

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB)

And

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A
DEVELOPMENTAL DISABILITY (CCDDB)**

COMMITTEE OF THE WHOLE (COW) STUDY SESSION

Minutes – November 16, 2005

*Illinois Terminal Building
45 East University Avenue
Second Floor Conference Room
Champaign, IL*

6:00 p.m.

MEMBERS PRESENT: Ernest Gullerud, Chair; Janet Anderson, Aillinn Dannave, Joyce Dill, Mike McClellan, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Kathryn Hatfield, Gina Jackson, Holly Jordan, Mary Ann Midden, Michael Smith

STAFF PRESENT: Peter Tracy, Executive Director, William Conlin, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

OTHERS PRESENT: Paula Vanier, Consumer; Dee Ann Ryan, Vermilion County 708 Board; Fannie Griffin, Barbara Tomscha, National Alliance for the Mentally Ill (NAMI); Jeanette McCollum, University of Illinois

CALL TO ORDER:

Dr. Gullerud, CCMHB President, called the meeting to order at 6:09 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

APPROVAL OF MINUTES:

Minutes were included in the Board packet.

MOTION: Ms. Anderson moved to approve the minutes from the October 19, 2005 Committee of the Whole (COW) study session. Dr. Moore seconded the motion. A voice vote was taken and the motion passed.

COMMITTEE OF THE WHOLE STUDY SESSION:

Presentation—Medicaid and Public Mental Health Financing in Illinois:

Mr. Tracy provided Board members with an overview of Medicaid in Illinois. Areas discussed were:

- General Medicaid Requirements
- Title XIX of the Social Security Act Medical Assistance Program
- Waivers
- Federal Matching Funds
- Exceptions to Claims
- Financing the State’s Share
- Key Elements of a Claimable Service
- Major Eligibility Groups
- Provider Participation Requirements
- The Role of Healthcare and Family Services as the Medicaid Single State Agency
- The Role of Community Mental Health Authorities

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

Dr. Gullerud adjourned the meeting at 7:40 p.m.

Respectfully

Submitted by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Approved by: _____

Dr. Ernest Gullerud
CCMHB Vice-President

Date: _____

Date: _____

**Minutes were approved at the 1/18/06 COW meeting*