
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
MONTHLY BOARD MEETING**

Minutes –December 6, 2005

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

7:00 p.m.

MEMBERS PRESENT: Ernest Gullerud, Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Mike McClellan, Mary Ann Midden

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Elaine Shpungin, Psychological Services Center (PSC); Darlene Kloeppe, Regional Planning Commission (RPC); Sue Wittman, Prairie Center Health Systems (PCHS); Jerry White, Champaign County Advocacy and Mentoring Resources (CCAMR)

CALL TO ORDER:

Dr. Gullerud, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Darlene Kloepfel suggested the CCMHB consider multiple year contracts. Mr. Tracy will check the statute on the subject to see if this is a possibility for future consideration.

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

The CCDDB met earlier in the day. Decision support criteria for FY07 was presented and adopted.

APPROVAL OF MINUTES:

Minutes from the November 1, 2005 Board meeting were included in the packet for review.

MOTION: Dr. Townsend moved to approve the minutes from the November 1, 2005 Board meeting. Ms. Dannave seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

Dr. Gullerud expressed his intent to run for Vice-President of the CCMHB for 2006. Elections will be held at the January 2006 Board meeting.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. The January Committee of the Whole (COW) study session will focus on collaboration between public health and mental health. Dr. Harry Shallcross will facilitate the study session.

STAFF REPORTS:

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 10/31/05--\$1,398,168.

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Dr. Townsend moved to accept the claims report as presented. Ms. Anderson seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

Memorandum of Understanding—Quarter Cent for Public Safety:

A Decision Memorandum regarding the Memorandum of Understanding for the Quarter Cent for Public Safety Funding was included in the Board packet.

On November 17, 2005, the Champaign County Board approved a Memorandum of Understanding (MOU) with the Champaign County Mental Health Board (CCMHB) to delineate respective roles, responsibilities and financial obligations associated with the management and administration of the Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post Detention Programs. A copy of the proposed MOU was attached to the memorandum.

CCMHB staff recommended the CCMHB should approve and sign the Memorandum of Understanding pertaining to the management and administration of the Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post Detention Programs.

MOTION: Dr. Townsend moved to approve and sign the Memorandum of Understanding (MOU) for the Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post Detention Programs. Ms. Dannave seconded the motion. The motion passed unanimously.

FY07 Decision Support Addendum for the Quarter Cent for Public Safety:

A Revised Decision Memorandum regarding FY07 Decision Support was distributed at the Board meeting. Due to the approval and authorization of the Champaign County Mental Health Board (CCMHB) to execute the MOU, it is necessary to amend the FY07 Decision Support process to include specific priorities and criteria for the Quarter Cent of Public Safety Funding Supporting Juvenile Justice Post Detention Programs.

Applications for funding for Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post Detention Programs will be assessed using the established CCMHB allocation process and applicable decision support priorities and criteria as specified in the FY07 Decision Memorandum approved by the CCMHB on October 4, 2005. In addition, specific criteria relevant to the Quarter Cent for Public Safety Funding shall be included as an addendum to the FY07 priorities and criteria approved by the CCMHB. Staff recommendations for allocation of Quarter Cent for Public Safety Funding will be formulated based on these priorities and criteria. Our focus will be on what constitutes a best value to our community based on a combination of cost and non-cost factors, and will reflect an integrated assessment of the relative merits of

applications using criteria and priorities approved by the CCMHB. The final funding decisions rest with the CCMHB and their judgment concerning the most appropriate and efficacious use of available dollars based on decision-support match up. Board discussion followed.

MOTION: Dr. Townsend moved to approve the FY07 Decision Support Criteria addendum for Quarter Cent for Public Safety Funding supporting Juvenile Justice Post Detention Programs to include “improved school behavior and academic performance” under *Post Detention Program Criteria*. Dr. Moore seconded the motion and it passed unanimously.

Notice of Availability of Funding:

A copy of the Notice of Availability of Funding was included in the Board packet for information only.

OLD BUSINESS:

Funding Guidelines Revisions:

Staff members continue to review and update the Funding Guidelines. Revisions will be presented to the Board at a later date.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:15 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Dr. Ernest Gullerud
CCMHB President

Date: _____ Date: _____

****Minutes were approved at the 1/3/06 CCMHB meeting.***