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

*Minutes –January 3, 2006*

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

*7:00 p.m.*

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**MEMBERS PRESENT:** Ernest Gullerud, Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Deloris Henry, Mary Ann Midden, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Mike McClellan

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

**STAFF EXCUSED:** Nancy Crawford, Mark Driscoll

**OTHERS PRESENT:** Julie Kartel, Mental Health Center (MHC); Carol Diener, Psychological Services Center (PSC); Tim Taylor, Catholic Charities; Felicia Gooler, Developmental Services Center (DSC); Kimberly Scott, Best Interest of Children (BIOC); Harold Davis, TALKS Mentoring; Patrick Leary, Prairie Center Health Systems (PCHS)

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**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:**

None.

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

Minutes from the 11/1/05 CCDDB meeting were included in the Board packet for information only.

**APPROVAL OF MINUTES:**

Minutes from the December 6, 2005 Board meeting were included in the packet for review.

**MOTION: Dr. Moore moved to approve the minutes from the December 6, 2005 Board meeting. Ms. Anderson seconded the motion and it passed unanimously.**

**PRESIDENT'S REPORT:**

Dr. Gullerud was presented a gift of recognition for his service as Board President to the CCMHB for the past two years.

**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.

Dr. Townsend expressed an interest for Board members to informally have input in the evaluation of the executive director in the future. Staff members were instructed to send Board members a copy of the executive director's evaluation form and a copy of the CCMHB by-laws for review.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

None.

## **AGENCY INFORMATION:**

Mr. Patrick Leary reported the 12<sup>th</sup> Drug Court graduation took place in December.

Mr. Tim Taylor from Catholic Charities reported Angela Adams Martin has left the agency. He will be her interim replacement.

Ms. Karen Simms was introduced as the community services liaison for the Mental Health Center.

## **FINANCIAL REPORT:**

### **Fund Balance:**

The fund balance as of 11/30/05--\$1,455,321.

### **Acceptance of Claims:**

The claims report was included in the Board packet.

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

## **NEW BUSINESS:**

### **Board Nominations and Election of Officers:**

Dr. Townsend nominated Ms. Mary Ann Midden for CCMHB President. There were no other nominations and nominations were closed. A voice vote was taken and Ms. Midden was unanimously chosen as CCMHB President.

Ms. Anderson nominated Dr. Ernie Gullerud as CCMHB Vice-President. There were no other nominations and nominations were closed. A voice vote was taken and Dr. Gullerud was unanimously chosen as CCMHB Vice-President.

### **Budget Amendment for Consultation:**

A budget amendment for consultation fees will be presented to the Board in the form of a Decision Memorandum at the next Board meeting.

### **Contract Year 07 Application:**

A copy of the 2007 CCMHB application was included in the Board packet for review. Mr. Conlin reviewed the documents with Board members.

### **CCMHB Liaison Choices:**

Liaison assignments will be announced at the February Board meeting.

**OLD BUSINESS:**

**Funding Guidelines :**

Updated funding guidelines were included in the Board packet for review and action. Mr. Tracy reviewed all changes and revisions. Discussion followed.

**MOTION: Dr. Townsend moved to approve the Funding Guidelines. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.**

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 9:00 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Mary Ann Midden  
CCMHB President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*Minutes were approved at the 2/7/06 Board meeting.*