

CCMHB AGENDA

TUESDAY, APRIL 4, 2006 CCMHB MEETING
7:00 P.M.

LOCATION: Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign

1. Call to Order—Mary Ann Midden
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information
6. Approval of CCMHB Minutes
 - A. 3/7/06 Board Meeting*
Minutes are included in the packet. Action is requested.
7. Presentation:
 - A. Children's Advocacy Center
The program summary from 05 is included in the packet.
8. President's Comments
9. Executive Director's Report
Included in the Board packet.
10. Staff Reports
Included in the Board packet.
11. Board to Board Reports
12. Agency Information
13. Financial Report
 - A. Fund Balance as of 2/28/06 – \$ 577,000

- B. Acceptance of Claims Report*
Included in the Board packet. Action is requested.
- C. FYO6 First Quarter Report
For information only.
- 14. New Business
 - A. Program Summary Review
Included in the Board packet for information only.
 - B. CCMHB—Champaign County Board MOU*
*A Decision Memo is included in the Board packet.
Action is requested.*
- 15. Old Business
 - A. Shallcross Update
The Shallcross Report will be distributed at the Board meeting.
 - B. Frances Nelson Health Center Request*
*A Decision Memorandum is included in the packet.
Action is requested.*
- 16. Board Announcements
- 17. Adjournment

****Board action***