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

Minutes –May 2, 2006

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Ernest Gullerud, Kathryn Hatfield, Deloris Henry, Deborah Townsend

MEMBERS EXCUSED: Thom Moore, Michael McClellan

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

OTHERS PRESENT: Sheila Ferguson, Julie Kartel, John Sullivan, Matt Burgess, Karen Sims, Bruce Barnard, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Andrea Goldberg, Frances Nelson Health Center (FNHC); Mary Kay Pleck, League of Women Voters (LWV); Stuart Broz, Champaign-Urbana Area Project (CUAP); Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Andre Arrington, Paul Luu Don Moyer Boys and Girls Club (DMBGC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Mike Williams, Children's Advocacy Center (CAC); Paul Dollins, Consultant; Kelly James, Mahomet Area Youth Club; George Roth, Consultant; Mary Evans, Sue Wittman, Prairie Center Health Systems (PCHS); Sheryl Bautch, Family Service (FS); Tammy Lemke, United Way of Champaign county (UWCC); Kimberly Scott, Best Interest of Children (BIOC); Elaine Shpungin, Gladys Hunt, Psychological Services Center (PSC); Joyce Dill, Champaign County Board for Care and Treatment of Persons with a Developmental Disability (CCDDB)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:10 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Andrea Goldberg from Frances Nelson Health Center (FNHC) informed the Board that a contract amendment had been implemented to fund psychiatric consultation through June 30, 2006. She thanked the Board for making this service possible.

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

Minutes from the March CCDDB meeting were included in the packet for information only. The CCDDB met earlier in the day and made funding decisions.

APPROVAL OF MINUTES:

Minutes from the March 7, 2006 Board meeting were included in the packet for review.

MOTION: Ms. Hatfield moved to approve the minutes from the March 7, 2006 Board meeting. Dr. Henry seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

Ms. Midden thanked the staff for all of the time and effort they spent preparing funding information for CCMHB members.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. Mr. Tracy highlighted points of interest contained in his report.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Townsend attended the monthly meeting of the Children's Advocacy Center (CAC).

Dr. Gullerud attended the Association of Community Mental Health Authorities of Illinois (ACMHAI) Legislative Committee meeting.

AGENCY INFORMATION:

Program summary comment and response from Best Interest of Children (BIOC) and Court Appointed Special Advocates (CASA) was included in the Board packet for information only. Tami Tunnell from A Woman's Fund (AWF) distributed additional program information as requested at the April Board meeting.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 3/31/06--\$ 297,482.

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

FY07 CCMHB Allocation Recommendations:

A Decision Memorandum was included in the Board packet. A corrected Tier Sheet was distributed to Board members. Staff recommendations were organized into five "tiers" intended to prioritize available dollars against applications that matched up well against CCMHB criteria and priorities. (See attached Tier sheet.) The following is an explanation of the five tiers.

Tier One: \$967,056

This group includes the highest level of funding prioritization and closely aligned with CCMHB target population and criteria. Staff recommended that Tier One be funded in its entirety.

Tier Two: \$374,079

This group includes increased investments in high priority programs, special initiative programs and new programs recommended for FY07 funding. Staff recommended that Tier Two be funded in its entirety.

Tier Three: \$765,201

This group includes programs and services that are marginally aligned with salient CCMHB criteria and priorities. This group continues to be subject to possible reductions, redirections, and discontinuation for subsequent funding cycles. Staff recommended that Tier Three be funded in its entirety.

Tier Four: \$520,240

This category is for multiple year contracts for programs and services that have been identified as not likely to manifest substantial changes in programming and/or budget in future funding cycles. Terms and conditions will be consistent with single-year contracts. Staff recommended that Tier Four be funded in its entirety.

Tier Five: \$432,269

This group includes all programs NOT recommended for funding, as well as requests for increases that are not being recommended. If additional resources were available, further consideration would have been given to several proposals. Others did not match up well with decision support criteria. Staff recommended that Tier Five NOT be funded.

MOTION: Dr. Townsend moved to approve funding recommendations for Tier One as presented in the Decision Memorandum. Dr. Gullerud seconded the motion. Ms. Hatfield requested that the recommendation for Best Interest of Children (BIOC) be voted on separately. Dr. Townsend agreed to the friendly amendment. A roll call vote was taken. All members voted aye. The funding recommendations for Tier One with the exception of BIOC was approved.

Ms. Hatfield expressed her concerns for the low service numbers for BIOC. Mr. Tracy reported a fee-for-service model is being discussed for the program.

MOTION: Dr. Townsend moved to approve Tier One funding for BIOC in the amount of \$70, 291. Dr. Gullerud seconded the motion. A roll call vote was taken. The following members voted aye: Anderson, Dannave, Gullerud, Henry, Townsend, Midden. The following CCMHB member voted nay: Hatfield. The motion passed.

MOTION: Dr. Townsend moved to approve the recommendations for Tier Two funding as presented in the Decision Memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

Equitable distribution and the CCMHB's commitment to substance abuse, mental health and developmental disability services was discussed at length.

MOTION: Ms. Dannave moved to approve the recommendations for Tier Three funding as presented in the Decision Memorandum. Dr. Henry seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Gullerud moved to approve the recommendations for Tier Four funding as presented in the Decision Memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Dannave moved to approve the recommendations to deny funding for Tier Five as presented in the Decision Memorandum. Ms. Hatfield seconded the motion. A roll call vote was taken and the motion passed unanimously.

FY07 Quarter Cent for Public Safety Allocation Recommendations:

A Decision Memorandum was included in the Board packet. Staff recommendations were organized into three "tiers" intended to prioritize available dollars against applications that matched up well against CCMHB criteria and priorities. (See attached Tier sheet.) The following is an explanation of the three tiers.

Tier One: \$ 149,900

This group includes the highest level of funding prioritization and is consistent with the JDC post-detention target population and recidivism reduction requirements. Staff recommended that Tier One be funded in its entirety.

Tier Two:

Not used. No recommendations.

Tier Three: \$44,000

This group includes target populations and recidivism reduction requirements. Staff recommended that Tier Three be funded in its entirety.

Tier Four:

Not used. No recommendations.

Tier Five: \$402,392

This group includes all programs NOT recommended for funding, as well as requests for increases that are not being recommended. If additional resources were available, further consideration would have been given to several proposals. Others did not match up well with decision support criteria. Staff recommended that Tier Five NOT be funded.

MOTION: Ms. Dannave moved to accept staff recommendations for the Quarter Cent for Public Safety Funding, Tiers One through Five, as presented in the Decision Memorandum. Dr. Townsend seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:11 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 6/6/06 CCMHB meeting*