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

Minutes –October 3, 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; Aillinn Dannave, Kathryn Hatfield, Deloris Henry, Michael McClellan, Deborah Townsend

MEMBERS EXCUSED: Janet Anderson, Ernest Gullerud, Thom Moore

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

OTHERS PRESENT: Julie Kartel, Sheila Ferguson, Karen Simms, Bruce Barnard, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Liz Galli, Operation Snowball; Harold Davis, TALKS Mentoring; Susan Zola, Jefferson Middle School; Darlene Kloeppe, Regional Planning Commission (RPC); Patty Walters, Dale Morrissey, Felicia Gooler, Vicki Toll Carole Powers, Developmental Services Center (DSC); Sue Wittman, Prairie Center Health Systems (PCHS); Andrea Goldberg, Frances Nelson Health Center (FNHC)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:03 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Dr. Susan Zola, the principal at Jefferson Middle School, spoke regarding the success of the Nurtured Heart Approach program being used at Jefferson. She thanked the Board for their support of the program.

CONTRACT PERFORMANCE REVIEW AND NEEDS ASSESSMENT:

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Program summaries for each of the agency's programs were included in the Board packet for background information.

Developmental Services Center (DSC):

Patty Walters represented Developmental Services Center (DSC). Information was provided regarding implementation and progress on programs that are currently funded by the CCMHB. Collaborative relationships were discussed. A cultural competence plan update was distributed to Board members.

Mental Health Center of Champaign County (MHC):

Ms. Julie Kartel and Mr. Bruce Barnard represented the Mental Health Center of Champaign County (MHC). An informational handout regarding utilization and outcomes of the programs was distributed. Information was provided regarding implementation and progress on programs funded by the CCMHB.

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

None.

APPROVAL OF MINUTES:

Minutes from the September 5, 2006 Board meeting were included in the packet for review.

MOTION: Mr. McClellan moved to approve the minutes from the September 5, 2006 Board meeting. Dr. Henry seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy’s report was included in the packet for review.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Townsend attended a Family Service (FS)) monthly Board meeting.

Dr. Henry attended a Frances Nelson Health Center (FNHC) Board meeting via telephone. The ribbon cutting ceremony for the new FNHC building is scheduled for November 14th.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 8/31/06-- \$ 890,846.

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

United Way of Champaign County Early Childhood Education Initiative:

A preliminary proposal of the Early Childhood Education Initiative, prepared by the United Way of Champaign County was included in the Board packet. The CCMHB will consider the proposal at the November Board meeting.

BOARD ANNOUNCEMENTS:

Ms. Dannave announced that it is Mental Health Awareness week. The Mental Health Center of Champaign County will be hosting a candlelight walk and a client-created art show.

ADJOURNMENT:

The meeting adjourned at 8:37 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

Minutes were approved at the 11/7/06 Board meeting.