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

Minutes –October 2, 2007

*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, Ernest Gullerud, Deloris Henry, Deborah Townsend, Mike McClellan, Thom Moore

MEMBERS EXCUSED: Janet Anderson, Bill Gleason

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Julie Kartel, Mental Health Center (MHC); Patty Walters, Laura Bennett, Carole Powers, Felecia Gooler, Developmental Services Center (DSC); Mary Evans, Betty Seidel, Prairie Center Health Systems (PCHS); Harold Davis, TALKS Mentoring; Barb Bressner, Consultant; Tim Taylor, Catholic Charities; Shavion Scott, Brittani Fryer, Don Moyer Boys & Girls Club (DMBGC); Sheryl Bautch, Sharon Monday-Dorsey, Roseanne McCain, Annie Clay, Family Service (FS); Liz Jackson, Champaign County Operation Snowball (CCOS); Mary Kay Pleck, League of Women Voters (LWV); Andrea Goldberg, Frances Nelson Health Center (FNHC); Gladys Hunt, Psychological Services Center (PSC)

CALL TO ORDER:

Dr. Townsend, Board Vice-President, called the meeting to order at 7:05 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

(Mary Ann Midden arrived and presided over the remainder of the meeting.)

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

Ms. Barbara Bressner provided a verbal update on the Disabilities Resource Expo to be held on October 13, 2007 at Lincoln Square Mall.

PRESENTATIONS:

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.

Family Service (FS):

Ms. Sheryl Bautch, Ms. Annie Clay, Ms. Roseanne McCain and Ms. Sharon Monday-Dorsey represented Family Service. Information was provided regarding implementation and progress on programs funded by the CCMHB. A verbal report was given on their cultural competence plan.

APPROVAL OF MINUTES:

Minutes from the September 4, 2007 Board meeting were included in the packet for review.

MOTION: Dr. Townsend moved to approve the minutes from the September 4, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT’S REPORT:

None.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy’s full report was included in the Board packet.

STAFF REPORTS:

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

BOARD TO BOARD:

The following Board members attended meeting of their assigned agencies:

Dr. Townsend—Children’s Advocacy Center/September Board meeting
Ernest Gullerud—Mental Health Center /September Board meeting
Thom Moore—Refugee Assistance Center—September Board meeting

AGENCY INFORMATION:

Ms. Julie Kartel from the Mental Health Center reported on their infant mental health model program.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Proposed By-Laws Change:

A Decision Memorandum was included in the Board packet. The proposed amendment to the Champaign County By-Laws would strike reference to the two-term limit appearing in Article II—Membership, Section C.

MOTION: Mr. McClellan moved to amend the Champaign County Board By-Laws to strike from Article II Membership, Section C, the wording”...and shall not serve more than two (2) terms.” Dr. Townsend Seconded the motion. A voice vote was taken and the motion was passed unanimously.

Drug Court Memorandum of Understanding:

A copy of the Drug Court Memorandum of Understanding (MOU) between Champaign County and the CCMHB was included in the Board packet. This agreement pertains to the management and administration of the Champaign County Drug Court fees and donations to be used to support the operation of Drug Court. The MOU has already received approval by the Champaign County Board.

MOTION: Mr. McClellan moved to approve the Memorandum of Understanding between the Champaign County Board and the CCMHB. Dr. Townsend seconded the motion. A Voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

FY09 Allocation Decision Support Criteria:

A Briefing Memorandum was included in the Board packet for information only. The memorandum summarized a variety of needs assessment information including the information gleaned from provider presentations to the CCMHB at the September 2007 meeting. There was no discussion among Board members.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:05 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Mary Ann Midden
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 11/6/07 CCMHB meeting.*