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

*Minutes –July 1, 2008*

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

*7:00 p.m.*

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**MEMBERS PRESENT:** Aillinn Dannave, Mary Ann Midden, Mike McClellan, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Janet Anderson, Bill Gleason, Ernie Gullerud, Deloris Henry

**STAFF PRESENT:** Peter Tracy, Executive Director; Bill Conlin, Mark Driscoll

**STAFF EXCUSED:** Nancy Crawford, Stephanie Howard-Gallo

**OTHERS PRESENT:** Dale Morrissey, Developmental Services Center (DSC); Tim Taylor, Catholic Charities; Julie Kartel, Mental Health Center (MHC); Mary Kay Pleck, League of Women Voters (LWV); Harold Davis, TALKS Mentoring

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**CALL TO ORDER:**

Dr. Townsend, 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:**

None.

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

The CCDDB will meet on July 8, 2008 at 8:00 a.m. New officers will be elected at that time.

**APPROVAL OF MINUTES:**

Minutes from the June 6, 2008 Board meeting were included in the packet for review.

**MOTION: Ms. Midden moved to approve the minutes from the June 6, 2008 Board meeting. Mr. McClellan seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S REPORT:**

None.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy's report was included in the packet. He provided an update on the status of Project ACCESS.

**STAFF REPORTS:**

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet. Mr. Driscoll announced that Ginny Dewar has retired from her position at Crisis Nursery. Stephanie Record has been named the new executive director of the agency. Rob Silverman has left his position at Operation Snowball. He has not yet been replaced.

**BOARD TO BOARD:**

Mary Ann Midden and Mike McClellan attended a Developmental Services Center (DSC) Board meeting.

Deborah Townsend attended the May Children's Advocacy Center (CAC) meeting.

**AGENCY INFORMATION:**

None.

**FINANCIAL REPORT:**

**Acceptance of Claims:**

The claims report was included in the Board packet.

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

**NEW BUSINESS:**

**CCMHB – CCPHD Memorandum of Understanding (MOU):**

A copy of the proposed memorandum of understanding (MOU) was included in the Board packet.

**MOTION: Mr. McClellan moved to accept the proposed Memorandum of Understanding between the CCMHB and the Champaign County Public Health Department (CCPHD) as presented. Ms. Dannave seconded the motion. A voice vote was taken and all members voted aye. The motion passed.**

**CCMHB Meeting Schedule:**

A draft copy of the 2008-2009 meeting schedule was included in the packet for information only.

**OLD BUSINESS:**

**Disability Resource Expo:**

A written report from Barb Bressner was distributed. The 2<sup>nd</sup> annual Disability Resource Expo will be held on October 25, 2008 at Lincoln Square Mall. Ms. Midden indicated she was interested in investigating the possibility of hosting a Mental Health Expo.

**BOARD ANNOUNCEMENTS**

Changes in the Mental Health Code were discussed at length.

**ADJOURNMENT:**

The meeting adjourned at 8:10 p.m.

Respectfully

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

Stephanie Howard-Gallo  
CCMHB Staff

Deborah Townsend  
CCMHB President

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

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

*\*Minutes were approved at the 9/2/08 CCMHB meeting.*