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

Minutes –September 2, 2008

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

7:00 p.m.

MEMBERS PRESENT: Ernest Gullerud, Aillinn Dannave, Deloris Henry, Mary Ann Midden, Mike McClellan, Deborah Townsend

MEMBERS EXCUSED: Janet Anderson, Bill Gleason, Thom Moore

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Patty Walters, Developmental Services Center (DSC); Tim Taylor, Catholic Charities; Julie Kartel, Mental Health Center (MHC); Gladys Hunt, Gloria Nash, Psychological Services Center (PSC); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Bruce Suardini, Prairie Center Health Systems (PCHS); Liz Jackson, Amber Floyd, Operation Snowball; Andrea Goldberg, Frances Nelson Health Center (FNHC)

CALL TO ORDER:

Dr. Townsend, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Item 13.G. “Closed Session--Personnel Issue” was removed from the agenda.

CITIZEN INPUT:

Ms. Patricia Avery from C-U Area Project (CUAP) announced the agencies “CUperstar” event to be held September 12th at 7 p.m. at Foellinger Auditorium in Champaign.

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

None.

APPROVAL OF MINUTES:

Minutes from the July 1, 2008 Board meeting were included in the packet for review.

MOTION: Ms. Midden moved to approve the minutes from the July 1, 2008 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT’S REPORT:

Dr. Townsend expressed her outrage and concern concerning the detox unit of Prairie Center Health Systems (PCHS) forced to be shut down due to State of Illinois budget cuts.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy’s report was included in the packet. Proposed State of Illinois budget cuts and its affect on the community were discussed at length.

STAFF REPORTS:

A report from Mr. Driscoll was included in the Board packet.

BOARD TO BOARD:

Deborah Townsend attended the August Children’s Advocacy Center (CAC) meeting.

AGENCY INFORMATION:

Ms. Liz Jackson introduced Ms. Amber Floyd as the new director of Operation Snowball. Ms. Gladys Hunt introduced Gloria Nash as a new family mentor at Psychological Services Center (PSC).

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Draft Three Year Plan 07-09 with 2009 Objectives:

A draft Three Year Plan with updated objectives for FY 2009 was included in the packet for review. Comments will be accepted until October 10, 2008.

Anti-Stigma Alliance/Ebertfest 2009:

Mr. Tracy asked Board members to considering sponsoring an anti-stigma film again at this year's Ebertfest Film Festival. Mr. Tracy will continue to gather information and a decision memorandum will be presented to the Board at a later date.

Allocation Timeline:

A schedule detailing dates and deadlines for the 2010 application process was included in the Board packet for information only.

Mental Health and Public Health MOU:

A perinatal depression grant report from Crisis Nursery was included in the Board packet for information only.

CCMHB Meeting Schedule and Location:

A Briefing memorandum was distributed. For a variety of reasons, a change in the CCMHB meeting location and meeting dates are being considered. Three options were offered for the Board's consideration. Discussion ensued.

MOTION: Dr. Gullerud moved to approve Option 1; to schedule the Brookens Administrative Center for meetings on Tuesdays following the third Monday for regular meetings, and; to eliminate agency hearings normally held in the fall and spring, and use a portion of each board meeting to have a topic-driven discussion with a panel of CCMHB providers. Dr. Henry seconded the motion. A voice vote was taken and all members voted aye. The motion passed.

Ms. Midden requested that quarterly Committee of the Whole (COW) study sessions be considered.

Public Forum—State of Illinois FY09 Budget:

Mr. Tracy stated the State of Illinois Budget and its negative impact on mental health, developmental disabilities and substance abuse services in Champaign County is critical. A briefing memorandum was distributed recommending a public forum be held in response to the budget cuts.

MOTION: Dr. Gullerud moved to hold a public forum prior to the next scheduled session of the General Assembly to fully assess the impact of state policies and budget cuts on our community. Dr. Henry seconded the motion. A voice vote was taken and all members voted aye. The motion passed.

OLD BUSINESS:

Disability Resource Expo:

A written report from Barb Bressner was included in the packet.

BOARD ANNOUNCEMENTS

The September Committee of the Whole (COW) has been cancelled.

ADJOURNMENT:

The meeting adjourned at 8:05 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Deborah Townsend
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 10/21/08 CCMHB meeting.*