

Champaign County Mental Health Board (CCMHB)

TUESDAY, APRIL 21, 2009

Brookens Administrative Building
Lyle Shields Meeting Room
1776 E. Washington St., Urbana, IL

4:30 p.m.

1. Call to Order - Deborah Townsend, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 3/17/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Board to Board Reports
8. Agency Information
9. Financial Report
 - A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.

10. New Business
 - A. Program Summaries Review
Discussion of agencies requests for funding. An application list, copies of the program summaries, and a glossary of terms is included in the Board packet.

12. Old Business
 - A. Anti-Stigma Alliance Event Update
A verbal report on plans for promotion of the event and the guest panel following the film will be provided at the meeting.
 - B. State Budget Overview and Local Impact Update
A Briefing Memo on the state budget with an update of the impact on local agencies is included in the Board packet.
 - C. PLL Implementation
Three newly certified PLL therapists and two PLL co-facilitators will be introduced.
 - D. Disability Resource Expo
A report from Ms. Bressner is included in the packet.

13. Board Announcements

14. Adjournment

**Board action*