

Champaign County Mental Health Board (CCMHB)

TUESDAY, JULY 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. 6/16/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Report -Peter Tracy
Included in the Board packet.
8. Staff Reports
Included in the Board packet.
9. Board to Board Reports
10. Agency Information
 - A. Impact of State Budget Cuts on Services

Agencies have been asked to provide verbal or written updates on the impact of state budget cuts on services and any planned adjustments.

11. Financial Report

- A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.

12. New Business

- A. Excess Revenue Decision Memo
A Decision Memo on the Mental Health Center request for excess revenue from the 2009 contract year to be reprogrammed for 2010 in response to the state budget cuts is included in the Board packet. Action is requested.
- B. Funding Redirection Decision Memo
A Decision Memo authorizing staff to redirect funds between agencies, and/or reduce or terminate contracts as necessary in response to the state budget cuts is included in the Board packet. Action is requested.

13. Old Business

- A. Disability Resource Expo
A report from Ms. Bressner is included in the packet.
- B. Budget Documents
Copies of the proposed budgets for the Mental Health Board, Developmental Disabilities Board, Quarter Cent for Public Safety Fund and the Drug Court Fund are included in the packet for information only.

14. Board Announcements

15. Adjournment

**Board action*