

Champaign County Mental Health Board (CCMHB)

TUESDAY, OCTOBER 20, 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. 9/22/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Report -Peter Tracy
Mr. Tracy will provide an oral report.
8. Staff Reports
Included in the Board packet.
9. Board to Board Reports
10. Agency Information
11. Financial Report

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

- 12. New Business
 - A. SAMHSA Grant Award
Oral report on initial organizing activities undertaken since the announcement of the award will be made at the meeting. A copy of the SAMHSA Notice of Award is included in the Board packet.

 - B. PY11 Allocation Criteria Discussion
Briefing Memorandum on the PY11 Allocation Criteria is included in the Board packet for discussion.

 - C. CCMHB Project Liaison Discussion - Dr. Townsend

- 13. Old Business
 - A. PLL Status
Oral report on the status of the Parenting with Love and Limits program will be made at the Board meeting.

 - B. MHB/DDB/BoH MOU
Oral report on implementation of the MOU will be made at the Board meeting.

 - C. Disability Resource Expo Report
A report from Barb Bressner is included in the packet. Observations on the Expo will be shared at the meeting.

- 14. Board Announcements

- 15. Adjournment

**Board action*

Champaign County Mental Health Board (CCMHB)
and
Champaign County Developmental Disabilities Board (CCDDB)

Study Session

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1776 E. Washington St., Urbana, IL

***The Study Session will begin 10 minutes after the CCMHB adjourns
their meeting.***

1. Call to Order
2. Roll Call
3. Presentation—Community Choices Cooperative by
Jennifer Knapp
4. Adjournment