

Champaign County Mental Health Board (CCMHB)

TUESDAY, FEBRUARY 16, 2010

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

4:30 p.m.

1. Call to Order - Thom Moore, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 1/19/10 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Comments
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. CCMHB SAMHSA Temporary Staff Positions*
A Decision Memo is included in the Board packet on hiring SAMHSA funded ACCESS Initiative positions and terms of employment. Action is required.

B. Liaison Assignments
A review of Board liaison assignments will be provided at the meeting.

13. Old Business

A. Web-based Application and Reporting System
An oral report on the status of the system will be provided at the meeting. A copy of agencies having completed registration is included in the Board packet.

14. Board Announcements

15. Adjournment

**Board action*