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

*Minutes—September 21, 2010*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Thom Moore, Board President; Jan Anderson, Aillinn Dannave, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Deborah Townsend

**MEMBERS EXCUSED:** Bill Gleason, Deloris Henry

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

**STAFF EXCUSED:** Nancy Crawford

**OTHERS PRESENT:** Sonya Lynch, Andre Arrington, Don Moyer Boys & Girls Club (DMBGC); Sheila Ferguson, Julie Kartel, Mental Health Center (MHC) Alan Kurtz, County Board; Patty Walters, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC), Bruce Suardini, Prairie Center Health Center (PCHS); Sheryl Bautch, Annie Clay, Family Service (FS); Barb Bressner, Consultant; Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Adrienne, Spires, Shandra Summerville, Karen Simms, Julia Thomas, Shawn Lampkins, Jonte Rollins, Tracy Parsons, ACCESS Initiative; Patricia Avery, C-U Area Project; Mary Kay Pleck, League of Women Voters (LWV); Jeffrey Ford, Circuit Judge; Elaine Palencia, Citizen

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**CALL TO ORDER:**

Dr. Moore called the meeting to order at 4:30 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

**ADDITIONS TO AGENDA:**

None.

**CITIZEN INPUT:**

None.

**CCDDB INFORMATION:**

None.

**APPROVAL OF MINUTES:**

Minutes from the June 22, 2010 Board meeting were included in the packet for review.

**MOTION: Ms. Anderson moved to approve the minutes from the June 22, 2010 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

Dr. Moore welcomed everyone back after a summer hiatus.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy provided a verbal report on recent CCMHB activities.

**STAFF REPORTS:**

Reports from Mr. Driscoll, Ms. Canfield and Mr. Parsons were included in the Board packet for review and comment. Mr. Parsons introduced the ACCESS Initiative (AI) staff members. Mr. Parsons provided a verbal report on AI's recent activities.

**BOARD TO BOARD:**

No reports.

**AGENCY INFORMATION:**

Julie Kartel, Director of Youth and Family Services at the Mental Health Center, reported on the Parenting with Love and Limits program. A handout was distributed.

Andre Arrington, director of Don Moyer Boys and Girls Club provided Board members with an update on the Club's activities.

Diane Zell, President of the National Alliance for Mental Illness (NAMI), announced the organization's upcoming public events.

Ms. Patty Walters, from Developmental Services Center, reported on the statewide advocacy campaign, Push for Access and distributed printed information on the organization.

Family Service is holding a Self-Help Conference on October 30, 2010 at the Forum at Carle.

## **FINANCIAL REPORT:**

### **Acceptance of Expenditures:**

The expenditure approval report was included in the Board packet.

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

## **NEW BUSINESS:**

### **Draft Three-Year Plan 2010-2012 with FY 2010 Objectives:**

A draft of the Three-Year Plan with updated objectives for FY 2011 was included in the Board packet for review and comment. A final draft will be presented for approval at the November 16, 2010 Board meeting.

### **2011 Budget Documents:**

A copy of the CCMHB, CCDDDB, ACCESS Initiative, Quarter Cent for Public Safety and Drug court Fund budget documents and a copy of the budget presentation to the Champaign County Board was included in the Board packet for information only.

### **Excess Revenue Decision Memorandum:**

The Mental Health Center of Champaign County (MHC) has excess revenue from two CCMHB grant funded contracts. The amount of this excess revenue is less than 20,000. The continuing state budget crisis with its reduced funding, eliminated programs and delayed payments has impacted the availability of mental health services. The MHC has requested permission from the CCMHB to use the excess revenue to fund psychiatric services in order to maintain current capacity. Although this request is counter to established CCMHB excess revenue policy, staff recommends an exception be made as part of an overarching strategy to mitigate the damage caused by actions taken by the State of Illinois.

**MOTION: Dr. Gullerud moved to authorize the executive director to reprogram the FY10 excess revenue reported by the Mental Health Center of Champaign County in an amount not to exceed \$18,381 in order to support psychiatric services contract (s) predicated by program plan negotiation. Mr.**

**McClellan seconded the motion. A roll call vote was taken and all members vote aye. The motion passed.**

**Champaign County Specialty Courts:**

Champaign Circuit Court Judge Jeffrey Ford and Ms. Sheila Ferguson, CEO of the Mental Health Center of Champaign County (MHC) reported on the status of a proposed Mental Health Court in Champaign County.

**Draft Meeting Schedule and Allocation Timeline:**

A draft schedule of meeting dates and deadlines for the 2012 allocation process was included in the Board packet for information only.

**OLD BUSINESS:**

**Disability Expo Update:**

A written report from Ms. Bressner was included in the Board packet.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The business meeting adjourned at 6:10 p.m.

Respectfully

Submitted by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Approved by: \_\_\_\_\_

Thom Moore  
CCMHB President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*\*Minutes were approved at the October 19, 2010.*