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

*Minutes—October 19, 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, Bill Gleason, Deloris Henry, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Deborah Townsend

**STAFF PRESENT:** Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo, Shawn Lampkins, Tracy Parsons, Jonte Rollins, Karen Simms, Adrienne Spires

**STAFF EXCUSED:** Shandra Summerville, Julia Thomas

**OTHERS PRESENT:** Deborah McFarland, Andre Arrington, Don Moyer Boys & Girls Club (DMBGC); Darlene Kloeppe, Regional Planning Commission (RPC); Sheila Ferguson, Julie Kartel, Community Elements, Alan Kurtz, County Board; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Patricia Avery, C-U Area Project (CUAP); Bruce Suardini, Chasity Dunaway, Prairie Center Health Center (PCHS); Andrea Goldberg, Frances Nelson Health Center (FNHC); John Sullivan, Center for Women in Transition (CWT); Imani Bazzell, Jacqui Davis, Family Advocacy; Mary Kay Pleck, League of Women Voters (LWV); Hope Malik, ACCESS Initiative Parent; Nicole Allen, Psychological Services Center (PSC); Amanda Riess, Public Defender's Office; Connie Kaiser, Joe Gordon, Tom Harrocks, Court Services; Kim Fairley, Best Interest of Children (BIOC); Melissa Neely, Parent; Barb Bressner, Consultant; Vickie Tolf, Developmental Services Center (DSC); Jennifer Ellis, Erin Grace, Marla Elmore, Parenting with Love and Limits (PLL); Elaine Palencia, Observer; Leslie Bressner, Crosspoint Human Services (CHS)

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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:**

No Report.

**APPROVAL OF MINUTES:**

Minutes from the September 21, 2010 Board meeting were included in the packet for review.

**MOTION: Dr. Townsend moved to approve the minutes from the September 21, 2010 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

None.

**EXECUTIVE DIRECTOR'S COMMENTS:**

None.

**STAFF REPORTS:**

Written reports from Mark Driscoll, Lynn Canfield and Tracy Parsons were included in the Board packet.

**BOARD TO BOARD:**

None.

## **AGENCY INFORMATION:**

Ms. Ferguson announced the Mental Health Center of Champaign County has changed their name to Community Elements. New brochures and business cards reflecting the name change were distributed.

## **FINANCIAL REPORT:**

### **Acceptance of Claims:**

The claims report was included in the Board packet. Ms. Midden questioned the amount of money spent on conferences and food for Access Initiative (AI) activities. Mr. Tracy stated the AI have mandatory conferences they must attend as described in the federal grant. Mr. Tracy and Mr. Parsons both stated the ACCESS Initiative is family driven and youth guided. This means that the majority of meetings and activities take place at times convenient to families and youth (i.e., usually in the evening). Because the AI is working with families and youth it is necessary to provide meals and snacks; childcare and other accommodations.

**MOTION: Dr. Gullerud moved to accept the claims report as presented. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed unanimously.**

## **NEW BUSINESS:**

### **PY12 Allocation Criteria Discussion:**

A Briefing Memorandum on the Plan Year 2012 Allocation Criteria was included in the Board packet for review and comment. No action was taken.

### **Audit Accountability Policy:**

A Briefing Memorandum on the financial procedure requirements for agencies under contract with the CCMHB/CCDDB was distributed at the Board meeting for information only. No action was taken.

## **OLD BUSINESS:**

### **Disability Expo Wrap-Up:**

Ms. Barb Bressner provided Board members with a verbal report on the 4<sup>th</sup> Annual Developmental Disabilities Expo that was held on October 16, 2010 at Lincoln Square Mall.

## **BOARD ANNOUNCEMENTS:**

Dr. Gullerud announced The Family Service Senior Resource Center in Champaign received one of six 2010 Governor's Awards for Unique Achievement this month for its healthy-aging program.

**ADJOURNMENT:**

The business meeting adjourned at 4:57 p.m. After a brief recess, Dr. Scott Sells gave a presentation on “Parenting with Love and Limits”. He provided Board members with a draft of a research evaluation report depicting 2009-2010 outcomes for the program.

Respectfully

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

Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

Thom Moore  
CCMHB President

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

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

*\*Minutes were approved at the 11/16/10 CCMHB meeting.*