

Champaign County Mental Health Board (CCMHB)

WEDNESDAY, JANUARY 19, 2011

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. 12/14/10 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Comments
8. Staff Reports
Staff Reports from Mark Driscoll, Lynn Canfield and Tracy Parsons are included in the Board packet.
9. Board to Board Reports
10. Agency Information
11. Financial information
 - A. Acceptance of Claims

12. New Business

A. Election of Officers*

Nomination and election of Board President and Vice President/Secretary is needed. Action is requested.

B. State Budget Impact Adjustment*

A Decision Memo authorizing program plan changes to minimize negative impact of the state budget on community services is included in the packet. Action is requested.

C. FQHC Collaboration

An oral report by Community Elements and Frances Nelson Health Center will be made on options to improve physical and behavioral healthcare for SPMI adults in Champaign County.

13. Old Business

A. ACCESS Initiative Policy Manual

This item is a DRAFT and is for information and discussion only. It is the second iteration of this document and it should be completed for consideration at the March CCMHB meeting.

B. Disabilities Resource Expo

Exhibitor and participant evaluation summaries are included in the packet.

14. Board Announcements

15. Adjournment

**Board action*