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

*Minutes—April 20, 2011*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mike McClellan, Mary Ann Midden, Thom Moore, Deborah Townsend

**STAFF PRESENT:** Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Shawn Lampkins, Tracy Parsons, Jonte Rollins, Karen Simms, Shandra Summerville

**STAFF EXCUSED:** Stephanie Howard-Gallo, Adrienne Spires, Julia Thomas

**OTHERS PRESENT:** Andre Arrington, Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC); Sheila Ferguson, Juli Kartel, Community Elements; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Dale Morrissey, Laura Bennett, Felecia Gooler, Vicki Tolf, Developmental Services Center (DSC); Bruce Suardini, Lona Noonan, Lisa Snider, Ruth Newman, Prairie Center Health Systems (PCHS); Hope Malik, Melissa Neely, ACCESS Initiative; Ann Russell, NAMI; Walt Blumenshine, GROW; Patricia Avery, C-U Area Project; Reverend Harold Davis, TALKS; Mary Kay Pleck, League of Women Voters (LWV); Mike Williams, Children's Advocacy Center (CAC); Deborah Hlavna, ECIRMAC; Stephanie Record, Crisis Nursery (CN); Leon Bryson, Parenting with Love and Limits (PLL); Kim Fairley, Best Interest of Children (BIOC); Vicki Niswander, Jennifer Knapp, Community Choices; Janice Mitchell, Urbana Neighborhood Connections Center; Laurie Haber, Urbana School District; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC)

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**CALL TO ORDER:**

Dr. Townsend, Board President, called the meeting to order at 4:35 p.m.

**ROLL CALL:**

Roll call was taken, and a quorum was present.

**ADDITIONS TO AGENDA:**

None.

**CITIZEN INPUT:**

Ms. Laurie Haber, a school district social worker in Urbana, expressed her gratitude and support for school-based services.

**CCDDB INFORMATION:**

The CCDDB met earlier in the day and reviewed program summaries.

**APPROVAL OF MINUTES:**

Minutes from the March 23, 2011 Board meeting were included in the packet for review.

**MOTION: Mr. Gleason moved to approve the minutes from the March 23, 2011 Board meeting. Ms. Anderson seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

Dr. Townsend announced there was much material to review and she plans on keeping the meeting moving along.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy distributed a report from the Association of Community Mental Health Authorities of Illinois (ACMHAI) that provided an FY 2012 economic forecast and review estimate and an FY 2011 revenue update.

**STAFF REPORTS:**

None.

## **BOARD TO BOARD:**

Dr. Deloris Henry recognized Mr. Bob Kirchner's passing and his dedicated service to the community.

## **AGENCY INFORMATION:**

None.

## **FINANCIAL INFORMATION:**

### **Approval of Claims:**

A copy of the expenditure approval list was included in the Board packet for review.

**MOTION: Dr. Henry moved to accept the claims report as presented in the Board packet. Ms. Dannave seconded the motion. The motion passed unanimously.**

## **NEW BUSINESS:**

### **Program Summaries:**

Draft CCMHB program summaries were included in the Board packet. A Briefing Memorandum, a list of CCMHB, Quarter Cent and ACCESS Initiative applications received and a glossary of terms was included in the packet as well. Mr. Tracy briefly reviewed each agencies application requests. Agencies were given an opportunity to respond to their program summaries in writing or in person at the meeting. Letters received from Prairie Center Health Systems (PCHS) and SOAR and were distributed at the meeting.

Board members were given an opportunity to ask agency representatives questions or clarification regarding their applications. Board members expressed a positive response to the ACCESS Initiative's ratings system used to rate the ACCESS funding applications. Mr. Tracy announced that funding decisions will be made at the May 18th Board meeting.

### **Cultural and Linguistic Competence Plans Review:**

A Briefing Memorandum and a rating scale of applicant's cultural competency plans was included in the Board packet for review.

## **OLD BUSINESS:**

### **Anti-Stigma Alliance Event Update:**

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

**Developmental Disabilities Expo Update:**

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

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The business meeting adjourned at 6:00 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Stephanie Howard-Gallo Deborah Townsend  
CCMHB/CCDDB Staff CCMHB President

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

*\*Minutes were approved at the 5/18/11 Board meeting.*