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

Minutes—October 19, 2011

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

4:30 p.m.

MEMBERS PRESENT: Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Deloris Henry, Mike McClellan

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo, Tracy Parsons, Jonte Rollins

STAFF EXCUSED: Shandra Summerville, Karen Simms

OTHERS PRESENT: Juli Kartel, Community Elements; Patty Walters, Developmental Services Center (DSC) Bruce Suardini, Prairie Center Health Systems (PCHS) Mary Kay Pleck, League of Women Voters (LWV); Leon Bryson, James Warren, Erin Grace, Parenting with Love and Limits (PLL)

CALL TO ORDER:

Dr. Townsend, Board President, 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:

The CCDDB met earlier in the day. Elaine Palencia was welcomed as a new Board member.

APPROVAL OF MINUTES:

Minutes from the Sept 21, 2011 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the September 21, 2011 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Townsend praised the Developmental Disabilities Expo Committee for their marketing of this year's Expo.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy provided Board members a verbal report on activities.

STAFF REPORTS:

Reports from Ms. Canfield, Mr. Driscoll, and Mr. Parsons were included in the packet.

BOARD TO BOARD:

No Reports.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Mr. Gleason moved to accept the claims report as presented in the Board packet. Mr. Gullerud seconded the motion. The motion passed unanimously.

NEW BUSINESS:

PLL Fy11 Performance Update:

An overview of the Parenting with Love and Limits (PLL) Year-End reports for Front-end and Extended Care services were presented by Mr. Leon Bryson and Mr. James Warren. A copy of the Powerpoint formatted reports prepared by the Savannah Family Institute were included in the Board packet. Board members were given an opportunity to ask questions regarding the program following the presentation.

PCHS Department of Justice Drug Court Grant Award:

A Briefing Memorandum on the recent Drug Court Enhancement grant award was included in the packet. The CCMHB is the applicant of record and the application was successful. The two year grant will total \$200,000. The CCMHB will pass funds through Prairie Center Health Systems (PCHS).

FY13 Allocation Criteria Discussion:

A Briefing Memorandum on the FY13 Allocation Criteria was included in the Board packet. The document is in draft form and will be presented in final draft to the CCMHB at the November meeting.

Closure of State Operated Facilities:

A Briefing Memorandum on State Operated Facilities closures and additional information from ACMHAI was included in the Board packet for review and comment.

OLD BUSINESS:

Developmental Disabilities Expo Update:

The Expo will take place this Saturday, October 23, 2011 at Lincoln Square Mall from 9 a.m. to 2 p.m.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:30 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

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

