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

Minutes—November 16, 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, Deloris Henry, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Mike McClellan

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

STAFF EXCUSED: Nancy Crawford, Tracy Parsons, Shandra Summerville, Karen Simms

OTHERS PRESENT: Sheila Ferguson, Community Elements; Laura Bennett, Developmental Services Center (DSC); Shelley Battaglia, Center for Women in Transition (CWT); Barb Bressner, Consultant

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. The CCDDB adopted a new Three-Year Plan and FY13 allocation criteria.

APPROVAL OF MINUTES:

Minutes from the October 19, 2011 Board meeting were included in the packet for review.

MOTION: Ms. Anderson moved to approve the minutes from the October 19, 2011 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Townsend asked for input from Board members regarding Mr. Tracy's performance evaluation. Discussion ensued regarding the December Board meeting. It was in agreement among Board members to cancel the December Board meeting due to a lack of agenda items. The CCMHB will have their next meeting on January 18, 2012.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy provided Board members a verbal report on audit reports received from the agencies. Mr. Tracy reported letters of contract termination had been sent to agencies that have not sent their audits. They will have until November 30, 2011 to submit them to the office. A financial site review protocol is being reviewed by staff

Mr. Tracy attended the National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) conference in Albany, NY last month and he has joined their Developmental Disabilities Committee.

McHenry County is moving forward with pursuing a 377 Referendum. Mr. Tracy and Mr. Morrissey from Developmental Services Center (DSC) will meet with the McHenry County 708 Board staff and Board members on December 12th to provide them with information and guidance.

STAFF REPORTS:

Reports from Ms. Canfield, Mr. Driscoll, and Mr. Parsons were included in the packet. Ms. Rollins provided updated information for the ACCESS Initiative report.

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: Ms. Midden moved to accept the claims report as presented in the Board packet. Ms. Anderson seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Anti-Stigma Campaign in Champaign County:

A Briefing Memorandum describing the rationale behind our involvement in Roger Ebert's Film Festival and the relationship with the CCDDDB and the CCMHB's efforts to address the problems associated with the very serious issue of stigma pertaining to mental illness, substance abuse disorders, and developmental disabilities in our community was included in the packet.

OLD BUSINESS:

Three-Year Plan with One-Year Objectives:

A draft Three-Year Plan with updated objectives for 2012 was included in the packet, with comments attached. A Decision Memorandum was included as well and final action on the Plan was requested.

MOTION: Dr. Gullerud moved to approve the Three-Year Plan (2010 – 2012) with Fiscal Year 2012 Objectives as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

Program Year 2013 Allocation Criteria:

A Decision Memorandum was included in the Board packet for final action. A draft of the allocation criteria was presented for review and comment at the October 2011 meeting.

MOTION: Dr. Gullerud moved to approve the FY13 Allocation Decision Support Criteria for CCMHB funding as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

CCDDB Allocation Criteria:

The CCDDB Allocation Criteria that was approved at the CCDDB meeting earlier today was included in the Board packet for information only.

IARF Position on Closure of State Facilities:

Copy of testimony delivered by an advocate from Champaign County at the hearing on Jacksonville Developmental Center was included in the packet, along with IARF's recommendations to the commission on Government Forecasting and Accountability (COGFA), for information only. Governor Quinn's response to ACMHAI's position letter was also included.

Disability Resource Expo:

A report from Ms. Bressner was included in the packet. Summaries of evaluations by exhibitors, participants, and Pride Room vendors were also included in the packet.

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 1/18/12 CCMHB meeting.*

