
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
SPECIAL BOARD MEETING**

Minutes—September 19, 2012

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

4:30 p.m.

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

MEMBERS EXCUSED: Jan Anderson

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Danielle Matthews, Developmental Services Center (DSC); Ryoso Sumikawa, Japan Goodwill Ambassador to Champaign Rotary, Bruce Suardini, Prairie Center Health Systems (PCHS); Juli Kartel, Community Elements (CE); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Kevin Bowersox-Johnson, The UP Center; Katie Sissors, Center for Women in Transition (CWT)

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:

Mr. Kevin Bowersox-Johnson from The UP Center thanked the CCMHB for funding and reported a Youth Coordinator would soon be hired for the agency. He also reported on recent UP Center events and provided the Board a packet with informational materials regarding the agency.

CCDDB INFORMATION:

None.

APPROVAL OF MINUTES:

Minutes from the August 21, 2012 Board meeting were included in the packet for review.

MOTION: Ms. Midden moved to approve the minutes from the August 21, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy distributed information regarding the proposed legislative RxP Bill.

STAFF REPORTS:

Written staff reports from Mr. Driscoll and Mr. Parsons were included in the Board packet. Ms. Canfield provided a verbal report at the meeting.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Mr. Bruce Suardini provided Board members with a verbal report on recent happenings with Prairie Center Health Systems.

Ms. Mary Vita Rosemarino provided Board members with an update on the Mahomet Area Youth Club's (MAYC) activities.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Mandatory Open Meeting Act Certification:

An overview of required Open Meetings Act certification requirements for Board members was provided in the Board packet. Board members will have until December 31, 2012 to certify.

Draft Three-Year Plan 2013-2015 with FY 2013 Objectives:

A draft of the Three-Year Plan with objectives for 2013 was included in the Board packet for review and comment.

Draft Meeting Schedule and Allocation Timeline:

A draft schedule of CCMHB meeting dates and deadlines for the 2013 allocation process was included in the Board packet for review and comment.

OLD BUSINESS:

FY 2013 Budget Documents:

A copy of the CCMHB, CCDDDB, ACCESS Initiative, Quarter Cent, and Drug Court fund budget documents were included in the Board packet for information only.

Disability Resource Expo Update:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:45 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 10/17/12 CCMHB meeting.*