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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—November 14, 2012*

*Community Elements  
1801 Fox Drive  
Champaign, IL*

*4:30 p.m.*

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**MEMBERS PRESENT:** Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mary Ann Midden, Mike McClellan

**MEMBERS EXCUSED:** Jan Anderson, Deborah Townsend

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

**STAFF EXCUSED:** Tracy Parsons

**OTHERS PRESENT:** Sheila Ferguson, Community Elements (CE); Beth Chato. League of Women Voters (LWV); Debra Medlyn, Nancy Carter, Ann Russell, NAMI; Gail Raney, Prairie Center Health Systems (PCHS); Jennifer Knapp, Community Choices

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**CALL TO ORDER:**

Dr. Henry, Board Vice-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:**

The National Alliance on Mental Illness (NAMI) member/representative, Ann Russell provided an update on NAMI activities.

**CCDDB INFORMATION:**

The CCDDB met earlier in the day.

**APPROVAL OF MINUTES:**

Minutes from the October 17, 2012 Board meeting were included in the packet for review.

**MOTION: Dr. Moore moved to approve the minutes from the October 17, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**VICE-PRESIDENT’S COMMENTS:**

None.

**EXECUTIVE DIRECTOR’S COMMENTS:**

Mr. Tracy distributed a news article on Medicaid reimbursement and a recent lawsuit in McHenry County. A Briefing Memorandum on the subject will be presented at the next Board meeting.

**STAFF REPORTS:**

Written staff reports from Mr. Driscoll, Ms. Canfield and Mr. Tracy were included in the Board packet.

**BOARD TO BOARD:**

None.

**AGENCY INFORMATION:**

Ms. Sheila Ferguson from Community Elements reported the agency’s child and adolescent psychiatrist has left and there is no replacement. Patients will be transitioned to other area psychiatrists. There are 170 people on the wait list for the adult psychiatrist.

## **FINANCIAL INFORMATION:**

### **Approval of Claims:**

None.

## **NEW BUSINESS:**

None.

## **OLD BUSINESS:**

### **Three-Year Plan with One-Year Objectives:**

A Decision Memorandum and the new Three-Year Plan with One-Year Objectives was included in the Board packet for action.

**MOTION: Ms. Midden to approve the three-Year Plan with One-Year Objectives as presented. Dr. Gullerud seconded the motion. A voice vote was taken and the motion was unanimously approved.**

### **FY14 Allocation Criteria:**

A Decision Memorandum on the FY14 Allocation Criteria was included in the Board packet for action. The Memorandum's intent is to provide a criteria used as guidance by the Board in assessing applications for CCMHB and Quarter Cent for Public Safety funding.

**MOTION: Dr. Moore moved to approve the FY14 Allocation Criteria as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.**

### **CCDDB Allocation Criteria:**

A copy of the CCDDB Allocation Criteria was included in the Board packet for information only.

### **Disability Resource Expo Update:**

A written report from Barb Bressner was included in the packet including a summary of the evaluations

## **BOARD ANNOUNCEMENTS:**

An announcement of Mental Health First Aid Training was included in the Board packet.

An announcement for a reception honoring Jan Anderson and Mary Ann Midden was included in the Board packet.

**ADJOURNMENT:**

The business meeting adjourned at 5:07 p.m.

Respectfully

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

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

*\*Minutes were approved at the 1/23/13 CCMHB meeting.*