
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—January 23, 2013

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Ernie Gullerud, Deloris Henry, Mike McClellan, Julian Rappaport, Deborah Townsend

MEMBERS EXCUSED: Bill Gleason, Thom Moore

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

OTHERS PRESENT: Sheila Ferguson, Juli Kartel, Community Elements (CE); Beth Chato. League of Women Voters (LWV); Debra Medlyn, NAMI; Bruce Suardini, Prairie Center Health Systems (PCHS); Jennifer Knapp, Community Choices, Marcius Moore, Mahomet Area Youth Club (MAYC); Felicia Gooler, Patty Walters, Developmental Services Center (DSC); Jennifer Knapp, Community Choices (CC); Patsie Petrie, Champaign County Board; Stacie Cole, Citizen; Shari Williamson, Parent Teacher Association

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:

Ms. Stacy Cole spoke to the Board about her and her family's positive experiences with the Parenting with Love and Limits (PLL) program and the program's staff members.

CCDDB INFORMATION:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the November 14, 2012 Board meeting were included in the packet for review.

MOTION: Ms. Dannave moved to approve the minutes from the November 14, 2012 Board meeting. Mr. McClellan seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Deborah Townsend introduced two new Board members: Ms. Astrid Berkson and Dr. Julian Rappaport.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy reported he had attended a meeting on school safety in Springfield, IL on January 22, 2013. Handouts from the meeting were distributed.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Ernie Gullerud attended the monthly Board meeting of Prairie Center Health Systems (PCHS). Dr. Townsend announced she was attending the Board meeting of the children's Advocacy Center (CAC) the following morning.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

The claims reports from November, December and January were included in the Board packet for acceptance.

MOTION: Mr. McClellan moved at accept the claims report as presented in the Board packet. Ms. Berkson seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Election of Officers:

MOTION: Ms. Dannave moved to nominate Dr. Henry for CCMHB President. Dr. Gullerud seconded the motion. Nominations were closed. A voice vote was taken and all members voted aye. Dr. Deloris Henry was named CCMHB President.

MOTION: Dr. Henry nominated Dr. Townsend for Board Vice-President/Secretary. Mr. McClellan seconded the motion. Nominations were closed. A vote was taken and Dr. Townsend was elected CCMHB Vice-President/Secretary.

Extension of ACCESS Initiative Contracts:

A Decision Memorandum was included in the Board packet. Mr. Tracy Parsons has requested consideration from the Champaign County Mental Health Board to extend existing contracts funded by our SAMHSA Cooperative Agreement (IDHS Contract) through September 30, 2013. This date corresponds with the end of Year Four of the project. These contracts are critical to building service delivery infrastructure, service delivery implementation, and formalizing our community partnerships. Further, Mr. Parsons believes it is important to maintain the continuity of the project by extending these contracts, and that these providers have worked through the implementation problems.

Finally, as we move from Year Four to Year Five the funding will decrease and these contracts will be scaled back. Changing contractors would complicate this process and be detrimental to the project. The remaining ACCESS Initiative contracts which are funded by the CCMHB will comply with the requirements of the FY14 CCMHB funding cycle.

The CCMHB staff recommends the following contracts to extend the end-date (i.e., term) to September 30, 2013.

- 641-13-103 – Best Interest of Children – Youth Move
- 641-13-107 – Don Moyer Boys and Girls Club – ACCESS Services & Admin Team
- 641-13-105 – Don Moyer Boys and Girls Club – ACCESS Services and Support Staff
- 641-13-104 – Community Elements – ACCESS Initiative School Based
- 641-13-114 – Prairie Center Health Systems – Cultural and Linguistic Competence

MOTION: Mr. McClellan moved to approve extension of the term of all contracts listed above through September 30, 2013. Ms. Berkson seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

CCMHB/CCDDB Quarter Cent NOFA:

A copy of the Notice of Funding Availability (NOFA) that was published in the *News Gazette* on December 9, 2012 was included in the Board packet for information only.

Developing an Effective Response to Traumatic Community Events:

Ms. Sheila Ferguson facilitated a discussion and conducted a presentation on the topic.

Code of Ethics:

A Briefing Memorandum with a draft “code of ethics” was included in the Board packet. The document is open for review and comment by the members of the CCDDB and CCMHB. It will be on the agenda for the February meeting as an action item. Dr. Townsend and Dr. Rappaport identified several parts of the document they would like reworded and/or clarified.

County Care for Persons with Developmental Disabilities Act:

A copy of the statute, amended in 2009, was included in the Board packet for information only.

OLD BUSINESS:

Ligas Consent Decree after One Year of Implementation:

A copy of the presentation made on January 10, 2013 by Tony Records, Monitor was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:07 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deloris Henry
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 2/20/13 CCMHB meeting.*