
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—November 20, 2013

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

4:30 p.m.

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

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

OTHERS PRESENT: Juli Kartel, Community Elements (CE); Dr. Elaine Shpungin, Psychological Services Center (PSC); Bruce Suardini, Prairie Center Health Systems (PCHS); Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC); Darlene Kloeppe, Champaign County Regional Planning Commission; Joe Gordon, Champaign County Court Services; Julia Rietz, Champaign County State's Attorney; Leon Bryson, Erin Grace, Marla Elmore, Montel Smith, Prairie Center Health Systems (PCHS)/ Parenting with Love and Limits (PLL); Kami Whightsil and Steve Monical, Parents

CALL TO ORDER:

Dr. Henry, 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.

APPROVAL OF MINUTES:

Minutes from the October 23, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the October 23, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Staff reports from Ms. Canfield and Mr. Driscoll were included in the packet.

Mr. Parsons distributed the Children's Mental Health Initiative System of Care Assessment Report for the ACCESS Initiative of Champaign County. Mr. Parsons announced that he and several staff members recently attended the Federation of Families Conference in Washington D.C. During the conference, Ms. Ratisha Carter was awarded the National Youth Engagement Specialist of the Year.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

The claims report was included in the Board packet for acceptance.

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

NEW BUSINESS:

PLL Study Presentation:

Dr. Sells presented the results of a study on the Parenting with Love and Limits (PLL) Extended Care outcomes including reduction in recidivism. Two parents involved in the PLL program shared their experiences with the Board as well. A detailed PLL outcomes report was distributed to Board members and the public. The report is available at the CCMHB office for anyone interested.

State of Illinois Medicaid Section 1115 Waiver:

A copy of “The Path to Transformation: Concept Paper for the 1115 Waiver for Illinois Medicaid” was included in the packet for information and review.

Emergency Shelter for Families:

A Briefing Memorandum on the development of an Emergency Family Shelter was included in the Board packet for information only.

Glossary of Terms/Acronyms:

An updated copy of the glossary of terms and acronyms was included in the Board packet.

OLD BUSINESS:

Draft Three-Year Plan 2013-2015 with FY 2014 Objectives:

The final draft of the Three-Year Plan 2013-2015 with FY 2014 Objectives was included in the Board packet.

MOTION: Mr. McClellan moved to approve the Three-Year Plan 2013-2015 with FY 2014 Objectives as presented. Dr. Gullerud seconded the motion. The motion passed unanimously.

FY15 Allocation Criteria Discussion:

A Decision Memorandum detailing criteria to be used to evaluate CCMHB and Quarter Cent for Public Safety Fund applications for the 2015 program year allocation cycle was included in the Board packet.

MOTION: Mr. McClellan moved to approve the FY15 Allocation Criteria as written. Dr. Gullerud 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:

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

BOARD ANNOUNCEMENTS:

Dr. Gullerud announced this would be his last Board meeting and expressed his gratitude to Board members and staff for his experiences with the Board. A reception will be held for Dr. Gullerud in December.

ADJOURNMENT:

The business meeting adjourned at 6:30 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 1/22/14 CCMHB meeting.*

