
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—January 22, 2014

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Susan Fowler, Bill Gleason, Deloris Henry, Julian Rappaport, Deborah Townsend

MEMBERS EXCUSED: Mike McClellan, Thom Moore

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

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Sheila Ferguson, Community Elements (CE); Bruce Suardini, Gail Raney, Prairie Center Health Systems (PCHS); Darlene Kloeppe, Champaign County Regional Planning Commission (RPC); Shandra Summerville, Access Initiative (AI); Lynn Watson, Head Start

CALL TO ORDER:

Dr. Henry, President, called the meeting to order at 4:40 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCDDB INFORMATION:

The CCDDB will have a Board Retreat on Saturday, January 25, 2014 instead of a Board meeting this month.

APPROVAL OF MINUTES:

Minutes from the November 20, 2013 Board meeting were included in the packet for review.

MOTION: Ms. Berkson moved to approve the minutes from the November 20, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Susan Fowler was introduced to the Board. Dr. Fowler replaces Dr. Gullerud's seat on the CCMHB.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy briefly reviewed the status of the Illinois 1115 Waiver.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Townsend reported on recent Children's Advocacy Center (CAC) newspaper articles. Dr. Rappaport reported on Crisis Intervention Training that is being done by local police officers.

AGENCY INFORMATION:

Ms. Ferguson provided an update on the Community Resource Center (CRC) located at Covenant.

Ms. Kloepfel provided Board members with an update on the Youth Assessment Center (YAC).

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Dr. Townsend moved to accept the claims report as presented in the Board packet. Dr. Rappaport 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. Townsend seconded the motion. Nominations were closed. A voice vote was taken and Dr. Henry was elected CCMHB President.

MOTION: Dr. Henry moved to nominate Dr. Townsend for CCMHB Vice-President. Ms. Berkson seconded the motion. Nominations were closed. A voice vote was taken and Dr. Townsend was elected CCMHB Vice-President.

CCMHB/CCDDB/Quarter Cent Notice of Funding Availability (NOFA)

A copy of the NOFA published in *The News Gazette* was included in the Board packet.

Cultural and Linguistic Coordinator Retrospective and Progress Report:

Ms. Shandra Summerville, ACCESS Initiative Cultural and Linguistic Coordinator presented on the progress of cultural competence reporting from the CCMHB and CCDDB funded agencies. Board members were given an opportunity to ask questions following the presentation.

State of Illinois Medicaid Section 1115 Waiver Comments:

Comments from various organizations and associations regarding the 1115 Waiver was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:05 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 3/19/14 Board meeting.*