
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—February 18, 2015

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Susan Fowler, Deloris Henry, Judi O'Connor, Julian Rappaport, Anne Robin, Deborah Townsend

MEMBERS EXCUSED: Aillinn Dannave, Thom Moore

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Jennifer Knapp, Linda Tortorelli, Community Choices; Sheila Ferguson, Juli Kartel, Bruce Barnard, Shae Ellington, Monica Cherry, Community Elements (CE); Dale Morrissey, Danielle Matthews, Jennifer Carlson, Annette Becherer, Laura Bennett, Developmental Services Center (DSC); Gary Maxwell, Patsi Petrie, Champaign County Board; Vicki Niswander, IAMC; Darlene Kloeppe, Regional Planning Commission (RPC); Shandra Summerville, ACCESS Initiative; Mark Aber, Nicole Allen, University of Illinois; Beth Chato, League of Women Voters (LWV); Nancy Greenwalt, Promise Healthcare; Julie Sweeny, Urbana Adult Education; Phil Krein, Deb Ruesch, Champaign County Developmental Disabilities Board (CCDDB)

CALL TO ORDER:

Dr. Townsend, President, called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

ADDITIONS TO AGENDA:

Dr. Rappaport requested that “Systematic Evaluations for Funded Programs” be added as an agenda item for discussion to the March CCMHB meeting. Dr. Fowler requested “Multi-Year Funding” be added to the March agenda as well.

CCDDB INFORMATION:

Draft minutes from the 1/21/15 CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the 1/21/15 Board meeting were included in the Board packet for approval.

MOTION: Dr. Henry moved to approve the minutes from 1/21/15 as presented in the packet. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Tracy introduced Dr. Anne Robin and Ms. Judi O’Connor as newly appointed Board members to the CCMHB. Mr. Tracy reported on recent Community Coalition presentations involving him and Mr. Tracy Parsons.

STAFF REPORTS:

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

A news article regarding Project Aware was distributed. ACCESS Initiative and Community Elements are partners in the project. Project Aware is a training for people who interact with youth to support and to help youth find resources for treatment or counseling.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Jennifer Knapp from Community Choices announced a “Guardianship and Estate Planning” free workshop given by Deb Frank Feinen on February 25, 2015 at the Champaign Public Library from 7-8 p.m.

FINANCIAL INFORMATION:

A copy of the claims report was included in the Board packet.

MOTION: Dr. Henry moved to accept the claims as presented. Ms. Berkson seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Liaison Assignments:

Dr. Townsend made the following liaison appointments:

Anne Robin, Developmental Services Center

Judi O’Connor, Community Choices

Aillinn Dannave, Family Service

Julian Rappaport, ACCESS Coordinating Council and Special Courts Steering Committee

Deloris Henry, Quarter Cent Administration Team and Promise Healthcare

Thom Moore, To Be Announced

Susan Fowler, Community Elements and Crisis Nursery

Astrid Berkson, Prairie Center Health Systems

Dr. Townsend will review the remaining agencies and make further assignments.

Funding Requests:

A list of applicants and amounts requested was distributed. Several agencies had incomplete applications. These will be brought back to the Board at the March meeting and the Board will be asked to vote on whether or not to accept the late, completed applications.

ACCESS Initiative Infrastructure and Service Delivery Report:

A copy of the ACCESS Initiative (AI) Infrastructure and Service Delivery Report was included in the packet. University of Illinois Professors Nicole Allen and Mark Aber, who prepared the report, were available for questions. Dr. Rappaport commended the quality of the report and suggested it be used as a model for other organizations. He suggested more of an effort needs to take place to promote the partnership between the Community Coalition, the Youth Assessment Center (YAC) and ACCESS Initiative (AI) to the community and to the Champaign County Board. Discussion followed.

Dr. Patti Petrie stated the Champaign County Board supports the Youth Assessment Center (YAC) in the amount of \$235,000.

Quarter Cent for Public Safety Memorandum of Understanding:

A Briefing Memorandum on the status of the Memorandum of Understanding (MOU) between the Champaign County Board and CCMHB for Administration of Quarter Cent for Public Safety Funds supporting Juvenile Justice Post-Detention Programs was included in the Board packet. The County Board is proposing termination of the MOU. A special subcommittee of the Champaign County Board chaired by Astrid Berkson will meet on March 26, 2015 to review the situation and make a dispositional recommendation to the Champaign County Board. CCMHB staff is asking the Champaign County Board to reconsider their decision.

Integration of People with Intellectual and Developmental Disabilities:

A Briefing Memorandum regarding the risk of segregation inherent in “Special” events was included in the Board packet for information only.

Proposed 1115 Waiver Service Definitions:

A Briefing Memorandum on service definitions proposed by the Governor’s Office of Health Innovation and Transformation ID/DD breakthrough group was included in the Board packet for information only.

OLD BUSINESS:

Alliance for the Promotion of Acceptance, Inclusion and Respect:

A verbal report by Ms. Canfield was provided at the meeting. An article from the debut issue of the online Ebertfest newsletter and a copy of a flyer promoting the spring art displays was included in the Board packet for information only.

disAbility Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:50 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 3/18/15 CCMHB meeting.*

