CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB)

And

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A

DEVELOPMENTAL DISABILITY (CCDDB)

COMMITTEE OF THE WHOLE (COW) STUDY SESSION

Minutes – April 18, 2007—6:00 p.m.

Illinois Terminal Building 45 East University Avenue Champaign, IL

MEMBERS PRESENT: Janet Anderson, Aillinn Dannave, Ernie Gullerud, Deloris Henry,

Mike McClellan, Mary Ann Midden, Thom Moore

MEMBERS EXCUSED: Joyce Dill, Holly Jordan, Michael Smith, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director, William Conlin, Mark Driscoll

STAFF EXCUSED: Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Barb Bressner, Consultant; Julie Kartel, Karen Simms, Sheila

Ferguson, Mental Health Center of Champaign County (MHC); Stuart Broz, Patricia Avery, Marilyn Garmon-Starks, C-U Area Project (CUAP); Mary Evans, Sue Wittman, Prairie Center Health Systems (PCHS); Tabitha Grace, Kelly James, Mahomet Area Youth Club (MAYC); Imani Bazzell, Urban League of Champaign County (ULCC); Kimberly Fairley, Jackie Mabry, Best Interest of Children (BIOC); Darlene Kloeppel, Champaign County Regional Planning Commission (CCRPC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Liz Jackson, Champaign County Operation Snowball (CCOS); Elaine Shpungin, Gladys Hunt, Psychological Services Center (PSC); Felicia Gooler, Carole Powers, Laura Bennett, Patty Walters, Dale Morrissey, Developmental Services Center (DSC); Tami Tunnell, A Woman's Fund (AWF); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Paula Vanier, Advocate; Harold Davis,

TALKS Mentoring

CALL TO ORDER:

Ms. Midden, CCMHB President, called the meeting to order at 6:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT:

None.

APPROVAL OF MINUTES:

Minutes from the February 21, 2007 Committee of the Whole study session were included in the Board packet.

MOTION: Ms. Dannave moved to approve the minutes from the February 21, 2007 Committee of the Whole (COW) study session. Ms. Anderson seconded the motion. A voice vote was taken and the motion passed.

COMMITTEE OF THE WHOLE STUDY SESSION:

Program Summaries:

Written responses from agencies regarding their program summaries were included in the packet. Additional written responses from agencies were distributed at the meeting. The following representatives addressed Committee members:

- Imani Bazzell, Urban League of Champaign County (ULCC)
- Marilyn Garmon, Champaign Urbana Area Project (CUAP)
- Kim Fairley, Best Interest of Children (BIOC)
- Elaine Shpungin, Psychological Services Center (PSC)
- Sheila Ferguson, Mental Health Center (MHC)

Board members were given an opportunity to discuss each program summary.

- Ms. Henry requested further information from Mr. Tracy regarding the University of Illinois graduate program application.
- Kelly James provided additional information as requested regarding the Mahomet Area Youth Club (MAYC).
- Mr. Tracy provided additional information regarding the C-U Area Project and what the agency does, at the request of Dr. Gullerud.
- Tami Tunnell from A Woman's Fund provided Dr. Gullerud with additional information regarding the Victim Services Coordinator position.

- Mr. Tracy provided additional information regarding the Social Emotional Learning project.
- Mr. Gullerud requested an explanation for the request from Developmental Services Center for a 6.5% increase.
- Mr. Tom Pollock from Crosspoint provided additional information regarding their waiting list.

Approved by: _	
	Dr. Deborah Townsend
	CCMHB Vice-President
Date:	
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^{*}Minutes were approved at the 5/18/07 Committee meeting.