CHAMPAIGN COUNTY MENTAL HEALTH BOARD BOARD MEETING

Minutes—March 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, Tom Moore, Julian Rappaport,

Deborah Townsend

STAFF EXCUSED: Nancy Crawford

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Mark Driscoll,

Stephanie Howard-Gallo, Tracy Parsons

OTHERS PRESENT: Sue Wittman, Bruce Barnard, Kathy Kessler, Community

Elements (CE); Beth Chato. League of Women Voters (LWV); Bruce Suardini, Gail Raney, Prairie Center Health Systems (PCHS); Patty Walters, Developmental Services Center (DSC); Ryan Santens, Psychological Services Center (PSC); Cassandra Woolfolk, Center for Youth and Family Solutions (CYFS); Pattsi

Petrie, Champaign County Board

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was not present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

James Kilgor, Belden Fields and Bobbie Trist from the Champaign-Urbana Citizens for Peace and Justice each spoke regarding the need for more effective mental health support in the criminal justice system.

CCDDB INFORMATION:

The CCDDB met earlier in the day. In September, the CCMHB and the CCDDB will host a public hearing on intellectual disabilities and developmental disabilities in order to gather information on community needs.

Mr. Tracy reported the Association of Community Mental Health Authorities of Illinois (ACMHAI) has sent a letter to Tony Records, Court Monitor for Ligas regarding building capacity that need residential placement in Champaign County.

APPROVAL OF MINUTES:

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

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

PRESIDENT'S COMMENTS:

Dr. Henry thanked staff for all of the information in the Board packet.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy reported the final evaluation report on the Parenting with Love and Limits (PLL) has been received and it is very favorable. A formal presentation on the evaluation report will be held later in the year.

STAFF REPORTS:

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

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Patty Walters from Developmental Services Center (DSC) announced DSC will he holding a future planning and special needs trust training on April 9, 2013.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Community Behavioral Health Services and the Criminal Justice System: A Comprehensive Discussion:

Included in the Board packet was the Community Justice Task Force Progress Report and a spreadsheet of existing CCMHB contracts linked to the criminal justice system. In FY13, the CCMHB allocated \$1.3 million dollars to juvenile, adult and victim programs. \$523,000 has been allocated to support services that provide linkage for persons leaving the jail, Drug Court and Mental Health Court.

Sergeant Joel Sanders from the Urbana Police Department spoke to the Board and provided a PowerPoint presentation regarding Urbana police contacts with persons in a mental health crisis. Sergeant Sanders explained officers have three options when dealing with a person in a mental health crisis: (1) jail, (2) hospitalization or, (3) do nothing. He spoke with the Board about personal experiences dealing with persons in a mental health crisis and the challenges police officers face daily.

Mr. Bruce Barnard from Community Elements (CE) spoke to the Board and provided a PowerPoint presentation regarding programs offered at CE. He also provided information regarding criminal justice and mental health challenges.

Sheriff Dan Walsh and Captain Jones detailed the services provided at the jail; discussed Moral Reconation Therapy (MRT) training for officers; psychiatric waiting lists; lack of resources and recidivism.

Board members were given an opportunity to ask questions following the presentations. Dr. Rappaport suggested the CCMHB form a concrete opinion regarding mental health services in the criminal justice system and present the opinion to the Champaign County Board.

Bureau of Justice and Mental Health Collaboration Program Application:

A Briefing Memorandum on an application to the Bureau of Justice was included in the Board packet.

CCMHB FY 2012 Annual Report:

A draft CCMHB FY12 Annual Report was included in the Board packet for review and approval.

MOTION: Dr. Gullerud moved to approve the CCMHB FY12 Annual Report as presented. A voice call vote was taken and the motion passed unanimously.

Cultural & Linguistic Competence Plans Review:

Shandra Summerville, Cultural & Linguistic Competence Coordinator for the ACCESS Initiative provided an oral report on the progress of the Cultural Competence Plans.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. The Disability Resource Expo will be held on October 12, 2013. A change in venue is being explored due to the growth of the Expo through the years.

Champaign County Anti-Stigma Alliance:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:32 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo

CCMHB/CCDDB Staff

^{*}Minutes were approved at the 4/24/13 CCMHB meeting.