
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
MONTHLY BOARD MEETING**

Minutes –September 5, 2006

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Deloris Henry, Michael McClellan, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Ernest Gullerud

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Mark Driscoll, Stephanie Howard-Gallo

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Julie Kartel, Sheila Ferguson, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Elaine Shpungin, Psychological Services Center (PSC); Liz Galli, Operation Snowball; Stuart Broz, C-U Area Project (CUAP); Regina Crider, Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Harold Davis, TALKS Mentoring; Harry Shallcross, Consultant

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:06 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:

Minutes from the June CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the July 11, 2006 Board meeting were included in the packet for review.

MOTION: Dr. Townsend moved to approve the minutes from the July 11, 2006 Board meeting. Ms. Anderson seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's report was included in the packet for review. He additionally reported the following:

- The Medicaid initiative is working and in progress
- Updates on the Autism Project
- All contracts have been completed
- Information on the juvenile justice initiative and the meeting with law enforcement chiefs
- Children's Mental Health Partnership update

STAFF REPORTS:

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet. A supplemental report regarding contract monitoring and site visit summaries was included in the packet as well. Dr. Townsend requested that Board members assigned as liaisons to agencies be notified of scheduled site visits by staff members.

BOARD TO BOARD:

Dr. Townsend attended a Children's Advocacy Center (CAC) monthly Board meeting. It was brought to the staff's attention that several Board members are not receiving Board meeting packets from their assigned agency. These agencies will be contacted by staff to rectify the situation.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 6/30/06-- \$ 809,413.

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Dr. Townsend moved to accept the claims report as presented. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed.

.NEW BUSINESS:

Dr. Harry Shallcross Presentation:

Dr. Harry Shallcross reported on the retreat with Project ACCESS participants. A system of care is being addressed for youth being released from the Juvenile Detention Center (JDC). Next steps are being developed. The retreat will continue tomorrow morning.

Meeting Schedule Update:

An updated meeting schedule was included in the Board packet. Board members requested the 1/2/07 meeting date be changed to 1/9/07. Dr. Townsend requested Michael Trout be invited to participate in the study session regarding the Autism Project.

Allocation Timeline:

An allocation timeline was included in the Board packet for information only.

Draft Three Year Plan:

A draft Three Year Plan 2007-2009 with FY2007 Objectives was included in the Board packet for review and comment. Comments and questions regarding the document will be accepted at the CCMHB office until October 20, 2006. The document will be presented for action at the November 7, 2006 Board meeting.

Mental Health Center 50th Anniversary Celebration

Ms. Sheila Ferguson reported on the Mental Health Center's 50th Anniversary Celebration activities.

OLD BUSINESS:

FY2007 Budget Info—Champaign County Board:

A copy of the FY2007 Budget presentation document was included in the Board packet for information only. The CCMHB submitted the document at the August 28, 2006 Champaign County Legislative Budget Hearing.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:30 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Mary Ann Midden
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 10/3/06 CCMHB meeting.*