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

Minutes –March 6, 2007

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

7:00 p.m.

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

MEMBERS EXCUSED: Janet Anderson, Bill Gleason, Ernest Gullerud

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Thom Pollock, Crosspoint Human Services; Andre Arrington, Jabari Freeman, Timothy Wilson, Jessyca Harris, Alexis Wininger, Shantae Edwards, Brandi Grays, Regina Crider, Paris Stevenson, Don Moyer Boys and Girls Club (DMBGC); Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Mary Kay Pleck, League of Women Voters (LWV); Harold Davis, TALKS Mentoring; Marilyn Garman-Starks, Stuart Broz, Patricia Avery, C-U Area Project (CUAP); Liz Galli, Operation Snowball; Jackie Mabry, Kimberly Fairley, Best Interest of Children (BIOC); Kennette Harris, Tami Tunnell, A Woman's Fund (AWF); Tabitha Grace, Kelly James, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Laura Swinford, Crisis Nursery (CN); Carole Powers, Developmental Services Center (DSC)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:03 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CONTRACT PERFORMANCE REVIEW AND NEEDS ASSESSMENT:

The purpose of the contract hearings is to review the status of all CCMHB and Champaign County Quarter Cent for Public Safety contracts with providers. Program summaries for each of the agency's programs were included in the Board packet for background information.

Champaign-Urbana Area Project (CUAP):

Ms. Patricia Avery, Mr. Stuart Broz and Ms. Marilyn Garman-Starks represented Champaign-Urbana Area Project (CUAP). Information was provided regarding Project ACCESS. Project ACCESS is a collaboration of agencies dedicated to helping children from underserved populations overcome barriers to accessing services that they need. Partners include: Best Interest of Children, Champaign County Court Services, Community Service Center of Northern Champaign County, Don Moyer Boys and Girls Club, Mahomet Area Youth Club, Mental Health Center, Prairie Center and TALKS Mentoring.

Don Moyer Boys and Girls Club (DMBGC):

Mr. Andre Arrington, Ms. Shantae Edwards and Ms. Brandi Grays represented the Smart Moves program. Information was provided regarding goals of the program and services provided within the program. Collaborations with Prairie Center Health Systems were discussed. A report was given on Red Ribbon Week. Participants provided testimonials regarding their experiences with the program.

Mr. Andre Arrington, Ms. Regina Crider, Officer Shelly DuMay and Ms. Paris Stevenson represented the Juvenile Upward Mobility Program (J.U.M.P.) An overview of the program and its goals were discussed. Collaborations with Prairie Center Health Systems were discussed. Ms. Stevenson described her experiences with the program.

Best Interest of Children (BIOC):

Ms. Kim Fairley and Ms. Jackie Mabry represented BIOC and the Family Conference program. Services provided within the program include: crisis intervention, assessment, family group decision making, mediation, case management and follow-up support. A report was given on yearly events and activities. Consumer outcomes were discussed.

Crisis Nursery (CN):

Ms. Laura Swinford represented Crisis Nursery (CN) and the Parent Talk Support/Relationship Group in Rantoul. Eleven adults and nine children attend the program. Issues that are discussed are generally generated by parents and include stress, aggression in children, special education concerns, child support, paternity, teen pregnancy, day care and father involvement. Collaborations were discussed.

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

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the January 9, 2007 Board meeting were included in the packet for review.

MOTION: Mr. McClellan moved to approve the minutes from the January 9, 2007 Board meeting. Dr. Townsend seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's report was included in the packet for review.

STAFF REPORTS:

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet.

BOARD TO BOARD:

Deferred.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Funding Applications:

A list of funding applications was included in the packet for information only.

Late Application Review:

A list of late applications was included in the Board packet.

MOTION: Mr. McClellan moved to accept the late funding applications as listed. Ms Dannave seconded. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Liaison Assignments:

Deferred.

Meeting Schedule Update:

An updated meeting schedule was included in the packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:15 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the April 3, 2007 CCMHB meeting.*