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

Minutes –April 3, 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; Janet Anderson, Aillinn Dannave, Bill Gleason, Ernest Gullerud, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Deloris Henry, Michael McClellan

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

OTHERS PRESENT: Thom Pollock, Crosspoint Human Services; Andre Arrington, Regina Crider, 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; Stuart Broz, Patricia Avery, C-U Area Project (CUAP); Liz Jackson, Operation Snowball; Jackie Mabry, Kimberly Fairley, Best Interest of Children (BIOC); Kenni Harris, Tami Tunnell, A Woman's Fund (AWF); Kelly James, Tabitha Grace, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Laura Swinford, Crisis Nursery (CN); Dale Morrissey, Patty Walters, Felicia Gooler, Developmental Services Center (DSC); Elaine Shpungin, Psychological Services Center (PSC); Barb Bressner, Consultant; Sheryl Bautch, Family Service (FS); Sue Wittman, Prairie Center Health Systems (PCHS)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:05 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Written responses to the program summaries from the Regional Planning Commission and the Urban League were distributed to Board members.

CITIZEN INPUT:

None.

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 March 6, 2007 Board meeting were included in the packet for review.

MOTION: Ms. Dannave moved to approve the minutes from the March 6, 2007 Board meeting. Ms. Anderson 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:

Defer to Program Summaries.

BOARD TO BOARD:

Ms. Dannave attended a Family Service (FS) Board meeting. Dr. Townsend attended the monthly meeting of the Children's Advocacy Center (CAC).

AGENCY INFORMATION:

Ms. Tami Tunnell from A Woman's Fund (AWF) introduced Kenni Harris. She has been hired as the Victim Services Coordinator in Rantoul.

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:

Program Summaries:

Draft program summaries were included in the Board packet. A Briefing Memorandum describing the program summary process was included in the packet as well. Applications were organized based on priorities and criteria established by the CCMHB. Ten points of alignment were delineated in the Briefing Memorandum as follows:

1. Applications supporting development of a System of Care for children and adolescents in Champaign County and our application for a Substance Abuse and Mental Health Services Administration (SAMHSA) Children's Initiative Grant.
2. Applications related to programs and services that promote access to services for adults with mental illnesses, substance abuse and/or developmental disabilities involved with the criminal justice system in Champaign County.
3. Applications related to programs and services that promote the goals and objectives of the Social Emotional Learning and On-site Consultation project for pre-school children.
4. Applications supporting programs and services that promote access for underserved populations identified in the Surgeon General's Report on Mental Health: Culture, Race, and Ethnicity and the consultation with Carl Bell, M.D.
5. Applications related to programs and services eligible for participation in the Medicaid Community Mental Health Services Program (i.e., Part 132) and Medicaid services for people with substance abuse treatment needs and developmental disabilities.
6. Applications related to programs and services for substance abuse treatment and prevention.

