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

Minutes –December 4, 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, Deloris Henry, Mike McClellan, Thom Moore

MEMBERS EXCUSED: Deborah Townsend

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Julie Kartel, Bruce Barnard, Mental Health Center (MHC); Laura Bennett, Developmental Services Center (DSC); Mary Evans, Bruce Suardini, Prairie Center Health Systems (PCHS); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Thomas Pollock, Crosspoint Human Services (CHS); Elaine Shpungin, Psychological Services Center (PSC) Rosanna McCain, Family Service (FS); Shavion Scott, Don Moyer Boys & Girls Club (DMBGC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Kim Fairley, Best Interest of Children (BIOC); Jonte Rollins, C-U Area Project (CUAP)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:00 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:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the November 6, 2007 Board meeting were included in the packet for review.

MOTION: Mr. Gleason moved to approve the minutes from the November 6, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the Board packet.

STAFF REPORTS:

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

BOARD TO BOARD:

The following Board members attended meetings of their assigned agencies:

Ernie Gullerud—Mental Health Center

AGENCY INFORMATION:

Mary Evans introduced the new CEO of Prairie Center Health Systems (PCHS), Mr. Bruce Suardini.

Drug Court Graduation will be held on December 17, 2007 at 1 p.m. in Court Room A of the Champaign County Courthouse.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

CCMHB 09 Funding Criteria :

A Briefing Memorandum and a draft copy of the revised application forms and instructions were included in the Board packet for information only.

Out of Cycle Funding Requests:

A Decision Memorandum was included in the Board packet. At the September 2007 CCMHB meeting, Dr. Julian Rappaport made a brief presentation regarding collaboration between the Champaign county Public Health Department (CCPHD) and the CCMHB. The CCPHD has allocated \$25,000 to proceed with a jointly sponsored project . CCMHB staff recommended the Board should authorize an out-of-cycle allocation in the amount of \$25,000 to match the CCPHD's allocation for a jointly sponsored project involving the integration of physical and behavioral health services. Discussion followed.

MOTION: Mr. McClellan moved to approve the authorization for out-of-cycle funding in the amount of \$25,000 to implement a jointly funded project between the CCMHB and the CCPHD as described in the Decision Memorandum identified as Agenda Item 14.B. Dr. Henry seconded the motion. A roll call vote was taken. The following CCMHB members voted aye: Anderson, Gleason, Gullerud, Henry, McClellan, Midden, Moore. The following CCMHB members voted nay: Dannave. The motion passed.

SAMHSA Application—Impact of FY09 Allocations:

A Decision Memorandum was included in the Board packet. The timing of the SAMHSA application and CCMHB application will overlap and conflict. CCMHB staff is recommending the Board consider extending the term of all FY08 Project ACCESS designated contracts by amendment. The amendment will require program plan revisions to account for redirection of effort to fully support the SAMHSA application. Board discussion followed.

MOTION: Mr. McClellan moved to authorize staff to initiate contract amendments to extend the term of all child and adolescent related contracts listed in the memorandum to June 30, 2009. The amendment shall also include detailed budget narratives and revised program plans in alignment with the SAMHSA application (i.e., for Project ACCESS designated contracts). Dr. Gullerud seconded the motion. A roll call vote was taken. The following CCMHB members voted aye: Anderson. Gleason. Gullerud, Henry, McClellan, Midden, Moore. The following CCMHB member voted nay: Dannave. The motion passed.

Public Education Event—“Canvas” The film:

A Decision Memorandum was included in the Board packet. Efforts are being made to make arrangements for an anti-stigma community even using the film “Canvas” as the centerpiece. This film portrays the impact of schizophrenia on members of a family and makes a very strong anti-stigma statement about disabilities in general.

MOTION: Dr. Gullerud moved to approve the recommendation authorizing Mr. Tracy to enter into a contract necessary to secure an appropriate venue for a community anti-stigma event using the film “Canvas” as the focal point. The terms and conditions of this contract (s) shall be left to the judgment of Mr. Tracy in consultation with the officers of the CCMHB and president of the CCDDb. Dr. Henry seconded the motion. A roll call vote was taken and the motion passed unanimously.

Guidelines for School-Community Partnerships—Addressing the Unmet Mental Health Needs of School Age Children:

A copy of the Illinois Children’s Mental Health Partnership report was included in the packet for information only.

OLD BUSINESS:

Quarter Cent for Public Safety Status Reports:

Copies of Quarter Cent for Public Safety Status Reports written by Jonte Rollins were included in the Board packet for information only.

Champaign County Levy:

A Briefing Memorandum was included in the Board packet. The memorandum provided an explanation concerning the pattern of reduction in the CCMHB tax rate.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:30 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 1/9/08 CCMHB meeting.*