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

Minutes –April 1, 2008

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

7:00 p.m.

MEMBERS PRESENT: Janet Anderson, Aillinn Dannave, Ernest Gullerud, Deloris Henry, Mike McClellan, Mary Ann Midden, Thom Moore

MEMBERS EXCUSED: Deborah Townsend, Bill Gleason

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

OTHERS PRESENT: Patty Walters, Developmental Services Center (DSC); Bruce Suardini, Mary Evans, Prairie Center Health Systems (PCHS) Tim Taylor, Catholic Charities; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Harold Davis, TALKS Mentoring; Barb Bressner, Consultant; Darlene Kloeppel, Regional Planning Commission (RPC); Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Thom Pollock, Crosspoint Human Services (CHS); Andre Arrington, Shavion Scott, Don Moyer Boys and Girls Club (DMBGC)

CALL TO ORDER:

Dr. Moore, Board Vice-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:

Holly Jordan represented the CCDDB. The CCDDB met earlier in day and reviewed program summaries for applicant programs. Ms. Jordan reviewed the programs of applicants that have applied for funding from both Boards. Mr. Driscoll reviewed the applicant programs for developmental disability services to the CCMHB. Dr. Moore requested that questions regarding the program summaries be submitted in writing and then give to the agency representatives to answer.

APPROVAL OF MINUTES:

Minutes from the February 5, 2008 Board meeting were included in the packet for review.

MOTION: Dr. Henry moved to approve the minutes from the February 5, 2008 Board meeting. Mr. McClellan 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. The elimination of the City of Champaign Community Service Grants and its negative impact on six not-for-profit agencies was discussed at length.

STAFF REPORTS:

No Reports. Mark Driscoll provided an update on the Crosspoint Human Services (CHS) contract amendment. A revised program and financial plan is due by April 4th. The revised plan will reconfigure the scope of work to support Don Moyer Boys and Girls Club (DMBGC) JUMP program clients.

BOARD TO BOARD:

Mary Ann Midden attended the monthly meeting of Developmental Services Center (DSC). Ernie Gullerud attended the monthly meetings of the Mental Health Center (MHC) and Prairie Center Health Systems (PCHS).

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Program Summaries:

Program Summaries were distributed at the meeting. Mr. Driscoll briefly reviewed each program request. They will be discussed at length at the April 16th Committee of the Whole meeting.

2007 Annual Report:

A draft of the 2007 CCMHB Annual Report was included in the packet for review.

MOTION: Mr. McClellan moved to approved the FY07 CCMHB Annual Report as presented. Dr. Henry seconded the motion. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

“Canvas” / Anti-Stigma Alliance Update:

Mr. Tracy reported on exciting developments regarding the showing of “Canvas” at Ebertfest this month.

Disability Resource Expo:

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

Mental Health/Public Health Project Report:

Program summaries from four applicant programs were included in the Board packet. A committee has been formed in order to determine a recommendation for funding one of the applications. The final decision will need to be ratified by the Champaign Public Health District and the CCMHB.

BOARD ANNOUNCEMENTS

Mr. Conlin announced he had submitted his letter of resignation and would be retiring from his position effective July 11, 2008.

ADJOURNMENT:

The meeting adjourned at 8:50 p.m.

Respectfully

Submitted by: _____

Stephanie Howard-Gallo
CCMHB Staff

Approved by: _____

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 5/6/08 meeting.*