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

Minutes –October 21, 2008

*Brookens Aniministrative Building
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

4:00 p.m.

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

MEMBERS EXCUSED: Bill Gleason

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

OTHERS PRESENT: Julie Kartel, Devin Chambers, Mental Health Center (MHC); Gladys Hunt, Psychological Services Center (PSC); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Bruce Suardini, Mary Evans, Michelle Bailey-Thompson, Prairie Center Health Systems (PCHS); Liz Jackson, Operation Snowball; Andrea Goldberg, Frances Nelson Health Center (FNHC); Stuart Broz, Patricia Avery, Jonte Rollins, Champaign-Urbana Area Project (CUAP); Patricia Ege, Marlin Livngston, Cunningham Children's Home; Thom Pollock, Crosspoint Human Services (CHS); Mary Kay Pleck, League of Women Voters (LWV); Nancy Greenwalt, citizen; Deborah Hlavna, Refugee Assistance Center (RAC); Teresa Owens, Anthony Hannah, Chris Hamilton, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Bryant Seraphin, Duane Smith, Urbana Police Department (UPD); Julia Rietz, State's Attorney; Joyce Dill, Champaign County Developmental Disabilities Board (CCDDB)

CALL TO ORDER:

Dr. Townsend, Board President, called the meeting to order at 4:00 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:

None.

APPROVAL OF MINUTES:

Minutes from the September 2, 2008 Board meeting were included in the packet for review.

MOTION: Ms. Dannave moved to approve the minutes from the September 2, 2008 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Townsend expressed her gratitude to CCMHB staff members for the success of the September 17, 2008 Public Forum.

EXECUTIVE DIRECTOR'S REPORT:

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

STAFF REPORTS:

A report from Mr. Driscoll was included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Funding Guidelines Update:

A Decision Memorandum on proposed revisions to the CCMHB Funding Guidelines was included in the Board packet.

MOTION: Dr. Henry moved to approved the changes specified in the draft of the Champaign County Mental Health Board Requirements and Guidelines for Allocation of Funds. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

“Parenting with Love and Limits” Presentation:

Dr. Scott Sells of the Savannah Family Institute provided an overview of the “Parenting with Love and Limits (PLL)” program. The purpose of the presentation was to discuss the implementation of the evidence-based model of PLL through the CCMHB and implemented through an appropriate community service provider. The primary goals would be to (1) significantly increase parent involvement to 70% or higher to lower recidivism rates and (2) create a cost effective way to divert moderate high to high-risk juvenile offender for the JDC; and (3) to “retool” community mental health staff to increase overall effectiveness and lower their burnout rates.

Dr. Sells had a video presentation as well as a Powerpoint presentation. Question were taken from Board and audience members at the end of the presentation.

OLD BUSINESS:

Disability Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 11/18/08 meeting.*