

Champaign County Mental Health Board (CCMHB)

TUESDAY, SEPTEMBER 22, 2009

Brookens Administrative Building
Lyle Shields Meeting Room
1776 E. Washington St., Urbana, IL

4:30 p.m.

1. Call to Order - Deborah Townsend, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 7/21/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Report -Peter Tracy
Included in the Board packet.
8. Staff Reports
Included in the Board packet.
9. Board to Board Reports
10. Agency Information
11. Financial Report

- A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.

- 12. New Business
 - A. CCMHB/CCDDB/CCBOH MOU*
A Decision Memo with an updated Memorandum of Understanding between the CCMHB, CCDDB and Champaign County Board of Health are included in the Board packet. Action is requested.

 - B. Draft Three-Year Plan 2010-2012 with FY 2010 Objectives
A copy of the draft Plan with a needs assessment presenting an overview of the current service environment is included in the Board packet.

 - C. Draft Meeting Schedule and Allocation Timeline
Schedule of meeting dates and deadlines for the 2011 application process is included in the Board packet.

- 13. Old Business
 - A. Contract and Funding Realignment
A verbal report on realignment and contract amendments will be made at the meeting.

 - B. SAMHSA Grant Update
A verbal report on the ACCESS Initiative application will be made at the meeting.

 - C. Disability Resource Expo
A report from Ms. Bressner is included in the packet.

- 14. Board Announcements

- 15. Adjournment

**Board action*

Champaign County Mental Health Board (CCMHB)
and
Champaign County Developmental Disabilities Board (CCDDB)

Study Session

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***The Study Session will begin 10 minutes after the CCMHB adjourns
their meeting.***

1. Call to Order
2. Roll Call
3. Presentation—Fragile X Syndrome by Joyce Dill
4. Adjournment