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

Minutes—November 20, 2009

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

4:30 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Aillinn Dannave, Bill Gleason, Deloris Henry, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Thom Moore

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

OTHERS PRESENT: Sheila Ferguson, Mental Health Center (MHC); Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Alan Kurtz, County Board; Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Thom Pollock, Crosspoint Human Services (CHS); Harold Davis, TALKS Mentoring; Darlene Kloepfel, Regional Planning Commission (RPC); Elaine Shpungin, Psychological Services Center (PSC); Shandra Summerville, C-U Area Project (CUAP)

CALL TO ORDER:

Dr. Townsend called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCDDB INFORMATION:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the October 20, 2009 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the October 20, 2009 Board meeting. Dr. Henry seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Written reports from Ms. Canfield and Mr. Driscoll were included in the Board packet. Mr. Driscoll provided information on zip code data that is currently being collected from funded agencies.

BOARD TO BOARD:

The following Board members and staff members announced they had attended a meeting of their assigned agency.

Deloris Henry—A Woman's Fund; SAMHSA Meeting
Janet Anderson—Mental Health Center (MHC); DSC Tree of Hope Kick-Off
Ernie Gullerud,--Mental Health Center (MHC)
Lynn Canfield, Senior Services (SS)

AGENCY INFORMATION:

Mr. Morrissey, CEO of Developmental Disabilities Center (DSC), reported on the conversion process in response to the State of Illinois budget cuts.

DMBGC reported on upcoming events at the Club.

Board members and agency representatives discussed the State of Illinois budget cuts and how it has affected the agencies. Fundraising efforts and cost saving ideas were discussed.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Web-Based Application and Reporting System:

Mr. Driscoll provided an overview of the web-based application and reporting system under development for the CCMHB staff and agencies.

OLD BUSINESS:

Three-Year Plan with One-Year Objectives:

A Decision Memorandum regarding the Three-Year Plan with One-Year Objectives was included in the Board packet. An initial draft was presented at the September Board meeting and some modifications have been made to the document.

MOTION: Dr. Moore moved to approve the Three-Year Plan (2010-2012) with Fiscal Year 2010 Objectives as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

Program Year 2011 Allocation Criteria:

A Decision Memorandum regarding FY11 Allocation Decision support Criteria for Quarter Cent for Public Safety Juvenile Justice Funding and CCMHB Funding was included in the Board packet for review and discussion.

MOTION: Dr. Gullerud moved to approve the FY11 Allocation Decision Support Criteria as described in the Memorandum identified as Agenda Item 13.B. Dr. Henry seconded the motion. A voice vote was taken and the motion passed unanimously.

CCMHB/CCDDB/BOH Memorandum of Understanding (MOU) Update:

The CCDDB approved the MOU earlier today.

