

Champaign County Mental Health Board (CCMHB)

TUESDAY, JANUARY 19, 2010

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

4:30 p.m.

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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. 12/15/09 Board meeting\*  
*Minutes are included in the packet. Action is requested.*
6. President's Comments
7. Executive Director's Comments
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. Election of Officers\*  
*Nomination and election of Board President and Vice President/Secretary is needed. Action is requested.*
  - B. CCMHB/CCDDB Personnel Policy\*  
*The personnel policy has been reconfigured to mirror the Champaign County Personnel Policy while maintaining established CCMHB/CCDDB policies. Action is required.*
13. Old Business
  - A. Web-based Application and Reporting System  
*An oral report on the development and initial implementation of the web based system will be provided at the meeting.*
  - B. SAMHSA Status Report  
*An oral report on the activities of the Interim Steering Committee will be provided at the meeting.*
14. Board Announcements
15. Adjournment

*\*Board action*