

Champaign County Mental Health Board (CCMHB)

TUESDAY, SEPTEMBER 21, 2010

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

4:30 p.m.

1. Call to Order - Thom Moore, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 6/22/10 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Comments
8. Staff Reports
Staff Reports are 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. Draft Three-Year Plan 2010-2012 with FY 2010 Objectives
A draft of the Three Year Plan with updated objectives for FY 2011 is included in the Board Packet.
 - B. 2011 Budget Documents
A copy of the CCMHB, CCDDDB, Access Initiative, Quarter Cent and Drug Court Fund budget documents and a copy of the budget presentation to the Champaign County Board are included in the Board packet.
 - C. Excess Revenue Decision Memo*
A Decision Memo on the Mental Health Center request for excess revenue from the 2010 contract year to be reprogrammed for 2011 is included in the Board packet. Action is requested.
 - D. Champaign County Specialty Courts
Judge Ford and Sheila Ferguson will report on the status of Specialty Courts (Drug Court and Mental Health Court).
 - E. Draft Meeting Schedule and Allocation Timeline
Schedule of meeting dates and deadlines for the 2012 allocation process is included in the Board packet.
13. Old Business
 - A. ACCESS Initiative Status Report
An oral report on the status of the Initiative will be provided at the meeting.
 - B. Disability Resource Expo Update
A report from Ms. Bressner is included in the packet.
14. Board Announcements
15. Adjournment

**Board action*