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

Minutes—June 22 2011

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

4:30 p.m.

MEMBERS PRESENT: Aillinn Dannave, Bill Gleason, Deloris Henry, Mike McClellan, Mary Ann Midden, Thom Moore

MEMBERS EXCUSED: Jan Anderson, Ernie Gullerud, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Stephanie Howard-Gallo, Shawn Lampkins, Tracy Parsons, Jonte Rollins, Karen Simms, Adrienne Spires, Shandra Summerville

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Juli Kartel, Sue Wittman, Community Elements; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Jennifer Carlson, Developmental Services Center (DSC); Walt Blumenshine, GROW in Illinois; Ann Russell, National Alliance for the Mentally Ill (NAMI)

CALL TO ORDER:

Dr. Henry, Board Vice- President, called the meeting to order at 4:35 p.m.

ROLL CALL:

Roll call was taken; however, a quorum was not yet present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None

CCDDB INFORMATION:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the May 18, 2011 Board meeting were included in the packet for review. Upon the arrival of Ms. Midden and Mr. McClellan, a quorum was now present.

MOTION: Dr. Moore moved to approve the minutes from the May 18, 2011 Board meeting. Ms. Mr. Gleason seconded the motion. A vote was taken and the motion passed unanimously.

VICE-PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy announced a reception has been planned in honor of Ms. Holly Jordan on July 7th, 2011. Ms. Jordan will retire from the Champaign County Developmental Disabilities Board (CCDDB) this month.

STAFF REPORTS:

Reports from Ms. Canfield, Mr. Driscoll and Mr. Parsons were included in the packet. Mr. Parson's announced a training will be held on June 24, 2011 at the Champaign Public Library, "Understanding Trauma".

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Ms. Mary Vita Rosmarino from the Mahomet Area Youth Club (MAYC) announced recent activities at the Club.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the expenditure approval list was included in the Board packet for review.

MOTION: Ms. Midden moved to accept the claims report as presented in the Board packet. Ms. Dannave seconded the motion. The motion passed unanimously.

NEW BUSINESS:

CCMHB FY 2012 Budget:

A Decision Memorandum on the CCMHB Fiscal Year 2012 Budget is included in the packet. The purpose was to seek approval of preliminary budgets managed by the CCMHB for County Fiscal Year 2012. Adjustments may be made to the budgets when final figures are made available.

MOTION: Mr. McClellan moved to approve the preliminary budget documents for County Fiscal year 2012 for the CCMHB, Quarter Cent for Public Safety, and the Champaign County Drug Court. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

CCDDB FY 2012 Budget:

A copy of the CCDDB 2012 Budget was included in the Board packet for information only.

Anti-Stigma Alliance:

A Decision Memorandum regarding a sponsorship at the 2012 Roger Ebert Film Festival was included in the packet.

MOTION: Ms. Dannave moved to approve up to \$15,000 as the CCMHB share to sponsor an anti-stigma film at the 2012 Roger Ebert Film Festival. FY11 excess revenue options should be utilized first if available. Ms. Midden seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Parenting with Love and Limits Contract Modification:

A Decision Memorandum to modify the structure and funding of the Parenting with Love and Limits FY12 contract was included in the Board packet. The original award of \$533,486 to Community Elements with a subcontract to Prairie Center Health Systems was predicated on the successful negotiation of a merger. The merger will not occur and both agencies have requested this change. The change will result in an increased obligation of \$10,514.

MOTION: Dr. Moore moved to approve Parenting with Love and Limits (PLL) contracts to Community Elements for \$272,000 and Prairie Center Health Systems for \$272,000. This award supercedes the original award of \$533,486 to Community Elements.

ACCESS Initiative Status Report:

A chart depicting roles and responsibilities of the parties engaged in the SAMHSA Cooperative Agreement was included in the Board packet for information only.

Developmental Disabilities Expo Update:

Ms. Canfield provided a verbal update on recent Expo meetings and activities.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 9/21/11 CCMHB meeting.*