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

Minutes—September 21, 2011

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

4:30 p.m.

MEMBERS PRESENT: Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Mike McClellan, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Deloris Henry

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo, Tracy Parsons, Jonte Rollins, Karen Simms

STAFF EXCUSED: Adrienne Spires, Shandra Summerville, Shawn Lampkins

OTHERS PRESENT: Sheila Ferguson, Community Elements; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Ann Russell, National Alliance for the Mentally Ill (NAMI); Barb Bressner, Consultant; Felicia Gooler, Developmental Services Center (DSC); John Sullivan, Center for Women in Transition (CWT); D'Anne Winston, C-U Area Project (CUAP) Bruce Suardini, Prairie Center Health Systems (PCHS)

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None

CCDDB INFORMATION:

No Report.

APPROVAL OF MINUTES:

Minutes from the June 22, 2011 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the June 22, 2011 Board meeting. Mr. McClellan seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy provided Board members a verbal report on activities.

STAFF REPORTS:

Reports from Ms. Canfield and Mr. Driscoll were included in the packet. Mr. Parsons distributed his report at the meeting.

BOARD TO BOARD:

Mr. Mike McClellan attended a Crisis Nursery Board meeting.

AGENCY INFORMATION:

Mr. Bruce Suardini from Prairie Center Health Systems (PCHS) announced Drug Court received a federal grant in the amount of \$200,000. PCHS's detox program remains closed.

Ms. Ann Russell from the National Alliance for the Mentally Ill (NAMI) announced the Annual NAMI Walk will be held on October 8th at 10 a.m. at Westside Park in Champaign. She also thanked agencies for hosting the National Association of Social Workers (NASW) event that was held in July.

Ms. Mary Vita Rosmarino from Mahomet Area Youth Club (MAYC) announced they are accepting bids for Bears tickets as a fundraising effort.

Ms. Sheila Ferguson from Community Elements (CE) announced three state facilities are scheduled for closure throughout Illinois. She also announced that Roundhouse had received a federal grant.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Draft Three-Year Plan 2010 – 2012 with FY 2012 Objectives:

A draft of the proposed CCMHB Three-Year Plan 2010-2012 with FY 2012 Objectives was included in the Board packet for review and comment. The CCMHB is soliciting input. All comments should be submitted in writing and are due by October 21, 2011. The final draft will be presented to the CCMHB for action at the November 16, 2011 Board meeting.

Emergency Shelter Briefing Memorandum:

An overview of state funding reductions to emergency shelters was included in the Board packet. Ms. Sheila Ferguson from Community Elements (CE) and Mr. John Sullivan from the Center for Women in Transition (CWT) provided Board members with updates on the TIMES Center and CWT and how the funding cuts have affected these programs.

CCMHB Meals Briefing Memorandum and Policy Discussion:

A Briefing Memorandum on the topic of meals provided at Board meetings was included in the Board packet. There was discussion about purchase of food for board meetings, ACCESS Initiative food policies, and business lunches. Mr. Tracy told the board he and Mr. Parsons are reviewing business lunch policies. In general, the Board is satisfied with current policies and provided no additional direction to staff.

Draft Meeting Schedule and Allocation Timeline:

A draft schedule of CCMHB meeting dates and deadlines for the 2013 allocation process was included in the Board packet.

OLD BUSINESS:

2012 Budget Documents:

Copies of the CCMHB, CCDDDB, ACCESS Initiative, Quarter Cent and Drug Court Fund budget documents were included in the Board packet for information only.

Developmental Disabilities Expo Update:

A report from Ms. Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:30 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 10/19/11 Board meeting.*