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

Minutes—May 23, 2012

*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, Deloris Henry, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Mary Ann Midden, Mike McClellan

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

OTHERS PRESENT: Juli Kartel, Sheila Ferguson, Sue Wittman, Community Elements; Laura Bennett, Annette Becherer, Patty Walters, Danielle Matthews, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC); Shandra Summerville, ACCESS Initiative; Bruce Suardini, Lisa Snyder, Gail Rainey, Prairie Center Health Systems (PCHS); Katie Sissors, John Sullivan, Center for Women in Transition (CWT); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Jennifer Knapp, Barb Buoy, Community Choices; Stephanie Record, Crisis Nursery (CN); Mike Williams, Children's Advocacy Center (CAC); Megan Paceley, The UP Center; Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Darlene Kloeppe, Regional Planning Commission (RPC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Kim Fairley, Best Interest of Children (BIOC); Cassandra Woolfolk, Center for Youth and Family Services (CYFS); Karla Peterson, Frances Nelson Health Center (FNHC); Sheryl Bautch, Family Service (FS)

CALL TO ORDER:

Dr. Townsend, Board President, 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 and made funding decisions for FY13.

APPROVAL OF MINUTES:

Minutes from the April 17, 2012 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the April 17, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Tracy requested Agenda Item 12.B. “CCMHB Levy Referendum” be removed from the agenda.

STAFF REPORTS:

Staff reports from Mr. Driscoll, Ms. Canfield and Mr. Parsons were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

FY 2012 Allocation Decision:

A Decision Memorandum was included in the Board packet. The memorandum was to offer staff recommendations for FY13 (July 1, 2012 through June 30, 2013) funding allocations for the consideration of the Champaign County Mental Health Board (CCMHB). These recommendations were predicated on a thorough evaluation of applications using decision support criteria approved by the CCMHB in November 2011.

Final funding decision authority rests with the CCMHB and their sole discretion and judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability and reasonable distribution of funds across disability areas.

The staff recommendations were organized into five “Tiers” in order to delineate the connection between our recommendations and decision support criteria and source of funding (i.e. revenue). The tiers are also used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum. For additional information concerning specific applications, please refer to the Application Program Summaries presented at the April 2012 CCMHB Meeting.

Tier One – High Priority and Criteria Alignment

Community Elements – Parenting with Love and Limits (PLL)	\$283,550
Community Elements – Adult Recovery – CJ and Specialty Courts	\$150,860
Community Elements – Crisis, Access, Benefits, Engagement	\$188,985
Community Elements – Early Childhood MH and Development	\$114,500
Community Elements – Integrated Behavioral Health Services	\$48,000
Community Elements – Psychiatric Services	\$41,200
Crisis Nursery – Beyond Blue Champaign County	\$70,000
CHIC – Frances Nelson Health Center – Mental Health Services	\$148,774
Family Service of Champaign County – Counseling	\$50,000
Prairie Center Health Systems – Drug Court	\$173,250
Prairie Center Health Systems – Mental Health Court	\$10,000

Prairie Center Health Systems – Parenting with Love and Limits (PLL)	\$283,550
Prairie Center Health Systems – Youth Services	\$105,000

Tier Two – Memoranda of Understanding and County Government Alignment

Champaign County Children’s Advocacy Center (CAC)	\$37,080
Community Choices – Self Determination Support	\$25,000
CC Regional Planning Commission – Court Diversion-AI Intake (Quarter Cent)	\$161,000
Developmental Services Center – Developmental Training/Employment	\$304,697
Developmental Services Center – Family Development Center	\$218,700

Tier Three – Moderate Priority and Criteria Alignment

Community Elements – TIMES Center Screening SA/MI	\$48,000
Community Service Center Northern Champaign County – First Call for Help	\$82,474
Center for Women in Transition – A Woman’s Place	\$66,948
Center for Youth and Family Solutions – Family Counseling	\$8,000
East Central Illinois Refugee Mutual Assistance Center	\$13,000
Family Service of Champaign County – First Call for Help	\$60,540
Family Service of Champaign County – Self Help Center	\$28,928
Family Service of Champaign County – Senior Counseling/Advocacy	\$142,337
Prairie Center Health Systems – Prevention	\$56,550
Rape Advocacy, Counseling, and Education Services – Counseling & Crisis Serv.	\$18,600
The UP Center of Champaign County – Youth and Volunteers	\$14,600

Tier Five – Exceeds Allocation Parameters

CC Regional Planning Commission – No Limits for Mental Health Consumers	\$69,277
Community Elements – Life Skills	\$27,105
Don Moyer Boys and Girls Club – JUMP (Quarter Cent)	\$70,000

MOTION: Ms. Dannave moved to approve CCMHB funding as recommended for Tier One as presented in the memorandum. Dr. Moore seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Anderson moved to approve CCMHB funding as recommended for Tier Two as presented in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Gullerud moved to approve CCMHB funding as recommended for Tier Three as presented in the memorandum. Mr. Gleason seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Gullerud moved to deny CCMHB, SAMHSA/IDHS and Quarter Cent funding for all items delineated in Tier Five as presented in the memorandum. Dr. Henry seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Henry moved to authorize the executive director to conduct and complete contract negotiations as specified in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Moore moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY13 Awards” section of the memorandum. Mr. Gleason seconded the motion. A roll call vote was taken and the motion passed unanimously.

CCDDB-CCMHB Memorandum of Understanding (MOU):

A draft of an updated Memorandum of Understanding between the CCDDB and the CCMHB was included in the Board packet for review.

Overview of Ligas v. Hamos:

A copy of the PowerPoint presentation made by Tony Records, Monitor of the Ligas Implementation Plan was included in the Board packet.

The 10 by 10 Campaign:

Copies of the National Wellness Summit Report were distributed to the Board. Dr. Gullerud requested a study session be held in June to discuss the report.

OLD BUSINESS:

Cultural and Linguistic Competence Plans Review:

Ms. Shandra Summerville’s comments on submitted plans were included in the Board packet for information only.

Disabilities Expo Update:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:50 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the June 20, 2012 Board meeting.*