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

Minutes –July 5, 2005

*Illinois Terminal Building
45 East University Avenue
Second Floor Conference Room
Champaign, IL*

7:00 p.m.

MEMBERS PRESENT: Aillinn Dannave, Kathryn Hatfield, Mary Ann Midden, Deborah Townsend, Thom Moore

MEMBERS EXCUSED: Janet Anderson, Ernest Gullerud, Gina Jackson, Mike McClellan

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Mark Driscoll

STAFF EXCUSED: Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Sandy Lewis, Julie Kartel, Mental Health Center (MHC); Angela Adams Martin, Catholic Charities; Burnell Dixon, C-U Area Project; Gladys Hunt, Psychological Services Center (PSC); Andrea Rundell, United Way of Champaign County; Jerry White, Champaign County Advocacy and Mentoring Resources (CCAMR); Fannie Griffin, National Alliance for the Mentally Ill (NAMI); Mary Kay Pleck, League of Women Voters (LWV); Maryam ArRaheem, Multicultural Professional Consultants (MPC)

CALL TO ORDER:

Ms. Midden, Board Vice-President, called the meeting to order at 7:10 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD (CCDDB) INPUT:

Minutes from the May 17, 2005 CCDDB meeting were included in the packet for information only. There was no discussion.

APPROVAL OF MINUTES:

Minutes from the June 7, 2005 Board meeting were included for review.

MOTION: Dr. Townsend moved to approve the minutes from the June 7, 2005 Board meeting. Ms. Hatfield seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. He elaborated on his perception of the Illinois Department of Human Services (DHS), Division of Mental Health's (DMH) "Final Report of a Strategic Vision and Comprehensive Evaluation of the Illinois Public Mental Health System".

Mr. Tracy reported that FY06 contracts have been completed and most of them have been executed.

STAFF REPORTS:

A report from Mr. Driscoll was included in the Board packet. The execution of FY06 contracts has been the focus of CCMHB staff members.

BOARD TO BOARD:

Dr. Moore attended a Refugee Assistance Center (RAC) Board meeting.

AGENCY INFORMATION:

At the June 7, 2005 Board meeting, CCMHB members requested that staff investigate the availability of additional funds for agencies and programs that were denied funding from the CCMHB. Mr. Tracy reported that no additional funding is available in FY06.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 5/31/05--\$470,699.

Acceptance of Claims:

The claim report was included in the Board packet.

MOTION: Dr. Townsend moved to accept the claims report as presented. Ms. Hatfield seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

Realignment with United Way of Champaign County (UWCC):

A Decision Memorandum was included in the Board packet. The UWCC is interested in increasing their share of information and referral programs. Discussion between the UWCC and the CCMHB has focused on the CCMHB assuming responsibility for a portion of the Catholic Charities Family Counseling Program (\$8,000) currently funded by the UWCC. In return the UWCC would assume a portion of the Family Service First Call for Help Program (\$8,000).

MOTION: Dr. Moore moved the CCMHB establish an FY06 contract with the Catholic Charities Family Counseling program with an annual maximum of \$8,000 and amend the Family Service First Call for Help program to reduce the contract maximum by \$8,000. Ms. Dannave seconded the motion.

Discussion and questions ensued regarding Catholic Charities policies on reproductive health and family planning. Mr. Tracy reported that he checked with state officials (Illinois Department of Children and Family Services) (DCFS) regarding their position on the policies of Catholic Charities. The agency is the largest child welfare and mental health provider/contractor serving DCFS children. These services are monitored by the American Civil Liberties Union (ACLU) as part of the B.H. Consent Decree. In this context, no issues have been raised regarding Catholic Charities policies.

A roll call vote was taken. The following members voted aye: Dannave, Midden, Moore, Townsend. The following member voted nay: Hatfield. The motion passed.

OLD BUSINESS:

Children's Mental Health Plan Update:

The final plan has been completed and submitted to the Governor.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Dr. Ernest Gullerud
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the September 6, 2005 Board meeting.*