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

Minutes – June 5, 2007

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Bill Gleason, Ernest Gullerud, Michael McClellan

MEMBERS EXCUSED: Deloris Henry, Thom Moore, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director; Bill Conlin, Nancy Crawford, Stephanie Howard-Gallo

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Bruce Barnard, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Liz Jackson, Operation Snowball (CCOS); Andrea Goldberg, Frances Nelson Health Center (FNHC); Carole Powers, Developmental Services Center (DSC); Gladys Hunt, Psychological Services Center (PSC)

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:

The CCDDB meeting scheduled for earlier in the day was cancelled due to lack of a quorum.

APPROVAL OF MINUTES:

Minutes from the May 1, 2007 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the May 1, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the Board packet.

STAFF REPORTS:

Reports from Mr. Driscoll and Mr. Conlin were included in the packet.

BOARD TO BOARD:

The following Board members attended the Board meetings of their assigned agencies:

Bill Gleason—Prairie Center Health Systems (PCHS)

Ernie Gullerud—Mental Health Center (MHC)

AGENCY INFORMATION:

Ms. Liz Jackson from Champaign County Operation Snowball (CCOS) reported on the progress of relocating Operation Snowball out of the McKinley Foundation.

Ms. Gladys Hunt from Psychological Services Center (PSC) announced they will be requesting a contract amendment for their Best Interest of Children (BIOC) partnership contract. Mr. Tracy will present a decision memorandum to the Board at the July 10, 2007 Board meeting.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Mr. McClellan moved to accept the claims report as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

FY08 Contracts:

Mr. Tracy provided a verbal update on contract negotiations.

FY08 Budget:

Copies of the proposed FY08 Budgets for the CCMHB and the Quarter Cent for Public Safety were included in the Board packet. A proposed budget for Drug Court was distributed at the meeting.

MOTION: Mr. McClellan moved to accept the proposed FY08 CCMHB budget for submittal to the County Board. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye. The motion passed.

MOTION: Mr. McClellan moved to accept the proposed FY08 Quarter Cent for Public Safety budget for submittal to the County Board. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye. The motion passed.

Dr. Gullerud moved to accept the proposed FY08 Drug Court budget for submittal to the County Board. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye. The motion passed.

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:55 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the July 10, 2007 Board meeting.*