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

*Minutes –June 3, 2008*

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

*7:00 p.m.*

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**MEMBERS PRESENT:** Janet Anderson, Aillinn Dannave, Ernest Gullerud, Mike McClellan, Thom Moore

**MEMBERS EXCUSED:** Bill Gleason, Deloris Henry, Mary Ann Midden, Deborah Townsend

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

**STAFF EXCUSED:** Nancy Crawford, Mark Driscoll

**OTHERS PRESENT:** Carole Powers, Developmental Services Center (DSC); Bruce Suardini, Prairie Center Health Systems (PCHS) Tim Taylor, Catholic Charities; Julie Kartel, Mental Health Center (MHC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Thom Pollock, Crosspoint Human Services (CHS); Shavion Scott, Don Moyer Boys and Girls Club (DMBGC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC)

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**CALL TO ORDER:**

Dr. Moore, Board Vice-President, called the meeting to order at 7:05 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

**ADDITIONS TO AGENDA:**

“Mental Health Code Changes” was added as an agenda item under “New Business”.

**CITIZEN INPUT:**

None.

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

The CCDDB met earlier in the day.

**APPROVAL OF MINUTES:**

Minutes from the May 5, 2008 Board meeting were included in the packet for review.

**MOTION: Dr. Gullerud moved to approve the minutes from the May 5, 2008 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 report was included in the packet. He provided a verbal update on the State of Illinois budget.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

None.

**AGENCY INFORMATION:**

None.

**FINANCIAL REPORT:**

**Acceptance of Claims:**

The claims report was included in the Board packet.

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

**NEW BUSINESS:**

**FY09 Budget:**

A copy of the CCMHB proposed budget was included in the Board packet.

**MOTION: Mr. McClellan moved to accept the proposed budget as presented. Dr. Gullerud seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.**

**Changes in the Mental Health Code:**

Mr. Tracy reviewed changes in the Mental Health Code that were announced at the Mental Health Code Conference in Springfield, IL on May 22, 2008

**OLD BUSINESS:**

**Contract Status:**

A Briefing Memorandum on the status of FY09 contracts was included in the Board packet for information only.

**Disability Resource Expo:**

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

**BOARD ANNOUNCEMENTS**

None

**ADJOURNMENT:**

The meeting adjourned at 8:00 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Stephanie Howard-Gallo Thom Moore  
CCMHB Staff CCMHB Vice-President

Date: \_\_\_\_\_ Date: \_\_\_\_\_

*\*Minutes were approved at the 7/1/08 Board meeting.*