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

Minutes –April 21, 2009

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

4:30 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Bill Gleason, Ernest Gullerud, Aillinn Dannave, Deloris Henry, Mary Ann Midden, Mike McClellan, Thom Moore

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

OTHERS PRESENT: Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Chris Hamilton, Sonya Lynch, Andre Arrington, Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Mary Evans, Bruce Suardini, Prairie Center Health Systems (PCHS); Harold Davis, TALKS Mentoring; William Conlin, Consultant; Alan Kurtz, County Board; Felicia Gooler, Vicki Tolf, Carole Powers, Laura Bennett, Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Sheryl Bautch, Family Service (FS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Elaine Shpungin, Nicole Allen, Gladys Hunt, Psychological Services Center (PSC); Jennifer Ellis, Cannae Dirl, Leon Bryson, PLL Therapists; Tom Herricks, Tom Foster, Champaign county Court Services; Stephanie Record, Crisis Nursery (CN); Stuart Broz, Jonte Rollins, Patricia Avery, C-U Area Project (CUAP); Mary Kay Pleck, League of Women Voters (LWV); Julia Rietz, States Attorney; Mike Williams, Children's Advocacy Center (CAC); Joyce Dill, Champaign County Developmental Disabilities Board (CCDDB)

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.

APPROVAL OF MINUTES:

Minutes from the March 17, 2009 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the March 17, 2009 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Townsend thanked staff members for their work on the CCMHB program summaries.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

Mr. Tracy introduced the new staff members for the Parenting with Love and Limits (PLL) program. The three therapists are Leon Bryson Jr., Jennifer Ellis and Cannae Dirl. The two co-facilitators from probation are Tom Herricks and Tom Foster. Supervisors for the program are Julie Kartel from the Mental Health Center (MHC) and Mary Evans from Prairie Center Health Systems (PCHS).

STAFF REPORTS:

None.

BOARD TO BOARD:

Dr. Gullerud attended a Mental Health Center (MHC) Board meeting. Ms. Midden attended a meeting at Psychological Services Center (PSC).

AGENCY INFORMATION:

Agency representatives were provided an opportunity to speak to the Board or elaborate on their program applications at this time.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Program Summaries:

Applications sent to the CCMHB were reviewed and draft program summaries were written by CCMHB staff members and consultants. Copies of draft program summaries, an application list and a glossary of terms were included in the Board packet. Mr. Tracy, with assistance from Mr. Driscoll, reviewed all program summaries. Board members were able to ask questions and agency representatives provided supplemental information as requested. A Decision Memorandum in regard to FY 10 funding decisions will be presented to the CCMHB for consideration at the May 19, 2009 Board meeting.

OLD BUSINESS:

Anti-Stigma Alliance Event Update:

A verbal report on plans for Ebertfest was provided.

State Budget Overview and Local Impact Update:

A Briefing Memorandum was included in the Board packet. In September 2008, the CCMHB co-sponsored a public hearing on the state budget, specifically related to budget cuts, slow payment and bad public policy. At that time, it was predicted there would be a continuing struggle for mental health, substance abuse and developmental disabilities programs and services, and there were no optimistic signs on the state budget horizon.

Our new Governor's budget confirms our expectations. On the revenue side, the proposed budget calls for a fifty percent (50%) increase in the state income tax, \$837 Million in other taxes, \$2.2

Billion in short-term borrowing, and \$236 Million for state employee furloughs and changes in insurance.

Despite the projected increase in revenue, a huge budget deficit is still anticipated and the Governor suggests additional budget cuts will be made.

Disability Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:07 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Deborah Townsend
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 5/19/09 CCMHB meeting.*