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

Minutes—April 20, 2010

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

4:30 p.m.

MEMBERS PRESENT: Thom Moore, Board President; Jan Anderson, Aillinn Dannave, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Deborah Townsend

MEMBERS EXCUSED: Bill Gleason, Deloris Henry

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

OTHERS PRESENT: Deborah McFarland, Andre Arrington, Don Moyer Boys & Girls Club (DMBGC); Darlene Kloeppe, Regional Planning Commission (RPC); Sheila Ferguson, Karen Sims, Micky Will, Mental Health Center (MHC) Alan Kurtz, County Board; Dale Morrissey, Felicia Gooler, Vicki Tolf, Patty Walters, Laura Bennett, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Patricia Avery, Shandra Summerville, C-U Area Project (CUAP); Bruce Suardini, Mary Evans, Prairie Center Health Center (PCHS); Jennifer Knapp, Vicki Niswander, Community Choices; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Sheryl Bautch, Family Service (FS); Beth German, Operation Snowball; Mike Williams, Children's Advocacy Center (CAC); John Sullivan, Center for Women in Transition (CWT); Melissa Neely, Parent; Mark Klaus, Charleston Transitional Facility

CALL TO ORDER:

Dr. Moore called the meeting to order at 4:35 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Mr. Al Kurtz commented on the possibility of mergers in our community.

Mr. John Sullivan announced the recent merger of Center for Women in Transition (CWT) and A Woman's Fund (AWF).

CCDDB INFORMATION:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the March 16, 2010 Board meeting were included in the packet for review.

MOTION: Ms. Anderson moved to approve the minutes from the March 16, 2010 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 stated program summaries were included in the Board packet and would be reviewed later in the meeting. New sections have been added to the program summary template including "Reasonable Cost Standards" and "Audit Findings".

STAFF REPORTS:

None.

BOARD TO BOARD:

The following Board members announced they had attended a meeting of their assigned agency or special project:

Deborah Townsend—Children’s Advocacy Center (CAC)

Ernie Gullerud—Parenting with Love and Limits (PLL)

AGENCY INFORMATION:

Ms. Deborah McFarland announced upcoming activities at the Don Moyer Boys and Girls Club (DMBGC). Ms. Patricia Avery requested that a CUAP group be allowed to make a presentation to the CCMHB in the future. Dr. Harold Davis announced the upcoming TALKS Mentoring Graduation.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Program Summaries:

Draft CCMHB program summaries were included in the Board packet. Mr. Tracy briefly reviewed each agencies application requests. Agencies were given an opportunity to respond to their program summaries. Board members were given an opportunity to ask agency representatives questions regarding their applications.

OLD BUSINESS:

ACCESS Initiative Status Report:

Mr. Tracy provided a verbal report on the hiring process for ACCESS Initiative positions.

Anti-Stigma Alliance Event Update:

Ms. Canfield announced upcoming anti-stigma events.

Disability Expo Update:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:50 p.m. After a brief recess, Ms. Barbara Weiner gave a presentation on “Surviving in a Hostile Environment: Affiliations and Mergers of Community Not-For-Profit Agencies”.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Thom Moore
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the May 18, 2010 CCMHB meeting.*