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

Minutes—November 16, 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, Bill Gleason, Deloris Henry, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo, Shawn Lampkins, Tracy Parsons, Jonte Rollins, Karen Simms, Adrienne Spires, Shandra Summerville, Julia Thomas

OTHERS PRESENT: Sonya Lynch, Don Moyer Boys & Girls Club (DMBGC); Darlene Kloeppe, Babette Leek, Regional Planning Commission (RPC); Sheila Ferguson, Community Elements, Alan Kurtz, Champaign County Board; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Melissa Neely, ACCESS Initiative Parent; Barb Bressner, Consultant; Felicia Gooler, Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Mike Williams, Children's Advocacy Center (CAC); Rev. Troy Burks, ACCESS Initiative; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Mary Kay Pleck, League of Women Voters (LWV)

CALL TO ORDER:

Dr. Moore 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 Champaign County Developmental Disabilities Board (CCDDB) met earlier in the day. They reviewed their Three-Year Plan and approved their allocation criteria for FY12.

APPROVAL OF MINUTES:

Minutes from the October 19, 2010 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the October 19, 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 distributed written testimony from the Association of Community Mental Health Authorities of Illinois (ACMHAI) to the Health Reform Implementation Council regarding Medicaid Reform.

STAFF REPORTS:

Written reports from Mark Driscoll, Lynn Canfield and Tracy Parsons were included in the Board packet. Mr. Driscoll provided an update on the Mental Health Court initiative. Ms. Canfield provided clarification regarding Developmental Service Center's (DSC) contract amendments with the CCDDB that reduce contract maximums. Mr. Parsons announced the ACCESS Initiative will provide a pilot update for the CCMHB at the December meeting.

BOARD TO BOARD:

Dr. Ernie Gullerud attended the monthly Board meeting for Prairie Center Health Systems (PCHS). Dr. Deborah Townsend attended the monthly meeting for Children's Advocacy Center (CAC).

AGENCY INFORMATION:

Ms. Mary Vita Rosmarino from the Mahomet Area Youth Club (MAYC) announced the initiation of a MAYC Parent Club.

Ms. Darlene Kloeppel from the Regional Planning Commission (RPC) announced RPC and the City of Urbana are conducting a housing study.

Ms. Melissa Neely from the ACCESS Initiative Parent Group announced that three parents have been trained and certified in mental health first aid.

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. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

ACCESS Initiative Financial Management Policies:

A Briefing Memorandum on a proposed draft addendum to the CCMHB Standard Operating Procedures was included in the packet for review and comment. Mr. Parsons explained the addendum was needed in order to accommodate parents and youth who will be attending conferences with ACCESS Initiative staff. Ms. Melissa Neely, an ACCESS Initiative parent, expressed her gratitude to the Board for the opportunity for parents and families to attend conferences without financial hardship.

Diet and Mental Health:

An article on prevention aspects and the relationship between diet and good mental health was included in the Board packet for discussion. The topic will be presented to the Mental Health Agencies Council (MHAC) and revisited by the CCMHB at a later date.

2011 Meeting Schedule:

A draft meeting schedule for 2011 was included in the packet for discussion. A final schedule will be presented at the December Board meeting. Due to meeting room availability, the January 18, 2011 Board meeting will be moved to January 19, 2011.

CCMHB/CCDDB/CCBOH Memorandum of Understanding Update:

A Briefing Memorandum on the status of the MOU between the CCMHB/CCDDB/CCBOH was included in the Board packet. Due to budgetary constraints, the Champaign County Board of Health (CCBOH) is no longer able to co-fund the Crisis Nursery “Beyond Blue” program. The CCMHB and the CCDDB will continue to support the concept of integrated care and are open to working with public health again in the future.

OLD BUSINESS:

Three-Year Plan with One Year Objectives:

A copy of the draft Plan was included in the Board packet for review and comment. An initial draft was presented at the September 21st Board meeting and then distributed to agencies and other interested parties. Several providers submitted comments. Their comments and the staff’s responses were included in the Board packet. CCMHB members offered suggestions for a minor language change in the content of the Plan.

MOTION: Dr. Henry moved to approve the CCMHB three-Year Plan (2010-2012) with Fiscal Year 2011 Objectives with the minor language modification in Goal #13 Objective #5. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed unanimously.

Program Year 2012 Allocation Criteria:

A Decision Memorandum regarding PY12 Allocation Criteria was included in the Board packet. PY12 decision support and priorities for CCMHB and Quarter Cent for Public Safety Fund applications were outlined in the memorandum.

MOTION: Mr. McClellan moved to approve the FY12 Allocation Decision Support Criteria as described in the Decision Memorandum indentified as Agenda Item 13.B. Ms. Dannave seconded the motion. The motion passed unanimously.

Audit Accountability Policy Discussion:

A Briefing Memorandum was distributed at the meeting. The purpose of the memorandum was to preview some ideas regarding the Board’s financial accountability requirements pertaining to audits. A final draft will be presented to the Board for action at a later date.

Disability Expo Wrap-Up:

Ms. Barb Bressner provided Board members with a final, written report on the 4th Annual Developmental Disabilities Expo that was held on October 16, 2010 at Lincoln Square Mall.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:40 p.m. After a brief recess, Ms. Mary Anne Wilson from Community Elements' Early Childhood Mental Health and Development program and co-chair of the Birth to Six Council led a discussion on services for preschool children with panelists from child care, Head Start/Early Head Start, Early Childhood programs and Developmental Services Center's (DSC) Family Development Center.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Thom Moore
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 12/14/10 CCMHB meeting.*

