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

Minutes—June 20, 2012

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

4:30 p.m.

MEMBERS PRESENT: Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mary Ann Midden, Mike McClellan, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Jan Anderson

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

STAFF EXCUSED: Tracy Parsons

OTHERS PRESENT: Juli Kartel, Sheila Ferguson, Community Elements; Felicia Gooler, Developmental Services Center (DSC); Shandra Summerville, ACCESS Initiative; Katie Sissors, Center for Women in Transition (CWT); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Darlene Kloepfel, Regional Planning Commission (RPC); Pius Weibel, Champaign County Board

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. They approved the proposed Intergovernmental Agreement between the CCMHB and the CCDDB.

APPROVAL OF MINUTES:

Minutes from the May 23, 2012 Board meeting were included in the packet for review.

MOTION: Mr. Gleason moved to approve the minutes from the May 23, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT’S COMMENTS:

Dr. Townsend commented on the State’s late payments to agencies.

EXECUTIVE DIRECTOR’S REPORT:

A copy of a letter from Mr. Kevin Casey, Director of the Division of Developmental Disabilities, Illinois Department of Human Services date June 18, 2012 was distributed to Board members. The letter stated the State of Illinois did not have sufficient funding to support critical services for persons with Developmental Disabilities and that payment of these services would be deferred to the 2013 budget.

Mr. Tracy distributed a draft copy of a letter written by Ron Manderscheid, Executive Director of the National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) in response to Mr. Kevin Casey’s letter.

STAFF REPORTS:

Staff reports from Mr. Driscoll, Ms. Canfield and Mr. Parsons were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Ms. Sheila Ferguson, CEO of Community Elements (CE), spoke regarding the State’s late payments and the impact it is having on CE.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the expenditure approval list was included in the Board packet for review.

MOTION: Dr. Gullerud moved to accept the claims report as presented in the Board packet. Mr. Gleason seconded the motion. The motion passed unanimously.

NEW BUSINESS:

FY 2013 Allocation Decision Addendum:

A Decision Memorandum was included in the packet. On May 23, 2012, the Champaign County Mental Health Board (CCMHB) approved awards for the allocation of funding for FY13 (July 1, 2012 through June 30, 2013). Staff inadvertently neglected to include the staff recommendation to award \$26,000 to the Champaign County Regional Planning Commission (CCRPC) to co-fund the Court Diversion application.

The Court Diversion application proposed budget of \$192,700 was to be supported by a combination of Quarter Cent for Public Safety funds and CCMHB funds. The total program budget was proposed to be \$246,981. CCRPC had proposed to redirect \$26,000 of CCMHB dollars from their Senior Services program to the Court Diversion program.

The Quarter Cent for Public Safety (QC) Administrative Team met in April to review QC applications and prepare recommendations to the CCMHB. At that time it was recommended that \$161,000 be awarded from QC funds to support the CCRPC Court Diversion contract. This recommendation is reflected in the May 23, 2012 Decision Memorandum, but the \$26,000 from CCMHB funds was not included.

MOTION: Ms. Midden moved to add \$26,000 of CCMHB funds for the FY13 contract with CCRPC for the Court Diversion program. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

CCMHB FY13 Budget:

A Decision Memorandum on the CCMHB FY13 Budgets were included in the packet. Proposed budgets managed by the CCMHB include: CCMHB, ACCESS Initiative, Quarter Cent for Public Safety and Champaign County Drug Court. The proposed budget for the Champaign County developmental Disabilities Board was included for information only.

MOTION: Dr. Gullerud moved to approve the proposed budget documents for County Fiscal Year 2013 for the CCMHB, ACCESS Initiative, Quarter Cent for Public Safety Fund and Champaign County Drug Court. Ms. Midden seconded the motion. A roll call vote was taken and the motion passed unanimously.

Anti-Stigma Alliance:

A Decision Memorandum on a 2013 Ebertfest event was included in the packet.

MOTION: Mr. McClellan moved to approved up to \$15,000 as the CCMHB share, contingent on approval of \$15,000 by the CCDDDB to fund an equal share for the 2013 Ebertfest Anti-Stigma Film. FY12 excess revenue options should be utilized first if available. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

CCMHB – CCDDDB Intergovernmental Agency Agreement:

A Decision Memorandum on the revised Intergovernmental Agreement was included in the packet for review and action. Ms. Dannave pointed out a minor missing reference within the document and requested a correction.

MOTION: Mr. McClellan moved to approve the proposed Intergovernmental Agency Agreement with the CCDDDB with Ms. Dannave’s suggested changes. Dr. Henry seconded the motion. A roll vote was taken and the motion passed unanimously.

Disabilities Expo Update:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 4:55 p.m.

STUDY SESSION:

The Board conducted a self-directed discussion on the report “The 10 x 10 Campaign: A National Wellness Action Plan to Improve Life Expectancy by 10 years in 10 years for People with Mental Illness” from the 2007 National Wellness Summit for People with Mental Illness. Ms. Sheila Ferguson and Mr. Peter Tracy led the discussion. A question and answer period followed the discussion. Dr. Gullerud requested the National Wellness Plan be added as an agenda item for the July Board meeting in order for the Board to discuss the possibility of adding it to the CCMHB priorities in the next funding cycle.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 8/21/12 Board meeting.*