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

Minutes –June 7, 2005

*Illinois Terminal Building
45 East University Avenue
Second Floor Conference Room
Champaign, IL*

7:00 p.m.

MEMBERS PRESENT: Ernie Gullerud, Board Chair; Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Mary Ann Midden, Deborah Townsend

MEMBERS EXCUSED: Gina Jackson, Mike McClellan, Thom Moore

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

OTHERS PRESENT: Sandy Lewis, Julie Kartel, Mental Health Center (MHC); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Robert Silverman, Operation Snowball; Angela Adams Martin, Catholic Charities; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Burnell Dixon, C-U Area Project; Elaine Shpungin, Psychological Services Center (PSC); Patrick Leary, Prairie Center Health Systems (PCHS); Kim Scott, Best Interest of Children (BIOC); Sheryl Bautch, Family Service (FS); Dale Morrissey, Developmental Services Center (DSC); Mike Williams, Children’s Advocacy Center (CAC); Tami Tunnell, A Woman’s Fund (AWF); Tammy Lemke, United Way of Champaign County; Darlene Kloeppel, Senior Services of Champaign County (SSCC)

CALL TO ORDER:

Dr. Gullerud, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was not present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

AGENCY INFORMATION:

Dr. Elaine Shpungin, director of Psychological Services Center (PSC), stated the PSC has expanded their services and additional funding is needed as indicated in their application request.

Mr. Robert Silverman asked for clarification on the length of a Special Initiative. Mr. Tracy stated have a duration period of three years, but must be renewed each year.

Mr. Burnell Dixon, Director of the C-U Area Project, requested clarification on the CCMHB's responsibility to continue funding developmental disability services.

CCDDB INPUT:

Minutes from the May 3, 2005 CCDDB meeting were included in the packet for information only. There was no discussion.

APPROVAL OF MINUTES:

Minutes from the May 3, 2005 Board meeting were included for review.

MOTION: Ms. Anderson moved to approve the minutes from the May 3, 2005 Board meeting. Ms. Hatfield seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. Mr. Tracy reported the SAMHSA application was submitted. He acknowledged Stuart Broz for his hard work on the application. SAMHSA partners that were in the audience were acknowledged as well.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Townsend attended a Mental Health Center (MHC) Board meeting. Dr. Gullerud attended the monthly meeting of Prairie Center Health Systems (PCHS).

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 4/30/05--\$221,287

Acceptance of Claims:

The claims reports were included in the Board packet.

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

NEW BUSINESS:

Allocation Recommendations:

As required by the CCMHB funding guidelines, a decision memorandum was included in the Board packet that summarized staff recommendations for FY06. These recommendations were based on an assessment of how well an application matched up with CCMHB statutory mandates, approved decision support criteria and priorities. Staff recommendations were organized into five “tiers” intended to prioritize available dollars against applications that matched up well against CCMHB criteria and priorities. (Tier Sheet Attached)

MOTION: Ms. Midden moved to accept the FY06 staff allocation recommendations as written in the decision memorandum in its entirety. Ms. Anderson seconded the motion.

Discussion ensued regarding Don Moyer Boys & Girls Club and other programs that were recommended to not fund due to the limited availability of funds.

Ms. Midden requested a breakdown of the percentage of funds that has been recommended to be distributed to each of the disability areas. Mr. Driscoll responded with an overview of the split for mental health, developmental disabilities and substance abuse.

Dr. Townsend moved to amend the motion to include to explore the possibility of considering Don Moyer Boys & Girls Club for additional funding for a Prevention Specialist and present the findings at the July Board meeting. Ms. Midden seconded. The following members voted aye: Anderson, Gullerud, Hatfield, Midden,

Townsend. The following member voted nay: Dannave. The amendment to the motion passed.

A roll call vote was taken on the original motion. All members voted aye and the motion passed.

MOTION: Ms. Dannave moved that if additional funds become available, all Tier Five programs be considered for funding subject to further review. Ms. Hatfield seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mental Health Center Contract Amendments:

The Mental Health Center (MHC) has requested consideration of a series of amendments to its FY05 Prevention contract that would shift \$29,000 in CCMHB funds to the Open Access to Children and Families (OACF), TIMES Center and DOC Only Medical Services contracts.

MOTION: Ms. Hatfield moved to approve a series of amendments to reclassify the Prevention contract in the amount of \$29,000 with \$10,000 applied to C/A Family Clinic ACCESS, \$6,000 applied to DOC only Services and \$13,000 applied to TIMES Center. Dr. Townsend seconded the motion. A roll call vote was taken and the motion passed unanimously.

FY06 CCMHB Budget:

The Champaign County budget requires submission of the FY06 CCMHB budget in July 2005. A budget was included in the Board packet. It reflected equitable distribution of administrative costs between the CCMHB and the CCDDDB.

MOTION: Dr. Townsend moved the Champaign County Mental Health Board share for administrative costs for county fiscal year FY06 and FY07 shall be approximately 57.845% as reflected in the budget attached to the decision memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Senior Secretary

Dr. Ernest Gullerud
CCMHB President

Date: _____

Date: _____

****Minutes were approved by the CCMHB at the July 5, 2005 Board meeting.***