

CCMHB AGENDA

TUESDAY, NOVEMBER 1, 2005 CCMHB MEETING
7:00 P.M.

LOCATION: Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign

1. Call to Order—Dr. Gullerud
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. Contract Performance Reviews:
 - A. Family Service
Program summaries are included in the Board packet.
 - B. Prairie Center Health Systems
Program summaries are included in the Board packet.
6. CCDDDB Input
7. Approval of CCMHB Minutes
 - A. 10/4/05 Board Meeting*
Included in the Board packet.
8. President's Comments
9. Executive Director's Report
Included in the Board packet.
10. Staff Reports
Included in the Board packet.
11. Board to Board Reports
12. Agency Information

13. Financial Report
 - A. Fund Balance as of 9/30/05 - \$ 1,687,874
 - B. Acceptance of Claims Reports*
Included in the Board packet.
14. New Business
 - A. Mental Health Services at County Jail*
Decision Memorandum on funding mental health services delivered at the Champaign County Jail. Action is requested.
 - B. Drug Court Grant Update – Information only
 - C. Update of Fee-For Service Implementation – Developmental Disabilities
Briefing memorandum is included in the Board Packet
15. Old Business
 - A. Three Year Plan with One-Year Objectives*
Included in the Board packet. Action is requested.
16. Board Announcements
17. Adjournment