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

*Minutes –November 1, 2005*

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

*7:00 p.m.*

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**MEMBERS PRESENT:** Ernest Gullerud, Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Mary Ann Midden, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Gina Jackson, Mike McClellan

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

**OTHERS PRESENT:** Sheila Ferguson, Wanda Burnett, Mental Health Center (MHC); Elaine Shpungin, Psychological Services Center (PSC); Liz Galli, Champaign County Operation Snowball (CCOS); Sheryl Bautch, Lisa Haake, Annie Clay, Rosanne McClain, Sharon Monday-Dorsey, Pat Babich-Smith, Family Service (FS); Lynn Watson, Regional Planning Commission (RPC); Sue Wittman, Prairie Center Health Systems (PCHS); Avis Rudner, Oak Park Mental Health Board

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**CALL TO ORDER:**

Dr. Gullerud, Board President, called the meeting to order at 7:02 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was not yet present.

**ADDITIONS TO AGENDA:**

Mr. Tracy introduced Avis Rudner from the Oak Park Mental Health Board.

**CITIZEN INPUT:**

None.

**CONTRACT PERFORMANCE REVIEWS:**

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Program summaries for each of the agency's programs were included in the Board packet.

**Family Service:**

Ms. Sheryl Bautch, Annie Clay, Rosanne McClain, Lisa Haake, Sharon Monday-Dorsey and Pat Babich-Smith represented Family Service (FS). Information was provided regarding implementation and progress on programs funded by the CCMHB. Program enhancements for FY06 and cultural competency plan updates were reviewed.

At the request of Ms. Dannave, Ms. Bautch discussed the amount of time the agency spends on information/referral and direct services.

**Prairie Center Health Systems (PCHS):**

Ms. Sue Wittman represented Prairie Center Health Systems (PCHS). Information was provided regarding implementation and progress on programs that are currently funded by the CCMHB.

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:**

The CCDDB met earlier in the day.

**APPROVAL OF MINUTES:**

Minutes from the October 4, 2005 Board meeting were included in the packet for review.

**MOTION: Dr. Moore moved to approve the minutes from the October 4, 2005 Board meeting. Ms. Anderson 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 elaborated on the Drug Court Grant. The Drug Court Grant Award will be jointly managed by the CCMHB and

Champaign County with a subcontract to Prairie Center Health systems (PCHS) to perform functions identified in the application.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

Ms. Aillinn Dannave and Dr. Deborah Townsend attended a Mental Health Center of Champaign County (MHC) Board meeting.

**AGENCY INFORMATION:**

None.

**FINANCIAL REPORT:**

**Fund Balance:**

The fund balance as of 9/30/05--\$1,687,874.

**Acceptance of Claims:**

The claims report was included in the Board packet.

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

**NEW BUSINESS:**

**Mental Health Services at County Jail:**

A Decision Memorandum regarding the Intergovernmental Agreement to Support Mental Health Services and Suicide Prevention in Champaign County Jail Facilities was included in the packet. The memorandum provided background information regarding the number of people incarcerated in the jail with serious mental illness and at high risk of suicide. Recognizing the seriousness of the situation and the obvious need to intensify the level of services, the memorandum recommended that the CCMHB assume some responsibility to participate in the funding of mental health and suicide prevention services.

The recommendations were as follows:

1. Develop an Intergovernmental Agreement or Memorandum of Understanding between Champaign County, the Champaign County Sheriff and the Champaign County Mental Health Board (CCMHB). The purpose of the agreement will be to obligate \$70,000 of CCMHB revenue for the period of July 1, 2006 through June 30, 2007 (i.e., \$5,833 per month) to support enhanced mental health and suicide prevention programming in Champaign County jail facilities as delineated in the contract between the Champaign

County Sheriff and Health Professionals, LTD. Under the terms and conditions of the Intergovernmental Agreement, the CCMHB will not be a party to the contract between the Sheriff and Health Professionals, LTD (or successor provider) and will be held harmless against any and all liability.

2. The CCMHB will broker and support linkage agreements between the Mental Health Center of Champaign County and Health Professionals, LTD to assure post-incarceration aftercare planning and services for inmates with serious mental illness.
3. The CCMHB will explore jail diversion funding opportunities through SAMHSA and other appropriate sources.
4. The CCMHB and the CCDDDB will monitor the incarceration of people with developmental disabilities in Champaign County jail facilities and develop a plan to address the needs of this population as necessary and appropriate.

**MOTION: Ms. Dannave moved to accept the recommendations as written in order to support mental health services and suicide prevention in Champaign County jail facilities. Dr. Moore seconded the motion. Discussion followed. A roll call vote was taken. All members voted aye. The motion passed unanimously.**

**Update of Fee For Service Implementation—Developmental Disabilities:**

A Briefing Memorandum from Mr. Conlin was included in the Board packet for information only. This information was presented to the CCDDDB earlier in the day.

**OLD BUSINESS:**

**Three Year Plan with One Year Objectives:**

The CCMHB Three Year Plan (2004-2006) with Objectives for FY 2006 was finalized and included in the Board packet for action. Board members reviewed the document.

**MOTION: Ms. Hatfield moved to approve the 2004-2006 Three-Year Plan with Fiscal Year 2006 Objectives as presented. A voice vote was taken. The motion passed unanimously.**

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 9:05 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Dr. Ernest Gullerud  
CCMHB President

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**\* Minutes were approved at the 12/6/05 Board meeting.**

