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

*Minutes –February 7, 2006*

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

*7:00 p.m.*

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**MEMBERS PRESENT:** Mary Ann Midden, Board President; Aillinn Dannave, Ernest Gullerud, Kathryn Hatfield, Deloris Henry, Mike McClellan, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Janet Anderson

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

**STAFF EXCUSED:** Stephanie Howard-Gallo

**OTHERS PRESENT:** Kristen Hansen, Sharon Griffin-Pierson, Heather Fox, A Woman's Fund (AWF); Sheila Ferguson, Mental Health Center (MHC); Carol Diener, Elaine Sphungin, Simone Barr, Nicole Allen, Patricia Carter, Gladys Hunt, Psychological Services Center (PSC); Tim Taylor, Cassandra Woolfolk, Catholic Charities; Sue Wittman, Prairie Center Health Systems (PCHS); Maryam ArRaheem, Multicultural Professional Consultants (MPC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Deborah Hlavna, Anh Ha Ho, Refugee Assistance Center (RAC); Mary Kay Pleck, League of Women Voters (LWV); Jeanette McCollum, University of Illinois

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**CALL TO ORDER:**

Ms. Midden, Board President, called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

**ADDITIONS TO AGENDA:**

None.

**CITIZEN INPUT:**

Ms. Linda Ballots spoke of the positive impact that Rape Crisis Services at A Woman's Fund has had on her family.

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

No report. The CCDDB will meet on March 7, 2006.

**APPROVAL OF MINUTES:**

Minutes from the January 3, 2006 Board meeting were included in the packet for review.

**MOTION: Dr. Townsend moved to approve the minutes from the January 3, 2006 Board meeting. Ms. Dannave seconded the motion and it passed unanimously.**

**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.

**Psychological Services Center (PSC):**

Ms. Carol Diener, Ms. Nicole Allen, and Ms. Gladys Hunt represented the Psychological Services Center (PSC) and presented CCMHB members an overview of PSC programs and activities. Information was provided regarding implementation and progress on programs funded by the CCMHB. The Juvenile Detention Center Youth Advocacy program will discontinue due to the retirement of Ms. Diener. To date, the program has not been picked up by another community agency. Advocacy, outreach and outcome data was reviewed. Questions were taken at the end of the presentation. A Cultural Competency Plan update was provided.

**A Woman's Fund (AWF):**

Ms. Kristen Hanson and Ms. Heather Fox represented A Woman's Fund (AWF). Information was provided regarding implementation and progress on programs that are currently funded by the CCMHB. A Cultural Competency update was provided.

**Refugee Assistance Center (RAC):**

Ms. Deborah Hlavna and Ms. Anh Ha Ho represented the Refugee Assistance Center (RAC). The RAC works to support refugees in a new culture. An overview of RAC programs and activities was provided to CCMHB members. Collaborative efforts with other CCMHB funded agencies was reported.

**PRESIDENT'S REPORT:**

No report.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy's full report was included in the packet for review.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

Dr. Gullerud attended the ACMHAI Legislative committee meeting in Aurora, IL.

**AGENCY INFORMATION:**

None.

**FINANCIAL REPORT:**

**Fund Balance:**

The fund balance as of 12/31/05--\$1,008,136.

**Acceptance of Claims:**

The claims report was 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:**

**Requests for FY07 Funding Applications:**

A list of agencies that have requested funding applications was included in the Board packet for information only. The list included potential applicants for CCMHB, CCDDDB and Juvenile Justice funding. Completed applications are due in the CCMHB office on February 15, 2006 at noon.

**Budget Amendment:**

A Decision Memorandum was included in the Board packet. Consultation contracts to assist staff in the evaluation of applications for funding are being drafted. A budget amendment is needed to add to the Professional Services line item.

**MOTION: Mr. McClellan moved to authorize staff to proceed with a budget amendment to add \$7,158 to the Professional Services line item for use in County Fiscal year 2006. Ms. Dannave seconded the motion. A roll call vote was taken. All CCMHB members voted aye. The motion passed unanimously.**

**OLD BUSINESS:**

**Updated Meeting Schedule:**

An updated meeting schedule was included in the Board packet for information only.

**Shallcross Recap:**

A full report from Dr. Harry Shallcross will be presented to the Board at a later date.

**Liaison Assignments:**

Liaison assignments for 2006 were distributed. Letters will be sent to the agencies informing them of their CCMHB liaisons. They will be requested to offer their liaison an orientation session to their agency.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 9:20 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Stephanie Howard-Gallo Mary Ann Midden  
CCMHB Staff CCMHB President

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

*\*Minutes were approved at the March 7, 2006 CCMHB meeting.*