

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB)

And

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

COMMITTEE OF THE WHOLE (COW) STUDY SESSION

Minutes – April 19, 2006

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

6:00 p.m.

MEMBERS PRESENT: Ernest Gullerud, Chair; Janet Anderson, Joyce Dill, Kathryn Hatfield, Deloris Henry, Mike McClellan, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Aillinn Dannave, Holly Jordan, Michael Smith

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

OTHERS PRESENT: Sarah Jo Brenner, Persons Assuming Control of their Environment (PACE); Felicia Gooler, Carole Powers, Patty Walters, Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Harold Davis, TALKS Mentoring; Mary Kay Pleck, League of Women Voters (LWV); Matt Burgess, Julie Kartel, Janice Connelly, Sheila Ferguson, Mental Health Center (MHC); Laura Swinford, Ginny Dewar, Crisis Nursery (CN); Cassandra Woolfolk, Tim Taylor, Catholic Charities; Sandra Hannum, Shirley Stillinger, Karen Mahaffey, Court Appointed Special Advocates (CASA); Mike Williams, Children's Advocacy Center (CAC); Rosanne McClain, Sheryl Bautch, Family Service (FS); Darlene Kloeppe, Regional Planning Commission (RPC); Patrick Leary, Sue Wittman, Prairie Center Health Systems (PCHS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Kim Scott, Best Interest of Children (BIOC); Lee Jessup, Kelly James, Mahomet Area Youth Club; Paul Dollins, Consultant; Andre Arrington, Don Moyer Boys & Girls Club (DMBGC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Gladys Hunt, Jorge Ramirez, Psychological Services Center (PSC); Marilyn Garman, Patricia Avery, Stuart Broz, C-U Area Project (CUAP); Tami Tunnell, A Woman's Fund (AWF)

CALL TO ORDER:

Dr. Gullerud, CCMHB Vice-President, called the meeting to order at 6:04 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

APPROVAL OF MINUTES:

Minutes from the February 15, 2006 Committee of the Whole meeting were included in the Board packet.

MOTION: Dr. Henry moved to approve the minutes from the February 15, 2006 Committee of the Whole (COW) study session. Ms. Anderson seconded the motion. A voice vote was taken and the motion passed.

COMMITTEE OF THE WHOLE STUDY SESSION:

CCMHB Program Summary Review:

At the April 4, 2006 Board meeting, draft program summaries were distributed. Agencies were given until April 19, 2006 to submit comments, revisions and/or clarifications to their program summary. These submissions were distributed to Committee members.

Mr. Tracy reviewed each program summary. Comments and/or questions were as follows:

A Woman's Fund (AWF) A Woman's Place (AWP)—Dr. Moore requested additional outcome data.

AWF Rape Crisis—Dr. Gullerud requested additional information on how outreach measures are described. Dr. Moore asked if a Latino staff person had been hired. Staff will provide the information prior to the May 2, 2006 Board meeting.

Best Interest of Children (BIOC) Family Counseling—Utilization is considered to be low for this program. A fee-for-service model is being considered in the future for this program. Ms. Kimberly Scott clarified family conference follow up to Dr. Gullerud. Ms. Hatfield inquired about county-wide outreach. 95% of clients are from Champaign and Urbana.

Catholic Charities—Family Counseling—Written comments from the agency were noted.

Champaign-Urbana Area Project (CUAP)—Project ACCESS—Dr. Moore asked for clarification on the Phase II Pilot. Mr. Tracy provided supplemental information.

Children's Advocacy Center (CAC)—No comments or questions.

Community Service Center of Northern Champaign County (CSCNCC)—Written comments from the agency were noted.

Crisis Nursery (CN)—No comments or questions.

Developmental Services Center (DSC) Family Development Center (formerly Children's Program)—No comments or questions.

DSC Open Door—No comments or questions.

DSC Vocational –No comments or questions.

DSC Developmental Training—No comments or questions.

Don Moyer Boys & Girls Club (DMBGC) Smart Moves—No comments or questions.

Family Service (FS) First Call—No comments or questions.

FS Senior Resource—A new program, *Aging Successfully*, would be added to the Senior program. Additional written comments were submitted and noted.

FS Self-Help—No comments or questions.

FS Counseling—No comments or questions.

Frances Nelson Health Center (FNHC) Mental Health Services—Services will be expanded.

Mental Health Center (MHC) Community Connections—Supplemental information was received from the agency.

MHC Clinic- Based—No comments or questions.

MHC Medical Services—No comments or questions.

MHC TIMES Center—(Safety Net)—Mr. John Sullivan added that the program offers substance abuse screening.

MHC Crisis—No comments or questions.

MHC Early Intervention—No comments or questions.

Operation Snowball—Written comments from Mr. Silverman were noted.

Prairie Center Health Systems (PCHS) Adult Outpatient/Intensive Outpatient—Supplemental information was received from the agency.

PCHS Outpatient Youth—No comments or questions.

PCHS Prevention—No comments or questions.

PCHS Juvenile Detention Center—No comments or questions.

PCHS Family Counseling—No comments or questions.

PCHS Drug Court—No comments or questions.

Psychological Services Center (PSC)—Mr. Tracy provided additional information regarding the restructuring of programs.

Refugee Assistance Center (RAC)—No comments or questions.

Senior Services (SS) Minority Outreach—Supplemental information was received and reviewed.

SS Rural Rider—No comments or questions.

TALKS Mentoring—An evidence-based evaluation was conducted on the program this year.

Quarter Cent for Public Safety Program Summary Review:

At the April 4, 2006 Board meeting, draft program summaries were distributed. Applicant agencies were given until April 19, 2006 to submit comments, revisions and/or clarifications to their program summary. These submissions were distributed to Committee members.

Mr. Paul Dollins was hired as a consultant to review the Quarter Cent for Public Safety applications. Ms. Marilyn Garman from Champaign-Urbana Area Project (CUAP) will monitor each of the FY07 contracts. Mr. Tracy reviewed each program summary with Board members. Comments and/or questions were as follows:

Best Interest of Children (BIOC) Family Conference—Mr. Tracy provided additional information regarding the program.

Court Appointed Special Advocates (CASA)—Ms. Shirley Stillinger provided additional information regarding the agency. Dr. Gullerud requested additional information regarding how many CASA clients are involved with the Juvenile Detention Center or are station adjustment clients.

Don Moyer Boys & Girls Club (DMBGC) JUMP Program—Additional information was received from the agency regarding potential reduction of their funding request.

Mahomet Area Youth Club: Project Second Chance— Ms. Kelly James provided additional information regarding the program.

Mental Health Center (MHC) Juvenile Justice Care Coordination-- Potential reduction of their funding request may need to be considered.

Prairie Center Health Systems (PCHS) H.O.P.E. Center— Additional information was received from the agency regarding potential reduction of their funding request.

Regional Office of Education (ROE) Summer Education Program— No comments or questions.

Regional Planning Commission (RPC) Court Diversion Services— Ms. Garman reported that recidivism for this program is well-tracked. Written comments from the agency were noted.

TALKS Mentoring—No comments or questions.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

Dr. Gullerud adjourned the meeting at 8:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Dr. Ernest Gullerud
CCMHB/CCDDB Staff CCMHB Vice-President

Date: _____ Date: _____

**Minutes were approved by Committee on 5/17/06*