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

Minutes –September 4, 2007

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Bill Gleason, Deloris Henry, Deborah Townsend, Thom Moore

MEMBERS EXCUSED: Ernest Gullerud, Michael McClellan

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

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Sheila Ferguson, Mental Health Center (MHC); Dale Morrissey, Developmental Services Center (DSC); Mary Evans, Lona Noonan, Marlys Buelow, Prairie Center Health Systems (PCHS); Thom Pollock, Crosspoint Human Services (CHS); Harold Davis, TALKS Mentoring; Barb Bressner, Consultant; Deborah Hlavna, Refugee Assistance Center; Tim Taylor, Catholic Charities; Tami Tunnell, A Woman's Fund (AWF); Andre Arrington, Don Moyer Boys & Girls Club (DMBGC); Judge Jeff Ford, Circuit Court; Stuart Broz, C-U Area Project (CUAP); Carrie Stoers, Julian Rappaport, Champaign County Board of Health; Sheryl Bautch, Family Service (FS); Tabitha Grace, Mahomet Area Youth Club (MAYC); Darlene Kloeppe, Regional Planning Commission (RPC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Rob Silverman, Liz Jackson, Champaign County Operation Snowball (CCOS); Mary Kay Pleck, League of Women Voters (LWV)

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:

Mr. Tracy requested the November 21 Committee of Whole meeting be added to the agenda as a discussion item for possible cancellation or rescheduling.

CITIZEN INPUT:

Judge Jeffrey Ford encouraged Board members to consider Drug Court as part of the priority criteria for the next funding cycle.

Julian Rappaport, the President of the Champaign-Urbana Board of Health, expressed the need for collaboration between public health and mental health, possibly in the form of funding a grant writer for the two boards.

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

Ms. Barbara Bressner gave a verbal update on the Disabilities Resource Expo to be held on October 13, 2007 at Lincoln Square Mall.

APPROVAL OF MINUTES:

Minutes from the July 10, 2007 Board meeting were included in the packet for review.

MOTION: Dr. Townsend moved to approve the minutes from the July 10, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the Board packet. Dr. Townsend requested the CCMHB By-laws be brought before the Board as an action item for the October Board meeting agenda.

STAFF REPORTS:

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

BOARD TO BOARD:

The following Board members attended meeting of their assigned agencies:

Dr. Townsend—Effective Black Parenting Graduation/Psychological Services Center
Children's Advocacy Center/August Board meeting

Janet Anderson—A Woman's Fund/July Board meeting

Deloris Henry—Developmental Services Center/August Board meeting

Mr. Gleason reported on recent staff resignations at Prairie Center Health Systems.

AGENCY INFORMATION:

Ms. Tabitha Grace from the Mahomet Area Youth Club announced the Club's anniversary party on September 6, 2007 from 5 – 7 p.m.

Ms. Lisa Snider from Prairie Center Health Systems (PCHS) announced that September is "Recovery Month". The "1st Annual Recovery Walk" will be held in Springfield, IL on September 15, 2007.

Mr. Conlin and Ms. Dannave announced NAMI will hold their annual "Strides Against Stigma" walk on October 13, 2007.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

"Raymond's Room"

Board members discussed the book "Raymond's Room" by Dale Dileo. The book discusses the need to end segregation of people with disabilities.

Draft Three-Year Plan 2007-2009 with 2008 Objectives:

A draft of the Three-year Plan with updated Objectives for 2008 was included in the Board packet for review and comment. Board members offered suggested revisions and additions to

the document. Staff members were instructed to incorporate the suggested revisions and changes for Board action on the final document at the November 2007 Board meeting.

Allocation Schedule:

A timeline for detailing steps and deadlines for the 2008 allocation process was included in the Board packet for information only.

Committee of the Whole meeting—November 21, 2007:

The previously scheduled November Committee of the Whole meeting falls on the eve of Thanksgiving Day. Board members decided to cancel this meeting and reschedule the study session topic for another month.

OLD BUSINESS:

Decision Support Criteria—Agency Input:

CCMHB funded agencies participated in an open discussion to provide input on the decision support criteria for the 2009 application cycle. Written and/or verbal comments were addressed to the Board by the following agencies:

Sheila Ferguson, Mental Health Center
Mary Evans, Prairie Center Health Systems
Tami Tunnell, A Woman's Fund
Sheryl Bautch, Family Service
Mike Williams, Children's Advocacy Center
Deborah Hlavna, Refugee Assistance Center
Stuart Broz, C-U Area Project
Liz Jackson, Operation Snowball
Andy Kulczycki, Community Service Center of Northern Champaign County
Tim Taylor, Catholic Charities
Andre Arrington, Don Moyer Boys & Girls Club
Darlene Kloeppel, Regional Planning Commission
Imani Bazzell, Urbana League
Dale Morrissey, Developmental Services Center
Thom Pollock, Crosspoint Human Services

FY08 Budget Presentation:

A copy of the FY08 budget that was presented to the Champaign County Board was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:25 p.m.

Respectfully

Submitted by: _____
Stephanie Howard-Gallo
CCMHB Staff

Approved by: _____
Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 10/2/07 Board meeting.*