

Champaign County Mental Health Board (CCMHB)

TUESDAY, MAY 19, 2009

Brookens Administrative Building
Lyle Shields Meeting Room
1776 E. Washington St., Urbana, IL

4:30 p.m.

1. Call to Order - Deborah Townsend, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 4/21/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Report -Peter Tracy
Verbal report.
8. Staff Reports
Included in the Board packet.
9. Board to Board Reports
10. Agency Information
11. Financial Report

- A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.
- 11. New Business
 - A. Agency Responses to Program Summaries
Copies of written comments received from agencies on the draft program summaries are included in the Board packet.
 - B. FY10 Funding Recommendations
A Decision Memorandum is included in the Board packet. Action is requested.
- 12. Old Business
 - A. Anti Stigma Alliance Event
Article about the "What's Eating Gilbert Grape" event included in the Board packet.
 - B. Disability Resource Expo
A report from Ms. Bressner is included in the packet.
- 13. Board Announcements
- 14. Adjournment

**Board action*