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

Minutes—September 22, 2009

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

4:30 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Bill Gleason, Deloris Henry, Ernie Gullerud, Mary Ann Midden, Mike McClellan, Thom Moore

MEMBERS EXCUSED: Aillinn Dannave

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll. Stephanie Howard-Gallo

OTHERS PRESENT: Sheila Ferguson, Mental Health Center (MHC); Sonya Lynch, Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Alan Kurtz, County Board; Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Beth German, Operation Snowball; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Harold Davis, TALKS Mentoring; Elaine Shpungin, Regina Crider, Shaheen Rana, Psychological Services Center (PSC); Connie Denmark, Persons Assuming Control of their Environment (PACE)

CALL TO ORDER:

Dr. Townsend called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

AGENCY INFORMATION:

None.

CCDDB INFORMATION:

The CCDDB will meet in November.

APPROVAL OF MINUTES:

Minutes from the July 21, 2009 Board meeting were included in the packet for review.

MOTION: Ms. Midden moved to approve the minutes from the July 21, 2009 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy provided a verbal update on the State of Illinois Budget. He expects the FY11 budget to be far worse than the FY10 budget.

STAFF REPORTS:

Written reports from Ms. Canfield and Mr. Driscoll were included in the Board packet.

BOARD TO BOARD:

The following Board members and staff announced they had attended a meeting of their assigned agency.

Janet Anderson—Developmental Services Center (DSC)
Mark Driscoll—Champaign County Operation Snowball (CCOS)
Deborah Townsend—Children's Advocacy Center (CAC)

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Mr. Gleason moved to accept the claims report as presented. Dr. Moore seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

Draft CCMHB/CCDDB/CCBOH Memorandum of Understanding (MOU):

A Decision Memorandum with an updated Memorandum of Understanding (MOU) between the CCMHB, CCDDB and CCBOH were included in the packet. The revised MOU proposes to add the Champaign County Developmental Disabilities Board (CCDDB) as a party to the agreement. The primary intent of the MOU is to provide administrative support to the CCBOH which is necessary for them to conduct business. The CCBOH will review and take action on the MOU at their September 29, 2009 meeting and the CCDDB will review and take action at their November 17, 2009 meeting.

MOTION: Dr. Moore moved to approve the updated Memorandum of Understanding (MOU) between the CCDDB, CCMHB and the CCBOH. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed unanimously.

Draft Three-Year Plan 2010-2012 with FY 2010 Objectives:

A copy of the draft Plan with a needs assessment presenting an overview of the current service environment was included in the Board packet for review. Input will be received until October 27, 2009. The updated Three-Year Plan will be presented to the Board for approval at the November 17, 2009 Board meeting..

Draft Meeting Schedule and Allocation Timeline:

A draft Meeting Schedule and Allocation Timeline was included in the Board packet for information only. Dr. Henry suggested that a Parenting with Love and Limits (PLL) study session be added to the schedule.

OLD BUSINESS:

Contract and Funding Realignment:

A Briefing Memorandum was distributed at the meeting. In July, the executive director of the CCMHB and CCDDB was authorized to reduce FY 10 contract maximums as necessary to assure adequate cash flow and timely payments. Since the July meeting, CCDDB contracts have been identified for reductions of \$93,973. CCMHB contracts have been identified for reductions of \$109,308.

Disability Resource Expo:

A report from Ms. Bressner was included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:50 p.m. After a brief recess, Ms. Joyce Dill presented information on Fragile X Syndrome, the most common inherited cause of mental impairment in the world.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Deborah Townsend
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 10/20/09 CCMHB meeting.*