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

Minutes—February 16, 2010

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

4:30 p.m.

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

MEMBERS EXCUSED: Jan Anderson

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

OTHERS PRESENT: Sonya Lynch, Don Moyer Boys & Girls Club (DMBGC); Darlene Kloepfel, Regional Planning Commission (RPC); Mary Kay Pleck, League of Women Voters (LWV) Juli Kartel, Sheila Ferguson, Mental Health Center (MHC) Alan Kurtz, County Board; Dale Morrissey, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Patricia Avery, C-U Area Project (CUAP); Mary Evans, Prairie Center Health Center (PCHS); Jennifer Knapp, Community Choices

CALL TO ORDER:

Dr. Moore 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.

CCDDB INFORMATION:

None.

APPROVAL OF MINUTES:

Minutes from the January 19, 2010 Board meeting were included in the packet for review.

MOTION: Ms. Midden moved to approve the minutes from the January 19, 2010 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT’S COMMENTS:

Dr. Moore thanked Board members for electing him Board President for the coming year.

EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Tracy reported on the SAMHSA conference in Washington D.C. he attended last week.

STAFF REPORTS:

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

BOARD TO BOARD:

The following Board members announced they had attended a meeting of their assigned agency or special project:

Dr. Gullerud—Mental Health Center (MHC) and Parenting with Love and Limits (PLL)
Dr. Townsend—Children’s Advocacy Center (CAC)
Bill Gleason—Drug Court Quarterly Meeting

AGENCY INFORMATION:

Ms. Rosmarino thanked staff members for their technical assistance on the web-based application system.

Ms. Sonya Lynch and Ms. Julie Kartel described their experiences at the SAMHSA conference.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

CCMHB SAMHSA Temporary Staff Positions:

A Decision Memorandum regarding the hiring of SAMHSA funded ACCESS Initiative positions and terms of employment was included in the Board packet. In collaboration with the Illinois Department of Human Services, the Champaign County ACCESS Initiative was awarded a federal Substance Abuse and Mental Health Services Administration (SAMHSA) Children's Initiative cooperative agreement in October 2009. Because the cooperative agreement is family-driven and youth-guided, most of the efforts to date have been focused on establishing a governance committee representative of families, youth and stakeholders in our community. At least fifty-one percent (51%) of the governance committee must be families and youth. An interim guidance committee has been selected and is currently functioning as specified in the agreement.

The governance committee is considering options for hiring positions required by the cooperative agreement. SAMHSA recommends that the core positions be employed by the same entity and housed in the same offices. This differs from how the project was originally conceptualized, and one option under consideration is to have the core management staff positions employed by the Champaign County Mental Health Board (CCMHB).

Mr. Tracy requested the Board approve authorization for him to establish, recruit and hire temporary grant-funded positions required by the SAMHSA Cooperative Agreement, in collaboration with the ACCESS Initiative Interim Governance Committee and subject to specific terms and conditions as specified in the Decision Memorandum.

Ms. Patricia Avery distributed a written letter to CCMHB members requesting the Board consider maintaining a Community-Based Cultural Competency Coordinator. She spoke to Board members regarding her appeal. Board members discussed the relevancy of such a request since the temporary positions are not specifically identified in the Decision Memorandum and whether the CCMHB had the authority to take action on the request.

MOTION: Ms. Henry moved to approve the recommendations as specified in the memorandum pertaining to the authorization for the executive director to hire temporary grant-funded positions in behalf of the ACCESS Initiative with exception of the Cultural Competency Coordinator position and subject to discussion with the

Governance Committee. Dr. Townsend seconded the motion. A roll call vote was taken. The following CCMHB members voted aye: Gullerud, Henry, Midden, Moore, Townsend. The following members voted nay: Dannave, Gleason, McClellan. The motion passed.

Liaison Assignments:

A list of current liaison assignments was distributed to CCMHB members. Anyone wishing to change their liaison assignment for 2010 should contact Ms. Howard-Gallo or Dr. Moore.

OLD BUSINESS:

Web-Based Application and Reporting System:

A list of applicants was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:50 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Thom Moore
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 3/16/10 CCMHB meeting.*