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

*Minutes—March 16, 2010*

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

*4:30 p.m.*

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

**MEMBERS EXCUSED:** Bill Gleason

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

**OTHERS PRESENT:** Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC); Darlene Kloeppe, Regional Planning Commission (RPC); Mary Kay Pleck, League of Women Voters (LWV) Sheila Ferguson, Mental Health Center (MHC) Alan Kurtz, County Board; Dale Morrissey, Vicki Tolf, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Patricia Avery, Shandra Summerville, C-U Area Project (CUAP); Bruce Suardini, Prairie Center Health Center (PCHS); Jennifer Knapp, Community Choices; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Andrea Goldberg, Frances Nelson Health Center (FNHC);

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**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:**

The CCDDB met earlier in the day.

**APPROVAL OF MINUTES:**

Minutes from the February 16, 2010 Board meeting were included in the packet for review.

**MOTION: Ms. Dannave moved to approve the minutes from the February 16, 2010 Board meeting. Ms. Midden seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

None.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy distributed a written summary of activities. He provided a verbal report on the proposed State of Illinois Budget and its negative impact on social services.

**STAFF REPORTS:**

Written reports from Ms. Canfield and Mr. Driscoll were included in the Board packet. Ms. Canfield provided additional information regarding the Community Response Meeting at the request of Dr. Moore.

**BOARD TO BOARD:**

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

Jan Anderson—Developmental Services Center (DSC)  
Deloris Henry—ACMHAI Spring Conference, Springfield, IL

## **AGENCY INFORMATION:**

Agency representatives were given an opportunity to respond to the proposed State of Illinois budget cuts and how it is anticipated that it will affect their agency at the request of Dr. Moore.

## **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. Anderson seconded the motion. A voice vote was taken and the motion passed.**

## **NEW BUSINESS:**

### **CCMHB Annual Report:**

A draft FY09 CCMHB Annual Report was included in the Board packet for review and approval.

**MOTION: Mr. McClellan moved to approve the proposed CCMHB Annual Report as presented. Ms. Midden seconded and the motion passed unanimously.**

### **Anti Stigma Coalition Report:**

Ms. Canfield provided a verbal update on anti-stigma activities that are planned for 2010.

### **PY 2011 Funding Applications:**

A list of applicants and funding requests was included in the Board packet for review. Program summaries will be presented at the April Board meeting.

## **OLD BUSINESS:**

### **Disability Expo Update:**

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

## **BOARD ANNOUNCEMENTS:**

Mr. McClellan stated the Parenting with Love and Limits (PLL) program is receiving a positive response throughout the court system.

## **ADJOURNMENT:**

The business meeting adjourned at 5:40 p.m. After a brief recess, Ms. Shandra Summerville from C-U Area Project provided information on Cultural Competence in Champaign County.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Thom Moore  
CCMHB President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*\*Minutes were approved at the 4/20/10 CCMHB meeting.*