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

Minutes—May 18, 2010

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

4:30 p.m.

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

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); Sheila Ferguson, Karen Sims, Julie Kartel, Mental Health Center (MHC) Alan Kurtz, County Board; Dale Morrissey, Felicia Gooler, Annette Becherer, Vicki Tolf, Patty Walters, Laura Bennett, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC), Bruce Suardini, Prairie Center Health Center (PCHS); Jennifer Knapp, Vicki Niswander, Community Choices; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Sheryl Bautch, Family Service (FS); Dennis Carpenter, Charleston Transitional Facility; Stephanie Record, Crisis Nursery (CN); Crystal Newman, Psychological Services Center (PSC); Melissa Neely, P3

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 and made funding decisions for FY11.

APPROVAL OF MINUTES:

Minutes from the April 20, 2010 Board meeting were included in the packet for review.

MOTION: Ms. Anderson moved to approve the minutes from the April 20, 2010 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Moore announced Mr. Tracy Parsons has been hired as Project Director of the SAMHSA Access Initiative.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy stated all hiring committees have made their decisions and key Access Initiative positions have been filled. Champaign County Circuit Judge Dufanis has approved moving ahead with a Mental Health Court in Champaign County

STAFF REPORTS:

A report from Mr. Driscoll was included in the packet. A report from Ms. Canfield was distributed at the meeting.

BOARD TO BOARD:

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

Deborah Townsend—Children's Advocacy Center (CAC)

AGENCY INFORMATION:

None.

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:

FY11 Allocation Decisions:

A Decision Memorandum was included in the Board packet. The intent of the memorandum was to offer staff recommendations for FY11 (July 1, 2010 through June 30, 2011) funding allocations for the consideration of the Champaign County Mental Health Board (CCMHB). Final funding decision authority rests with the CCMHB and their sole discretion and judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability and reasonable distribution of funds across disability areas.

The recommendations from staff were organized into five “Tiers” as a means of prioritizing available dollars. The tiers were used to organize applications in order of priority based on decision support criteria match-up and a variety of other factors outlined in the memorandum.

TIER ONE:

These groups include the highest level of funding prioritization predicated on memoranda of understanding and contractual commitments.

Group One: Developmental Disabilities (includes the MOU required 2.4% increase)

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| 1. Developmental Services Center – Family Development Center | \$209,980 ## |
| 2. Developmental Services Center – Developmental Training | \$286,949 ## |
| 3. Community Choices – Self Determination Support | \$20,000 |

These awards are not subject to the “Special Notification Concerning FY11 Awards” provision.
Requires budget and program plan negotiation.

Group Two: Other Memoranda of Understanding

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| 1. Crisis Nursery – Beyond Blue Perinatal Depression | \$25,000 ### |
| 2. Crisis Nursery – Beyond Blue (Champaign and Urbana) | \$20,000 ## |
| 3. Prairie Center – Drug Court | \$160,200 |

These awards are not subject to the “Special Notification Concerning FY11 Awards” provision.
 ## Requires budget and program plan negotiation.
 ### Contingent on Champaign County Board of Health funding of \$20,853.

Group Three: Multi-year Contracts

1. A Woman’s Fund – A Woman’s Place	\$66,948
2. Children’s Advocacy Center – Child Advocacy Center	\$37,080
3. Don Moyer Boys and Girls Club – Smart Moves	\$40,000
4. Mahomet Area Youth Club – Teen Succeed	\$17,000
5. Mental Health Center – Parenting with Love and Limits	\$200,000
6. Prairie Center – Parenting with Love and Limits	\$210,000 ##
7. Refugee Assistance Center – Refugee Support	\$12,000
8. RPC Senior Services – Information and Assistance	\$26,026
9. TALKS – TALKS Mentoring	\$64,233

These awards are not subject to the “Special Notification Concerning FY11 Awards” provision.
 # Requires amendments to CCMHB and Quarter Cent contracts.

TIER TWO

These groups align closely to defined CCMHB decision support criteria and are associated with SAMHSA match requirements. All contracts in this group are subject to contract negotiation and will require modification to assure coordination with the ACCESS Initiative.

1. Best Interest of Children – Family Link and Support	\$70,291##
2. Best Interest of Children – Peer Ambassadors	\$110,000##
3. Champaign Urbana Area Project – Family Advocacy Program	\$48,413 ##
4. Mental Health Center – School Based Services	\$106,000 ##
5. University of Illinois – Advocacy Project	see below
6. University of Illinois – Effective Black Parenting	see below
7. Best Interest of Children – PSC Advocacy	see below
8. Best Interest of Children – PSC Parent to Parent	see below

ITEMS 5-6-7-8 are programs associated with the SAMHSA ACCESS Initiative and will have a combined total of \$191,937 in CCMHB funding subject to collaboration with the ACCESS Initiative Project Director and reconfiguration of programs within the approved funding level. The recommended funding level is equal to the previous year’s allocation.

These awards shall be subject to the “Special Notification Concerning FY11 Awards” provision with a reduction of 10% of total contract revenue, or if necessary, a proportional share of the amount necessary to compensate for the CCMHB revenue shortfall.
 ## Requires budget and program plan negotiation.

TIER THREE:

This group includes core and support mental health and substance abuse programs and services.

1. Mental Health Center – Early childhood/development	\$114,500
2. Mental Health Center – Access and Benefits	\$47,435
3. Mental Health Center – Drug Court & Integrated Services	\$19,526
4. Mental Health Center – Psychiatric services	\$40,000
5. Mental Health Center – TIMES Center	\$48,000
6. Mental Health Center – Crisis Line & Criminal Justice	\$174,316 ##*
7. Frances Nelson (CHIC) – Mental Health Services	\$123,299 ###
8. Prairie Center Health Systems – Family Counselor	\$52,868
9. Prairie Center Health Systems – Prevention	\$54,902
10. Prairie Center Health Systems – Residential (DFI Match)	\$32,995
11. Catholic Charities – Family Counseling	\$8,000*
12. Community Services of Northern Champaign County	\$80,462
13. Family Service of Champaign County – Family Counseling	\$50,000*
14. Family Service of Champaign County – Self-Help Center	\$28,928
15. Operation Snowball – Operation Snowball	\$25,000

These awards shall be subject to the “Special Notification Concerning FY11 Awards” provision with a reduction of 10% of total contract revenue, or if necessary, a proportional share of the amount necessary to compensate for the CCMHB revenue shortfall.

Requires budget and program plan negotiation.

\$25,475 will be held in reserve to fund a partial FTE bi-lingual therapist.

*Subject to redirection of effort/program plan modification to support implementation of Mental Health Court in Champaign County.

TIER FOUR:

This group includes programs and services which are valuable to our community; however, are not well aligned with CCMHB decision support criteria and priorities.

1. Crisis Nursery – Teen Parent Outreach	\$ 5,250
2. Family Service of Champaign County – First Call for Help	\$60,540
3. Family Service of Champaign County – Senior Services	\$142,337

These awards shall be subject to the “Special Notification Concerning FY11 Awards” provision with a reduction of 25% of total contract revenue, or if necessary, a proportional share of the amount necessary to compensate for the CCMHB revenue shortfall.

TIER FIVE:

These applications were judged to be of significant value to the community, however did not align well with CCMHB FY11 decision support criteria. In addition, this group includes applications which are not affordable due to anticipated low CCMHB revenue levels.

1. Mental Health Center – Coordination of Services MI/DD	\$66,405
2. Mental Health Center – Substance Abuse Prevention	\$40,321

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| 3. Community Choices – Customized Employment | \$30,000 |
| 4. Champaign Urbana Area Project – Cultural Linguistic Coordinator | \$62,448 |
| 5. Rape Advocacy, Counseling and Education Services | \$26,394 |

QUARTER CENT FOR PUBLIC SAFETY

TIER ONE: Recommended for funding – Highly prioritized by the Quarter Cent Administrative Team.

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| 1. RPC – Court Diversion and PLL Front-end | \$141,302 |
| 2. Don Moyer Boys and Girls Club – JUMP | \$70,000## |

These awards shall be subject to the “Special Notification Concerning FY11 Awards” provision with a reduction of 10% of total contract revenue, or if necessary, a proportional share of the amount necessary to compensate for the Quarter Cent for Public Safety Fund revenue shortfall.

Requires budget and program plan negotiation.

TIER FIVE: Funding not recommended by the Quarter Cent Administrative Team based on revenue projections and low prioritization.

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| 1. Champaign Urbana Area Project – Home Based Connections | \$48,813 |
| 2. University of Illinois – Girls Advocacy program | \$36,971 |

MOTION: Dr. Henry moved to approve CCMHB funding as recommended for Tier One as presented in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Gullerud moved to approve CCMHB funding as recommended for Tier Two subject to the caveats as presented in the memorandum. Dr. Townsend seconded the motion. A roll call vote was taken. All members voted aye with the exception of Mr. McClellan, who was not present. The motion passed.

MOTION: Dr. Townsend moved to approve CCMHB funding as recommended for Tier Three subject to the caveats as presented in the memorandum. Dr. Henry seconded the motion. A roll call vote was taken. All members voted aye with the exception of Mr. McClellan, who was not present. The motion passed.

MOTION: Mr. McCellan moved to approve CCMHB funding as recommended for Tier Four subject to the caveats as presented in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Mr. Gleason moved to deny CCMHB funding for all items delineated in Tier Five as presented in the memorandum. Dr. Townsend seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Anderson moved to approve QUARTER CENT funding as recommended for Tier One subject to the caveats as presented in the memorandum. Dr. Gullerud seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Henry moved to deny QUARTER CENT funding as recommended for Tier Five as presented in the memorandum. Dr. Gullerud seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Townsend moved to authorize the executive director to conduct contract negotiation as specified in the memorandum. Dr. Gullerud seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Mr. Gleason moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY11 Awards” section of the memorandum (see below):

Special Notification Concerning FY11 Awards

The funding decisions recommended in this decision memorandum are based on revenue estimates which will not be finalized until the CCMHB budget is approved by the Champaign County Board in November 2010. The full impact of the economic downturn on property and sales tax revenue is not predicable and despite our best efforts may fall short of our estimates. For this reason all FY11 CCMHB contracts shall be subject to reductions in the contract maximum as specified in the decision section of this memorandum. These changes shall be made by contract amendment at the discretion of the CCMHB executive director.

Mr. McClellan seconded the motion. A voice vote was taken and the motion passed unanimously

OLD BUSINESS:

Disability Expo Update:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:40 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Thom Moore
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 6/22/10 CCMHB meeting.*