

Champaign County Mental Health Board (CCMHB)

TUESDAY, OCTOBER 19, 2010

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

4:30 p.m.

1. Call to Order - Thom Moore, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 9/21/10 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Comments
8. Staff Reports
Staff Reports from Mark Driscoll, Lynn Canfield and Tracy Parsons are 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.

12. New Business
 - A. PY12 Allocation Criteria Discussion
Briefing Memorandum on the PY12 Allocation Criteria is included in the Board packet.
 - B. Audit Accountability Policy
Briefing Memorandum on the financial procedure requirements for agencies under contract with CCMHB and/or CCDDDB will be distributed at the meeting.
13. Old Business
 - A. Disability Resource Expo Wrap-up Report
Observations on the Expo will be shared at the meeting.
14. Board Announcements
15. Adjournment

**Board action*

Champaign County Mental Health Board (CCMHB)
and
Champaign County Developmental Disabilities Board (CCDDB)

Study Session

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The Study Session will begin 10 minutes after the CCMHB adjourns their meeting.

1. Call to Order
2. Roll Call
3. Parenting with Love and Limits by Scott Sells, Ph.D.
4. Adjournment