

Champaign County Mental Health Board (CCMHB)

TUESDAY, DECEMBER 14, 2010

Please note change in meeting location. The John Dimit Meeting Room is located at the Regional Planning Commission in the southwest corner of the Brookens Building.

Brookens Administrative Building
John Dimit 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. 11/16/10 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 and Lynn Canfield are included in the Board packet.
9. Board to Board Reports
10. Agency Information

12. New Business
 - A. ACCESS Initiative System of Care Service Delivery Pilot
The ACCESS Initiative staff will present a framework for the service delivery model pilot.
13. Old Business
 - A. Audit Accountability Policy Discussion
Decision Memorandum on the financial procedure requirements for agencies under contract with CCMHB and/or CCDDDB is included in the Board packet.
14. Board Announcements
15. Adjournment

**Board action*