



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

Champaign County Mental Health Board (CCMHB)

WEDNESDAY, MAY 22, 2013

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

4:30 p.m.

1. Call to Order - Dr. Deloris Henry, President
2. Roll Call
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 4/24/13 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 are deferred. Oral reports on additional activities may be provided at the meeting.
9. Board to Board Reports
10. Agency Information
11. Financial Information*
A copy of the claims report is included in the packet.

12. New Business

A. FY 2014 Allocation Decisions*

A Decision Memorandum is included in the packet. Agency responses to Program Summaries are included as Addenda. Action is requested.

13. Old Business

A. Criminal Justice & Mental Health Resolution*

Decision Memo with CCMHB resolution on collaboration between the CCMHB and stakeholders in the criminal justice system is included in the Board packet. Action is requested.

B. Disability Resource Expo

A report by Barb Bressner is included in the Board packet.

14. Board Announcement

15. Adjournment

**Board action*

**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—April 24, 2013

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mike McClellan, Tom Moore, Julian Rappaport, Deborah Townsend

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

OTHERS PRESENT: Sue Wittman, Juli Kartel, Bruce Barnard, Dan Beagle, Kathy Kessler, Sheila Ferguson, Community Elements (CE); Beth Chato. League of Women Voters; Bruce Suardini, Gail Raney, Prairie Center Health Systems (PCHS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Patty Walters, Dale Morrissey, Laura Bennett, Felicia Gooler, Annette Becherer, Danielle Mathews, Developmental Services Center (DSC); Patsi Petrie, Champaign County Board; Linda Tortorelli, Jennifer Knapp, Community Choices; Stephanie Record, Crisis Nursery (CN); Debra Medlyn, Darla Uriedra, National Alliance for the Mentally Ill (NAMI); Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Mike Williams, children's Advocacy Center (CAC); Kim True-Funk, Persons Assuming Control of their Environment (PACE); Megan, Pacey, Peggy Weyer, Maggie Thomas, UP Center; Sheryl Bautch, Family Service (FS); Nancy Greenwalt, Promise Healthcare; Grace Mitchell, Family Advocacy in Champaign County (FACC); Marcus Moore, Mahomet Area Youth Club (MAYC)

CALL TO ORDER:

Dr. Henry, Board President, called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Patsie Petrie from the Champaign County Board spoke regarding participatory budgeting and the opportunities that are coming up that the process of participatory budgeting may be considered. Dr. Henry requested that Ms. Petrie forward any written information on the subject to Peter Tracy, so he can forward it to Board members.

CCDDB INFORMATION:

The CCDDB met earlier in the day. The CCDDB reviewed program summaries for applications submitted for funding.

APPROVAL OF MINUTES:

Minutes from the March 20, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the March 20, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Henry reviewed Anti-Stigma Alliance events that took place during Ebertfest this year. A brief moment of silence was given in acknowledgment of Mr. Ebert's recent passing.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy Reported the lawsuit against the MCHenry County Mental Health Center was dismissed.

STAFF REPORTS:

A written report from Mr. Parsons and the ACCESS staff was included in the Board packet.

BOARD TO BOARD:

The following members attended recent Board meetings of their assigned agencies:

Ernie Gullerud—Community Elements
Aillinn Dannave—Community Elements
Deborah Townsend—Children’s Advocacy Center
Deloris Henry—Community Choices
Julian Rappaport—ACCESS Initiative

AGENCY INFORMATION:

Mr. Bruce Suardini from Prairie Center Health Systems (PCHS) reported the state of Illinois still owes the agency approximately \$1 million.

Ms. Darlene Kloeppe from the Regional Planning Commission reported the PASS agency is seeing a significant distress level due to the closing of CILA’s throughout the state. Community based services are unable to handle the additional clients and the supports they need.

Ms. Sheila Ferguson from Community Elements reported on the Anti-Stigma Alliance Art Show that was held during Ebertfest.

FINANCIAL INFORMATION:

Approval of Claims:

The claims report was included in the Board packet for acceptance.

MOTION: Dr. Townsend moved to accept the claims report as presented in the Board packet. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

FY14 Program Summaries:

Draft CCMHB program summaries were included in the Board packet. A Briefing Memorandum, a list of CCMHB and Quarter Cent for Public Safety applications received and a glossary of terms was included in the packet as well. Mr. Tracy briefly reviewed each agencies application requests. Agencies were given an opportunity to respond to their program summaries in writing or in person at the meeting.

Board members were given an opportunity to ask agency representatives questions or clarification regarding their applications. Mr. Tracy announced that funding decisions will be made at the May 22rd Board meeting.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. The Disability Resource Expo will be held on October 12, 2013.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:42 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes are in draft form and are subject to CCMHB approval.*

CHAMPAIGN COUNTY

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VENDOR NO	VENDOR NAME	TRN DTE	B N	TR CD	TRANS NO	PO NO	CHECK NUMBER	CHECK DATE	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ITEM DESCRIPTION	EXPENDITURE AMOUNT
*** FUND NO. 090 MENTAL HEALTH												
*** DEPT NO. 053 MENTAL HEALTH BOARD												
25	CHAMPAIGN COUNTY TREASURER								RENT-GENERAL CORP			
		4/08/13	01	VR	53-	148	485114	4/11/13	090-053-533.50-00	FACILITY/OFFICE RENTALS	APR OFFICE RENT	2,101.65
		5/07/13	01	VR	53-	185	486545	5/09/13	090-053-533.50-00	FACILITY/OFFICE RENTALS	MAY OFFICE RENT	2,101.65
											VENDOR TOTAL	4,203.30 *
41	CHAMPAIGN COUNTY TREASURER								HEALTH INSUR FND 620			
		4/26/13	05	VR	620-	53	486003	4/30/13	090-053-513.06-00	EMPLOYEE HEALTH/LIFE INS	2013 INS BROKER FEE	397.46
		4/23/13	07	VR	620-	76	486004	4/30/13	090-053-513.06-00	EMPLOYEE HEALTH/LIFE INS	APR HI, LI, & HRA	2,944.59
											VENDOR TOTAL	3,342.05 *
88	CHAMPAIGN COUNTY TREASURER								I.M.R.F. FUND 088			
		4/08/13	05	VR	88-	23	485119	4/11/13	090-053-513.02-00	IMRF - EMPLOYER COST	IMRF 3/8 P/R	1,386.22
		4/18/13	04	VR	88-	26	485474	4/19/13	090-053-513.02-00	IMRF - EMPLOYER COST	IMRF 3/22 P/R	1,385.68
		4/26/13	05	VR	88-	28	486008	4/30/13	090-053-513.02-00	IMRF - EMPLOYER COST	IMRF 4/5 P/R	1,386.82
											VENDOR TOTAL	4,158.72 *
161	CHAMPAIGN COUNTY TREASURER								REG PLAN COMM FND075			
		4/08/13	01	VR	53-	159	485124	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR COURT DIVERSION	2,167.00
											VENDOR TOTAL	2,167.00 *
176	CHAMPAIGN COUNTY TREASURER								SELF-FUND INS FND476			
		4/24/13	02	VR	119-	25	486015	4/30/13	090-053-513.04-00	WORKERS' COMPENSATION INS	WORK COMP 3/8,22 P/	157.58
		5/08/13	04	VR	119-	30	486558	5/09/13	090-053-513.04-00	WORKERS' COMPENSATION INS	WK COMP 4/5,19,26 P	157.58
											VENDOR TOTAL	315.16 *
179	CHAMPAIGN COUNTY TREASURER								CHLD ADVC CTR FND679			
		4/08/13	01	VR	53-	158	485125	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR CAC	3,090.00
											VENDOR TOTAL	3,090.00 *
188	CHAMPAIGN COUNTY TREASURER								SOCIAL SECUR FUND188			
		4/08/13	05	VR	188-	34	485126	4/11/13	090-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 3/8 P/R	1,030.55

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*** FUND NO. 090 MENTAL HEALTH												
		4/18/13	04	VR	188- 38		485483	4/19/13	090-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 3/22 P/R	1,030.18
		4/26/13	05	VR	188- 42		486016	4/30/13	090-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 4/5 P/R	1,031.01
											VENDOR TOTAL	3,091.74 *
572	ABSOPURE WATER											
		4/16/13	04	VR	53- 173		485485	4/19/13	090-053-533.51-00	EQUIPMENT RENTALS	INV 53978440 3/31	9.00
											VENDOR TOTAL	9.00 *
7982	BEST INTEREST OF CHILDREN, INC.											
		4/08/13	01	VR	53- 157		485149	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR WRAP FLEX	3,333.00
		4/08/13	01	VR	53- 157		485149	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR COMMUNITY HOME	11,250.00
		4/08/13	01	VR	53- 157		485149	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR PARNT/FAM ENGAG	9,922.00
											VENDOR TOTAL	24,505.00 *
11585	C-U AUTISM NETWORK											
		4/16/13	04	VR	53- 174		485510	4/19/13	090-053-533.89-00	PUBLIC RELATIONS	INV 1 4/9	30.00
											VENDOR TOTAL	30.00 *
13375	CENTER FOR WOMEN IN TRANSITION											
		4/08/13	01	VR	53- 150		485162	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR AWP	5,579.00
											VENDOR TOTAL	5,579.00 *
13376	CENTER FOR YOUTH & FAMILY SOLUTIONS											
		4/29/13	01	VR	53- 182		486062	4/30/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	MAR COUNSELING	738.92
											VENDOR TOTAL	738.92 *
17128	CLASSIC EVENTS											
		4/08/13	01	VR	53- 145		485171	4/11/13	090-053-533.95-00	CONFERENCES & TRAINING	INV 2012504 3/20	149.25
											VENDOR TOTAL	149.25 *
18052	COMCAST CABLE - MENTAL HEALTH ACCT											
		4/16/13	04	VR	53- 172		485531	4/19/13	090-053-533.29-00	COMPUTER/INF TCH SERVICES	AC#8771403010088314 4/	84.90
											VENDOR TOTAL	84.90 *

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*** FUND NO. 090 MENTAL HEALTH												
18203	COMMUNITY CHOICE, INC	4/08/13	01	VR	53- 160		485174	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SELF DETERM	2,083.00
											VENDOR TOTAL	2,083.00 *
18209	COMMUNITY ELEMENTS	4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR ADLT RECOV	12,572.00
		4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR CRIS ACC BEN&EN	15,749.00
		4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR INTEG BEHAVIORA	4,000.00
		4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR PSYCH SVCS	3,433.00
		4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR PLL FRONT END	23,629.00
		4/08/13	01	VR	53- 151		485175	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR EARLY CH/MH	9,542.00
		4/16/13	03	VR	53- 175		485535	4/19/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	FEB TIMES CENTER	1,998.72
											VENDOR TOTAL	70,923.72 *
18230	COMMUNITY SERVICE CENTER OF NORTHERN CHAMPAIGN COUNTY	4/08/13	01	VR	53- 152		485176	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR 1ST CALL HELP	6,873.00
											VENDOR TOTAL	6,873.00 *
19346	CRISIS NURSERY	4/08/13	01	VR	53- 161		485183	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR BEYOND BLUE	5,833.00
											VENDOR TOTAL	5,833.00 *
22300	DEVELOPMENTAL SERVICES CENTER OF CHAMPAIGN COUNTY INC	4/08/13	01	VR	53- 153		485189	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR DT/EMPLOY	25,391.00
		4/08/13	01	VR	53- 153		485189	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR FDC	28,914.00
											VENDOR TOTAL	54,305.00 *
22730	DON MOYER BOYS & GIRLS CLUB	4/08/13	01	VR	53- 162		485192	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR INTAKE SPECLST	3,333.00
											VENDOR TOTAL	3,333.00 *
24215	EAST CNTRL IL REFUGEE MUTUAL ASSIST CTR	4/08/13	01	VR	53- 163		485195	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR FAM SUPPORT	1,083.00
											VENDOR TOTAL	1,083.00 *

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*** FUND NO. 090 MENTAL HEALTH												
26000	FAMILY SERVICE OF CHAMPAIGN COUNTY									GRANTS		
		4/08/13	01	VR	53-	154	485202	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR 1ST CALL 4 HELP	5,045.00
		4/08/13	01	VR	53-	154	485202	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SELF HELP	2,494.00
		4/08/13	01	VR	53-	154	485202	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SNR CNSLN/ADVOC	11,861.00
		4/29/13	01	VR	53-	181	486117	4/30/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	MAR COUNSELING	2,894.32
											VENDOR TOTAL	22,294.32 *
35960	ILLINOIS DEPT OF EMPLOYMENT SECURITY									#0801969-1		
		4/17/13	02	VR	76-	2	485583	4/19/13	090-053-513.05-00	UNEMPLOYMENT INSURANCE	UNEMPLOY TAX Q1 201	3,010.24
											VENDOR TOTAL	3,010.24 *
44570	MAHOMET AREA YOUTH CLUB									601 EAST FRANKLIN		
		4/08/13	01	VR	53-	165	485248	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR UNVERSAL SCRENI	1,483.00
											VENDOR TOTAL	1,483.00 *
55635	PIATO CAFE, INC.									FC2		
		4/29/13	01	VR	53-	183	486210	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	INV 2553 4/24	131.00
											VENDOR TOTAL	131.00 *
56750	PRAIRIE CENTER HEALTH SYSTEMS									GRANTS		
		4/08/13	01	VR	53-	155	485267	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR DRUG COURT	14,438.00
		4/08/13	01	VR	53-	155	485267	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR MH COURT	833.00
		4/08/13	01	VR	53-	155	485267	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR PREVENTION	4,713.00
		4/08/13	01	VR	53-	155	485267	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR PLL EXTNDED CAR	23,629.00
		4/08/13	01	VR	53-	155	485267	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR YOUTH SVCS	8,750.00
											VENDOR TOTAL	52,363.00 *
57196	PROMISE HEALTHCARE											
		4/08/13	01	VR	53-	164	485270	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR COUNSELING	12,398.00
											VENDOR TOTAL	12,398.00 *
59434	RAPE, ADVOCACY, COUNSELING & EDUC SRVCS											
		4/08/13	01	VR	53-	156	485274	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR COUNSELING	1,550.00
											VENDOR TOTAL	1,550.00 *

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*** FUND NO. 090 MENTAL HEALTH												
62674	SAVANNAH FAMILY INSTITUTE, INC.	4/08/13	01	VR	53-	149	485278	4/11/13	090-053-533.07-00	PROFESSIONAL SERVICES	QUARTRLY CONSLTNG F	32,000.00
											VENDOR TOTAL	32,000.00 *
67290	SOAR PROGRAMS	4/08/13	01	VR	53-	167	485281	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR UNIVERSAL SCREN	2,317.00
											VENDOR TOTAL	2,317.00 *
67867	SPOC LLC	4/23/13	03	VR	28-	70	486241	4/30/13	090-053-533.33-00	D/B/A CHAMPAIGN TEL TELEPHONE SERVICE	INV 1094305 4/10	34.15
											VENDOR TOTAL	34.15 *
71626	TALKS YOUTH DEVELOPMENT INC NFP	4/08/13	01	VR	53-	169	485288	4/11/13	090-053-533.92-00	TALKS MENTORING CONTRIBUTIONS & GRANTS	APR MEN OF WISDOM	5,519.00
											VENDOR TOTAL	5,519.00 *
76921	UNIVERSITY OF ILLINOIS -PSYCHOLOGICAL	4/08/13	01	VR	53-	166	485296	4/11/13	090-053-533.92-00	SERVICES CONTRIBUTIONS & GRANTS	APR RESTORATIVE CIR	3,071.00
		4/08/13	01	VR	53-	166	485296	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR GIRL ADVOCACY	2,917.00
											VENDOR TOTAL	5,988.00 *
77280	UP CENTER OF CHAMPAIGN COUNTY	4/08/13	01	VR	53-	170	485297	4/11/13	090-053-533.92-00	SUITE 102 CONTRIBUTIONS & GRANTS	APR YOUTH & VOLNTEE	1,217.00
											VENDOR TOTAL	1,217.00 *
78120	URBANA NEIGHBORHOOD CONNECTION CENTER	4/08/13	01	VR	53-	168	485299	4/11/13	090-053-533.92-00	CONTRIBUTIONS & GRANTS	APR UNIVERSAL SCREN	1,650.00
											VENDOR TOTAL	1,650.00 *
78550	VERIZON WIRELESS-MENTAL HEALTH BOARD	4/08/13	01	VR	53-	146	485305	4/11/13	090-053-533.33-00	AC 386356887-00001 TELEPHONE SERVICE	38635688701 3/20	147.42
		5/07/13	01	VR	53-	187	486756	5/09/13	090-053-533.33-00	TELEPHONE SERVICE	38635688701 4/20	148.75
											VENDOR TOTAL	296.17 *

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*** FUND NO. 090 MENTAL HEALTH												
78888	VISA CARDMEMBER SERVICE - MENTAL HEALTH								AC#4798510041307790			
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-522.01-00	STATIONERY & PRINTING	7790 STAPLES 3/21	267.00
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-522.02-00	OFFICE SUPPLIES	7790 STAPLES 3/28	14.58
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-522.02-00	OFFICE SUPPLIES	7790 STAPLES 4/13	196.86
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-533.95-00	CONFERENCES & TRAINING	7790 CROWN PLZA 4/1	125.44
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-533.84-00	BUSINESS MEALS/EXPENSES	7790 PNCCKE HSE 3/29	36.48
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-533.95-00	CONFERENCES & TRAINING	7790 CROWN PLZA 4/1	250.88
		5/07/13	01	VR	53- 186		486763	5/09/13	090-053-533.95-00	CONFERENCES & TRAINING	7790 CROWN PLZA 4/1	125.44
										VENDOR TOTAL		1,016.68 *
81610	XEROX CORPORATION											
		4/22/13	04	VR	53- 176		486308	4/30/13	090-053-533.85-00	PHOTOCOPY SERVICES	INV 123071817 2/5	292.69
		4/22/13	04	VR	53- 176		486308	4/30/13	090-053-533.85-00	PHOTOCOPY SERVICES	INV 123533087 3/5	292.69
		4/22/13	04	VR	53- 176		486308	4/30/13	090-053-533.85-00	PHOTOCOPY SERVICES	INV 123979656 4/4	292.69
										VENDOR TOTAL		878.07 *
602880	BRESSNER, BARBARA J.											
		4/08/13	01	VR	53- 147		485325	4/11/13	090-053-533.07-00	PROFESSIONAL SERVICES	APR PROFESSIONAL FE	2,625.00
		5/07/13	01	VR	53- 184		486797	5/09/13	090-053-533.07-00	PROFESSIONAL SERVICES	MAY PROFESSIONAL FE	2,625.00
										VENDOR TOTAL		5,250.00 *
609500	CRAWFORD, NANCY K									MENTAL HEALTH BOARD		
		4/29/13	01	VR	53- 179		486329	4/30/13	090-053-533.12-00	JOB-REQUIRED TRAVEL EXP	81 MILE 4/2-18	45.77
		4/29/13	01	VR	53- 179		486329	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	204 MILE 4/2-18	115.26
		4/29/13	01	VR	53- 179		486329	4/30/13	090-053-533.12-00	JOB-REQUIRED TRAVEL EXP	LUNCH 4/5 CHAMPAIGN	7.74
		4/29/13	01	VR	53- 179		486329	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	DINNER 4/17 SPRNFLD	17.00
										VENDOR TOTAL		185.77 *
619548	HOWARD-GALLO, STEPHANIE									MENTAL HEALTH BD		
		4/10/13	01	VR	53- 171		485341	4/11/13	090-053-533.12-00	JOB-REQUIRED TRAVEL EXP	67 MILE 2/5-3/28	37.86
										VENDOR TOTAL		37.86 *

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*** FUND NO. 090 MENTAL HEALTH											
644010	TRACY, PETER								MENTAL HEALTH BOARD		
		4/29/13	01 VR	53- 180		486431	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	195 MILE 4/16-19	110.18
		4/29/13	01 VR	53- 180		486431	4/30/13	090-053-533.12-00	JOB-REQUIRED TRAVEL EXP	20 MILE 4/16-19	11.30
										VENDOR TOTAL	121.48 *
8015320	GULLERUD ERNEST N								1208 W DANIEL ST		
		4/29/13	01 VR	53- 178		486451	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	180 MILE 4/17-18	101.70
		4/29/13	01 VR	53- 178		486451	4/30/13	090-053-533.95-00	CONFERENCES & TRAINING	LNCH 4/17 SPRNGFIEL	17.00
										VENDOR TOTAL	118.70 *
									MENTAL HEALTH BOARD	DEPARTMENT TOTAL	345,757.20 *
									MENTAL HEALTH	FUND TOTAL	345,757.20 *

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*** FUND NO. 106 PUBL SAFETY SALES TAX FND												
*** DEPT NO. 237 DELINQ PREVENTION GRANTS												
161	CHAMPAIGN COUNTY TREASURER								REG PLAN COMM FND075			
		4/08/13	01	VR	106-	19	485124	4/11/13	106-237-533.92-00	CONTRIBUTIONS & GRANTS	APR COURT DIVERSION	13,417.00
											VENDOR TOTAL	13,417.00 *
										DELINQ PREVENTION GRANTS	DEPARTMENT TOTAL	13,417.00 *
										PUBL SAFETY SALES TAX FND	FUND TOTAL	13,417.00 *

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*** FUND NO. 641 ACCESS INITIATIVE GRANT												
*** DEPT NO. 053 MENTAL HEALTH BOARD												
25	CHAMPAIGN COUNTY TREASURER								RENT-GENERAL CORP			
		4/08/13	01	VR	641-	52	485114	4/11/13	641-053-533.50-00	FACILITY/OFFICE RENTALS	APR OFFICE RENT	1,645.62
		5/07/13	01	VR	641-	64	486545	5/09/13	641-053-533.50-00	FACILITY/OFFICE RENTALS	MAY OFFICE RENT	1,645.62
											VENDOR TOTAL	3,291.24 *
41	CHAMPAIGN COUNTY TREASURER								HEALTH INSUR FND 620			
		4/23/13	07	VR	620-	76	486003	4/30/13	641-053-513.06-00	EMPLOYEE HEALTH/LIFE INS	APR HI, LI, & HRA	576.60
		4/26/13	05	VR	620-	53	486003	4/30/13	641-053-513.06-00	EMPLOYEE HEALTH/LIFE INS	2013 INS BROKER FEE	79.49
											VENDOR TOTAL	656.09 *
88	CHAMPAIGN COUNTY TREASURER								I.M.R.F. FUND 088			
		4/08/13	05	VR	88-	23	485119	4/11/13	641-053-513.02-00	IMRF - EMPLOYER COST	IMRF 3/8 P/R	404.08
		4/18/13	04	VR	88-	26	485474	4/19/13	641-053-513.02-00	IMRF - EMPLOYER COST	IMRF 3/22 P/R	392.89
		4/26/13	05	VR	88-	28	486008	4/30/13	641-053-513.02-00	IMRF - EMPLOYER COST	IMRF 4/5 P/R	418.15
											VENDOR TOTAL	1,215.12 *
90	CHAMPAIGN COUNTY TREASURER								MENT HLTH BD FND 090			
		4/16/13	04	VR	641-	58	485475	4/19/13	641-053-533.89-00	PUBLIC RELATIONS	ANTISTGMA ALLANC AP	500.00
											VENDOR TOTAL	500.00 *
176	CHAMPAIGN COUNTY TREASURER								SELF-FUND INS FND476			
		4/24/13	02	VR	119-	25	486015	4/30/13	641-053-513.04-00	WORKERS' COMPENSATION	INSWORK COMP 3/8,22 P/	43.11
		5/08/13	04	VR	119-	30	486558	5/09/13	641-053-513.04-00	WORKERS' COMPENSATION	INSWK COMP 4/5,19,26 P	43.55
											VENDOR TOTAL	86.66 *
188	CHAMPAIGN COUNTY TREASURER								SOCIAL SECUR FUND188			
		4/08/13	05	VR	188-	34	485126	4/11/13	641-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 3/8 P/R	300.41
		4/18/13	04	VR	188-	38	485483	4/19/13	641-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 3/22 P/R	292.08
		4/26/13	05	VR	188-	42	486016	4/30/13	641-053-513.01-00	SOCIAL SECURITY-EMPLOYER	FICA 4/5 P/R	310.87
											VENDOR TOTAL	903.36 *

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*** FUND NO. 641 ACCESS INITIATIVE GRANT											
572	ABSOPURE WATER	4/16/13	04 VR	641-	56	485485	4/19/13	641-053-533.51-00	EQUIPMENT RENTALS	INV 53982695 3/31	9.00
										VENDOR TOTAL	9.00 *
7982	BEST INTEREST OF CHILDREN, INC.	4/08/13	01 VR	641-	48	485149	4/11/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	APR YOUTH MOVE	9,167.00
		5/07/13	01 VR	641-	60	486585	5/09/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	MAY YOUTH MOVE	9,167.00
										VENDOR TOTAL	18,334.00 *
18053	COMCAST CABLE - ACCESS INITIATIVE ACCT	4/16/13	04 VR	641-	54	485532	4/19/13	641-053-533.29-00	COMPUTER/INF TCH SERVICES	8771403010217756 AP	91.90
										VENDOR TOTAL	91.90 *
18209	COMMUNITY ELEMENTS	4/08/13	01 VR	641-	50	485175	4/11/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SCHOOL BASED	8,833.00
		5/07/13	01 VR	641-	62	486619	5/09/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	MAY SCHOOL BASED	8,833.00
										VENDOR TOTAL	17,666.00 *
22730	DON MOYER BOYS & GIRLS CLUB	4/08/13	01 VR	641-	49	485192	4/11/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SVCS & ADMN TEA	29,445.00
		4/08/13	01 VR	641-	49	485192	4/11/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	APR SVCS & SUPRT ST	55,548.00
		5/07/13	01 VR	641-	61	486639	5/09/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	MAY SVCS ADMIN TEAM	29,445.00
		5/07/13	01 VR	641-	61	486639	5/09/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	MAY SVCS SUPPORT ST	55,548.00
										VENDOR TOTAL	169,986.00 *
35960	ILLINOIS DEPT OF EMPLOYMENT SECURITY	4/17/13	02 VR	76-	2	485583	4/19/13	641-053-513.05-00	UNEMPLOYMENT INSURANCE	UNEMPLOY TAX Q1 201	888.91
										VENDOR TOTAL	888.91 *
56750	PRAIRIE CENTER HEALTH SYSTEMS	4/08/13	01 VR	641-	51	485267	4/11/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	APR CULTURAL/LINGU	5,757.00
		5/07/13	01 VR	641-	63	486717	5/09/13	641-053-533.92-00	CONTRIBUTIONS & GRANTS	MAY CULTRAL/LINGUIS	5,757.00
										VENDOR TOTAL	11,514.00 *

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*** FUND NO. 641 ACCESS INITIATIVE GRANT												
67867	SPOC LLC									D/B/A CHAMPAIGN TEL		
		4/23/13	03 VR	28-	70		486241	4/30/13	641-053-533.33-00	TELEPHONE SERVICE	INV 1094305 4/10	22.16
											VENDOR TOTAL	22.16 *
78552	VERIZON WIRELESS-MNTL HLTH BD/ACCESS									INT AC 286369166-00001		
		4/16/13	04 VR	641-	55		485688	4/19/13	641-053-533.33-00	TELEPHONE SERVICE	ACC 28636916601 4/2	495.83
											VENDOR TOTAL	495.83 *
78892	VISA CARDMEMBER SERVICES-ACCESS INITITIV									AC#4798510044081939		
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	NAT'L COUN COMM 3/2	1,075.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	FLAMINGO HOTEL 3/27	442.40
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	DELTA AIRLINES 3/27	479.60
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	DELTA BAGGAGE 3/6	25.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	BLUE ONE TRANS 3/6	15.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	COLUMBIA CAFE 3/6	22.58
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	HILTON HOTEL 3/6	747.76
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMNAT'L COUN COMM	3/2	1,075.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMFLAMINGO HOTEL	3/27	442.40
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMNAT'L COUN COMM	3/2	1,075.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMFLAMINGO HOTEL	3/27	442.40
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMDELTA AIRLINE	3/27	479.60
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMDELTA AIRLINE	3/27	479.60
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.18-00	NON-EMPLOYEE TRAINING, SEMENTERPRISE	3/15	232.59
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.29-00	COMPUTER/INF TCH SERVICESCONCENTRIC SVCS	3/1	11.95
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.29-00	COMPUTER/INF TCH SERVICESMITEL NTSOLUTNS	3/1	73.25
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-533.84-00	BUSINESS MEALS/EXPENSES	ROSATI PIZZA 3/14	119.00
		4/16/13	04 VR	641-	59		485700	4/19/13	641-053-522.02-00	OFFICE SUPPLIES	FAMILY DOLLAR 3/20	23.50
											VENDOR TOTAL	7,261.63 *
81610	XEROX CORPORATION											
		4/16/13	04 VR	641-	57		485708	4/19/13	641-053-533.85-00	PHOTOCOPY SERVICES	INV 067236406 4/1	454.71
											VENDOR TOTAL	454.71 *

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*** FUND NO. 641 ACCESS INITIATIVE GRANT												
635152	PARSONS, TRACY									ACCESS INITIATIVE		
		4/16/13	04	VR	641-	53	485827	4/19/13	641-053-533.12-00	JOB-REQUIRED TRAVEL EXP	276 FEB MILE	155.94
		4/16/13	04	VR	641-	53	485827	4/19/13	641-053-533.12-00	JOB-REQUIRED TRAVEL EXP	99 MAR MILE	55.94
		4/16/13	04	VR	641-	53	485827	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	105 MAR MILE	59.33
		4/16/13	04	VR	641-	53	485827	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	BLUE 1 TRANSPORT 3/	48.00
		4/16/13	04	VR	641-	53	485827	4/19/13	641-053-533.95-00	CONFERENCES & TRAINING	UNITED CAB 3/3	22.00
										VENDOR TOTAL		341.21 *
										MENTAL HEALTH BOARD	DEPARTMENT TOTAL	233,717.82 *
										ACCESS INITIATIVE GRANT	FUND TOTAL	233,717.82 *
											REPORT TOTAL *****	909,387.02 *



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

DECISION MEMORANDUM

DATE: May 22, 2013
TO: Members, Champaign County Mental Health Board
FROM: Peter Tracy
SUBJECT: STAFF RECOMMENDATIONS FOR FY14 FUNDING

The purpose of this memorandum is to delineate staff recommendations for FY14 (July 1, 2013 through June 30, 2014) funding allocations for consideration by the Champaign County Mental Health Board (CCMHB). These recommendations are predicated on a thorough evaluation of applications using decision support criteria approved by the CCMHB in November 2012. 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.

Statutory Authority

The Champaign County Mental Health Board (CCMHB) policies on funding are predicated on the requirements of the Illinois Community Mental Health Act (405 ILCS 20 / Section 0.1 et.seq.). All funds shall be allocated within the intent of the controlling act as codified in the laws of the State of Illinois. The recommendations included in this memorandum, opinions and comments are based on our assessment of how closely applications align with statutory mandates, CCMHB funding policies, approved decision support criteria and priorities. Best and Final Offers may be sought as part of the negotiation process for authorized FY13 contracts. The CCMHB reserves the right to refrain from making an award when it is deemed to be in the best interest of the county. Upon approval by the Board, this memorandum shall become an addendum to the CCMHB funding guidelines incorporated in standard operating procedures.

Decision Process Considerations

The approved criteria delineated in this memorandum are to be used as guidance by the Board in assessing applications for CCMHB and Quarter Cent for Public Safety funding; however, they are not the sole considerations taken into account in finalizing funding decisions. Other factors which are included in the decision process are

1. Opinions about the applicant's ability to implement the program and services proposed.
2. Opinions about the soundness of the proposed methodology(ies).
3. The administrative and fiscal capacity of the agency.
4. Alignment with the CCMHB Three Year Plan, operating principles and public policy positions taken by the Board.

5. Alignment with the ACCESS Initiative funding priorities and Logic Model.
6. Reasonableness of pricing and affordability of applications within the context of available dollars.
7. Best value for the community based on cost and non-cost factors.

The final funding decisions rest solely with the CCMHB and their judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, equitable distribution across disability areas, ACCESS Initiative recommendations, and decision-support match up. The CCMHB allocation of funding is a complex task predicated on multiple variables. It is important to remember that our allocation process is not a request for proposals (RFP). Applicants for funding are not responding to a common set of specifications, but rather are applying for funding to address a wide variety of mental health, developmental disability and substance abuse treatment needs in our community. In many respects our job is significantly more difficult than simply conducting a RFP. Based on past experience we can anticipate the nature and scope of applications will vary significantly and will include treatment intervention, early intervention and prevention proposals. For these reasons, a numerical rating/selection methodology is not entirely relevant to our particular circumstances. Our focus is on what constitutes a best value to our community based on a combination of cost and non-cost factors, and will reflect an integrated assessment of the relative merits of applications using criteria and priorities approved by the CCMHB and the ACCESS Initiative.

Policy Considerations

The onset of the State of Illinois budget/funding crisis for disabilities services was the FY09 contract year (i.e., beginning in July, 2008). Since that time, the CCMHB has made allocation decisions framed against the backdrop of what we thought was a temporary situation. Without a crystal ball, there was no way to have predicted the State's budget crisis for disabilities services would extend six years with no end in sight.

The challenge for the CCMHB will be to change the constructs of our thinking and refocus to address the realities of our new environment. The era of State funding cuts and lengthened payment cycles is in fact not a temporary situation, but is actually our new reality. With this in mind, it is more important than ever to make sure our funding is aligned with our statutory responsibilities and supports core mental health, substance use disorder, and intellectual and developmental disabilities programs and services.

In the past year there have been several external events which may influence our decision process for FY14. The December 2012 school shooting in Connecticut has made violence prevention programs and services a national priority. In Illinois, legislation has been introduced in the General Assembly (HB1538 – Illinois Mental Health First Aid Training Act) to establish training program so that certified trainers can train professionals and the public to identify and assist persons who are thought to be developing a mental health or substance use disorder, or is believed to be experience a crisis. Unfortunately, this bill is footnoted with the phrase “subject to appropriations.” The CCMHB will need to consider the possibility of significant shifts in funding and redirection of effort to address anti-violence initiatives.

Closer to home, issues pertaining to mental health and substance use disorders of people incarcerated in the Champaign County Jail has been identified as a serious problem. Some people discharged from the jail do not appear to be linked with appropriate aftercare and follow up services. This problem was highlighted by the consultant hired by Champaign County to review the criminal justice system and the possible need for a new jail facility. Currently the CCMHB provides about \$1.3M for criminal justice related programs. These include programs for youth involved in the juvenile justice system, adults involved with the criminal justice system and problem solving courts, and services to support victims of crimes. To address the service gaps and fragmentation, the CCMHB will need to consider allocation of additional revenue combined with redirection of effort strategies.

Another significant issue looming on the horizon is the provision of employment services for people with intellectual and developmental disabilities (ID/DD). In response to a lawsuit, the State of Oregon Office of the Governor has issued an executive order to make significant reductions in state support (i.e., funding) for sheltered workshops with a planned increase in investment for employment services. This policy change is a precursor for change in the United States and ultimately, in Illinois. For this reason, the CCDDDB and CCMHB need to refocus efforts to support development of competitive employment options for people with intellectual and developmental disabilities.

Lastly, there is one other major change which will impact our system of care and influence how we as a local mental health authority will utilize and allocate our money. Medicaid expansion will likely occur during 2014 as a primary component of the Affordable Care Act (ACA). At this point in time, it is not entirely clear how this expansion will affect behavioral health programs and services. The Association for Community Mental Health Authorities of Illinois (ACMHAI) believes Medicaid expansion will push 708 Boards toward the “unfunded” population. There have been several meetings with the Illinois Department of Healthcare and Family Services (HFS), the single State Medicaid Agency, to determine how best local mental health authorities can coordinate efforts with the State. These efforts will continue as ACA implementation unfolds in Illinois.

CCMHB Decision Support and Priorities

In November 2012 the CCMHB identified priorities for FY14 funding allocations along with decision support criteria. The following categories were included and used as guidance for the decision process:

ACCESS Initiative Match Requirements

Year Five of the ACCESS Initiative (October 1, 2013 through September 30, 2014) match is detailed in the Year Five reapplication and a written plan submitted to our grant monitor with the Illinois Department of Human Services. The recommended CCMHB components of the plan are essentially the same as FY13. New contract program plans with ACCESS Initiative providers will be negotiated for FY14 and will be organized to support the planned revenue reductions in the final two years of the cooperative agreement.

ACCESS Initiative

In partnership with the Illinois Department of Human Services (IDHS), implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Children's Initiative (by subcontract from the IDHS) which includes foci on youth with serious emotional disturbance in the juvenile justice system and implementation of evidence based practice (e.g., Parenting with Love and Limits). FY14 the goal will be to plan for the sustainability of the project post-cooperative agreement. This will include continuation of the partnership with the Champaign Community Coalition (i.e., Walk As One) project which will serve as the focal point for our system of care in Champaign County. For FY14, this collaboration is working with law enforcement to develop a youth assessment center.

Parenting with Love and Limits (PLL)

In collaboration with the States' Attorney, Court Services, the Juvenile Detention Center, and the ACCESS Initiative, the CCMHB has prioritized services for youth with behavioral health and juvenile justice involvement. PLL was vetted by the States' Attorney and Court Services through direct contact other jurisdictions using this model. This due diligence reinforced our decision to move forward with PLL. The local contractors selected to implement the model are Community Elements (Front-end) and Prairie Center (Extended Care). All staff (6 therapists and 2 case managers) are fully dedicated (i.e., 100% assigned to PLL program) and are required to complete intensive training by staff from the Savannah Institute. In addition, Savannah Institute also provides weekly supervision, problem solving, and consultation to assure program fidelity (i.e., adherence to the model).

Intergovernmental Memoranda of Understanding

The CCMHB will continue to support our partnerships as defined by memoranda with the States' Attorney, Court Services, the Juvenile Detention Center and the Judiciary. We continue to be strongly committed to supporting and enhancing the development of Specialty Courts in Champaign County. In addition, we are working toward coordination of the Quarter Cent for Public Safety fund with CCMHB contracts supporting mental health and substance abuse services for youth and families involved in the juvenile justice system. Our overarching objective will be to ensure full program and service integration through the alignment of a variety of fund sources including Court Services, Quarter Cent for Public Safety, CCMHB, and IDHS Children's Initiative dollars.

Partnership with the Champaign County Developmental Disabilities Board

The Memorandum of Understanding with the Champaign County Developmental Disabilities Board (CCDDDB) delineates how our mandate is to be implemented. This agreement defines the FY14 allocation for developmental disabilities programs and services, as well as the expectation for integrated planning by the Boards.

Physical and Behavioral Health Integration

To the extent possible, support the activities of the Regional Integrated Behavioral health Network process as defined in PA 097-0381. Regionalization may present barriers for local funding authorities limited by geographic boundaries, but the CCMHB should continue to explore opportunities for behavioral health and primary care integration including those related to the 10X 10 Wellness Initiative to promote wellness and improved physical health for people with serious and persistent mental illness.

Gaps in Core Services

The Champaign County Community Justice Task Force and the consultant have identified serious gaps in core services for people with behavioral health needs who are involved in the criminal justice system. In addition, issues pertaining to violence prevention have also highlighted gaps in core services which should also receive priority consideration for redirection of effort.

The items included above will be heavily weighted in the decision of which applications should receive funding during the FY14 contract year (July 1, 2013 through June 30, 2014). These items are closely aligned with CCMHB planning and needs assessment processes, intergovernmental agreements, memoranda of understandings, and the recommendations of consultants hired by the board.

Overarching Decision Support Considerations

The FY14 CCMHB allocation process required all applications to address the overarching criteria listed below.

1. Underserved Populations – Programs and services that promote access for underserved populations identified in the Surgeon General’s Report on Mental Health: Culture, Race and Ethnicity, and the consultations with Carl Bell, MD.
2. Countywide Access – Programs and services that promote countywide access for all people in Champaign County. Zip code data will be mandated for all contracts.
3. Budget and Program Connectedness – Applications which clearly explain the relationship between budgeted costs and program components receive additional consideration. “What is the Board buying?” is the salient question that must be answered with clarity in the proposal.

Secondary Decision Support and Priority Criteria

All applications for funding were submitted via the on-line system. All applicants must complete the one-time registration process including the Organization Eligibility Questionnaire before receiving access to the on-line application forms.

Approach/Methods/Innovation: Applications proposing evidence based or research based approaches, and in addition address fidelity to the specific model cited. Applications demonstrating creative and/or innovative approaches to meet defined community need will receive additional consideration.

Staff Credentials: Applications that address and highlight staff credentials and specialized training will receive additional consideration.

Application Caveats

- The CCMHB reserves the right to vary the provisions set forth herein at any time prior to the execution of a contract where the CCMHB deems such variances to be in the best interest of Champaign County.

- Submission of an application does not commit the CCMHB to award a contract or to pay any costs incurred in the preparation of an application or to pay for any other costs incurred prior to the execution of a formal contract.
- Technical assistance available to applicants will be limited to process questions concerning the application forms, budget forms, application instructions and CCMHB Funding Guidelines.
- Applications which include excessive information beyond the scope of the application format will not be reviewed and at the discretion of staff may be disqualified from consideration. Letters of support for applications are discouraged and if submitted will not be considered as part of the allocation and selection process.
- The CCMHB retains the right to accept or reject any or all applications and reserves the right to refrain from making an award when it is deemed to be in the best interests of the county.
- Applications and submissions become the property of the CCMHB and as such, are public documents that may be copied and made available upon request after allocation decisions have been made, or as deemed appropriate by the CCMHB. Materials submitted will not be returned.
- The CCMHB reserves the right, but is under no obligation, to negotiate an extension of any contract funded under this allocation process for up to a period not to exceed two years with or without additional procurement.
- If selected for contract negotiations, the applicant may be required to prepare and submit additional information prior to final contract execution, in order to reach terms for the provision of services that are agreeable to both parties. Failure to submit required information may result in cancellation of the award of a contract.
- The execution of financial contracts resultant of this application process is dependent upon the availability of adequate funds and the needs of Champaign County.
- The CCMHB reserves the right to further define and add application components as needed. Applicants selected as responsive to the intent of this application process will be given equal opportunity to update proposals for the newly identified components.
- All proposals considered must be received on time at the address indicated and must be responsive to the application instructions. The CCMHB is not responsible for lateness or non-delivery of mail or messenger. Late applications shall be rejected.
- The contents of a successful application will be developed into a formal contract, if selected for funding. Failure of the applicant to accept these obligations can result in cancellation of the award for contract. The CCMHB reserves the right to withdraw or reduce the amount of an award if there is misrepresentation of the applicant's ability to perform as stated in the application.
- The CCMHB reserves the right to negotiate the final terms of any or all contracts with the applicant selected, and any such terms negotiated as a result of this application process may be renegotiated and/or amended in order to meet the needs of Champaign County. The CCMHB also reserves the right to require the submission of any revision to the application, which results from negotiations conducted.
- The CCMHB reserves the right to contact any individual, agency or employer listed in the application or to contact others who may have experience and/or knowledge of the applicant's relevant performance and/or qualifications.

- Final Decision Authority – The CCMHB will make the final decision concerning all applications for funding, taking into consideration staff recommendations, defined decision support criteria, best value, availability of funds and equitable distribution of funds between disability areas.

Contract Negotiation Considerations For All FY14 Awards:

All recommendations included in the decision section of this memorandum are provisional with funding contingent on the completion of successful contract negotiation. This can include significant modification of the budget, program plan, and personnel matrix in order to align the work more closely with CCMHB planning, ACCESS Initiative planning and logic model alignment, and budget and policy specifications. The applicant may be required to prepare and submit additional information prior to final contract execution, in order to reach terms for the provision of services that are agreeable to both parties. Failure to submit required information shall result in cancellation of the award of a contract. As a component of the contract development process, all applications approved for funding may be subject to reductions for the conferences/conventions/meetings, associated travel budget lines.

The FY14 ACCESS Initiative Process:

The CCMHB recognizes the tasks, activities, goals and objectives of the ACCESS Initiative are fundamentally different from programs and services historically funded and supported by the CCMHB. The most obvious difference between traditional funding and ACCESS Initiative funding is the shift from program/service oriented awards to system-oriented awards. Because of the planned reductions in Federal/State funding for the last two years of the project, it will be necessary to modify, eliminate, and/or reconfigure all ACCESS Initiative contracts which are funded with CCMHB revenue and included as a portion of the match requirement. The incumbent contractors will be given an equal opportunity to prepare and submit updated program plans which closely align with the ACCESS Initiative Logic Model and are fully integrated with planning for the use of funding from the State/Federal cooperative agreement. This process will occur between July and September of 2013. For this reason, the project director has requested the CCMHB authorize FY14 funding for all current contracts at the current contract maximums.

Implementation of 211 Information and Referral System:

The CCMHB has been a long-standing supporter of information and referral services. However, the nature of the service is changing. Illinois is moving to implement the 2-1-1 information and referral system where Champaign County will be part of the region served by PATH in Bloomington, Illinois. Local United Way organizations around the state including United Way of Champaign County are entering into contracts with PATH to develop the resource referred to as United Way 211. The CCMHB intends to partner with our local United Way to support the expansion of the 211 system to Champaign County. Staff is negotiating a Memorandum of Understanding with the United Way of Champaign County that outlines responsibilities associated with the proposed partnership. The system is expected to expand into Champaign County in July 2013 offering caller assisted information and referral 24 hours a day. The United Way 211 will also have a web-based database that can be easily searched by geographic location

and then by need or service. Service providers will be responsible for keeping information current and can update information at any time. The advent of this new resource means there will be less need for the information and referral services offered through the First Call for Help programs at Family Service and the Community Service Center of Northern Champaign County. The recommendations included in the decision section reflect the changing operational environment for these programs as the community transitions to the 211 information and referral system.

Special Notification Concerning All FY14 Awards

The recommendations 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 2013. For this reason all FY14 CCMHB contracts shall be subject to possible reductions in contract maximums necessary to compensate for any CCMHB revenue shortfall. These reductions shall be documented by contract amendment at the discretion of the CCMHB executive director with every effort made to maintain the viability and integrity of prioritized contracts. The FY14 contract boilerplate shall also include the following provision:

Obligations of the Board will cease immediately without penalty or further payment being required if in any fiscal year the tax that is levied, collected and paid into the "Community Mental Health Fund" or grant/cooperative agreement revenue and cash flow from the Illinois Department of Human Services is judged by the CCMHB executive director not to be sufficient for payment as delineated in the terms and conditions under this Contract.

Decision Section

The staff recommendations are organized into five “Tiers” in order to delineate the connection between our recommendations and decision support criteria and source of funding (i.e. revenue). The tiers are also used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum. For additional information concerning specific applications, please refer to the Application Summaries presented at the April 2013 CCMHB Meeting.

Tier One – High Priority and Criteria Alignment

Community Elements – Parenting with Love and Limits (PLL)	\$288,895
Community Elements – Criminal Justice Problem Solving Courts	\$154,255
Community Elements – Crisis, Access, Benefits, & Engagement	\$229,665
Community Elements – Early Childhood MH and Development	\$114,500
Community Elements – Integrated Behavioral Health Services	\$79,242
(amount includes BJA Planning Grant match of \$12,500)	
Community Elements – Psychiatric/Primary Care Services	\$43,105
Community Elements – TIMES Center (Screening MI/SA)	\$70,617
Crisis Nursery – Beyond Blue Champaign County	\$70,000
Family Service of Champaign County – Counseling	\$50,000
Prairie Center Health Systems – Drug Court	\$178,500
Prairie Center Health Systems – Mental Health Court	\$10,000
Prairie Center Health Systems – Parenting with Love and Limits (PLL)	\$288,895
Prairie Center Health Systems – Youth Services	\$105,000
Promise Healthcare – Mental Health Services at FNHC	\$148,774

Tier Two – ACCESS Initiative – Local Matching Funds

Best Interest of Children – Community Home	\$135,000
Best Interest of Children – Parent & Family Engagement	\$111,830
Best Interest of Children – Wrap Flex Funds	\$40,000
Don Moyer Boys & Girls Club – Intake Specialist	\$40,000
Mahomet Area Youth Club – Universal Screening	\$17,800
SOAR – Universal Screening	\$27,800
TALKS – Men of Wisdom	\$66,233
UI Psychological Services Center – Girls Advocacy Program	\$35,000
UI Psychological Services Center – Restorative Circles Program	\$36,851
Urbana Neighborhood Connections Center- Universal Screening	\$19,800

Tier Three – Moderate Priority and Criteria Alignment

Community Service Center Northern Champaign County – First Call for Help	\$65,978
Center for Women in Transition – A Woman’s Place	\$66,948
Center for Youth and Family Solutions – Family Counseling	\$8,000
East Central Illinois Refugee Mutual Assistance Center – Family Support	\$13,000
Family Service of Champaign County – First Call for Help	\$30,000
Family Service of Champaign County – Self Help Center	\$28,428
Family Service of Champaign County – Senior Counseling & Advocacy	\$142,337
Prairie Center Health Systems – Prevention	\$56,550

Rape Advocacy, Counseling, and Education Services – Counseling & Crisis Serv. \$18,600
 UP Center of Champaign County – Youth and Volunteers \$14,600

Tier Four – MOU/Intergovernmental Agreement – CCDDDB & County Government

Champaign County Children’s Advocacy Center (CAC) \$37,080
 CC Regional Planning Commission – Court Diversion Services (Quarter Cent) \$164,500
 CC Regional Planning Commission – Court Diversion Services (CCMHB) \$26,000
 Champaign County Head Start – Social-Emotional Disabilities Services \$41,029
 Developmental Services Center – Family Development Center \$529,852

Tier Five – Exceeds Allocation Parameters

CC Regional Planning Commission – Juvenile Assessment Center(Quarter Cent) \$266,612
 Community Choices - Community Living \$55,000
 Community Choices – Customized Employment \$50,000
 Community Choices – Self Determination Support \$35,000
 Developmental Services Center – Developmental Training/Employment \$313,838
 Family Advocacy in Champaign County–Youth Extended Services(Quarter Cent)\$86,170
 Promise Healthcare – FNHC Wellness Campaign \$43,300
 UP Center of Champaign County – Clinical Crisis Counseling \$28,000

DECISION SECTION

Motion to approve CCMHB funding as recommended for **Tier One** and presented in this memorandum:

_____ Approved
 _____ Denied
 _____ Modified
 _____ Additional Information Needed

Motion to approve CCMHB funding as recommended in **Tier Two** and presented in this memorandum:

_____ Approved
 _____ Denied
 _____ Modified
 _____ Additional Information needed

Motion to approve CCMHB funding as recommended in **Tier Three** and presented in this memorandum:

_____ Approved
 _____ Denied
 _____ Modified
 _____ Additional Information needed

Motion to approve CCMHB funding and Quarter Cent for Public Safety funding as recommended in **Tier Four** and presented in this memorandum:

_____ Approved
 _____ Denied

_____ Modified
_____ Additional Information needed

Motion to deny CCMHB and Quarter Cent funding for all items delineated in **Tier Five** and presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information needed

Motion to authorize the executive director to conduct and complete contract negotiation as specified in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information needed

Motion to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY14 Awards” section of this memorandum (see below):

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information needed

May 8, 2013

To: Peter Tracy, Executive Director, CCMHB staff and board members
From: DSC
**RE: Response to Application/Program Summaries for
Champaign County Mental Health Board**

Please accept this outline as DSC's response to the program summaries received in April. General clarification is immediately below and then you will notice response by program in alphabetical order. Thank you for providing the opportunity to provide feedback specific to the FY 14 applications submitted by DSC. Please let us know of any further questions or concerns. Thank you.

***General clarification:**

Reasonable Cost Standards:

DSC offers a comprehensive and competitive benefit package that includes health, dental, 401k plan, life and long term disability. Based on the wage of our staff in each program the benefit percentage could be over 25% due to the cost of the benefits in comparison to their salary range. Percentage cost for benefits for our mean salary of \$29,553 is 19% excluding FICA and Worker's compensation expense. The ever-increasing cost of health insurance is the driving factor in the increase of that percentage. The Bureau of Labor Statistics reports 29.7% as the average percentage of benefits to wages (March, 2013).

Budget and Program Connectiveness

Descriptors/format used in the FY 14 applications is consistent with FY 13 applications noted as compliant across programs upon staff review last fiscal year. DSC requests guidance in this area during contract negotiations pending approval.

Other – per question raised in April CCMHB meeting

Demographics specific to ethnicity/race are similar and representative of Champaign County for Client and Family Support program (Adult Services) while the Family Development Center (birth-five program) represents a higher percentage of non-white children and families in comparison to Champaign County

Clarification by Program/Application

***DTES – Developmental Training/Employment Services**

Program Performance Measures:

Reference under Access indicates how well an applicant fits with the “very same needs of the current DT clientele”

Clarification

- The application indicates that “of primary concern is the program's ability to meet the individual's needs within the EXISTING RESOURCES of the department.” And “The needs of an applicant are **weighed in relation** to the needs of current DT clientele.” We serve individuals with significant support needs and need to consider resources available to provide a safe environment and determine if we can address their goals/needs in a person-centered manner. DSC emphasizes a balance to insure that the needs of each consumer, current or new, is not compromised at the expense of another.
- Individuals served in community employment receive 1:1 support in securing a job based on their preferences and abilities.

Under CCDDDB Priorities

Primary Decision Support Criteria:

Person Centered Planning/Consumer-Directed Services: No – client acceptance appears to need to match up with existing clientele

Clarification

- Acceptance does not ‘match up’ with existing clientele, but ability to serve an applicant in a person-centered manner is essential in relation to support needs of existing consumers and within existing program resources.
- Also, we reference the variety of service/support options in “Services to be Provided” and give examples of person-centered experiences (i.e. - customized employment, volunteering, Self-Advocacy, mall-walking, book club, cd-making ventures, etc.) and outcomes in “Unexpected or Unintended Results”. See also - content under Service Description/type, paragraph 2

Consumer Advocacy/family support organizations: No

Clarification

- Self-advocacy is referenced in “Services to be Provided” and “Unexpected or Unintended Results” – DT/ES consumers participate in the Self-Advocacy group/Spread the Word to End the Word campaign/Disability Expo/etc.

Efforts to reduce stigma and raise community awareness: No

Clarification

- Ongoing consumer interest and participation in Disability Expo/Anti-Stigma Alliance Art Show reflects a commitment to reducing stigma. *Historical and frequent* community involvement whether through competitive jobs, volunteering, shopping, swimming, mall-walking, etc. in 1:1 or small groups reflects a commitment to raising community awareness by creating opportunities for community members to get to know DSC consumers as individuals and as everyday community members.

Overarching Decision Support Consideration:

Innovation: No

Clarification

- It isn’t possible to include everything we do within the parameters of the narrative section. Examples include innovative activities such as employment at the U of I water plants/flowers to foster her love of gardening, DSC IT department invites intern opportunities for two consumers with a passion for computers, the book group, sensory garden, spring plans for garden and selling vegetables, etc.

***Family Development Center (FDC)**

Target Population

Reference to Primary Categories

Clarification

- Children in the FDC program may be funded wholly or in part by CCDDDB. The majority of children served in this program receive only CCDDDB-funded services. Others receive limited and very targeted services from the state while receiving other equally valuable services funded only by CCDDDB/CCMHB.

CCDDDB Priorities:

Person-centered planning/consumer-directed services – No.

Clarification

- In Early Intervention service system, models are family driven which is referenced in the application in the first paragraph “Consistent with best practice, intervention plans are defined by the family and build on strengths and resources of the child, the family, and the family’s community”.

Stephanie Howard-Gallo

From: Mark Driscoll <mark@ccmhb.org>
Sent: Tuesday, May 07, 2013 9:30 AM
To: Stephanie Howard-Gallo
Subject: FW: UP Center | CCMHB Grant Proposals

From: Peter Tracy [<mailto:peter@ccmhb.org>]
Sent: Tuesday, May 07, 2013 9:08 AM
To: 'Mark Driscoll'
Cc: peter.ccmhb@gmail.com
Subject: FW: UP Center | CCMHB Grant Proposals

From: mmct90@gmail.com [<mailto:mmct90@gmail.com>] **On Behalf Of** Maggie Thomas
Sent: Monday, May 06, 2013 7:06 PM
To: Peter@ccmhb.org
Subject: UP Center | CCMHB Grant Proposals

Dear Mr. Tracy,

I am writing to make a correction to The UP Center's two grant proposals which are currently under consideration for funding by the CCMHB. The summaries returned to us in April noted that the Youth and Volunteers Grant revenue budget is slightly higher than the grant's expense budget. Upon reviewing that, I noted that the same was true for The UP Center's Crisis Clinician grant. In both instances, the mismatch is simply a calculation error. Much of The UP Center's agency budget is based on individual contributions, and as such projected budgets are necessarily estimates. In estimating the agency and program budgets for FY2014, we miscalculated how much funding in the form of individual contributions would go towards both the Youth Program and the Crisis Clinician Program.

I hope this information helps to clarify the mistake in our grant application. Please do not hesitate to contact me if you need any further information.

Thank you so much.

--
Maggie Thomas, MSW

Vice President | *The UP Center of Champaign County*

202 S. Broadway Ave, Suite 102
Urbana, IL 61801-3319
phone: +1 (217) 550-4248
email: maggie@unitingpride.org
web: <http://unitingpride.org>



**PRAIRIE CENTER
HEALTH SYSTEMS, INC.**

A Comprehensive Drug and Alcohol Treatment Network

718 Killarney St.
Urbana, IL 61801
(217) 328-4500
fax: (217) 239-1129

May 9, 2013

Mr. Peter Tracy
Executive Director
Champaign County Mental Health Board
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61802

Dear Peter,

I received the CCMHB initial review of Prairie Center's applications for FY2014 funding. The draft documents and summary of the applications indicates the analysis and criteria used to evaluate our applications. I will comment and hope to clarify Prairie Center's applications regarding questions, errors, or areas for improvement. I hope this will assist your staff and board in their review of these applications, prior to final allocations by the Champaign County Mental Health Board on May 22, 2013.

Regarding the Drug Court application and the Budget Narrative and the costs of the case manager not aligning with the personnel form (.75FTE allocated to CCMHB and the question of other revenue sources not being able to cover the rest of the position): Please note that this position does provide some services for which DASA block grant funding does reimburse. This amount should cover the other .25FTE of the position.

Regarding the Mental Health Court application: This program is being discontinued by the Circuit Court, and reallocation of these funds will be negotiated with CCMHB. Prairie Center is proposing CCMHB fund 1FTE to serve in the County Jail, to perform services recommended by the recent draft report from Dr. Kalmanoff. This FTE would complete substance use disorders assessments, brief intervention, and case management services (including transition to treatment services outside the jail) for the Champaign County Jail population. Preliminary cost assumptions associated with this position (salary, benefits, supplies, occupancy, etc.) show expenses of approximately \$77,000 annually. Prairie Center is proposing to redirect the funding for Mental Health Court to this jail-based program, and respectfully requests the Board to consider fully funding this new program. Prairie Center is preparing to submit more details as requested during the negotiation process.

Regarding the Youth Services application's Budget Narrative to clarify 2% (\$2,500) in training expenses: Seven Challenges requires all supervisors of the program attend their Leadership Training. Due to staff turnover, new staff will need to attend this required training. Training travel expenses are included in this amount.

Regarding the Parenting with Love and Limits application's Budget Narrative to clarify 2% (\$6,000) in Conference/Staff Development: As noted, in the mental health profession, treatments, trends and/or recommendations for all domains of therapy are constantly changing. Therefore, all counseling professionals are recommended and/or required to continue their education, and PLL therapists are no different. Although all members of the PLL team have been trained on the PLL model itself, there are other skill sets that would further support the PLL model and more importantly, lead to a better level of care for the families served. Savanna Family Institute (PLL administrative team) supports their staff obtaining any training that will help to better facilitate/execute the PLL model ensuring the best level of care. The conference attendance includes registration fees, travel, hotel accommodations, and per diem (meals) for four fulltime direct service staff--three PLL Therapists and one PLL Case Manager to attend **the National Youth-At-Risk Conference, *The courage to Change: Reaching Youth in the 21st Century*, Las Vegas on October 9-11, 2013. Professional Learning Units (PLU's) and Continuing Education Units (CEU's) are available.**

Regarding the Prevention Program application's personnel form: The number of Program Staff—CCMHB Funds should be 1.04 FTE and the Total Program Staff should be 4.15 FTE. Please see attached spreadsheet for more information on these salary totals.

On all application Program Summaries, it was noted that PCHS was not in compliance with CCMHB Audit requirements. PCHS was notified by CCMHB staff regarding the audit deficiencies by letter dated February 11, 2013. Since that time, considerable diligence by our new Financial Director, Carl Harshbarger, and our external auditor, Karl Drake, has resulted in a report submitted to CCMHB dated March 28, 2013.

If you are in need of any further information or have questions related to any of these items, please do not hesitate to contact me. Thank you for the opportunity to make applications for funding these projects. We appreciate your assistance and guidance in our corrective action process.

Sincerely,



Bruce A. Suardini, CEO

PRAIRIE CENTER HEALTH SYSTEMS, INC.

**PREVENTION Total Personnel
July 1, 2013 - June 30, 2014**

INDIRECT				
FTE	FTE	\$	\$	
TOTAL	CCMHB	TOTAL	CCMHB	
0.15	0.02	\$17,164	\$2,284	CEO
0.11	0.01	\$7,163	\$789	FIN DIR
0.01	0.01	\$271	\$301	HR
0.01	0.01	\$372	\$413	MIS/BILLING
0.01	0.01	\$263	\$292	ACCT ASST
0.01	0.01	\$319	\$319	ACCT ASST
0.01	0.01	\$239	\$266	ACCT ASST
0.01	0.01	\$110	\$123	RECEPTIONIST
0.01	0.01	\$192	\$214	RECEPTIONIST
0.02	0.01	\$844	\$422	OFC MGR-U
0.01	0.01	\$111	\$123	MAINT
0.01	0.01	\$248	\$276	ADMIN ASST
0.35	0.13	\$27,297	\$5,821	

DIRECT				
FTE	FTE	\$	\$	
TOTAL	CCMHB	TOTAL	CCMHB	
1.00	0.30	\$28,050	\$8,555	PREV SPCLST
1.00	0.00	\$30,682	\$0	PREV SPCLST
0.80	0.30	\$34,478	\$13,145	PREV DIR
1.00	0.30	\$30,094	\$9,179	PREV SPCLST
3.80	0.91	\$123,304	\$30,879	PERS FORM & BDGT NARRATIVE

TOTAL				
FTE	FTE	\$	\$	
TOTAL	CCMHB	TOTAL	CCMHB	
4.15	1.04	\$150,600	\$36,700	CALC'D FROM PERSNL FORM
		\$150,600	\$36,700	EXPENSE FORM
		\$0	\$0	DIFFERENCE

East Central Illinois Refugee Mutual Assistance Center

302 South Birch Street, Urbana, Illinois 61801

Phone (217) 344-8455

RECEIVED April 18, 2013

APR 19 2013

CCMHB

Mr. Peter Tracy
Champaign County Mental Health Board
1776 E. Washington
Urbana, IL 61802

Dear Peter,

Received and reviewed the program summary and noted one item that I believe became switched. In the financial information the current funding is \$13,000 (not \$13,204). For FY 14 we requested the \$13,204.

To expand on the services offered by the agency to clients: This year we have completed 48 hours of health and wellness workshops for a group of French speaking clients and a group of Spanish speaking clients (each ethnicity attended 24 hours of workshops). We also incorporated elements of smart money into these workshops as the clients targeted receive food stamps and WIC coupons for their children and need to learn how to make healthy choices with limited income. The workshops were well received and plans are being made to continue some type of health/wellness education next year for our clients. Smart money will be incorporated into the workshops as well as offered alone.

Access to rural clients: We do offer services in Champaign/Urbana and we try to be in Rantoul once a week (normally Thursday afternoon) for our clients who live in the northern part of the county.

Hope this information clarifies and not confuses.

Sincerely,



Deborah Hlavna



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY**

DECISION MEMORANDUM

DATE: May 22, 2013
TO: Members, Champaign County Mental Health Board
FROM: Peter Tracy
SUBJECT: CCMHB Resolution on Criminal Justice-Mental Health Collaboration

At the February and March meetings of the Champaign County Mental Health Board, the Board heard presentations and held lengthy discussions on the subject of access to services for persons with mental illness and substance use disorders involved with the criminal justice system and the need for greater coordination between the criminal justice system and the community mental health system. One outcome of these discussions was a proposal to execute a resolution on the need for greater collaboration between the two systems and a redirection of effort to increase access to services and coordination of resources.

A copy of the draft resolution was presented at the April Board meeting. Prior to the April meeting Dr. Rappaport forwarded comments from a fellow member of the Community Justice Task Force. The suggested changes have been incorporated into the resolution.

Attached is a copy of the revised resolution for action by the Board.

Decision Section:

Motion: Move to approve the attached Board Resolution as presented.

_____Approved

_____Denied

_____Modified

_____Additional Information Needed

Resolution

Champaign County Mental Health Board

As Introduced

A RESOLUTION DECLARING the position of the Board concerning access to behavioral health services for people involved with law enforcement, the criminal justice system, and or incarceration in the Champaign County Criminal Justice Complex.

WHEREAS, a significant number of people who come into contact with law enforcement or who are incarcerated in the Champaign County Jail suffer from serious mental illness or substance use disorders; and

WHEREAS, to the extent possible within the context of public safety, it is preferable for people with mental illnesses or substance use disorders to be diverted from incarceration in the Champaign County Jail facility and afforded access to appropriate therapeutic support and treatment; and

WHEREAS, all persons with mental illnesses or substance use disorders should receive appropriate psychopharmacology and stabilization services while incarcerated in the Champaign County Jail; and

WHEREAS, upon release from the Champaign County Jail, all persons with mental illnesses or substance use disorders should be linked to community based service providers for appropriate aftercare and follow up services; and

NOW THEREFORE BE IT RESOLVED BY THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD THAT, we will work in collaboration with community based behavioral health providers, the National Alliance on Mental Illness - Champaign County as a representative of the community, the Champaign County Board, the Champaign County Criminal Justice System, local police departments, and the Champaign County Sheriff to assure appropriate access to behavioral health services for people involved with the criminal justice system; and

THAT, we will redirect effort by modifying contracts with community based behavioral health providers to support collaboration, offer diversion options, case manage people with behavioral health needs who are incarcerated, and assure adequate and appropriate linkage to aftercare services following release.

Reaching Out For Answers: Disability Resource Expo
Board Report
May, 2013

The 7th annual "Reaching Out For Answers: Disability Resource Expo" will be held on Saturday, October 12, 2013. The Expo Steering Committee and the various sub-committees are hard at work planning for this years' event.

Accessibility - With the anticipated increase in exhibitors this year, the massive task of placing all exhibitor materials into alternative formats would be very overwhelming. In light of this, the Accessibility Committee has made the decision to make alternative formats of materials only upon request of attendees. History has shown that requests for alternative formats have been minimal. By providing only what attendees request, we will not only save a lot of time and energy, but can also eliminate the limits set in the past as far as materials exhibitors can distribute at their booths.

Entertainment – A number of different entertainment options are being explored. We will report more on this as information becomes available.

Marketing/Sponsorship – With the move to a new location, the tasks of this committee will increase considerably. The committee has met several times, and has discussed several options for advertising the Expo this year. The committee will be putting together a full promotional plan very soon. Follow-up letters and e-mails have been sent to exhibitors from the Home & Garden Show and the Business Expo, which Nancy Crawford and I attended last month. To date, we have received donations from two of these businesses, and have received some interest from several others. Barb Bressner distributed Expo materials at the Autism Walk, and Vickie Tolf will be doing the same at a booth at the annual Health Alliance sponsored Senior Health & Fitness Fair at the end of May.

Exhibitors – Nancy Crawford and Barb Bressner attended the Abilities Expo in Newark, New Jersey last week. We saw a lot of new technology, and were able to chat with a number of exhibitors there about their products. We shared our Resource Book with a number of them, and invited them to participate in our Expo here. We had the opportunity to chat briefly with one of the owners of the Abilities Expo, who gave us some great information. He seemed impressed with what we are doing in East Central Illinois. Follow-up letters will be sent to each exhibitor who received a book.

Respectfully submitted

Barb Bressner, Consultant