
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—May 22, 2013

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

4:30 p.m.

MEMBERS PRESENT: Aillinn Dannave, Bill Gleason, Ernie Gullerud, Mike McClellan, Thom Moore, Julian Rappaport, Deborah Townsend

MEMBERS EXCUSED: Astrid Berkson, Deloris Henry

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, 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, Laura Bennett, Felicia Gooler, Annette Becherer, Vicki Tolf, Danielle Mathews, Developmental Services Center (DSC); Patsi Petrie, Champaign County Board; Linda Tortorelli, Jennifer Knapp, Community Choices; Anh Ha Ho, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Megan Paceley, Peggy Weyer, Maggie Thomas, UP Center; Sheryl Bautch, Family Service (FS); Nancy Greenwalt, Promise Healthcare; Grace Mitchell, Family Advocacy in Champaign County (FACC); Marcius Moore, Mahomet Area Youth Club (MAYC); Sheri Langendorf and class, Urbana Adult Education; Elaine Shpungin, Psychological Services Center (PSC); Kerri True-Funk, RACES; Brian Dolinar, CUCPJ

CALL TO ORDER:

Dr. Townsend, Board Vice-President, 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:

Ms. Patti Petrie from the Champaign County Board expressed her support for the proposed Criminal Justice and Mental Health Resolution that will be brought before the CCMHB for action later in the meeting.

CCDDB INFORMATION:

The CCDDB met earlier in the day. The CCDDB made funding decisions for FY14.

APPROVAL OF MINUTES:

Minutes from the April 24, 2013 Board meeting were included in the packet for review.

MOTION: Ms. Dannave moved to approve the minutes from the April 24, 2013 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.

VICE-PRESIDENT'S COMMENTS:

Dr. Townsend thanked staff members for their work on the information in the Board packet.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy distributed copies of Illinois House Bill 2591 to Board members. This bill has to do with competitive employment concerning people with developmental disabilities of working age. A flyer and registration form on PATH training was distributed. It is scheduled for September 10-12, 2013 at Community Elements. On September 18, 2013 a public hearing will be held by the CCMHB/CCDDB concerning community needs for developmental disabilities and intellectual disabilities. On June 19, 2013 the CCMHB will host a study session on gambling addiction.

STAFF REPORTS:

Deferred. Mark Driscoll announced he attended the presentation of Dr. Kalmanoff's draft report on the jail.

BOARD TO BOARD:

The following members attended recent meetings of their assigned agencies:

- Deborah Townsend—Children’s Advocacy Center
- Mike McClellan—ACCESS Initiative Stakeholders Luncheon
- Julian Rappaport—ACCESS Initiative Coordinating Council

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

FY14 Allocation Decisions:

A Decision Memorandum was included in the Board packet. The purpose of the memorandum was 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 were 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.

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 (amount includes BJA Planning Grant match of \$12,500)	\$79,242
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

MOTION: Mr. Gleason moved to approve CCMHB funding as recommended in Tier One and presented in the memorandum. Dr. Rappaport seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

MOTION: Mr. McClellan moved to approve CCMHB funding as recommended in Tier Two and presented in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

MOTION: Ms. Dannave moved to approve CCMHB funding as recommended in Tier Three and presented in the memorandum. Mr. McClellan seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

MOTION: Dr. Gullerud moved the following CCMHB funding applications in Tier Four be addressed separately: Regional Planning Commission—Court Diversion Services in the amount of \$164,500 and Developmental Services Center Family Development Center program in the amount of \$529,852. Ms. Dannave seconded the motion. Mr. McClellan requested the Regional Planning Commission Court Diversion program in the amount of \$26,000 be added to the motion as a friendly amendment. Both Dr. Gullerud and Ms. Dannave agreed. A voice vote was taken. The motion passed.

MOTION: Dr. Gullerud moved to move the Regional Planning Commission Court Diversion Services in the amount of \$164,500 to Tier Five and move the Regional Planning Commission Juvenile Assessment Center application, in the amount of \$266,612 (this amount includes \$26,000 Regional Planning Commission Court Diversion) to Tier Four. Mr. McClellan seconded the motion. A roll call vote was taken. The motion passed unanimously.

MOTION: Mr. McClellan moved to DENY the Regional Planning Commission Court Diversion Services in the amount of \$26,000. Ms. Dannave seconded the motion. Extensive discussion followed. Mr. McClellan withdrew his motion.

MOTION: Dr. Rappaport moved the dollar amount for the Regional Planning Commission Juvenile Assessment Center be changed to \$240,612 instead of the previous amount of \$266,612. Mr. McClellan seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Dannave moved to approve funding for the remainder of Tier 4 as presented in the memorandum. Dr. Gullerud seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

MOTION: Dr. Gullerud moved to authorize funding for the Community Choices Self Determination Support application, currently listed in Tier Five, in the amount of \$35,000 and the Developmental Services Center Family Development Center application in the amount of \$500,000. Ms. Dannave seconded the motion. Discussion followed. Mr. Tracy explained that it had been anticipated the CCDDDB would fund the Community Choices Self Determination program; however, they chose not to fund it. Dr. Rappaport expressed his support for the Self Determination program. A roll call vote was taken. All members voted aye and the motion passed.

MOTION: Mr. McClellan moved to deny CCMHB and Quarter Cent funding for all items delineated in Tier Five and presented in this memorandum. Ms. Dannave seconded the motion. Discussion followed. Dr. Rappaport expressed his support for the Promise Healthcare Wellness Campaign. Mr. Tracy explained there was simply not enough money to fund this new program and if the Board decided they wanted to fund this program, funding would have to be cut from some other program. A voice vote was taken and all members voted aye. The motion passed.

MOTION: Mr. Gleason moved to authorize the executive director to conduct and complete contract negotiation as specified in this memorandum. Dr. Moore seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Dr. Moore moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY14 Awards” section of the memorandum. Mr. McClellan seconded the motion. A voice vote was taken and all members voted aye. The motion passed.

OLD BUSINESS:

Criminal Justice and Mental Health Resolution:

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. There is 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. A copy of the revised resolution was included in the Board packet for action.

MOTION: Dr. Rappaport moved to approve the Board Resolution as presented. Mr. Gleason seconded the motion. A voice vote was taken and the motion passed unanimously.

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 at the Fluid Events Center located on 601 N. Country Fair Drive (Hundman Lumber site) in Champaign.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:05 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 6/19/13 Board meeting.*

