
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—October 23, 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, Mike McClellan, Thom Moore, Julian Rappaport, Deborah Townsend

MEMBERS EXCUSED: Deloris Henry

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Juli Kartel, Community Elements (CE); Dr. Elaine Shpungin, Psychological Services Center (PSC); Shandra Summerville, ACCESS Initiative (AI) Bruce Suardini, Prairie Center Health Systems (PCHS); Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC); Darlene Kloeppel, Champaign County Regional Planning Commission; Adelaine Aime, Children's Advocacy Center (CAC); Barb Bressner, Consultant

CALL TO ORDER:

Dr. Townsend, Vice- President, called the meeting to order at 4:33 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Darlene Kloepfel reported the Youth Assessment Center is open and 62 referrals have been received.

CCDDB INFORMATION:

The CCDDB met earlier in the day. The CCDDB welcomed Joyce Dill and Phil Krein as new Board members. The CCDDB has a Board retreat planned for January 25, 2014. Interested CCMHB may attend.

APPROVAL OF MINUTES:

Minutes from the July 17, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the July 17, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

VICE-PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy thanked members for their participation in the Public Hearing that was held on Intellectual Disabilities and Developmental Disabilities on September 18, 2013. (A transcript of the Public Hearing was distributed at the Board meeting.)

STAFF REPORTS:

Mr. Parson's report was included in the packet. Ms. Canfield and Mr. Driscoll provided verbal reports on their activities over the past several months.

BOARD TO BOARD:

Ms. Dannave attended a Community Elements Board meeting. She distributed a document regarding Reconciliation and Moral Reconciliation Therapy.

Dr. Townsend introduced Adelaide Aime as the new director of the Children's Advocacy Center (CAC). In September, the CAC had a reaccreditation site visit and praised the work of the CAC and cited CAC staff members as the best family advocates of all of the CAC's across the country.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Presentation:

Dr. Elaine Shpungin presented on the topic of Restorative Circles as an intervention applying system of care principles. This program is co-funded by the ACCESS Initiative (AI) and the CCMHB. Dr. Shpungin used a “high stakes” case to demonstrate the following Systems of Care and Restorative Circles principles: youth driven; community owned; trauma and justice informed; empowering; restorative; and, preventative.

The case provided a compelling illustration of how one piece of restorative programming, supported by local funding, can potentially operate within a larger community-wide effort to create change via Systems of Care principles. Board members were provided an opportunity to ask questions following the presentation.

Draft Three-Year Plan 2013-2015 with FY 2014 Objectives:

A draft of the Three Year Plan with objectives for FY 2014 was included in the Board packet. The final document will be presented for approval at the November 20, 2013 meeting.

FY15 Allocation Criteria Discussion:

A Briefing Memorandum on the Draft FY15 Allocation Criteria was included in the packet. The criteria described in this memorandum are to be used as guidance by the Board in assessing applications for CCMHB funding, however, it is not the sole consideration taken into account in finalizing funding decisions. Other considerations would include the judgment of the Board and its staff, opinion about the provider’s ability to implement the program and services proposed, the soundness of the proposed methodology, and the administrative and fiscal capacity of the agency. Further, to be eligible to receive CCMHB funds, applications must reflect the goals and objectives stated in the Three Year Plan as well as the operating principles and public policy positions taken by the Board. The final funding decisions rest 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, and decision-support match up.

Dr. Moore requested the acronym glossary be updated and included in the Board packet. Dr. Rappaport discussed the need for a better way to evaluate programs. An extensive Board and staff discussion followed. Ms. Canfield explained the numerous reports and monitoring that are required of the agencies quarterly and yearly including: site visits by staff members, quarterly financial reports, quarterly program reports and performance outcomes. Mr. Driscoll explained the application process requires information from the agencies on measures for each program associated to access, consumer outcomes, and utilization.

OLD BUSINESS:

Disability Resource Expo:

Ms. Bressner provided a verbal report on the Disability Resource Expo. She distributed exhibitor and participant evaluation forms to the Board.

Revised Draft Meeting Schedule and Allocation Timeline:

A revised schedule was included in the Board packet for review.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:30 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 11/20/13 CCMHB meeting.*

