
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—October 22, 2014

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

4:30 p.m.

- MEMBERS PRESENT:** Astrid Berkson, Aillinn Dannave, Susan Fowler, Deloris Henry, Mike McClellan, Julian Rappaport, Deborah Townsend
- MEMBERS EXCUSED:** Bill Gleason, Thom Moore
- STAFF PRESENT:** Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Tracy Parsons
- STAFF EXCUSED:** Stephanie Howard-Gallo
- OTHERS PRESENT:** Gail Raney, Prairie Center Health Systems (PCHS); Jennifer Knapp, Community Choices; Barb Bressner, Consultant; Maggie Thomas, UP Center; Daniel Applegate, Christine Mayer, Compass Counseling and Consulting; Sue Wittman, Sheila Ferguson, Bruce Barnard, Community Elements (CE); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Allen Jones, Sheriff's Office, Joel Sanders, Urbana Police Department; Beth Chato, League of Women Voters (LWV); Sue Suter, CCDDDB; Shandra Summerville, ACCESS Initiative, Dale Morrissey, Developmental Services Center (DSC); Gary Maxwell, Champaign County Board
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CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

Maggie Thomas, President of the Board of Directors of the UP Center of Champaign County. She spoke regarding the work of the agency and urged the CCMHB to consider funding the program with any excess funds. The CCMHB funded the program for two prior years and did not fund the program this year due to budget constraints.

Christine Mayer and Douglas Applegate from Compass Counseling and Consulting introduced themselves and spoke regarding their new agency and the services they provide.

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

Draft minutes from the 9/23/14 CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the 7/23/14 and 9/23/14 Board meetings were included in the Board packet for approval.

MOTION: Dr. Townsend moved to approve the minutes from 7/23/14 and 9/23/14 as presented in the packet. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

Dr. Henry commended staff and Ms. Bressner on a great Disability Expo this year.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy announced the Association of Community Mental Health Authorities of Illinois (ACMHAI) will have a 20% dues reduction this year.

STAFF REPORTS:

Staff reports from Mr. Driscoll and Ms. Canfield were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

A copy of the claims report was included in the Board packet.

MOTION: Dr. Rappaport moved to accept the claims as presented. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Criminal Justice Mental Health Presentation:

An update on the collaboration between the criminal justice system and CCMHB funded mental health programs was provided. Bruce Barnard and Sue Wittman described Community Element's (CE) role in criminal justice services. Lt. Joel Sanders from the Urbana Police Department and Chief Deputy Sheriff Allen Jones described law enforcement's involvement through the crisis intervention team. Discussion ensued regarding gaps and challenges in local services.

Draft FY16 Allocation Criteria:

A Briefing Memorandum on the FY16 Allocation Criteria was included in the Board packet for information and discussion.

ACCESS Initiative Sustainability:

A Briefing Memorandum outlining a blueprint for the post-cooperative agreement iteration of the ACCESS Initiative was included in the Board packet.

CCMHB Performance Outcome Reports:

A Briefing Memorandum with copies of submitted FY14 performance outcome reports for CCMHB funded programs including aggregated zip code and demographic data.

OLD BUSINESS:

disAbility Resource Expo:

A verbal report from Ms. Barb Bressner was provided regarding the October 18, 2014 Expo. It was estimated that approximately 2,500 were in attendance.

Addendum to Intergovernmental Agreement:

A Decision Memorandum and Addendum to the Intergovernmental Agreement between the CCDDDB and the CCMHB was included in the packet for review and action.

MOTION: Mr. McClellan moved to accept the Addendum to the Intergovernmental Agreement between the CCDDDB and CCMHB. Dr. Rappaport seconded the motion. A voice vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:54 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDDB Staff

**Minutes were approved at the 11/19/14 CCMHB meeting.*