
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—March 18, 2015

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Deloris Henry, Judi O'Connor, Julian Rappaport, Anne Robin, Deborah Townsend

MEMBERS EXCUSED: Susan Fowler, Thom Moore

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

OTHERS PRESENT: Jennifer Knapp, Linda Tortorelli, Community Choices; Sheila Ferguson, Community Elements (CE); Dale Morrissey, Patty Walters, Danielle Matthews, Janice McAteer, Jennifer Carlson, Annette Becherer, Laura Bennett, Developmental Services Center (DSC); Gary Maxwell, Patti Petrie, Champaign County Board; Darlene Kloeppe, Regional Planning Commission (RPC); Beth Chato, League of Women Voters (LWV); Julie Sweeny, Urbana Adult Education; Deb Ruesch, Sue Suter, Champaign County Developmental Disabilities Board (CCDDB); Andy Kulczycki, Community Services Center of Northern Champaign County (CSCNCC); Colan Holmes, Bobbi Trist, Citizens; Bruce Suardini, Prairie Center Health Systems (PCHS)

CALL TO ORDER:

Dr. Townsend, 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:

Mr. Colan Holmes spoke regarding the CCMHB goals and objectives and serving people with mental health issues so it reduces recidivism in jails.

Ms. Bobbi Trist spoke regarding jail issues and treating the mentally ill.

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

Draft minutes from the 2/18/15 CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the 2/18/15 Board meeting were included in the Board packet for approval.

MOTION: Ms. Dannave moved to approve the minutes from 2/18/15 as presented in the packet. Ms. Berkson seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

Dr. Townsend commended Community Elements (CE) for returning unused funds to the CCMHB due to a reconciliation process. Liaison assignments were reviewed.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy reported that mental health and the criminal justice system is a huge concern for the CCMHB. A consultant from Texas will be coming to C-U in April for a series of meetings with the community and providers.

STAFF REPORTS:

Staff reports from Mr. Driscoll, Ms. Canfield, and Mr. Parsons and the ACCESS Initiative were included in the Board packet.

Dr. Rappaport asked Mr. Driscoll for details on the reconciliation process with Community Elements (CE). Ms. Canfield gave a verbal report on the Association of Community Mental Health Authorities of Illinois (ACMHAI) Quarterly meeting.

Mr. Parsons spoke regarding the rise in violence in our community and his involvement in community meetings regarding this serious issue. Summer youth employment and recreational

activity programs were discussed. Dr. Rappaport stated he was proud the CCMHB supported the work of the ACCESS Initiative.

BOARD TO BOARD:

Dr. Deloris Henry attended the Promise Healthcare Board meeting and Open House. Dr. Anne Robin commented that she was glad to see dental services being offered at Promise.

Ms. Judi O'Connor attended the Community Choices Membership meeting.

Dr. Anne Robin met with Dale Morrissey and Patty Walters of Developmental Services Center (DSC).

Dr. Julian Rappaport attended several Crisis Intervention Team Steering Committee (CITSC) meetings along with Lynn Canfield and Mark Driscoll.

AGENCY INFORMATION:

Sheila Ferguson from Community Elements (CE) reported on a recent collaborative effort with Frances Nelson (FNHC).

Laura Bennett from Developmental Services Center (DSC) invited CCMHB members to a DSC Prompting Theatre movie event on April 21, 2015 at the Art Theatre.

Bruce Suardini from Prairie Center Health Systems (PCHS) announced a new medication assistance program with Drug Court will begin April 6, 2015. He also announced that the proposed cuts by the State of Illinois will cut their agency by \$400,000.

FINANCIAL INFORMATION:

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

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

NEW BUSINESS:

Systematic Evaluations for Funded Programs:

Dr. Julian Rappaport met with staff and a process has started regarding systematic evaluation for funded programs. A proposal will be forthcoming.

Multi-Year Funding:

Mr. Tracy stated it would be the decision of Board members to grant multi-year funding for particular agencies at the May meeting when funding decisions will be made.

Consideration of Late Applications for FY16 Funding:

A Decision Memorandum was included in the Board packet. Late applications were received from Don Moyer Boys and Girls Club (DMBGC), The Autism Society (TAS), and United Cerebral Palsy (UCP) Land of Lincoln. These providers missed the original deadline.

MOTION: Dr. Henry moved to approve acceptance of applications received from Don Moyer Boys and Girls Club, The Autism Society and United Cerebral Palsy for consideration of FY16 funding. In addition applicants shall be notified that this does not represent a change in policy and future requests of this kind will not be accepted. Ms. Berkson seconded the motion. Extensive discussion followed. A roll call vote was taken. The following members voted aye: Henry, Rappaport, Robin and Townsend. The following members voted nay: Berkson, Dannave, O'Connor. The motion passed.

Correspondence on CCRPC Youth Assessment Center:

A copy of a letter sent to Dr. Pattsi Petrie, County Board Chair was included in the Board packet for information only.

OLD BUSINESS:

Alliance for the Promotion of Acceptance, Inclusion and Respect:

Ms. Canfield provided a verbal report on activities.

disAbility Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:50 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 4/22/15 meeting.*

