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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—January 20, 2016*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Astrid Berkson, Susan Fowler, Thom Moore, Judi O'Connor, Elaine Palencia, Julian Rappaport, Anne Robin, Deborah Townsend

**MEMBERS EXCUSED:** Margaret White

**STAFF PRESENT:** Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Shandra Summerville

**STAFF EXCUSED:** Stephanie Howard-Gallo

**OTHERS PRESENT:** Allen Jones, Champaign County Sheriff's Dept.; Bruce Barnard, Linda Culton, Community Elements (CE); Patti Petrie, Champaign County Board; Gail Raney, Bruce Suardini, Prairie Center Health Systems (PCHS); Lisa Benson, Regional Planning Commission (RPC); Darlene Kloeppe, Citizen; Nancy Greenwalt, Promise Healthcare; Beth Chato, League of Women Voters (LWV); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Phil Krein, Joyce Dill, CCDDDB; James Kilgore, Marlin Mitchell, First Followers; Dale Morrissey, Developmental Services Center (DSC)

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**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:**

None.

**ADDITIONS TO AGENDA:**

None.

**CCDDB INFORMATION:**

The CCDDB has changed their monthly meeting times. The new schedule has been posted on the County website. Minutes from the November 18, 2015 Board meeting were included in the packet for information only.

**APPROVAL OF MINUTES:**

Revised minutes from the 12/16/15 Board meeting were distributed for approval.

**MOTION: Dr. Moore moved to approve the revised minutes from 12/16/15. Ms. Berkson seconded the motion. A voice vote was taken and the motion passed.**

**PRESIDENT'S COMMENTS:**

Elaine Palencia was introduced to the Board. Dr. Townsend and Dr. Krein will be meeting this week in order to discuss a strategy in the search for Mr. Tracy's successor.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy reviewed the application process and stated ID/DD applications will be considered by both the CCMHB and the CCDDB.

**STAFF REPORTS:**

Written staff reports from Mr. Driscoll, Ms. Canfield, and Ms. Summerville were included in the Board packet. Dr. Fowler requested Ms. Canfield obtain data regarding Swan residents, if possible.

**CONSULTANT REPORT:**

None.

**BOARD TO BOARD:**

Dr. Rappaport attended a Crisis Intervention Team Steering Committee meeting.

## **AGENCY INFORMATION:**

Mr. James Kilgore and Mr. Marlin Mitchell from First Followers made a presentation regarding their organization. First Followers is an incarceration re-entry program. Board members were given the opportunity to ask questions following the presentation.

Jennifer Knapp from Community Choices announced they received a grant for their Open Champaign program.

## **FINANCIAL INFORMATION:**

A copy of the claims report was included in the Board packet. Pages 36, 38, and 39 should be eliminated from the report.

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

## **NEW BUSINESS:**

### **Election of Officers:**

**MOTION: Dr. Moore nominated Dr. Townsend for CCMHB President. Dr. Rappaport seconded the motion. A voice vote was taken and the motion passed.**

**MOTION: Dr. Rappaport nominated Dr. Fowler as Vice-President/Secretary. Dr. Berkson seconded the motion. A voice vote was taken and the motion passed.**

### **Justice and Mental Health Collaboration Program (JMHCP) Presentation:**

An overview of the Justice and Mental Health Collaboration Program planning grant was provided by Bruce Barnard from Community elements (CE) and Chief Deputy Allen Jones from the Champaign County Sheriff's Office. The Powerpoint presentation, an overview of grant requirements, and a summary of the JMHCP Orientation Conference was included in the Board packet. Five counties were funded nation-wide. Board members were given an opportunity to ask questions following the presentation.

### **Cultural and Linguistic Competence Update:**

"Linguistic and Cultural Competence Guidelines for the State of Illinois Subcontractors and Vendors" used as reference for agencies contracting with the state was included in the Board packet. Ms. Summerville reviewed the document and provided updates.

### **CCMHB/CCDDB NOFA:**

A copy of the Notice of Funding Availability (NOFA) that was published in the News Gazette on December 13, 2015 was included in the packet for information only.

**OLD BUSINESS:**

**Meeting Schedules:**

Copies of updated meeting schedules for the CCMHB and CCDDDB were included in the packet.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 6:01 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDDB Staff

*\*Minutes were approved at the 2/17/16 CCMHB meeting.*