

## CCMHB AGENDA

**TUESDAY, OCTOBER 4, 2005 CCMHB MEETING**  
7:00 P.M.

**LOCATION: Illinois Terminal Building (2<sup>nd</sup> Floor Conference Room)**  
45 E. University Avenue, Champaign

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. Special Recognition
6. Contract Performance Reviews:
  - A. Developmental Services Center
  - B. Mental Health Center
7. CCDDDB Input
8. Approval of CCMHB Minutes
  - A. 9/6/05 Board Meeting\*
9. President's Comments
10. Executive Director's Report
11. Staff Reports
12. Board to Board Reports
13. Agency Information
14. Financial Report
  - A. Fund Balance as of 8/31/05 - \$ 1,160,316.
  - B. Acceptance of Claims Reports\*
  - C. Third Quarter Budget Report
15. New Business
  - A. Prairie Center Donated Funds Initiative amendment
  - B. Decision Support for FY07 Allocation\*
  - C. Jail Diversion Update
  - D. Nursing Home Facility – Community Applications
  - E. Psychological Services Center – Contract Amendment
16. Old Business
  - A. Executive Director Contract Amendment
  - B. SAMHSA Grant Update
  - C. DHS Transformation Application
17. Board Announcements
18. Adjournment

