

CCMHB AGENDA

TUESDAY, MARCH 7, 2006 CCMHB MEETING
7:00 P.M.

LOCATION: Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign

1. Call to Order—Mary Ann Midden
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information
6. Approval of CCMHB Minutes
 - A. 2/7/06 Board Meeting*
Minutes are included in the packet. Action is requested.
7. Presentations:
 - A. Catholic Charities
 - B. Frances Nelson Health Center
 - C. Champaign County Operation Snowball
Program summaries are included in the Board packet.
8. President's Comments
9. Executive Director's Report
Included in the Board packet.
10. Staff Reports
Included in the Board packet.
11. Board to Board Reports
12. Agency Information

13. Financial Report
 - A. Fund Balance as of 1/31/06 – TBA
 - B. Acceptance of Claims Report*
Included in the Board packet. Action is requested.
14. New Business
 - A. List of Applications Submitted
Included in the Board packet for information only.
 - B. Late Applications Review*
*The acceptance of late applications will be discussed.
Board action is requested.*
 - C. Annual Report*
Included in the Board packet. Action is requested.
 - D. Quarter Cent Monitoring Contract*
*A Decision Memorandum is included in the Board
packet. Action is requested.*
15. Old Business
 - A. Shallcross Update
Mr. Tracy will provided a verbal update.
16. Board Announcements
17. Adjournment

****Board action***