
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
MONTHLY BOARD MEETING**

Minutes –May 1, 2007

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Bill Gleason, Ernest Gullerud, Deloris Henry, Thom Moore, Michael McClellan, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director; Bill Conlin, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

OTHERS PRESENT: Thom Pollock, Crosspoint Human Services; Andre Arrington, Regina Crider, Amanda Wright, Don Moyer Boys and Girls Club (DMBGC); Sheila Ferguson, Julie Kartel, Bruce Barnard, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Mary Kay Pleck, League of Women Voters (LWV); Harold Davis, TALKS Mentoring; Stuart Broz, Patricia Avery, Marilyn Garmon-Starks, C-U Area Project (CUAP); Liz Jackson, Rob Silverman, Operation Snowball; Kimberly Fairley, Best Interest of Children (BIOC); Tami Tunnell, A Woman’s Fund (AWF); Tabitha Grace, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Barbara Dunn, Frances Nelson Health Center (FNHC); Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Gladys Hunt, Psychological Services Center (PSC); Sheryl Bautch, Family Service (FS); Sue Wittman, Prairie Center Health Systems (PCHS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC) Imani Bazzell, Urban League

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:

The CCDDB met earlier in the day and allocated approximately 2.8 million dollars for FY08.

APPROVAL OF MINUTES:

Minutes from the April 3, 2007 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the April 3, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

No written report. Mr. Tracy apologized to Ms. Darlene Kloeppe for not bringing copies of the Regional Planning Commission's addendum to their funding proposal to the meeting. The proposal will be mailed to Board members this week.

STAFF REPORTS:

No reports.

BOARD TO BOARD:

The following Board members attended the Board meetings of their assigned agencies:

Bill Gleason—Prairie Center Health Systems (PCHS)
Deloris Henry—Developmental Services Center (DSC)
Deborah Townsend—Children's Advocacy Center (CAC)
Jan Anderson, Deloris Henry, Thom Moore, Ernie Gullerud—ACMHAI Legislative Reception

AGENCY INFORMATION:

Ms. Tabitha Grace from The Mahomet Area Youth Club (MAYC) described the work and the activities of the Teen Succeed program and encouraged Board members to consider funding the program.

Mr. Robert Silverman from Operation Snowball (CCOS) thanked Board members for their support of the program. He urged the CCMHB to continue to move toward evidence-based practice models for outcome measures.

Ms. Patricia Avery from C-U Area Project (CUAP) thanked the Board for overseeing the Quarter Cent for Public Safety funding.

Ms. Darlene Kloeppe from the Regional Planning Commission (RPC) spoke on behalf of Court Diversion Services. She provided further information on an addendum to their funding proposal for the Quarter Cent for Public Safety funding.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

FY08 CCMHB Allocation Recommendations:

A Decision Memorandum was included in the Board packet. Mr. Tracy explained staff recommendations were organized into five “tiers” intended to prioritize the CCMHB’s available dollars against applications that matched up well against CCMHB criteria and defined CCMHB priorities. (Tier sheet attached)

Tier One:

This group includes the highest level of funding prioritization and closely aligned with CCMHB target populations and decision support criteria. Staff recommended that Tier One be funded in its entirety.

Tier Two:

This group includes increased investments in high priority programs, special initiative programs and new programs recommended for FY08 funding. Staff recommended that Tier Two be funded in its entirety.

Tier Three:

This group includes programs and services that are marginally aligned with salient CCMHB criteria and priorities. This group continues to be subject to possible reductions, redirections and discontinuation for subsequent funding cycles. Staff recommended that Tier Three be funded in its entirety.

Tier Four:

This category is for multiple year contracts for programs and services that have been identified as not likely to manifest substantial changes in programming and/or budget in future funding cycles. Terms and conditions will be consistent with single-year contracts. Staff recommended that Tier Four be funded in its entirety.

Tier Five:

This group includes all programs NOT recommended for funding, along with requests for increases that are not being recommended. If additional resources (i.e., dollars) were available, further consideration would have been given to several proposals. Others did not match up well with decision support criteria. Staff recommended that Tier Five not be funded.

MOTION: Dr. Townsend moved to approve funding as recommended for Tier One. Mr. Gleason seconded the motion. Discussion followed. A roll call vote was taken. All members voted aye. The motion passed.

MOTION: Dr. Townsend moved to approve funding as recommended for Tier Two. Dr. Moore seconded the motion.

There was discussion regarding the Urban League's proposal. Several Board members raised questions about the proposal and sought clarification about what \$20,000 was buying.

The Mahomet Area Youth Club's Teen Succeed program was discussed. Several Board members expressed support for the program and their funding proposal.

MOTION: Ms. Dannave moved to amend the motion to add The Mahomet Area Youth Club's Teen Succeed program to Tier Two funding in the amount of \$17,000. Dr. Townsend seconded the motion. A voice vote was taken. Six Board members voted aye and two opposed. The amendment to the motion passed.

MOTION: Ms. Dannave moved to eliminate The Urban League proposal from Tier Two funding. Dr. Henry seconded the motion. A roll call vote was taken. The following Board members voted aye: Dannave, Henry. The following Board members voted nay: Anderson, Gleason, Gullerud, McClellan, Midden, Moore, Townsend. The motion failed.

MOTION: The question was called to approved funding as recommended for Tier Two with the addition of Mahomet Area Youth Club's Teen Succeed program. A roll call vote was taken. The following members voted aye: Anderson, Gleason, Gullerud, Midden, Moore, Townsend. The following members voted nay: Dannave, McClellan. The following member abstained: Henry. The motion passed.

MOTION: Dr. Townsend moved to approve continued funding as recommended for Tier Three. Dr. Henry seconded the motion. A roll call vote was taken. All Board members voted aye. The motion passed.

MOTION: Dr. Gullerud moved to approved funding as recommended for Tier Four. Dr. Moore seconded the motion. A roll call vote was taken. The following members voted aye: Anderson, Dannave, Gleason, Gullerud, McClellan, Midden, Moore, Townsend. The following member abstained from the vote: Henry.

MOTION: Dr. Townsend moved to approve no funding for the programs listed in Tier Five as recommended. Dr. Moore seconded the motion. A roll call vote was taken. The following Board members voted aye: Anderson, Dannave, Gleason, Gullerud, McClellan, Midden, Moore, Townsend. The following member abstained from the vote: Henry.

Quarter Cent for Public Safety Allocation Recommendation:

A Decision Memorandum was included in the Board packet. Mr. Tracy explained staff recommendations were organized into five "tiers" as had been done with the CCMHB applications. (Tier sheet attached)

MOTION: Mr. McClellan moved to approve funding as recommended for Tiers One, Two, Three, Four and Five. Dr. Townsend seconded the motion. A roll call vote was taken. All Board members voted aye. The motion passed unanimously.

Dr. Moore brought up the importance of evidence-based programs. He stated the MHB needs to be able to fund programs based on evidence of positive outcomes. Discussion followed. Staff members were instructed to add the topic to a future study session for the Committee of the whole (COW).

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

The National Alliance for the Mentally Ill (NAMI) will hold their annual candlelight walk on May 10th at 7:30 p.m. at the Mental Health Center on Park St.

ADJOURNMENT:

The meeting adjourned at 9:00 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 6/5/07 Board meeting.*