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

*Minutes –January 8, 2008*

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

*7:00 p.m.*

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

**MEMBERS EXCUSED:** Bill Gleason

**STAFF PRESENT:** Peter Tracy, Executive Director; Bill Conlin, Nancy Crawford, Mark Driscoll

**STAFF EXCUSED:** Stephanie Howard-Gallo

**OTHERS PRESENT:** Sheila Ferguson, Mental Health Center (MHC); Felicia Gooler, Developmental Services Center (DSC); Bruce Suardini, Prairie Center Health Systems (PCHS); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Thomas Pollock, Crosspoint Human Services (CHS); Shavion Scott, Brittani Fryer, Don Moyer Boys & Girls Club (DMBGC); Liz Jackson, Champaign County Operation Snowball (CCOS); Mike Williams, Children’s Advocacy Center (CAC); Barbara Bressner, Consultant; Tim Taylor, Catholic Charities; Andrea Goldberg, Frances Nelson Health Center (FNHC); Mary Kay Pleck, League of Women Voters (LWV)

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**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:**

Mr. Tracy requested that “Canvas” the film be added as an agenda item for discussion.

**CITIZEN INPUT:**

None.

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

Allocation criteria that was approved by the CCDDB was included in the Board packet for information only.

**AGENCY PRESENTATIONS:**

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Program summaries for each of the agency’s programs were included in the Board packet for background information.

**Children’s Advocacy Center (CAC):**

Mr. Mike Williams represented the Children’s Advocacy Center (CAC). A packet of information was distributed to Board members that included: photos of the new facility; case review meeting information; demographics, service numbers, and cultural competence training information. Client survey results were shared with Board members.

**Frances Nelson Health Center (FNHC):**

Ms. Andrea Goldberg represented Frances Nelson Health Center (FNHC). A packet of information was distributed to Board members that included: the history of the agency; service numbers; payor sources; mental health services; and satisfaction survey results. An update on their cultural competency plan was given.

**APPROVAL OF MINUTES:**

Minutes from the December 6, 2007 Board meeting were included in the packet for review.

**MOTION: Dr. Gullerud moved to approve the minutes from the December 6, 2007 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT’S REPORT:**

None.

## **EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy's full report was included in the Board packet. Mr. Tracy provided a verbal update on the SAMHSA application.

"Canvas" the film has been accepted to Ebertfest this spring. An anti-stigma coalition is being formed. Interested Board members should contact the office.

## **STAFF REPORTS:**

Reports from Mr. Driscoll and Mr. Conlin were included in the packet.

## **BOARD TO BOARD:**

The following Board members attended meetings of their assigned agencies:

Deborah Townsend—Children's Advocacy Center

## **AGENCY INFORMATION:**

None.

## **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. Dr. Gullerud seconded the motion. A voice vote was taken and the motion passed.**

## **NEW BUSINESS:**

Ms. Midden announced that she would not be seeking another term as CCMHB President.

### **Election of Officers:**

**MOTION: Ms. Midden moved to nominate Dr. Townsend for Board President. Mr. McClellan seconded the motion. Nominations were closed. A voice vote was taken and the motion passed unanimously.**

**MOTION: Dr. Townsend moved to nominate Thom Moore for Vice-President/Secretary. Mr. McClellan seconded the motion. Nominations were closed. A voice vote was taken and the motion passed unanimously.**

**Application Requests:**

A list of agencies that have requested application packets for FY09 was distributed at the Board meeting.

**2008 Meeting Schedule:**

An updated meeting schedule for 2008 was included in the Board packet.

**OLD BUSINESS:**

None.

**BOARD ANNOUNCEMENTS:**

Mr. Tracy announced that food would not be served at the January Committee of the Whole (COW) meeting.

**ADJOURNMENT:**

The meeting adjourned at 9:10 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Deborah Townsend  
CCMHB President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*\*Minutes were approved at the February 5, 2008 meeting.*