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

Minutes –January 20, 2009

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

4:30 p.m.

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

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Stephanie Howard-Gallo

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Julie Kartel, Sheila Ferguson, Mental Health Center (MHC); Elaine Shpungin, Psychological Services Center (PSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Thom Pollock, Crosspoint Human Services (CHS); Mary Kay Pleck, League of Women Voters (LWV); Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Mary Evans, Bruce Suardini, Prairie Center Health Systems (PCHS); Harold Davis, TALKS Mentoring; Tami Tunnell, A Woman's Fund (AWF); Carole Powers, Developmental Services Center (DSC); C. Pius Weibel, Alan Kurtz, Champaign County Board; John Sullivan, Center for Women in Transition

CALL TO ORDER:

Dr. Townsend, Board President, called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

APPROVAL OF MINUTES:

Minutes from the November 18, 2008 Board meeting were included in the packet for review.

MOTION: Ms. Anderson moved to approve the minutes from the November 18, 2008 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Townsend welcomed Ms. Lynn Canfield to the CCMHB/CCDDB staff. Mr. Bill Gleason was welcomed back from his medical leave of absence.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's report was included in the packet.

STAFF REPORTS:

Reports from Mr. Driscoll and Ms. Canfield were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Election of Officers:

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

MOTION: Dr. Henry 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.

Resolution pertaining to State of Illinois lengthened payment cycle policies:

A proposed resolution was included in the Board packet.

MOTION: Ms. Midden moved to accept and sign the proposed resolution. Ms. Anderson seconded the motion. All members voted aye and the motion was passed.

Application Requests:

A list of agencies requesting application packets was distributed at the meeting for information only. Funding applications will be due on February 13, 2009 at noon.

OLD BUSINESS:

Parenting with Love and Limits (PLL):

A Decision Memorandum was included in the Board packet. Staff recommendation is that the CCMHB should authorize the executive director to enter into contract negotiations with the Savannah Family Institute (SFI) to establish a PLL site in Champaign County.

MOTION: Dr. Gullerud moved to approve the recommendation authorizing Mr. Tracy to negotiate and establish a contract between the CCMHB and the Savannah Family Institute (SFI) to establish a PLL site in Champaign County. The terms and condition of this contract shall be left to the judgment of Mr. Tracy in consultation and with the approval of the officers of the CCMHB. The contract maximum shall not exceed \$150,000 for the initial one-year

term of the contract. Mr. McClellan seconded the motion. A voice vote was taken and all members voted aye. The motion passed unanimously.

SAMHSA Application Update:

A copy of the SAMHSA application abstract was included in the packet. The grant application has been submitted.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:50 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Deborah Townsend
CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 2/17/09 Board meeting.*