

Champaign County Mental Health Board (CCMHB)

TUESDAY, NOVEMBER 16, 2010

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

4:30 p.m.

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1. Call to Order - Thom Moore, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
  - A. 10/19/10 Board meeting\*  
*Minutes are included in the packet. Action is requested.*
6. President's Comments
7. Executive Director's Comments
8. Staff Reports  
*Staff Reports from Mark Driscoll, Lynn Canfield and Tracy Parsons are included in the Board packet.*
9. Board to Board Reports
10. Agency Information
11. Financial Report
  - A. Acceptance of Claims Reports\*  
*Included in the Board packet. Action is requested.*

12. New Business
  - A. ACCESS Initiative Financial Management Policies  
*Briefing Memorandum on proposed addendum to CCMHB Standard Operating Procedures is included in the Board packet.*
  - B. Diet and Mental Health  
*Discussion about prevention aspects and the relationship between diet and good mental health. The genesis of this conversation was a NPR program.*
  - C. 2011 Meeting Schedule  
*Discussion of meeting schedule for 2011.*
  - D. CCMHB/CCDDB/CCBoH MOU Update  
*Briefing Memorandum on the status of the Memorandum of Understanding with the Champaign County Board of Health is included in the Board packet.*

13. Old Business
  - A. Three-Year Plan with One Year Objectives\*  
*Decision Memorandum and Three-Year Plan included in the Board packet. Action is requested.*
  - B. Program Year 2012 Allocation Criteria\*  
*Decision Memorandum detailing criteria to be used to evaluate CCMHB and Quarter Cent for Public Safety Fund applications for the 2012 program year allocation cycle is included in the Board packet. Action is requested.*
  - C. Audit Accountability Policy Discussion  
*Briefing Memorandum on the financial procedure requirements for agencies under contract with CCMHB and/or CCDDB is included in the Board packet.*

14. Board Announcements

15. Adjournment

*\*Board action*

**Champaign County Mental Health Board (CCMHB)**  
**and**  
**Champaign County Developmental Disabilities Board (CCDDB)**

**Study Session**

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**The Study Session will begin 10 minutes after the CCMHB adjourns their meeting.**

1. Call to Order
2. Roll Call
3. Update on Services for Preschool Children with Disabilities

*Mary Anne Wilson, from Community Elements' Early Childhood Mental Health and Development program and co-chair of the Birth to Six Council, will lead a discussion on services for preschool children with panelists from child care, Head Start/Early Head Start, Early Childhood programs at Unit 4 and Unit 116, and DSC's Family Development Center.*

4. Adjournment