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

*Minutes—April 17, 2012*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mike McClellan, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Mary Ann Midden

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

**OTHERS PRESENT:** Juli Kartel, Sheila Ferguson, Community Elements; Laura Bennett, Annette Becherer, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC); Shandra Summerville, Jonte Rollins, Peggy Myles-Brooks, ACCESS Initiative; Bruce Suardini, Leon Bryson, Gail Rainey, Prairie Center Health Systems (PCHS); Katie Sissors, Melanie Hertel, Center for Women in Transition (CWT); Mary Vita Rosemarino, Mahomet Area Youth Club (MAYC); Jennifer Knapp, Community Choices; Stephanie Record, Laura Swinford, Crisis Nursery (CN); Mike Williams, Children's Advocacy Center (CAC); Megan Pacey, Melissa Reiman, Nina Gordowski, The UP Center; Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Darlene Kloeppel, Regional Planning Commission (RPC)

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**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

**CCDDB INFORMATION:**

The CCDDB met earlier in the day and reviewed program summaries.

**APPROVAL OF MINUTES:**

Minutes from the March 21, 2012 Board meeting were included in the packet for review.

**MOTION: Mr. Gleason moved to approve the minutes from the March 21, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

None.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy reported the ACCESS Initiative's federal site visit was a success. The formal report will be distributed to Board members when it becomes available. Mr. Tracy met with Ms. Holly Jordan regarding the current Memorandum of Understanding between the CCMHB and the CCDDB. Possible revisions are being discussed. The revisions will be presented to the CCMHB at a later date.

**STAFF REPORTS:**

Ms. Canfield and Mr. Driscoll referred to the program summaries for their work this month. Mr. Parsons distributed a staff report at the meeting. Mr. Parsons announced the ACCESS Initiative is co-sponsoring Mental Health Awareness Week with Community Elements (CE).

**BOARD TO BOARD:**

Dr. Gullerud met with Ms. Sheila Ferguson regarding the work of Community Elements (CE).

Dr. Townsend attended the Children's Advocacy Center's monthly Board meeting.

## **AGENCY INFORMATION:**

Mr. Mike Williams from the Children's Advocacy Center spoke regarding the Blue Kid's Campaign to raise awareness of child abuse.

## **FINANCIAL INFORMATION:**

### **Approval of Claims:**

A copy of the expenditure approval list was included in the Board packet for review.

**MOTION: Dr. Moore moved to accept the claims report as presented in the Board packet. Ms. Dannave seconded the motion. The motion passed unanimously.**

## **NEW BUSINESS:**

### **Program Summaries:**

Draft CCMHB program summaries were included in the Board packet. A Briefing Memorandum, a list of CCMHB and Quarter Cent for Public Safety applications received and a glossary of terms was included in the packet as well. Mr. Tracy briefly reviewed each agencies application requests. Agencies were given an opportunity to respond to their program summaries in writing or in person at the meeting. Written communication received from Prairie Center Health Systems (PCHS) and Community Services Center of Northern Champaign County (CSCNCC) were distributed at the meeting.

Board members were given an opportunity to ask agency representatives questions or clarification regarding their applications. Mr. Tracy announced that funding decisions will be made at the May 23rd Board meeting.

### **Cultural and Linguistic Competence Plans Review:**

Ms. Shandra Summerville's report was distributed at the meeting

## **OLD BUSINESS:**

### **Champaign County Anti-Stigma Alliance:**

A report from Ms. Bressner was included in the Board packet.

### **Developmental Disabilities Expo Update:**

A report from Ms. Barbara Bressner was included in the Board packet.

## **BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The business meeting adjourned at 6:15 p.m.

Respectfully

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

Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

Deborah Townsend  
CCMHB President

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

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

*\*Minutes were approved at the May 23, 2012 CCMHB meeting.*