
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—October 17, 2012

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

4:30 p.m.

MEMBERS PRESENT: Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mary Ann Midden, Mike McClellan, Deborah Townsend

MEMBERS EXCUSED: Thom Moore

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Tracy Parsons

STAFF EXCUSED: Stephanie Howard-Gallo

OTHERS PRESENT: Annette Becherer, Developmental Services Center (DSC) Juli Kartel, James Warren, Community Elements (CE); Katie Sissors, Center for Women in Transition (CWT); Beth Chato. League of Women Voters (LWV); Debra Medlyn, NAMI; Gail Raney, Prairie Center Health Systems (PCHS); Brenda Yarnel, Sue Suter, United Cerebral Palsy

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:

The League of Women Voters (LWV) representative, Beth Chato introduced herself to the Board. The National Alliance on Mental Illness (NAMI) member/representative, Debra Medlyn introduced herself to the Board, as well.

CCDDB INFORMATION:

The CCDDB met earlier in the day. Mr. Tracy invited Board members to attend the *Speak Up and Speak Out Summit* scheduled for October 30-31, 2012 in Springfield, IL.

APPROVAL OF MINUTES:

Minutes from the September 19, 2012 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the August 21, 2012 Board meeting. Mr. Gleason seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Townsend expressed her appreciation to everyone for the successful Developmental Disabilities Expo held on October 13, 2012 at Lincoln Square.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy provided a brief wrap-up of the Developmental Disabilities Resource Expo.

STAFF REPORTS:

Written staff reports from Mr. Driscoll and Ms. Canfield were included in the Board packet. Mr. Parsons distributed a written report at the meeting.

Mr. Tracy announced Ms. Jonte Rollins was nominated for the "40 under 40" leadership group with the News-Gazette. Ms. Shandra Summerville has been selected to serve on the board of the National Federation of Families. Mr. Tracy provided a brief overview of sessions he attended in Minnesota with other local community members regarding Youth Violence Prevention.

BOARD TO BOARD:

Ms. Jan Anderson attended the Board meeting of Family Service in September.

Dr. Townsend announced the Children's Advocacy Center (CAC) will be up for accreditation again in 2013. She attends their regular monthly meetings

AGENCY INFORMATION:

Ms. Juli Kartel from Community Elements announced the agency received a prestigious national award for the Parenting with Love and Limits (PLL) program. Mr. James Warren was acknowledged for his work with the program.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

United Cerebral Palsy Presentation:

Ms. Sue Suter and Dr. Brenda Yarnell provided an overview of the United Cerebral Palsy organization and its presence in Champaign County.

Psychologists Rx Authority:

A Decision Memorandum recommending the CCMHB send a letter of support regarding legislation to grant clinical psychologists authority to prescribe medications was included in the Board packet for action.

MOTION: Mr. McClellan moved to authorize staff to acknowledge the support of the CCMHB for RxP legislation (SB3329). Ms. Midden seconded the motion. A voice vote was taken and the motion passed unanimously

FY14 Allocation Criteria Discussion:

A Briefing Memorandum on the FY14 Allocation criteria was included in the Board packet. The Memorandum's intent is to provide a criteria used as guidance by the Board in assessing applications for CCMHB funding. A final version of the criteria will be presented for action at the November Board meeting.

OLD BUSINESS:

Draft Three-Year Plan Input:

A memorandum soliciting community input on the draft Three-Year Plan was included in the Board packet for discussion and comment.

Disability Resource Expo Update:

Ms. Barb Bressner, Board members and staff members shared their observations regarding the Disabilities Resource Expo held on October 13, 2012 at Lincoln Square.

BOARD ANNOUNCEMENTS:

The November 14, 2012 Board meeting will be held at Community Elements located at 1801 Fox Drive in Champaign at 4:30 p.m.

ADJOURNMENT:

The business meeting adjourned at 5:45 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 11/14/12 Board meeting.*