
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—February 20, 2013

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Ernie Gullerud, Deloris Henry, Mike McClellan, Julian Rappaport, Deborah Townsend

MEMBERS EXCUSED: Bill Gleason, Thom Moore

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

OTHERS PRESENT: Juli Kartel, Becky Griffith, Community Elements (CE); Beth Chato, League of Women Voters (LWV); Debra Medlyn, NAMI; Bruce Suardini, Prairie Center Health Systems (PCHS); Marcius Moore, Mahomet Area Youth Club (MAYC); Patty Walters, Developmental Services Center (DSC); Elaine Shpungin, Ryan Santens, Psychological Services Center (PSC); Amy Harwath, C-U Citizen Access; Jean Algee, Center for Women in Transition (CWT); Dr Kalmanoff, ILPP

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was not present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCDDB INFORMATION:

The CCDDB met earlier in the day. CCDDB application information was distributed at the meeting.

NEW BUSINESS:

Discussion with Dr, Kalmanoff, ILPP:

Dr. Kalmanoff of the Institute for Law and Policy Planning (ILPP) was the consultant hired by the Champaign County Board to prepare the needs assessment on the county jail. Ms. Juli Kartel and Ms. Becky Griffith from Community Elements (CE) provided an overview of the adult justice system and mental health services in Champaign County. Ms. Griffith works directly with Mental Health Court and Drug Court. Ms. Griffith provided a description of the process in which the jail's mental health provider located out of Peoria is in contact with CE personnel; however, CE personnel is not allowed direct contact with clients. Ms. Griffith discussed the challenges with the current system of mental health services in the jail. She also described the challenges of linkage and re-entry into the community.

Board members and Dr. Kalmanoff were given an opportunity to ask questions and discuss the topic.

APPROVAL OF MINUTES:

Upon the arrival of Dr. Rappaport, Ms. Berkson, and Mr. McClellan, a quorum was now present. Minutes from the January 23, 2013 Board meeting were included in the packet for review.

MOTION: Mr. McClellan moved to approve the minutes from the January 23, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Henry announced she attended the ARC of Illinois Leadership Conference in Lisle, IL and described her experience at the conference.

EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Tracy reported the Champaign County Board has deferred the decision on the expansion of the Champaign County Developmental Disabilities Board (CCDDB) until March.

Mr. Tracy and the Association of Community Mental Health Authorities of Illinois (ACMHAI) attended a meeting on Medicaid expansion and local funders.

STAFF REPORTS:

Written staff reports from Mr. Driscoll, Ms. Canfield and Mr. Parsons were included in the Board packet.

BOARD TO BOARD:

Dr. Ernie Gullerud asked Mr. Suardini to share Prairie Center Health System’s (PCHS) new evidence-based/curriculum-based program “Seven Challenges” in addressing youth and their relationship with alcohol and drugs.

AGENCY INFORMATION:

Dr. Elaine Shpungin from Psychological Services Center (PSC) introduced Mr. Ryan Santens as a new staff member at the agency.

FINANCIAL INFORMATION:

Approval of Claims:

The claims report was included in the Board packet for acceptance.

MOTION: Dr. Townsend moved to accept the claims report as presented in the Board packet. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

Liaison Assignments:

Board members were given a list of liaison choices. Assignments will be made by Dr. Henry at next month’s meeting.

Application/Funding Request:

A list of applicants and amounts requested was distributed at the meeting.

April Board Meeting:

Due to conflicts, the April Board meeting will be held on April 24, 2013.

Champaign County Anti-Stigma Alliance:

Ms. Canfield provided an update on Alliance activities.

OLD BUSINESS:

Disability Resource Expo:

The Disability Resource Expo will be held on October 12, 2013.

BOARD ANNOUNCEMENTS:

Dr. Rappaport requested the Board discuss taking a position on mental health services at the Champaign County jail. After a lengthy discussion, it was decided the Board and staff would plan a study session for March 2013 on adult mental health services at the jail.

ADJOURNMENT:

The business meeting adjourned at 6:03 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

Date: _____

Date: _____

**Minutes were approved at the 3/20/13 CCMHB meeting.*

