
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—April 24, 2013

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

4:30 p.m.

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

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

OTHERS PRESENT: Sue Wittman, Juli Kartel, Bruce Barnard, Dan Beagle, Kathy Kessler, Sheila Ferguson, Community Elements (CE); Beth Chato. League of Women Voters; Bruce Suardini, Gail Raney, Prairie Center Health Systems (PCHS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Patty Walters, Dale Morrissey, Laura Bennett, Felicia Gooler, Annette Becherer, Danielle Mathews, Developmental Services Center (DSC); Patsi Petrie, Champaign County Board; Linda Tortorelli, Jennifer Knapp, Community Choices; Stephanie Record, Crisis Nursery (CN); Debra Medlyn, Darla Uriedra, National Alliance for the Mentally Ill (NAMI); Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Mike Williams, children's Advocacy Center (CAC); Kim True-Funk, Persons Assuming Control of their Environment (PACE); Megan, Pacey, Peggy Weyer, Maggie Thomas, UP Center; Sheryl Bautch, Family Service (FS); Nancy Greenwalt, Promise Healthcare; Grace Mitchell, Family Advocacy in Champaign County (FACC); Marcius Moore, Mahomet Area Youth Club (MAYC)

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 present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Patsie Petrie from the Champaign County Board spoke regarding participatory budgeting and the opportunities that are coming up that the process of participatory budgeting may be considered. Dr. Henry requested that Ms. Petrie forward any written information on the subject to Peter Tracy, so he can forward it to Board members.

CCDDB INFORMATION:

The CCDDB met earlier in the day. The CCDDB reviewed program summaries for applications submitted for funding.

APPROVAL OF MINUTES:

Minutes from the March 20, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the March 20, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Henry reviewed Anti-Stigma Alliance events that took place during Ebertfest this year. A brief moment of silence was given in acknowledgment of Mr. Ebert's recent passing.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy Reported the lawsuit against the MCHenry County Mental Health Center was dismissed.

STAFF REPORTS:

A written report from Mr. Parsons and the ACCESS staff was included in the Board packet.

BOARD TO BOARD:

The following members attended recent Board meetings of their assigned agencies:

Ernie Gullerud—Community Elements
Aillinn Dannave—Community Elements
Deborah Townsend—Children’s Advocacy Center
Deloris Henry—Community Choices
Julian Rappaport—ACCESS Initiative

AGENCY INFORMATION:

Mr. Bruce Suardini from Prairie Center Health Systems (PCHS) reported the state of Illinois still owes the agency approximately \$1 million.

Ms. Darlene Kloeppe from the Regional Planning Commission reported the PASS agency is seeing a significant distress level due to the closing of CILA’s throughout the state. Community based services are unable to handle the additional clients and the supports they need.

Ms. Sheila Ferguson from Community Elements reported on the Anti-Stigma Alliance Art Show that was held during Ebertfest.

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. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

FY14 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.

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 22rd Board meeting.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. The Disability Resource Expo will be held on October 12, 2013.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 6:42 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 5/22/13 CCMHB meeting.*