
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—April 22, 2015

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Susan Fowler, Deloris Henry, Thom Moore, Judi O'Connor, Julian Rappaport, Anne Robin, Deborah Townsend

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

OTHERS PRESENT: Jennifer Knapp, Linda Tortorelli, Community Choices; Sue Wittman, Juli Kartel, Lisa Benson, Community Elements (CE); Dale Morrissey, Patty Walters, Danielle Matthews, Jennifer Carlson, Annette Becherer, Laura Bennett, Developmental Services Center (DSC); Gary Maxwell, Patsi Petrie, Champaign County Board; Darlene Kloeppel, Regional Planning Commission (RPC); Beth Chato, League of Women Voters (LWV); Deb Ruesch, Sue Suter, Joyce Dill, Champaign County Developmental Disabilities Board (CCDDB); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Bruce Suardini, Gail Raney, Sherri Rudici, Jolie Calsten, Prairie Center Health Systems (PCHS); Nancy Greenwalt, Promise Healthcare; Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Sam Banks, Don Moyer Boys and Girls Club (DMBGC); Jenny Niebrugge, United Cerebral Palsy (UCP); Teresa O'Connor, C-U Autism Network (CUAN); Sheryl Bautch, Family Service (FS); Erin Sturm, RACES: Adelaide Aime, Children's Advocacy Center (CAC); Jason Greenly, Courage Connection; Leon Evans, Consultant; Dan Walsh, Allen Jones, Champaign County Sheriff's Office

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

Draft minutes from the 3/18/15 CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the 3/18/15 Board meeting were included in the Board packet for approval.

MOTION: Dr. Moore moved to approve the minutes from 3/18/15 as presented in the packet. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Staff reports were deferred.

BOARD TO BOARD:

Reports were deferred.

AGENCY INFORMATION:

Deferred.

FINANCIAL INFORMATION:

A copy of the claims report was included in the Board packet.

MOTION: Dr. Henry moved to accept the claims as presented. Dr. Fowler seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Mr. Leon Evans Consultation:

Mr. Leon Evans, President, CEO for The Center for Health Care Services. Mr. Evans is nationally recognized for the jail diversion model used in Bexar County, Texas. He has developed an innovative and highly integrated system of care for people in the San Antonio community who struggle with mental health disorders. Utilizing strong community partnerships and diverse funding sources, his programs have created an effective public safety net that keep people with mental health illness out of emergency rooms, jails and prisons and link them to treatment programs that help them lead independent, productive lives.

Mr. Evans will be giving a presentation to the community on Thursday, April 23 and to the service providers on Friday, April 24.

Following his presentation, Board members and audience members were given an opportunity to ask questions.

FY 2016 Program Summaries:

A Briefing Memorandum, copies of the draft program summaries, and a glossary of terms was included in the Board packet for review. The summaries glean information and provide opinions concerning alignment with our stated priorities and defined decision support criteria. All applicants received an email with instructions on where to access a copies of their program summary and were asked to notify the staff in writing if there are factual errors prior to completion of the FY16 award process. A Decision Memorandum regarding recommended allocation decisions will be presented to the CCMHB at the May Board meeting for action.

Ms. Shandra Summerville, Cultural and Linguistic Competency Coordinator, distributed each applicant's rating for their Cultural Competency Plan.

Board members Fowler and Rappaport discussed the summaries and performance measures. It was suggested by Rappaport and agreed among the Board that study sessions or a Board retreat in the next 6 months would be beneficial in order to discuss future evaluation standards and funding priorities.

CCMHB FY 2014 Annual Report:

The final draft of the FY14 CCMHB Annual Report was included in the Board packet for final review.

MOTION: Ms. Berkson moved to accept the final draft of the FY14 CCMHB Annual Report as presented. Dr. Henry seconded the motion. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Alliance for the Promotion of Acceptance, Inclusion and Respect:

Deferred.

disAbility Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:15 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the May 20, 2015 meeting.*

