

**THE DURHAM CENTER**  
*Providing Behavioral Health & Disability Services*

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**AREA BOARD MEETING**

**Minutes**

**February 1, 2007**

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The Durham Center Area Board met at 4:00 pm, February 1, 2007, at 501 Willard Street.

**MEMBERS PRESENT:**

Doug Wright, Karen Crumbliss, Phil Golden, Colleen Kilsheimer, Terry McCabe, George Quick, Matthew Wallace

**MEMBERS ABSENT:**

Eureka Capri Daye, Tom Owens, Ellen Reckhow, Amelia Thorpe, Melvin Whitley

**GUESTS PRESENT:**

Paul Nagy, Duke Addictions Program; Lowell Siler, County Attorney's Office

**STAFF PRESENT:**

Ellen Holliman, Kathy McNeill, Carla Alston Daye, Doug Fuller, Tina Howard, Terri Grant, Michelle Zechmann, Paula Hyman, Jennifer Meade, Carrie Baines, Rob Robinson

Area Board Chair Doug Wright called the meeting to order at 4:00 PM

**APPROVAL OF January 4, 2007 MEETING MINUTES**

**Doug Wright entertained a motion to approve the January 4, 2007 minutes. A motion was made by George Quick and seconded by Colleen Kilsheimer to approve the minutes. The motion unanimously carried.**

**\*\*Due to inclement weather, the only agenda item discussed was the LME Budget Presentation. Other agenda items will be discussed at next month's meeting.\*\***

**REPORTS**

**1. LME Budget Presentation**

Ellen Holliman introduced Michelle Zechmann, who along with Tina Howard and Paul Nagy discussed the LME budget proposal (full report attached). Presentation highlights included discussions regarding best practices, adult mental health state/county funding, child mental health state/county funding, developmental disabilities, Adult Day Vocational Program (ADVP) Redirection Plan, case rates, flexible supports coordination, and substance abuse. All three presenters were available to assist board members with questions/concerns regarding the presentation.

**After a lengthy presentation, Doug Wright entertained a motion to accept the service budget. A motion was made by Terry McCabe and seconded by Phil Golden to accept the budget proposal as presented. The motion unanimously carried.**

### **ANNOUNCEMENTS**

Ellen Holliman introduced two new staff members to The Durham Center: Jennifer Meade, who is the Adult Specialist, and Terry Ames, who contracts with TDC to help transition persons coming out of the Murdoch Center.

### **ADJOURNMENT**

The meeting adjourned at 5:50 PM.

Respectfully submitted by:

Ellen S. Holliman  
Area Director