# CHAMPAIGN COUNTY MENTAL HEALTH BOARD REGULAR MEETING

Minutes—October 23, 2024

This meeting was held at the Brookens Administrative Center, Urbana, IL and remotely.

# 5:45 p.m.

**MEMBERS PRESENT:** Tony Nichols, Molly McLay, Joe Omo-Osagie, Jen Straub, Jon Paul

Youakim

MEMBERS EXCUSED: Lisa Liggins-Chambers, Chris Miner, Elaine Palencia, Jane

Sprandel

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-

Gallo, Shandra Summerville

**OTHERS PRESENT:** Danielle Matthews, DSC; Rachel Jackson, UIUC; Jessica McCann,

RPC; Kerrie Hacker, Brenda Eakins, GROW; Cindy Crawford, Community Services Center of Northern Champaign County (CSCNCC); Yvonne Miller, A Cry for You; Tracy Parsons, Community Coalition; Amy Brown, Don Moyer Boys and Girls Club; Jaya Kolisetty, RACES; Claudia Lenhoff, Champaign County Healthcare Consumers (CCHCC); Joshua Gavel, UP

Center.

#### **CALL TO ORDER:**

CCMHB President McLay called the meeting to order at 5:48 p.m.

#### **ROLL CALL:**

Roll call was taken, and a quorum was present.

#### APPROVAL OF AGENDA:

The agenda was approved unanimously.

# **CCDDB and CCMHB SCHEDULES:**

Updated copies of CCDDB and CCMHB meeting schedules and CCMHB allocation timeline were included in the packet.

#### **ACRONYMS and GLOSSARY:**

A list of commonly used acronyms was included for information.

#### CITIZEN INPUT / PUBLIC PARTICIPATION:

Jaya Kolisetty from RACES provided a brief update on the agency. Joshua Gavel from UP Center introduced himself as interim for the agency. Claudia Lenhoff from Champaign County Healthcare Consumers provided updates on the programs at CCHCC. Cindy Crawford from Community Service Center of Northern Champaign County (CSCNCC) provided agency updates.

#### PRESIDENT'S COMMENTS:

CCMHB President McLay expressed that she appreciated hearing from partners and community members at the CCMHB meetings.

#### **EXECUTIVE DIRECTOR'S COMMENTS:**

Executive Director Canfield reviewed the changes to the CCMHB Glossary.

#### **APPROVAL OF CCMHB MINUTES:**

Minutes from the 9/18/2024 board meeting and 9/25/24 study session were included in the packet.

MOTION: Ms. Straub moved to approve the meeting minutes from 9/18/24 and 9/24/24. Dr. Youakim seconded the motion. A voice vote was taken and the motion passed unanimously.

#### **VENDOR INVOICE LISTS:**

Vendor Invoice Lists were included in the Board packet.

MOTION: Dr. Youakim moved to approve the Vendor Invoice Lists. Mr. Omo-Osagie seconded the motion. A voice vote was taken, and the motion passed unanimously.

#### **STAFF REPORTS:**

Staff reports from Kim Bowdry, Lynn Canfield, Leon Bryson, Stephanie Howard-Gallo and Shandra Summerville were included in the packet. Questions from President McLay were answered by staff.

#### **NEW BUSINESS:**

## **Presentation—Summer Youth Programs:**

The packet contained the program's Powerpoint presentation. A revised version was posted as addendum and used in the presentation. Tracy Parsons, Amy Brown, Yvonne Miller, and Seon Williams presented.

#### **PY2024 Funded Program Utilization Summaries:**

A document summarizing funded programs and utilization data for PY2024 was included in the Board packet. Dr. Youakim requested clarification on data for RACES. Director Canfield will follow-up.

(At this point during the meeting, Mr. Omo-Osagie departed and a quorum was no longer present.)

# PY2024 and PY2023 Demographic and Residency Data:

A briefing memorandum and PY2024 and PY2023 demographic and residency data was included in the packet.

#### **Executive Director Contract:**

Deferred due to the lack of a quorum.

#### **OLD BUSINESS:**

## **Revised Draft Budgets for FY2025:**

Deferred due to the lack of a quorum.

## **Evaluation Capacity Building:**

A representative from the evaluation team provided an update.

## **Expo Update:**

October 26, 2024 will be the disABILITY Expo event at Marketplace Mall from 11 a.m. to 4 p.m.

#### **SUCCESSES AND AGENCY INPUT:**

Jessica McCann from the Youth Assessment Center (YAC) provided an update.

# **BOARD TO BOARD REPORTS:**

Director Canfield and President McLay attend monthly meetings of student mental health collaboration at the U of I.

# **COUNTY BOARD INPUT:**

None.

## **CCDDB INPUT:**

The CCDDB met earlier in the day.

# **BOARD ANNOUNCEMENTS AND INPUT:**

None.

## **ADJOURNMENT:**

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo

CCMHB/CCDDB Operations and Compliance Coordinator

<sup>\*</sup>Approved by the CCMHB on November 20, 2024.