
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Closed Session Minutes—February 22, 2023

*This meeting was held remotely and with representation
at the Brookens Administrative Center, Urbana, IL*

5:45 p.m.

MEMBERS PRESENT: Matt Hausman, Daphne Maurer, Elaine Palencia, Molly McLay, Joseph Omo-Osagie, Jon Paul Youakim, Alexa McCoy, Jane Sprandel, Jen Straub

STAFF PRESENT: Lynn Canfield, Stephanie Howard-Gallo

OTHERS PRESENT: Barb Mann, Attorney at Law

Other Business - Closed Executive Session:

MOTION: At 7:32 p.m. Dr. Youakim moved that the Board move to executive session, exception 5 ILCS 120/2(c)(11) of the Open Meetings Act, to discuss potential litigation, and that the following individuals remain present: members of the Champaign County Mental Health Board, Executive Director Canfield, Operations and Compliance Coordinator Howard-Gallo, and attorney Barbara Mann. Ms. Straub seconded the motion. A roll call vote was taken and the motion passed unanimously.

According to the submitted PY22 first quarter report for Rattle the Stars, the program had excess revenue of \$1,763. The PY21 fourth quarter report shows excess revenue of \$8,093, for a combined total of \$9,856. Per item C.7 of their contract with the CCMHB, “At the end of the Contract period and in accordance with the terms and conditions of this contract, any funds which are not used or expended, i.e. excess revenue, shall be returned to the Board.” Over the course of six months, Rattle the Stars has been contacted numerous times regarding the repayment.

Board members discussed options.

The Board returned to open session at 8:30 p.m. A roll call was taken and a quorum was present.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes approved by the CCMHB at their 9-18-2024 meeting.*