

WEBVTT

00:04:24.904 --> 00:04:29.904

Molly McLay: All right, everyone, we will now call to order this evening's meeting of the Champaign County Mental Health Board.

00:04:31.007 --> 00:04:35.007

Wednesday, May 27th, 2026, at 5.45pm.

00:04:35.304 --> 00:04:40.304

In the Shields-Carter room of the Bennett Administrative Center, Urbana, Illinois. May I have a roll call, please?

00:04:41.143 --> 00:04:43.143

Stephanie Howard-Gallo: Den Arres. Den Arres: Present.

00:04:43.459 --> 00:04:45.459

Stephanie Howard-Gallo: Alejandro Gomez.

00:04:45.972 --> 00:04:48.972

Stephanie Howard-Gallo: Tony Nichols, Elaine Palencia. Elaine Palencia: Here.

00:04:49.640 --> 00:04:52.640

Stephanie Howard-Gallo: Kyle Patterson. Kyle Patterson: Here. Stephanie Howard-Gallo: Jane Sprandel. Jane Sprandel: Here.

00:04:53.011 --> 00:04:57.011

Stephanie Howard-Gallo: Jen Straub. Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim. Jon Paul Youakim: Here. Stephanie Howard-Gallo: Molly McLay.

00:04:57.264 --> 00:05:02.264

Molly McLay: Here. All right, we do have a quorum, so we can move on to approval of the agenda.

00:05:02.264 --> 00:05:10.068

We do need to make a couple amendments to the agenda this evening, so I will describe them and then ask the board if there were any other

00:05:10.452 --> 00:05:18.452

Amendments to make. So the first item is, under item 9, um, we have an additional set of minutes to approve.

00:05:18.782 --> 00:05:20.782

Thanks to the quick work of our staff,

00:05:21.298 --> 00:05:27.298

The minutes from the May 20th, 2026 study session, which are on pages 1 through 3 of the addendum,

00:05:27.879 --> 00:05:31.879

are available to approve, in addition to the other minutes that are listed.

00:05:32.158 --> 00:05:39.158

So, we will also, you know, make note of that in that section with that motion, but we will amend the agenda such now.

00:05:39.159 --> 00:05:41.209

And then the other item is...

00:05:41.874 --> 00:05:46.874

For item 12A, this is the Evaluation Capacity Building Project update.

00:05:47.945 --> 00:05:57.945

There was, um, a conflicting interview happening today, so we discussed things with Dr. Dariotis and she's gonna be moving her update to July?

00:05:58.267 --> 00:06:03.267

Or sometime in the near future. So we will not have that update this evening.

00:06:03.266 --> 00:06:07.388

And while I am sad about that, we have a lot of business tonight, so...

00:06:07.704 --> 00:06:11.704

Um, we... that will be... give us some time.

00:06:12.487 --> 00:06:15.487

Are there any other adjustments to the agenda that we need to make?

00:06:19.602 --> 00:06:24.602

All right, well, I will move to approve the agenda as amended. May I have a second?

00:06:27.111 --> 00:06:30.111

Okay, I think we had a few seconds errors, and maybe...

00:06:30.112 --> 00:06:36.387

Someone else? Um, Arres seconds, um, McLay motions, are there any final...

00:06:36.599 --> 00:06:38.599

discussion items.

00:06:39.027 --> 00:06:43.027

Alright, seeing none, all those in favor of approving the agenda as amended, say aye.

00:06:43.876 --> 00:06:45.876

All those opposed, same sign?

00:06:46.434 --> 00:06:49.434

The ayes have it. The agenda is approved as amended.

00:06:49.637 --> 00:06:54.637

Next, we will move to the 2026 meeting schedules and allocation timeline.

00:06:55.270 --> 00:06:57.270

These are on pages 5 through 8 of the packet.

00:06:57.938 --> 00:07:01.938

No action is needed, but do we have anything to discuss here, Lynn?

00:07:02.442 --> 00:07:06.442

Lynn Canfield: Since we completed the packet, we, um..

00:07:07.558 --> 00:07:13.558

Because we've been attending all kinds of accessibility trainings, and one of them was titled,

00:07:14.134 --> 00:07:25.134

how to make your PDFs more accessible, and the whole message was stop using PDFs, use web pages instead. We created a web page for the Mental Health Board meeting schedule.

00:07:25.135 --> 00:07:32.112

Since this, and I sent y'all a link to it, but in the future, board packets will just link to that web schedule.

00:07:32.530 --> 00:07:38.530

And the IT staff are very happy about this, so just... you should know when we get

00:07:39.421 --> 00:07:41.421

accolades from the IT staff.

00:07:42.613 --> 00:07:45.613

Molly McLay: That is great to know. I also wanted to make a note

00:07:46.700 --> 00:07:49.700

So there is supposed to be a meeting on June 24th.

00:07:49.933 --> 00:07:54.933

And, um, Lynn and I have discussed canceling that meeting, because

00:07:55.730 --> 00:08:02.730

There is not going to be a lot of business at that point. We are going to do the elections tonight, and uh... we could all use a break.

00:08:03.209 --> 00:08:07.209

Is there any opposition to canceling the June 24th meeting?

00:08:10.563 --> 00:08:16.563

I am hearing none. We do not need to do a formal vote, so that meeting, June 24th, 2026, is hereby canceled.

00:08:18.255 --> 00:08:22.255

Any other discussion about the schedules and timeline?

00:08:26.551 --> 00:08:36.551

Alright, seeing none, we will next move to the CCMHB acronyms and glossary. These are on pages 9 through 20 of the packet. No action is needed, but Lynn, do we have any..

00:08:36.787 --> 00:08:40.787

Updates to this, okay? Any discussion from the board?

00:08:45.536 --> 00:08:49.536

Alright, seeing none, we will next move on to public participation and agency input.

00:08:50.539 --> 00:08:56.539

As always, members of the public are welcome to share their perspectives with the Champaign County Mental Health Board.

00:08:56.539 --> 00:09:01.143

We cannot respond directly to public input, but we may use it to inform future actions.

00:09:01.990 --> 00:09:07.990

There are several ways that you can, um, make public input. You can approach the podium to do so.

00:09:08.604 --> 00:09:14.604

You can fill out a comment card and hand it to me, and we already have one, so, um, I will call that person forward first.

00:09:14.605 --> 00:09:21.486

Um, if you're on Zoom, you can also participate by raising your hand or putting something into the chat to let us know that you'd like to speak.

00:09:22.000 --> 00:09:32.000

Agency representatives and others providing input, um, that might impact board actions should be aware of the Illinois Lobbyist Registration Act and take appropriate steps to be in compliance with the Act.

00:09:33.014 --> 00:09:38.014

I do reserve the right to limit individual time to 5 minutes and total time to 20 minutes.

00:09:37.956 --> 00:09:46.956

So with that, um, I'd like to call, um, Claudia Lennhoff forward to make, um, the first public input, and then if there's anybody else who would like to do so.

00:09:46.953 --> 00:09:49.953

You can do one of those other methods after Claudia speaks.

00:09:56.299 --> 00:10:02.299

Claudia Lennhoff: Good evening. Um, I'm Claudia Lennhoff, Director at Champaign County Healthcare Consumers.

00:10:02.300 --> 00:10:11.152

And, um, I was reflecting on some things today, and I just wanted to express gratitude to the Mental Health Board.

00:10:11.153 --> 00:10:15.247

Um, in particular tonight, for the funding that

00:10:15.247 --> 00:10:18.237

we've gotten for the disability program.

00:10:18.236 --> 00:10:24.873

It's a program that has been years in the making, and that I really wanted to start.

00:10:25.026 --> 00:10:30.026

many, many years ago, based on the need that I was saying... that I was seeing, and..

00:10:30.559 --> 00:10:35.559

Your funding has helped to make that possible, so I just wanted to express my gratitude.

00:10:36.891 --> 00:10:43.891

On behalf of the organization and the people who we've been serving, and I just wanted to, um, mention that, uh,

00:10:43.891 --> 00:10:46.396

so far this fiscal year,

00:10:46.792 --> 00:10:53.792

Um, in terms of dollars that we've been able to bring to clients and to the community as a result of the work

00:10:54.788 --> 00:11:00.788

We've gotten, I think, um... now, this is based on the clients reporting to us. They're not required to do that.

00:11:00.384 --> 00:11:05.384

Many don't tell us, once they're approved, they don't tell us dollar amounts or anything like that.

00:11:06.198 --> 00:11:09.198

But of the ones who have shared information with us,

00:11:09.198 --> 00:11:16.251

We've, um, helped secure about, um, \$360,000 in lump sum back pay.

00:11:16.251 --> 00:11:19.280

So, this is money that helps people

00:11:19.280 --> 00:11:27.475

you know, um, start meeting all the unmet needs that they were going without, um, for a long time.

00:11:27.475 --> 00:11:36.532

And then in terms of new monthly income, this is aggregate, you know, across our clients, but in terms of new monthly income,

00:11:37.059 --> 00:11:41.059  
It's around, um, 180,000

00:11:40.656 --> 00:11:44.656  
Uh, that has been secured, and that's ongoing every month.

00:11:45.463 --> 00:11:54.463  
And, um, so that makes an enormous difference in people's lives. And, um, so I just really wanted to express my gratitude. It's...

00:11:55.502 --> 00:12:01.502  
very, very difficult work, as some of you all know who've had to deal with, um, interacting with Social Security.

00:12:01.502 --> 00:12:06.020  
Um, it's getting worse, it's getting harder, um, but, uh,

00:12:06.398 --> 00:12:11.398  
you know, one of the other side benefits of doing this work that I just wanted to mention is

00:12:12.236 --> 00:12:17.236  
It's a great incentive for helping get people into the healthcare system.

00:12:17.236 --> 00:12:21.906  
Because we always have to explain to them that, um,

00:12:22.526 --> 00:12:27.526  
You might know your diagnosis, you might know your disabling condition, but if you're not

00:12:27.591 --> 00:12:32.591  
going to get healthcare on a regular basis to document that.

00:12:33.823 --> 00:12:44.823  
Social Security thinks it's disappeared, and so we really have to have you going to see your providers and continuing that medical documentation or mental health documentation, whatever it is.

00:12:44.673 --> 00:12:51.673  
And, um, so it's sort of another carrot for helping get people into, um, care.

00:12:52.140 --> 00:12:55.140  
And then, usually, once they start getting into the care,

00:12:55.140 --> 00:12:59.637  
they tend to maintain that, because they see the benefit of it, so...

00:13:00.159 --> 00:13:07.159

Anyway, I just wanted to express my gratitude. Um, I've seen lives saved because of this program, and um...

00:13:07.195 --> 00:13:09.195  
And just one other thing real quick.

00:13:09.359 --> 00:13:16.359  
part of the impetus for this years and years ago was, actually, I had a co-worker, um, who...

00:13:17.580 --> 00:13:19.580  
was waiting on disability, um...

00:13:20.856 --> 00:13:24.856  
And uh... he... he ended up committing suicide.

00:13:25.446 --> 00:13:31.446  
Um, he had to act... because he got so hopeless, you know, waiting and waiting and waiting.

00:13:31.336 --> 00:13:33.336  
And, um...

00:13:33.686 --> 00:13:37.686  
he had actually already been approved for disability.

00:13:39.143 --> 00:13:43.143  
But Social Security hadn't told him, and so, um...

00:13:43.142 --> 00:13:49.269  
Two days after he committed suicide, I got a phone call from Social Security saying,

00:13:49.270 --> 00:13:54.034  
We're trying to reach so-and-so, we're trying to deliver this good news to him.

00:13:54.317 --> 00:14:01.317  
And he actually got approved, you know, a month ago, but we haven't gotten the letters out, and so I wanted to make a personal phone call.

00:14:01.594 --> 00:14:06.594  
And, um, I had to let that lady know that it was too little, too late.

00:14:06.594 --> 00:14:11.304  
Um, but so that is just an example of how

00:14:11.304 --> 00:14:16.229  
deeply important, um, this is, and how it can help save lives, so...

00:14:16.229 --> 00:14:18.387  
Um, thank you very much.

00:14:18.670 --> 00:14:20.670

Um, I appreciate, um,

00:14:20.950 --> 00:14:23.950

the support in helping us get this program off the ground.

00:14:25.365 --> 00:14:28.365

Molly McLay: Thank you very much for your comment and for all you do.

00:14:29.244 --> 00:14:33.244

Is there anyone else in person or online who would like to make public comment?

00:14:35.035 --> 00:14:40.035

Lynn Canfield: We have two people online who have their hands up. The first to raise his hand was Jim Hamilton.

00:14:40.744 --> 00:14:45.744

from Promise, and then Melissa Pappas also raised her hand from Rosecrance.

00:14:46.131 --> 00:14:49.131

Molly McLay: Okay, um, go ahead, um, Jim, with your comment.

00:14:50.306 --> 00:14:54.306

Jim Hamilton: Good evening, everybody. Um, thank you for letting me participate.

00:14:55.240 --> 00:15:01.240

Um, I just wanted to make some points about our application for the mobile clinic and clarify some of our...

00:15:01.433 --> 00:15:03.433

Um, goals and our targets.

00:15:04.348 --> 00:15:06.348

I think in the last meeting, I got the...

00:15:06.598 --> 00:15:11.598

the impression that, uh, board members thought we were going to be diverting people to...

00:15:11.933 --> 00:15:13.933

uh, brick and mortar, um...

00:15:14.180 --> 00:15:20.180

facilities, and that's not the case. We intend to use the mobile clinic

00:15:20.704 --> 00:15:22.704

Um, to give people...

00:15:23.367 --> 00:15:28.367

in areas that don't have access to healthcare, that don't have the resources to get to brick and mortar,

00:15:28.495 --> 00:15:30.495

Uh, to provide them care.

00:15:31.597 --> 00:15:36.597

Um, I think also, I think it's important to note that we don't plan on just doing it in Champaign-Urbana.

00:15:37.053 --> 00:15:43.053

But we plan on going into the rural areas of Champaign County, which I think are often forgotten, places like Gifford,

00:15:43.271 --> 00:15:45.271

Um, Fisher,

00:15:45.271 --> 00:15:47.268

Tolono, Sedoris,

00:15:47.269 --> 00:15:49.631

Um, Ogden, Homer...

00:15:50.438 --> 00:15:52.438

different outlying areas that...

00:15:52.436 --> 00:15:59.732

Um, there's a lot of people, um, that don't have access to care, and the mobile clinic would bring that care to them.

00:16:00.198 --> 00:16:03.198

Um, we intend to develop...

00:16:04.179 --> 00:16:06.179

patients through our mobile clinic that were seeing.

00:16:06.179 --> 00:16:11.179

Um, repeatedly, certainly some of those patients may be diverted to

00:16:11.466 --> 00:16:13.466

Um...

00:16:13.467 --> 00:16:16.000

the brick-and-mortar facilities that we have.

00:16:16.739 --> 00:16:18.739

But our intention is to provide that care there.

00:16:19.530 --> 00:16:22.530

We plan on initially having behavioral health counseling.

00:16:22.904 --> 00:16:26.904

Our case management will have enrollment staff there that can help people

00:16:27.129 --> 00:16:30.129

um, enroll in, in, um...

00:16:30.129 --> 00:16:33.829

you know, insurance, whether that be Medicare, Medicaid,

00:16:33.669 --> 00:16:35.669

Um, you know...

00:16:36.436 --> 00:16:39.436

marketplace insurance, whatever they might be available for.

00:16:40.419 --> 00:16:43.419

And I just wanted to read this little comment from the, the, um...

00:16:45.597 --> 00:16:47.597

the mobile clinic association.

00:16:49.237 --> 00:16:51.237

Give me a second here, and I'll bring it up.

00:16:57.467 --> 00:16:59.467

So, this comes from, uh...

00:17:00.338 --> 00:17:02.338

The Mobile Healthcare Association,

00:17:03.573 --> 00:17:08.573

Mobile clinics bring much-needed healthcare services to individuals who face significant barriers to access.

00:17:08.822 --> 00:17:12.822

Research shows that such clinics produce markedly improved patient outcomes,

00:17:13.765 --> 00:17:17.765

As well as significant cost savings, in part by lessening the reliance

00:17:18.328 --> 00:17:21.328

of at-risk populations on hospital emergency departments.

00:17:22.278 --> 00:17:26.278

for, uh, for care. The United States, an estimated 3,000 mobile...

00:17:26.278 --> 00:17:28.929

health clinics operate in urban and rural areas.

00:17:29.371 --> 00:17:34.371

Offering a range of care from dental, behavioral health, mammography, and pediatrics.

00:17:34.642 --> 00:17:36.642

do more than 9 million visits.

00:17:36.692 --> 00:17:41.692

So, I think mobile health clinics are on the cutting edge. I know they have very successful port...

00:17:42.343 --> 00:17:44.343  
programs in southern Illinois.

00:17:45.025 --> 00:17:49.025  
Another successful program, um, around the... in western Illinois, around  
Macon.

00:17:49.117 --> 00:17:52.117  
in the Chicago area has, um,

00:17:52.900 --> 00:17:55.900  
dozens of different mobile clinic operations going on.

00:17:55.943 --> 00:17:57.943  
I think... I think...

00:17:58.799 --> 00:18:03.799  
The mobile health clinic here is an opportunity to really provide people  
without access

00:18:04.328 --> 00:18:07.328  
to care, and I think it's really important.

00:18:07.875 --> 00:18:10.875  
Um, so I'd just like you to kind of consider my thoughts.

00:18:10.913 --> 00:18:12.913  
Uh, prior to voting. Thank you.

00:18:13.814 --> 00:18:15.814  
Molly McLay: Thank you very much for your comment.

00:18:16.038 --> 00:18:19.038  
Um, Melissa, you may make your comment now as well.

00:18:20.078 --> 00:18:28.078  
Melissa Pappas: Hi, thank you. Um, first and foremost, I just want to  
thank you for allowing me this time to speak. I would like to announce  
that

00:18:28.077 --> 00:18:39.259  
The Rosecrance Behavioral Health Urgent Care is having their open house  
on Friday, and it would be great to see you all there, so you could see  
the space, get a tour of how the program will run.

00:18:39.260 --> 00:18:42.114  
And then also be able to meet some of the staff.

00:18:42.114 --> 00:18:48.742  
that we will have there that will be working in that program. Um, the  
event starts at 11.30,

00:18:49.033 --> 00:19:00.033

And I just hope that everyone can see a lot of the community input. Um, when we were creating this space, that they could see it playing out in real time for them, so I just wanted you guys

00:19:00.425 --> 00:19:08.425

to extend that invite to everyone, um, that the open house, again, is this Friday, starting at 1130 at our Moreland location.

00:19:08.424 --> 00:19:13.124

Which is 2302 Moreland Boulevard here in Champaign. Thank you.

00:19:13.902 --> 00:19:19.902

Molly McLay: Thank you very much for your comment. Is there anyone else in person or online who would like to speak?

00:19:27.753 --> 00:19:32.753

Alright, I don't see anyone in person, and it appears no one else online who would like to speak.

00:19:33.415 --> 00:19:38.415

But as always, there is a second portion later in the meeting where people can make public input as well, so...

00:19:39.194 --> 00:19:41.194

Um, I will let you know when that is.

00:19:41.825 --> 00:19:46.825

So, next on the agenda is Chairperson's comments. Um, so I'm Molly McLay.

00:19:47.451 --> 00:19:51.451

I'm chair of the Champaign County Mental Health Board, although not for much longer.

00:19:52.774 --> 00:19:54.774

I know we have a long and tough meeting ahead of us.

00:19:55.267 --> 00:19:59.267

So I'll try to not take up too much time with my final comments as chair.

00:19:59.267 --> 00:20:05.429

However, um, since as of this week, I've been on this board for 4 years, and 2 of them as chair.

00:20:05.767 --> 00:20:07.767

I wanted to share a little bit

00:20:08.800 --> 00:20:13.800

about what this experience has meant to me, both personally and professionally, and also kind of tie it back

00:20:14.921 --> 00:20:16.921

to why we're all here.

00:20:16.925 --> 00:20:18.925

Um, doing this work.

00:20:19.473 --> 00:20:23.473

So, as a therapist and social worker in this community for the last decade and a half,

00:20:23.729 --> 00:20:27.729

I did write these comments in advance so I can compose myself.

00:20:28.446 --> 00:20:32.446

I wanted to join this board to make a difference in our community in a broader way.

00:20:32.804 --> 00:20:38.804

So, some of you may know this, but I know not everyone does. But ever since joining this board,

00:20:38.580 --> 00:20:43.580

I have been going through a pretty significant set of personal health and life events.

00:20:44.538 --> 00:20:50.538

My husband and I have been living through infertility and pregnancy loss for the entirety of my service on this board.

00:20:51.099 --> 00:20:56.099

We began our first treatments right around the time that I joined in 2022.

00:20:56.099 --> 00:21:03.794

When I opted to run for Vice President 3 years ago, I was in the midst of several reproductive surgeries and was not sure what the future held for me.

00:21:04.485 --> 00:21:09.485

I was proud and excited to be able to serve in leadership, and soon after that, I became pregnant.

00:21:09.854 --> 00:21:15.854

My due date was set to be around the time of the June 2024 board meeting, when elections would be.

00:21:15.992 --> 00:21:19.992

So I thought my leadership on this board would come to an end at that time.

00:21:20.224 --> 00:21:25.224

Unfortunately, on Valentine's Day 2024, I gave birth to a stubborn baby.

00:21:25.297 --> 00:21:27.297

lovingly named Dolly Pippa.

00:21:28.253 --> 00:21:31.253

It was simultaneously the worst and best day of my life.

00:21:31.253 --> 00:21:35.565

It's an experience that will forever shape how I interact with the world

00:21:35.564 --> 00:21:37.555

and how I view my life and its purpose.

00:21:38.098 --> 00:21:42.098

It has taught me more about grief, pain, and love than anything else ever could.

00:21:42.956 --> 00:21:47.956

When Dolly's due date came up in June 2024, I was obviously in mourning.

00:21:49.041 --> 00:21:55.041

I also realized that I had an opportunity I did not expect. I realized that I could do something with the time I was given,

00:21:55.767 --> 00:21:57.767

time Dolly didn't have herself

00:21:58.115 --> 00:22:00.115

and time I didn't think I would have available.

00:22:00.115 --> 00:22:03.913

I could continue my service to this board and this community.

00:22:04.022 --> 00:22:07.022

In a way I wouldn't have been able to had she lived.

00:22:07.315 --> 00:22:11.315

have felt both cruel and meaningful that this happened at the time of her due date.

00:22:11.357 --> 00:22:14.357

But it felt like that meant something.

00:22:15.816 --> 00:22:21.816

So I decided to run for president, and ever since, I've thrown myself into this role and given it everything I have.

00:22:22.435 --> 00:22:24.435

We are all doing our best.

00:22:24.435 --> 00:22:29.254

to make meaning in our lives, including during our darkest hours.

00:22:29.253 --> 00:22:32.800

This is why we're all here, whether we're board members,

00:22:33.517 --> 00:22:37.517

service providers, or staff, or anyone in this community.

00:22:37.516 --> 00:22:41.676

We're dedicated to helping others find and make meaning in their lives, too.

00:22:41.916 --> 00:22:44.916  
to be a flashlight and a mirror through hard times.

00:22:45.504 --> 00:22:48.504  
And sometimes we need that flashlight and that mirror ourselves.

00:22:49.572 --> 00:22:56.572  
And being on this board and being the chair has reminded me of who I am and what I stand for during the most difficult experience of my life.

00:22:58.587 --> 00:23:04.587  
Um, serving as your chair is one of the most important things I've done since losing my daughter. One of the best ways to spend my time and effort.

00:23:04.586 --> 00:23:09.768  
I try my best each day to think to myself, how can I live my life in accordance with my values?

00:23:09.957 --> 00:23:13.957  
And how can I live my life in a way that would make my daughter proud?

00:23:14.132 --> 00:23:16.132  
I know that Dolly would be proud

00:23:16.131 --> 00:23:19.086  
of me and of all of us who are here.

00:23:19.087 --> 00:23:22.844  
And she would want our community to take care of everyone's mental health.

00:23:24.170 --> 00:23:34.170  
So, I just wanted to share, since I haven't publicly talked about her here, it is in her honor that I do this work. Ever since then, and for now, and for always.

00:23:34.170 --> 00:23:37.016  
And I know that each and every one of us has

00:23:37.701 --> 00:23:44.701  
our own why, our own reasons for what we do, and the way we make meaning and build each other up in this broken world.

00:23:44.701 --> 00:23:51.834  
And for every single one of us here tonight, and those who aren't here, I'm grateful for who you are, what you do, and the ways you make meaning.

00:23:52.341 --> 00:24:00.341

Thank you for giving me the opportunity to be on this board and to be your chair, and thank you for listening and hearing my story and Dolly's story.

00:24:00.341 --> 00:24:02.193  
That concludes my comments.

00:24:02.721 --> 00:24:07.721  
I am glad that Lynn is next, so I have a minute, uh, to compose myself.

00:24:08.769 --> 00:24:11.769  
So next, we have Executive Director Lynn Canfield's comments.

00:24:15.298 --> 00:24:17.298  
Lynn Canfield: Wow, I think I need the minute.

00:24:18.945 --> 00:24:25.945  
Thank you, that was really lovely. Molly McLay: I warned Lynn that she would be after that, so, um...

00:24:26.362 --> 00:24:28.362  
Jane Sprandel: You did warn me, and I...

00:24:30.645 --> 00:24:36.645  
I have nothing to say. After that was really beautiful, and it's true that we're here for all kinds of reasons, and...

00:24:36.849 --> 00:24:39.849  
Some of us know the reasons right up front, and...

00:24:40.218 --> 00:24:42.218  
some of those reasons are discovered

00:24:42.216 --> 00:24:44.286  
As we do it, so...

00:24:44.288 --> 00:24:47.347  
After you warned me about it,

00:24:47.346 --> 00:24:52.457  
I thought about that. I contemplated talking about that, but I think it's okay just to say it.

00:24:52.774 --> 00:24:56.774  
Like, this... even just this process that we...

00:24:57.731 --> 00:24:59.731  
um, engage in where we have to...

00:25:01.472 --> 00:25:07.472  
Look for negatives and talk about negatives, and that's probably not where our hearts are at all.

00:25:07.472 --> 00:25:09.226

Um, just...

00:25:09.225 --> 00:25:13.621

just going through that so that we can make the best possible

00:25:14.324 --> 00:25:20.324

decisions is so hard, and I was trying to think about, like, what is...  
what do I learn from that?

00:25:20.991 --> 00:25:25.991

helpful, like, what... what is the personal benefit from this? I haven't  
quite figured it out yet, but...

00:25:27.090 --> 00:25:30.090

The purpose of this board and the purpose of the DD board are

00:25:30.015 --> 00:25:33.015

Essentially, to keep people in their communities.

00:25:34.139 --> 00:25:39.139

And that's really important to me, so I think I'm just gonna settle with  
that. We have...

00:25:39.313 --> 00:25:46.313

Um, pretty healthy funds. They're obviously not enough to go around, not  
enough to meet all the needs, but...

00:25:46.865 --> 00:25:52.865

They are enough to support some substantial programs that do keep people  
in their home communities.

00:25:52.960 --> 00:25:55.960

So... did I buy you enough time?

00:25:56.238 --> 00:26:00.238

Molly McLay: Yes. Okay. Thank you very much, Lynn, for your comments.

00:26:00.590 --> 00:26:05.590

Um, so next, we will move to approval of the CCMHB board meeting minutes.

00:26:06.445 --> 00:26:13.445

The minutes are on pages 21 through 26 of the packet, as well as pages...  
darn it, I wrote this down.

00:26:13.445 --> 00:26:15.992

Um, 1 through 3 of the addendum.

00:26:16.364 --> 00:26:24.364

So, um, action is requested to approve the minutes of the CCMHB April  
22nd, 2026 meeting.

00:26:24.981 --> 00:26:31.981

April 29th, 2026 study session, and as amended by the agenda amendments  
earlier, the May 20th

00:26:32.245 --> 00:26:34.245  
2026 study session minutes.

00:26:34.246 --> 00:26:43.404  
as well. Um, there are a couple of, um, typos that I noted, um, that I wanted to also, um,

00:26:44.106 --> 00:26:50.106  
make as an amendment? Should I... can I just tell you those later, Lynn, or should I read them?

00:26:50.134 --> 00:26:52.134  
And out... out loud.

00:26:53.282 --> 00:27:00.282  
Okay, um, on... so... and then, of course, if there's any other amendments to the minutes, um...

00:27:00.900 --> 00:27:02.900  
I will open it for discussion.

00:27:03.105 --> 00:27:07.105  
Um, but, um, on April 22nd, um,

00:27:07.105 --> 00:27:13.391  
I think there's a couple of last name misspellings. Um, Hernandez and Murray.

00:27:13.838 --> 00:27:15.838  
Um...

00:27:17.263 --> 00:27:24.263  
I don't have the exact page numbers open as... So April... And this is April 22nd under the members present.

00:27:27.546 --> 00:27:29.546  
think it's page 21, thank you.

00:27:30.462 --> 00:27:32.462  
Lynn Canfield: Hernandez and Murray?

00:27:33.105 --> 00:27:36.105  
Molly McLay: Yes, I think it's listed, um...

00:27:37.562 --> 00:27:43.562  
as morelay, but I think that's Murray. Lynn Canfield: Oh, yes, okay.  
Molly McLay: And I think Hernandez is missing, uh... Okay.

00:27:44.084 --> 00:27:46.084  
an N. Lynn Canfield: And Murray? Okay. Yes.

00:27:46.083 --> 00:27:51.366

Molly McLay: And then I did not see any on April 29th, but on the May 20th, um,

00:27:51.950 --> 00:27:54.950

Cunningham under Cunningham Children's Home is missing a, um...

00:27:55.330 --> 00:27:57.330

and a G.

00:27:58.033 --> 00:28:03.033

Um, that is all I noted. Are there any other amendments?

00:28:03.948 --> 00:28:07.948

Lynn Canfield: It's missing a what? Molly McLay: A G in Cunningham. Lynn Canfield: Oh, I see it. Okay, got it.

00:28:09.269 --> 00:28:13.269

And then there's Marlon Mitchell is listed twice on April 12th. Molly McLay: Oh, okay.

00:28:13.564 --> 00:28:15.564

Good to know.

00:28:15.840 --> 00:28:17.840

Any other amendments to the minutes?

00:28:22.710 --> 00:28:26.710

Alright, seeing none, I'll go ahead and make this motion since it's been...

00:28:26.799 --> 00:28:33.799

Amended several times. I moved to approve the minutes of the April... of the CCMHB April 22nd,

00:28:34.303 --> 00:28:39.303

2026 meeting, April 29th, 2026 study session, and May 20th, 2026.

00:28:39.301 --> 00:28:41.647

Studies such as amended.

00:28:42.851 --> 00:28:46.851

Jen Straub: Second. Molly McLay: Thank you very much. McLay motions. Straub seconds. Any final discussion?

00:28:49.546 --> 00:28:52.546

The motion has been clearly stated. All those in favor say aye.

00:28:53.099 --> 00:28:55.099

All those opposed, same sign.

00:28:55.099 --> 00:28:58.916

The ayes have it, the minutes are approved as amended.

00:28:59.670 --> 00:29:08.670

Next, we will move to the vendor invoice lists. These are on pages 27 through 30 of the packet. Action is requested to accept the vendor invoice lists and place them on file.

00:29:09.056 --> 00:29:11.056  
Any discussion, or would anyone like to make a motion?

00:29:19.403 --> 00:29:21.403  
Motion to approve the vendor invoice list?

00:29:22.448 --> 00:29:24.448  
Thank you very much. Any second? I second.

00:29:24.732 --> 00:29:30.732  
All right, um, Arres motions, and there's a tie for second day between Youakim and Palencia.

00:29:30.709 --> 00:29:32.709  
Uh, any final discussion?

00:29:35.638 --> 00:29:40.638  
Alright? All those in favor of approving, or sorry, accepting the vendor invoice lists and placing them on file, say aye.

00:29:41.289 --> 00:29:43.289  
All those opposed, same sign.

00:29:43.289 --> 00:29:47.401  
The ayes have it, the vendor invoice lists are accepted and placed on file.

00:29:48.643 --> 00:29:54.643  
Alright, next we will move to the big... the big item on the agenda, under old business.

00:29:55.926 --> 00:29:59.926  
Um, this is the program year 2027 funding allocation decisions.

00:29:59.926 --> 00:30:01.621  
And these, um, are in...

00:30:02.074 --> 00:30:08.074  
The addendum beginning on page 4 of the addendum,

00:30:09.946 --> 00:30:20.946  
And, um, I'll just also make a note that the program year 2027 funding requests and Scenario are the second item of old business in there, this, uh, like a spreadsheet that lists those out

00:30:20.890 --> 00:30:23.890  
Um, is the very last page of the addendum.

00:30:23.869 --> 00:30:25.869  
So, um...

00:30:27.132 --> 00:30:30.132

That is what the addendum consists of in full.

00:30:30.132 --> 00:30:34.337

So, just to start, a decision memorandum will be

00:30:34.337 --> 00:30:41.229

has been posted as addendum to this packet, presenting an affordable scenario for funding awards for the program year 2027.

00:30:41.230 --> 00:30:50.169

Action is requested. Many, many actions are requested, and then the spreadsheet has the suggested allocation and words kind of all listed out.

00:30:50.168 --> 00:30:53.047

Um, on that final page of the addendum.

00:30:53.207 --> 00:30:55.207

So, um...

00:30:58.233 --> 00:31:03.233

Basically, um, just to start, we're gonna kind of start going through this

00:31:03.433 --> 00:31:07.433

Um, this memo, um, in the addendum,

00:31:08.157 --> 00:31:13.157

Um, there's some kind of larger piece, like, organizational pieces, like, to discuss.

00:31:13.158 --> 00:31:16.068

then there's gonna be a set of...

00:31:16.868 --> 00:31:22.868

like, overarching motions that govern, like, the contract process. There's four motions, these are on P... um...

00:31:23.619 --> 00:31:28.619

pages, um, well, I've numbered all my pages based off the PDF, but...

00:31:28.450 --> 00:31:33.450

Um, the pages of... of this memo that contain these

00:31:33.635 --> 00:31:41.635

are on pages 7 through 8. That's the kind of overarching motions that we will make, and then we will get into...

00:31:42.041 --> 00:31:46.041

the, um... each... each application,

00:31:46.378 --> 00:31:52.378

their request and, um, there's a suggestion motion available, but please note, like,

00:31:53.336 --> 00:32:01.336

We have the opportunity to change... we can make any motions and change anything, like, as we go along up until the point that we vote.

00:32:01.731 --> 00:32:03.731

However, I did want to state that

00:32:04.938 --> 00:32:10.938

the current... this version of the memo is very... is consistent with what was presented last week.

00:32:11.099 --> 00:32:18.099

Given board consensus, um, nothing has really changed, other maybe... maybe some minor details.

00:32:18.099 --> 00:32:27.569

Um, I also wanted to make a note, because I don't think... this is something that I learned through the memo that hasn't really been emphasized, is that

00:32:28.225 --> 00:32:33.225

I know a lot has been talked about how we can... how there's a difference between what was requested

00:32:33.225 --> 00:32:37.333

And what we have available. However, we are still funding

00:32:37.971 --> 00:32:41.971

like, half a million more in requests than we did last year.

00:32:42.366 --> 00:32:48.366

Um, so I just think that that's really important to note, that, like, we are funding more, it's just...

00:32:49.220 --> 00:32:56.220

the, um, the need for services, the growth in the request far outmatched the growth that we have available in our fund.

00:32:56.220 --> 00:33:01.515

But I did want to acknowledge that we are still funding a lot.

00:33:01.912 --> 00:33:03.912

Um, and I did, like, total everything up.

00:33:04.318 --> 00:33:13.318

Um, and if it... the total still matches what this scenario brings, I'll, you know, I'll tell us the grand total at the end.

00:33:13.356 --> 00:33:15.356

of going through all of these.

00:33:15.556 --> 00:33:23.556

So, um, I want to turn it over to Lynn briefly to just kind of talk through, like, the overarching parts of the memo.

00:33:24.422 --> 00:33:30.422

And, um, then we can start entertaining those, like, larger four motions that govern this process.

00:33:34.044 --> 00:33:36.044

Lynn Canfield: Okay, I think... oh...

00:33:36.914 --> 00:33:39.914

I think of most of...

00:33:39.913 --> 00:33:41.577

I think of... most of you are familiar with... why is it happening?

00:33:41.580 --> 00:33:43.313

Why is it happening? I'm not muted on the...

00:33:44.862 --> 00:33:49.862

Sorry, I meant to... I meant to open the video, not...

00:33:50.006 --> 00:33:52.006

Thank you. Because that...

00:33:52.853 --> 00:33:56.853

Like, that had the threat on the side, like, that was gonna start being really painful.

00:33:57.405 --> 00:34:02.405

Thank you for helping. So, you're familiar with a lot of this, like, there are statements about why

00:34:03.486 --> 00:34:06.486

Um, where your authority comes from, it is essentially...

00:34:06.696 --> 00:34:08.696

A state law, um...

00:34:09.163 --> 00:34:16.163

changes a little bit every year. People keep messing with it, but essentially, your role is the same. It's to ensure that...

00:34:16.820 --> 00:34:21.820

you're supporting a system of services for people who have

00:34:22.247 --> 00:34:27.247

mental illness, substance use disorder, or developmental disabilities in this county.

00:34:27.246 --> 00:34:29.990

And there's so many ways to do that.

00:34:30.696 --> 00:34:36.696

So, just... the statements are regarding your authority and the process. These are also...

00:34:37.264 --> 00:34:42.264

described in other memos in your funding requirements and in the statute, so there's just kind of...

00:34:42.572 --> 00:34:49.572

Just kind of reviewed all that. Then going backward to... to kind of... it didn't reprint all of the...

00:34:50.410 --> 00:34:55.410

priorities memo from November that just references to it, and how you got to

00:34:55.755 --> 00:34:58.755

those priorities through some study sessions,

00:34:59.628 --> 00:35:02.628

That were really... those were really interesting last fall.

00:35:02.581 --> 00:35:06.581

It was a lot of extra time that you put in, but it was...

00:35:06.791 --> 00:35:11.791

really cool to hear from people who don't normally come and talk to us about what

00:35:12.668 --> 00:35:15.668

could really help them, and some of the answers were unexpected.

00:35:16.634 --> 00:35:18.634

So that helped to create the foundation

00:35:18.408 --> 00:35:20.408

for the, um...

00:35:20.400 --> 00:35:27.400

I mean, the agencies all have access to this information, too. Some of them knew way more about it than I did.

00:35:28.209 --> 00:35:31.209

So, we hoped to see applications that address some of that.

00:35:31.209 --> 00:35:34.594

And then we review things like

00:35:36.015 --> 00:35:41.015

long-standing commitments, the one between the two boards, the mental health board and the DD Board,

00:35:41.124 --> 00:35:45.124

is described in here, detail that I'm sure everybody knows.

00:35:45.124 --> 00:35:48.461

Um, our relationship to other public systems,

00:35:48.466 --> 00:35:52.466

I mean, it's kind of... it's sensitive. We... we kind of...

00:35:52.631 --> 00:35:55.631

We all sort of need each other, and we all fall together.

00:35:56.207 --> 00:36:06.207

Um, the local governments are really having a hard couple of years, as they are expected to take on more and more of the safety net responsibilities, and...

00:36:06.207 --> 00:36:08.501

You can talk about cost shifting,

00:36:09.027 --> 00:36:17.027

from one system to the other, but I think all of us don't want to see people who could benefit from mental health treatment

00:36:17.126 --> 00:36:22.126

Languishing in jail. So that's one of the longer-standing collaborations here,

00:36:22.287 --> 00:36:29.287

us and law enforcement, so anyway. Then we also have the multi-year contracts, a whole bunch of 2-year contracts. They're roughly

00:36:30.069 --> 00:36:34.069

the same number of contracts, and not exactly the same amount of money.

00:36:35.314 --> 00:36:41.314

that you're reviewing, you know, every other year. The idea of doing that was to offer a little bit of stability

00:36:41.315 --> 00:36:47.551

to the agency programs and reduce a little bit of the repetitive review work that y'all do.

00:36:48.418 --> 00:36:54.418

So then I broke down, under each major priority, how many applications you had and what their total,

00:36:54.749 --> 00:36:59.749

I mean, I don't know if that's even interesting or helpful, since there were so many...

00:37:00.184 --> 00:37:03.184

really compelling proposals this year.

00:37:03.184 --> 00:37:05.264

Anyway, um...

00:37:06.597 --> 00:37:16.597

And then the discussion of budget impact goes back many years to kind of talk about how we've been able to put more and more money into the system every year. I don't know if we'll always be able to, but...

00:37:17.006 --> 00:37:21.006

That's worth celebrating, despite how hard the coming decisions might be.

00:37:21.468 --> 00:37:28.468

Um, and then there's just some calculations in here of interest. You obviously read it and found one that was interesting to you, yay!

00:37:28.837 --> 00:37:34.837

So then here we are at the Contract Negotiations and Special Notifications. Some of these things are standard to the contracts,

00:37:34.934 --> 00:37:39.934

But we do not just put them in the contracts without your approval each year.

00:37:40.077 --> 00:37:43.077

Mostly so that everybody knows what we're getting into.

00:37:44.090 --> 00:37:47.090

And actually, a lot of the content of this memo is to show

00:37:47.987 --> 00:37:50.987

what we're... to show you what we are getting into.

00:37:51.414 --> 00:37:53.414

Anyway, okay.

00:37:54.501 --> 00:37:59.501

Molly McLay: Lynn... what I would like for you is, like, kind of for each of these four, like, kind of broader...

00:37:59.501 --> 00:38:04.509

motions, if you could just kind of explain what the first one is, and then I'll ask for anybody to make a motion.

00:38:05.260 --> 00:38:10.260

And if you, as you're reading along in your packet, see a suggested motion and you feel compelled to

00:38:10.260 --> 00:38:15.277

make it, like, this... the faster we can make motions, the smoother this will go.

00:38:16.780 --> 00:38:22.780

Lynn Canfield: Well, I've already talked too long, so contract negotiations are sort of standard. After you make decisions about awards,

00:38:22.909 --> 00:38:31.909

We have added some conditions in these, like where there might be something that needs to be completed, or something that we want to see the agency... that...

00:38:32.146 --> 00:38:36.146  
program do during the year. Those are detailed here.

00:38:36.146 --> 00:38:45.821  
Um, we'll have conversations with agencies. Some - we'll send them an email, and they'll send it right back, great, accepted. But sometimes there are

00:38:45.785 --> 00:38:47.785  
difficult conversations to have.

00:38:47.795 --> 00:38:49.795  
So if we can't get

00:38:50.227 --> 00:38:52.227  
to a resolution

00:38:53.448 --> 00:38:58.448  
about a program we might come back to you and say, the contract negotiation failed, what do you want us to do?

00:38:59.566 --> 00:39:04.566  
So, these are standard, and it's been a really long time since I had to

00:39:04.451 --> 00:39:07.451  
talk to you about a failed contract negotiation.

00:39:08.253 --> 00:39:11.253  
So hopefully it'll be smooth again this year. So that's the first one.

00:39:11.925 --> 00:39:14.925  
Molly McLay: Thank you very much. Would anyone like to make a... make...

00:39:14.823 --> 00:39:16.823  
motion on this.

00:39:17.112 --> 00:39:25.112  
Jane Sprandel: Um, I'll make a motion to authorize the Executive Director to conduct contract negotiations as specified in this memorandum.

00:39:26.165 --> 00:39:28.165  
Molly McLay: And anyone would like to second?

00:39:28.937 --> 00:39:34.937  
Den Arres: I second. Molly McLay: Thank you very much. Sprandel motions; Arres seconds. Any final discussion on this one?

00:39:38.071 --> 00:39:49.071

All right, um, since these are around financial issues, I think we should probably take a roll call on these. That's what I had noted from prior years. So, the motion has been clearly stated.

00:39:48.851 --> 00:39:51.851

May I have a roll call? Stephanie Howard-Gallo: Den Arres.

00:39:53.171 --> 00:39:56.171

Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson?

00:39:56.171 --> 00:40:02.170

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Molly McLay?

00:40:02.169 --> 00:40:09.046

Molly McLay: Yes, with that, the motion passes, uh, the Executive Director is authorized to conduct contract negotiations.

00:40:09.545 --> 00:40:11.545

All right, what is the next one, Lynn?

00:40:12.056 --> 00:40:15.056

Lynn Canfield: We'll call this the doomsday scenario. This is...

00:40:15.161 --> 00:40:21.161

Um, there are a few reasons that revenue estimates might fail. We don't know for sure,

00:40:21.160 --> 00:40:27.164

what the revenues for 2027 will be until quite late in the year. That has to do with

00:40:27.165 --> 00:40:30.297

The county board has a process, and they... they...

00:40:31.229 --> 00:40:33.229

They do the final appropriation. We can...

00:40:33.229 --> 00:40:38.664

Ask for what we think we need, but they have to make the final approval of that.

00:40:39.377 --> 00:40:45.377

And there are a lot of things that could affect that. Low collection rate this year could affect next year's revenues.

00:40:45.377 --> 00:40:52.417

So, I mean, there's also... I just don't even want to say it. This happened once, I'll just say that. It happened once

00:40:53.331 --> 00:40:55.331

Since I've been here. I don't know if it happened..

00:40:55.960 --> 00:40:59.960

Before that. But there was one year, and I'm not gonna name the year,

00:41:00.565 --> 00:41:04.565

that we did need to make reductions to a number of contracts.

00:41:05.643 --> 00:41:11.643

It was right after you had approved contracts, and we had negotiated contracts, and..

00:41:12.186 --> 00:41:15.186

got the first payments out that we needed to make some changes, so..

00:41:15.543 --> 00:41:17.543

Um, that's really doomsday.

00:41:18.331 --> 00:41:20.331

So there's language in every contract that there..

00:41:20.974 --> 00:41:23.974

that there's an out clause if our revenue estimates fail.

00:41:25.655 --> 00:41:33.655

Molly McLay: All right, thank you. I will go ahead and move to authorize the Executive Director to implement contract maximum reductions as described in this memorandum.

00:41:34.526 --> 00:41:36.526

I have a second. Jane Sprandel: I'll second.

00:41:37.332 --> 00:41:40.332

Molly McLay: Thank you very much. McLay motions, Sprandel seconds. Any final discussion?

00:41:41.654 --> 00:41:44.654

The motion has been clearly stated. May we have a roll call?

00:41:44.668 --> 00:41:47.668

Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson.

00:41:48.122 --> 00:41:53.122

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

00:41:53.061 --> 00:41:55.061

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

00:41:55.291 --> 00:41:58.291

Stephanie Howard-Gallo: Molly McLay? Molly McLay: Yes, with that, the motion passes.

00:41:59.195 --> 00:42:02.195

We have authorized Executive Director to implement contract maximum reductions.

00:42:02.450 --> 00:42:04.450

Alright, what is the third one?

00:42:06.133 --> 00:42:15.133

Lynn Canfield: this one is an... this is overstating something that's stated in other places, it's even in the funding guidelines itself, that there...

00:42:15.475 --> 00:42:19.475

The board has the authority to approve a provision

00:42:20.048 --> 00:42:25.048

to waive a requirement that's listed in the funding requirements. This year, you had...

00:42:25.372 --> 00:42:27.372

An agency telling us what...

00:42:27.946 --> 00:42:30.946

their financial review is gonna cost, it's a little bit more...

00:42:31.804 --> 00:42:33.804

Then the funding requirements threshold is,

00:42:34.775 --> 00:42:39.775

And we've talked about it a lot, but, like, the final word is the contract, and so this...

00:42:39.934 --> 00:42:45.934

This is just a restatement of that, so that everybody's clear that the contract prevails over other...

00:42:46.746 --> 00:42:48.746

Um, other statements.

00:42:49.909 --> 00:42:51.909

Molly McLay: Thank you, and anyone like to make a motion?

00:42:55.654 --> 00:42:59.654

Jon Paul Youakim: I motion to include in all contracts a provision for specific exceptions.

00:42:59.519 --> 00:43:03.519

to funding requirements and guidelines as described in this memorandum.

00:43:04.773 --> 00:43:06.773

Molly McLay: Would anyone second.

00:43:07.420 --> 00:43:12.420

Den Arres: Second. Molly McLay: Thank you very much. Arres motions, Youakim second seconds.

00:43:12.688 --> 00:43:14.688  
Any final discussion?

00:43:16.592 --> 00:43:19.592  
Seeing none, the motion has been clearly stated. May we have a roll call?

00:43:20.898 --> 00:43:22.898  
Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yeah.

00:43:22.765 --> 00:43:25.765  
Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes.

00:43:25.791 --> 00:43:27.791  
Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

00:43:27.909 --> 00:43:29.909  
Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

00:43:29.981 --> 00:43:31.981  
Stephanie Howard-Gallo: Molly McLay? Molly McLay: Yes.

00:43:33.136 --> 00:43:37.136  
With that, the motion passed. Oh, whoop... No. Stephanie Howard-Gallo: Elaine Palencia, sorry. Elaine Palencia: Yes.

00:43:39.639 --> 00:43:46.639  
Molly McLay: All right, now I can officially say with that, the motion passes. Um, the, uh, we are including this

00:43:47.997 --> 00:43:49.997  
provision for specific exceptions.

00:43:50.349 --> 00:43:54.349  
Um, alright, last one of these broader motions.

00:43:56.308 --> 00:43:59.308  
Lynn Canfield: This last one was new last year,

00:43:59.848 --> 00:44:03.848  
And a lot of folks didn't do it, so we're just gonna ask again.

00:44:04.569 --> 00:44:09.569  
Um, documentation of the beginning of CPA engagement.

00:44:09.744 --> 00:44:15.744  
will be really helpful to us, because we do think that some organizations are getting

00:44:16.864 --> 00:44:21.864

You know, the red carpet treatment, and others are not. So we kind of want... before we, you know, really, like,

00:44:22.780 --> 00:44:28.780

come down on someone for a late audit, we want to understand what happened, and if they don't start the audit in a timely

00:44:28.862 --> 00:44:30.862

Manner, that might be on them.

00:44:31.128 --> 00:44:35.128

So it would be very helpful, I think, for y'all in the future to know the difference.

00:44:35.979 --> 00:44:42.979

Molly McLay: Yes, all right, I will move to include in all contracts the requirement to share documentation of the onset of

00:44:44.107 --> 00:44:48.107

work on the audit reviewer compilation as described in this memorandum. May I have a second?

00:44:48.784 --> 00:44:53.784

Jane Sprandel: I will second that. Molly McLay: Thank you very much, Molly motions, Sprandel seconds. Any final discussion?

00:44:57.218 --> 00:45:00.218

Seeing none, the motion has been clearly stated, may have a roll call.

00:45:00.876 --> 00:45:05.876

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

00:45:06.901 --> 00:45:11.901

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Molly McLay?

00:45:12.762 --> 00:45:15.762

Molly McLay: Yes. All right, with that, the motion passes.

00:45:15.802 --> 00:45:20.802

Alright, now we are moving on to the actual allocation scenarios and voting

00:45:21.523 --> 00:45:27.523

On each one. Um, I just will kind of briefly outline how we'll go through these.

00:45:28.825 --> 00:45:33.825

I will state for... as we move through them, I'll state the application, whether it's new or returning,

00:45:33.927 --> 00:45:37.927

And the amount of the request. I will then ask Lynn if there's any, um..

00:45:38.302 --> 00:45:43.302

Summary of the suggested scenario or provisions that she would like to share.

00:45:44.042 --> 00:45:50.042

Um, we can have discussion before and after motions are made for any and all of these.

00:45:50.700 --> 00:45:53.700

Um, there is a suggested motion available, but again,

00:45:54.217 --> 00:45:56.217

If we do need to change that, um,

00:45:56.217 --> 00:46:01.058

I would say if anybody is entertaining something outside of

00:46:01.294 --> 00:46:07.294

what's been suggested here, maybe make a note in the discussion prior to making a motion so we are prepared.

00:46:08.183 --> 00:46:14.183

Um, does anyone have any questions or concerns on the board? And Lynn, do you have any questions or concerns?

00:46:17.235 --> 00:46:22.235

Alright, I also just wanted to mention that for the applications that are being recommended for funding,

00:46:22.235 --> 00:46:27.843

Almost all of them are, um, being recommended to be offered a two-year term. We can also change that.

00:46:28.725 --> 00:46:30.725

There is one that we're recommending

00:46:31.108 --> 00:46:36.108

to just have the one-year term, to help potentially get it on alignment with, um,

00:46:36.107 --> 00:46:38.342

The other application

00:46:39.191 --> 00:46:43.191

all the ones that are, um, on... coming into their second-year term.

00:46:43.191 --> 00:46:48.177

This coming year, so... I just wanted to mention that. No... no, um...

00:46:48.177 --> 00:46:51.215

program has to take the second year of the term, though.

00:46:51.215 --> 00:46:54.577

But it's just giving us the authorization to...

00:46:55.413 --> 00:46:58.413

offer that. Um, so we will start...

00:46:58.499 --> 00:47:05.499

With Brightpoint Healing Beyond Violence, this is a new request for 217,106.

00:47:06.606 --> 00:47:09.606

Lynn, would you please summarize the scenario and provisions?

00:47:09.565 --> 00:47:11.565

Or whatever you want to say about it.

00:47:12.260 --> 00:47:15.260

Lynn Canfield: I hope it's kind of summarized already.

00:47:15.260 --> 00:47:22.913

Um, we just put, you know, if you did fund this, what we'd want to see them do before the contract, and then during the contract year.

00:47:23.204 --> 00:47:26.204

Y'all have had plenty of discussion about it.

00:47:26.204 --> 00:47:28.291

So I think that's...

00:47:28.291 --> 00:47:30.346

Yeah, okay.

00:47:31.108 --> 00:47:36.108

Molly McLay: All right, so the current, um, suggestion in this memo is to deny funding.

00:47:36.108 --> 00:47:39.714

Um, is there any discussion, or would anyone like to make a motion?

00:47:42.522 --> 00:47:52.522

Den Arres: I motion to deny the CCMHB funding of \$217,106 for Brightpoint Healing Beyond Violence.

00:47:53.940 --> 00:47:55.940

Molly McLay: Thank you very much. May I have a second?

00:47:56.821 --> 00:48:02.821

Elaine Palencia: Second. Molly McLay: Thank you very much. Arres motions. Palencia seconds. Any final discussion?

00:48:08.808 --> 00:48:11.808

All right, the motion has been clearly stated. May I have a roll call?

00:48:12.143 --> 00:48:14.143

Stephanie Howard-Gallo: Jen Straub. Jen Straub: Yes.

00:48:14.544 --> 00:48:16.544

Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

00:48:16.806 --> 00:48:18.806

Stephanie Howard-Gallo: Den Arres. Den Arres: Yes.

00:48:18.796 --> 00:48:21.796

Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie

Howard-Gallo: Kyle Patterson.

00:48:22.377 --> 00:48:24.377

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel. Jane

Sprandel: Yes.

00:48:24.641 --> 00:48:26.641

Stephanie Howard-Gallo: Molly McLay. Molly McLay: Yes.

00:48:27.464 --> 00:48:29.464

With that, the motion passes, funding is denied.

00:48:30.819 --> 00:48:35.819

Next, we have CCRPC Community Services - Homeless Services System  
Coordination.

00:48:36.281 --> 00:48:39.281

The request is for \$189,007.

00:48:39.281 --> 00:48:42.267

Lynn, would you please share any...

00:48:42.267 --> 00:48:44.495

thing of note about this one.

00:48:48.458 --> 00:48:52.458

Lynn Canfield: Um, the only prior to contract issues would be

00:48:53.408 --> 00:48:59.408

the new indirect cost plan letter, which I don't... I think they send that  
to us usually immediately, so I think it doesn't...

00:48:59.514 --> 00:49:03.514

Hasn't happened yet, but we want to see that soon. Um...

00:49:04.001 --> 00:49:09.001

Contract provisions, I believe, are quite similar to prior years. This is  
a...

00:49:08.830 --> 00:49:10.830

Collaboration is really...

00:49:11.479 --> 00:49:17.479

like, key to the service, so it's almost silly to put that in there, because it's kind of what they're proposing to do, but...

00:49:17.931 --> 00:49:19.931  
But we want to make sure.

00:49:21.833 --> 00:49:28.833  
Molly McLay: All right, thank you very much. So, um, per our discussion last week, the consensus was to fully fund

00:49:29.227 --> 00:49:33.227  
This one, is there any discussion, or would anyone like to make a motion?

00:49:35.166 --> 00:49:43.166  
Jen Straub: I motion to approve CCMHB funding for \$189,007 per year

00:49:43.167 --> 00:49:48.007  
Uh, for a 2-year term for CCRPC Community Services, Homeless Services

00:49:48.724 --> 00:49:50.724  
system coordination, subject to the caveats,

00:49:51.542 --> 00:49:55.542  
As presented in this memorandum, and to authorize the CCMHB

00:49:56.189 --> 00:50:00.189  
Executive Director and Board Officer to execute the agreement.

00:50:00.942 --> 00:50:03.942  
Molly McLay: Thank you very much. I will second. Any final discussion.

00:50:08.364 --> 00:50:12.364  
Alright, seeing none, the motion has been clearly stated. May I have a roll call?

00:50:14.279 --> 00:50:16.279  
Jon Paul Youakim: Yes.

00:50:16.279 --> 00:50:18.247  
Den Arres: Yes.

00:50:20.000 --> 00:50:22.000  
Elaine Palencia: Yes. Kyle Patterson: Yes.

00:50:22.833 --> 00:50:24.833  
Jane Sprandel: Yes. Jen Straub: Yes.

00:50:25.954 --> 00:50:29.954  
Molly McLay: All right, with that, the motion passes.

00:50:30.209 --> 00:50:38.209  
funding is approved. Next, we will move to see you at home, life skills case management. This is a new request.

00:50:38.571 --> 00:50:40.571

And the request is for 305...

00:50:41.358 --> 00:50:46.358

Also, I failed to say that the prior request for CCRPC was a returning program.

00:50:46.357 --> 00:50:51.137

I'll try to say that, but it does say new right in front of me, so it's a good reminder

00:50:51.137 --> 00:50:54.303

But, um, okay, so I will go ahead and say this again.

00:50:54.656 --> 00:51:00.656

CU at home, Life Skills Case Management, new request for \$305,000. Lynn, would you share

00:51:01.244 --> 00:51:05.244

Um, any, uh, the suggested scenario and any

00:51:05.244 --> 00:51:07.100

provisions for this one.

00:51:07.750 --> 00:51:12.750

Lynn Canfield: This one is suggested for denial mainly because it's a new program, and...

00:51:12.778 --> 00:51:14.778

I think I...

00:51:14.877 --> 00:51:18.877

I think I heard y'all about new programs, if any at all.

00:51:19.502 --> 00:51:21.502

Right? Molly McLay: Okay. Thank you very much.

00:51:22.459 --> 00:51:24.459

Is there any discussion, or would anyone like to make a motion?

00:51:27.587 --> 00:51:29.587

Den Arres: Uh, I move to...

00:51:30.494 --> 00:51:38.494

Uh, deny CCMHB funding of \$305,000 for CU at Home Life Skills Case Management.

00:51:42.125 --> 00:51:46.125

Molly McLay: turn on my mic at the same time as you, Elaine, do you want to say that again? Elaine Palencia: Yes.

00:51:48.366 --> 00:51:52.366

Molly McLay: Thank you very much. Arres motions, Palencia seconds. Any final discussion?

00:51:55.873 --> 00:52:00.873

Alright, seeing none, the motion has been clearly stated. May we have a roll call? Stephanie Howard-Gallo: Den Arres?

00:52:01.373 --> 00:52:03.373

Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia.

00:52:04.437 --> 00:52:08.437

Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub?

00:52:08.838 --> 00:52:11.838

Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Molly McLay?

00:52:12.361 --> 00:52:16.361

Molly McLay: Yes. With that, the motion passes, funding is denied.

00:52:16.360 --> 00:52:23.174

Next, we will move to see you at Home Shelter Case Management. This is a returning program requesting \$295,000.

00:52:23.318 --> 00:52:27.318

Lynn, would you share the suggested scenario and any provisions?

00:52:29.358 --> 00:52:35.358

Lynn Canfield: Just to collaborate more closely with the coordinated entry system, I think that's one of the things

00:52:35.660 --> 00:52:40.660

With the crisis in this community getting worse and worse,

00:52:41.193 --> 00:52:47.193

Um, I'm glad if y'all support some of these programs pointed at unhoused people,

00:52:47.193 --> 00:52:52.394

I think that's really timely, and that they should work together as much as possible. So that's...

00:52:53.369 --> 00:52:55.369

The most important special provision in there.

00:52:56.413 --> 00:53:00.413

Um, they already are at the table for these other collaborations, so...

00:53:01.508 --> 00:53:03.508

Just continuing other special provisions.

00:53:03.667 --> 00:53:08.667

Thank you very much. Any discussion on this, or would anyone like to make a motion?

00:53:11.397 --> 00:53:18.397

Jane Sprandel: I'll make a motion to approve CCMHB funding of \$295,000 per year for a 2-year term

00:53:18.592 --> 00:53:30.592

or CU at home. Shelter case management, subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

00:53:32.697 --> 00:53:37.697

Molly McLay: Thank you very much. I will second. So, Sprandel motions, McLay seconds. Any final discussion?

00:53:41.102 --> 00:53:44.102

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

00:53:44.972 --> 00:53:51.972

Stephanie Howard-Gallo: Yes. Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

00:53:52.561 --> 00:53:54.561

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Molly McLay?

00:53:54.930 --> 00:53:58.930

Molly McLay: Yes. With that, the motion passes, funding is approved.

00:53:59.839 --> 00:54:06.839

Next, we will move to CU Early - CU Early, this is a returning program requesting 86,701.

00:54:07.031 --> 00:54:11.031

Lynn, would you share the suggestion and any provisions you'd like to share?

00:54:11.454 --> 00:54:13.454

Lynn Canfield: We just talked.

00:54:14.549 --> 00:54:19.549

I think we just talked about it last week. It seems so familiar. So the big news is that

00:54:19.654 --> 00:54:24.654

The DD Board did meet this morning and did recommend that you use

00:54:25.379 --> 00:54:27.379

DD set-aside money

00:54:27.381 --> 00:54:32.698

to support a portion of this program, and then the next one, too. So, yay!

00:54:33.819 --> 00:54:40.819

I think, if I heard you right, you know, it was a lot of strong support for both of these programs as they pay off big in the future.

00:54:42.609 --> 00:54:46.609

Molly McLay: All right, thank you very much. Uh, is there any discussion, or would anyone like to make a motion?

00:54:49.352 --> 00:54:54.352

Jon Paul Youakim: I will move to approve the CCMHB funding of \$86,701

00:54:55.081 --> 00:54:58.081

dollars per year for a 2-year term for CU Early,

00:54:58.081 --> 00:55:00.731

Um, subject to the caveats as presented.

00:55:00.971 --> 00:55:06.971

In this memorandum, and authorize the CCMHB Executive Director and Board Officer to execute the agreement.

00:55:07.658 --> 00:55:09.658

Thank you very much. May I have a second?

00:55:10.537 --> 00:55:15.537

Jen Straub: Second. Molly McLay: Thank you very much. Youakim motions, Straub seconds. Any final discussion?

00:55:16.477 --> 00:55:18.477

Jon Paul Youakim: I would just say all these programs,

00:55:18.944 --> 00:55:20.944

are amazing, that we were...

00:55:21.485 --> 00:55:25.485

you know, funding, and even the ones that we're not funding this year, but...

00:55:25.762 --> 00:55:28.762

This one is one I truly love, it close to my heart, and I...

00:55:29.894 --> 00:55:33.894

see the fruits of the labor that they are doing, and they're doing great work, so I just wanted to mention that.

00:55:34.485 --> 00:55:36.485

Molly McLay: Thank you very much. Any other discussion?

00:55:41.269 --> 00:55:44.269

I completely concur about this program, as well as

00:55:44.269 --> 00:55:46.447

like, all of these programs,

00:55:47.300 --> 00:55:49.300  
are excellent. I know, I think we, you know, kind of...

00:55:50.633 --> 00:55:52.633  
had the hard discussion about

00:55:53.238 --> 00:55:58.238  
how painful this is last time, and I think... I don't... I want to  
acknowledge that it's painful.

00:55:58.238 --> 00:56:00.275  
Right now, to actually vote on these.

00:56:00.276 --> 00:56:05.294  
Um, but I just, yeah, I agree that, you know, everything that...

00:56:05.294 --> 00:56:07.464  
everything in front of us is...

00:56:08.030 --> 00:56:11.030  
a wonderful program, and I wish that we had

00:56:12.204 --> 00:56:14.204  
infinite money to fund everything.

00:56:14.837 --> 00:56:16.837  
Any final discussion?

00:56:21.091 --> 00:56:24.091  
Alright, seeing none, the motion has been clearly stated. May we have a  
roll call?

00:56:24.092 --> 00:56:26.068  
Stephanie Howard-Gallo: Kyle Patterson?

00:56:26.615 --> 00:56:31.615  
Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie  
Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon  
Paul Youakim? Jon Paul Youakim: Yes.

00:56:31.765 --> 00:56:34.765  
Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-  
Gallo: Elaine Palencia? Elaine Palencia: Yes.

00:56:35.045 --> 00:56:39.045  
Stephanie Howard-Gallo: Molly McLay? Molly McLay: Yes. With that, the  
motion passes, funding is approved.

00:56:39.103 --> 00:56:47.103  
Next is Champaign County Head Start Early Childhood Mental Health  
Services. This is a returning program requesting \$411,062.

00:56:48.369 --> 00:56:53.369

Lynn, um, what can you share about this one, the suggestion, and any provisions?

00:56:54.571 --> 00:56:56.571  
As you already did share something, but...

00:56:57.548 --> 00:56:59.548  
Lynn Canfield: Um, it's a con...

00:57:00.789 --> 00:57:05.789  
It's a continuing program, and so the special provisions are also continuing. There's no...

00:57:06.228 --> 00:57:08.228  
new provision, um...

00:57:09.360 --> 00:57:11.360  
Again, the DDB likes it.

00:57:11.866 --> 00:57:23.866  
We think full funding, the staff had done some site visit there not too long ago, and also felt comfortable to endorse the program. That was really meaningful to me. I think the...

00:57:25.110 --> 00:57:29.110  
Um, maybe just specific targets on outcomes was the biggest...

00:57:29.110 --> 00:57:31.162  
pre-contract condition.

00:57:32.102 --> 00:57:36.102  
Molly McLay: All right, thank you. Um, is there any discussion, or would anyone like to make a motion?

00:57:40.112 --> 00:57:45.112  
Jen Straub: I motion to approve Champaign County Mental Health Board funding of \$411,

00:57:46.502 --> 00:57:58.502  
\$1,000, or \$411,062, that comma's hard, uh, per year for a 2-year term for Champaign County Head Start Early Childhood Mental Health Services, subject to the caveats,

00:57:58.502 --> 00:58:04.978  
As presented in this memorandum, and to authorize the Champaign County Mental Health Board Executive Director and Board Officer

00:58:04.992 --> 00:58:06.992  
to execute the agreement.

00:58:07.289 --> 00:58:13.289  
Den Arres: Second, oh yeah. Jon Paul Youakim: No, you're good. Molly McLay: All right, thank you very much, uh, Straub motions,

00:58:13.639 --> 00:58:15.639  
Arres and Youakim both seconds.

00:58:15.668 --> 00:58:18.668  
Um, any final discussion on this one?

00:58:19.859 --> 00:58:22.859  
Elaine Palencia: Just so I understand from these numbers that...

00:58:23.288 --> 00:58:29.288  
That's the total amount, but that's... some of that comes from the set-aside, and then so...

00:58:30.113 --> 00:58:34.113  
We're paying \$165,699.

00:58:35.264 --> 00:58:48.264  
Lynn Canfield: So you... you are looking at the spreadsheet where we did define the proportions that we would... but the motion should say the total. Elaine Palencia: That's my question. Lynn Canfield: Yeah, the total, it's all Mental Health Board dollars, it's just we want to make sure that you

00:58:49.087 --> 00:58:53.087  
are able to fully spend the DD dollars. Since you don't have...

00:58:53.086 --> 00:58:56.200  
Yeah. You know, ample mental health dollars. Elaine Palencia: Okay.

00:58:58.997 --> 00:59:00.997  
Molly McLay: Thank you very much. Any other discussion?

00:59:05.075 --> 00:59:08.075  
Alright, seeing none, the motion has been clearly stated. May we have a roll call?

00:59:08.569 --> 00:59:14.569  
Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Uh, yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres?

00:59:15.591 --> 00:59:19.591  
Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Molly McLay?

00:59:19.804 --> 00:59:26.804  
Molly McLay: Yes, with that, the motion passes, funding is approved. I'm having a little trouble with tracking, I'm like, has everybody voted?

00:59:27.004 --> 00:59:35.004  
Because I'm so used to, like, the pacing of what it feels like to have 8 people before me, and tonight there's only 6, and I just could be like, ah!

00:59:36.692 --> 00:59:38.692  
Um, but we're all... we're all good.

00:59:38.693 --> 00:59:46.732  
Um, so next, we will move to Champaign County healthcare consumers, disability application services. This is a returning program requesting \$121,000.

00:59:47.167 --> 00:59:51.167  
Lynn, would you share the suggestion and any provisions for this one?

00:59:54.062 --> 00:59:56.062  
Lynn Canfield: There's just a really small...

00:59:57.218 --> 01:00:01.218  
update within the program plan narrative of a detail

01:00:01.218 --> 01:00:09.463  
For the TPC definition, that's really small. Similar special provisions to the prior years, because this is a continuing program, but...

01:00:09.911 --> 01:00:14.911  
We also... here, we also wanted to have a stronger relationship coordinated entry,

01:00:15.060 --> 01:00:20.060  
If appropriate. It's not always appropriate, but Healthcare Consumers is very...

01:00:20.069 --> 01:00:22.069  
involved with that work, so...

01:00:22.085 --> 01:00:24.085  
They'll know when it's appropriate.

01:00:25.219 --> 01:00:29.219  
Molly McLay: Alright, perfect. Um, any discussion, or would anyone like to make a motion?

01:00:30.138 --> 01:00:34.138  
Elaine Palencia: I'll make the motion to approve CCMHB

01:00:34.137 --> 01:00:43.714  
funding of \$121,000 per year for a 2-year term for Champaign County Healthcare Consumers Disability Application Services.

01:00:43.654 --> 01:00:53.654  
Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:00:54.092 --> 01:00:59.092  
Molly McLay: I will second. So, Palencia motions. McLay seconds. Any final discussion?

01:00:59.726 --> 01:01:02.726

Jon Paul Youakim: Can I just say that we're spending \$121,000 a year,

01:01:02.794 --> 01:01:04.794

And Claudia Lennhoff said,

01:01:05.821 --> 01:01:09.821

the... our community members are getting a total of \$180,000 a month.

01:01:10.161 --> 01:01:12.161

That's over \$2 million.

01:01:12.162 --> 01:01:16.089

So the return for every dollar we spend is astronomical.

01:01:17.927 --> 01:01:19.927

Molly McLay: I am glad that you made that point.

01:01:21.270 --> 01:01:25.270

Um, I completely agree. Any other discussion on this one?

01:01:29.467 --> 01:01:35.467

As we always say with public input, we cannot respond directly to public input, but we may use it to inform future actions.

01:01:36.528 --> 01:01:38.528

Um, so with that,

01:01:39.389 --> 01:01:43.389

Um... the motion has been clearly stated. May we have a roll call?

01:01:43.389 --> 01:01:46.154

Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

Stephanie Howard-Gallo: Den Arres?

01:01:46.154 --> 01:01:48.879

Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

01:01:49.911 --> 01:01:51.911

Kyle Patterson: Yes. Jane Sprandel: Yes.

01:01:51.914 --> 01:01:53.914

Jen Straub: Yes.

01:01:55.065 --> 01:01:58.065

Molly McLay: Yes, with that, the motion passes, funding is approved.

01:01:59.365 --> 01:02:04.365

Next, we will move to City of Champaign Township Strides Shelter Behavioral Health Program. This is a new request

01:02:04.364 --> 01:02:06.347

For \$150,000.

01:02:06.987 --> 01:02:11.987

Lynn, would you please share about, um, the suggestion... the scenario and any provisions?

01:02:14.938 --> 01:02:16.938

Lynn Canfield: I know... I know this is...

01:02:17.377 --> 01:02:23.377

really tough one for some people to deny, and I think it was hard for us

01:02:24.245 --> 01:02:26.245

to suggest denial, but...

01:02:26.736 --> 01:02:31.736

That's what... that's where we're at. It's an... to us, it would be a new program.

01:02:31.836 --> 01:02:33.836

Um, there was...

01:02:35.342 --> 01:02:41.342

There are... there's a list here of, if you do fund it, what we would like to see them do prior to the contract and during the contract year.

01:02:41.941 --> 01:02:43.941

Um, but anyway.

01:02:45.066 --> 01:02:47.066

It's kind of outside the affordability, yeah.

01:02:48.226 --> 01:02:53.226

Molly McLay: Thank you very much, Lynn. Um, is there any discussion, or would anyone like to make a motion?

01:02:57.900 --> 01:03:06.900

Jane Sprandel: I'll make a motion to deny CCMHB funding of \$150,000 for City of Champaign Township Stride Center Behavioral Health Program.

01:03:07.884 --> 01:03:09.884

Molly McLay: Thank you very much. Can I have a second?

01:03:11.976 --> 01:03:16.976

Elaine Palencia: Second. Molly McLay: Thank you very much. Sprandel motions. Palencia seconds. Any final discussion?

01:03:19.823 --> 01:03:21.823

Jon Paul Youakim: I would just hope that they also apply next year.

01:03:23.660 --> 01:03:28.660

Jane Sprandel: That was my sentiments, too. Uh, like many of these others that we don't have the funding, I hope that they...

01:03:29.009 --> 01:03:31.009  
take the current application and..

01:03:31.737 --> 01:03:33.737  
move forward, and hopefully we'll...

01:03:34.118 --> 01:03:36.118  
win the lottery in Champaign County, I don't know.

01:03:37.496 --> 01:03:42.496  
Molly McLay: I completely agree. Any other discussion? Jen Straub: Um, you know, this was...

01:03:42.714 --> 01:03:46.714  
This was discussed robustly last week, but, um, I think...

01:03:48.884 --> 01:03:51.884  
most of us were very, very impressed with, um...

01:03:52.934 --> 01:03:54.934  
the additional information they provided.

01:03:54.980 --> 01:03:56.980  
Uh, after their application.

01:03:57.132 --> 01:04:02.132  
And, um, it's clear that a lot of work and a lot of, um,

01:04:03.510 --> 01:04:07.510  
time went into providing that information, and I really hope that is...

01:04:08.421 --> 01:04:12.421  
helpful next year, because this is... this is gonna be the hardest vote of the night for me.

01:04:14.681 --> 01:04:16.681  
Molly McLay: Thank you very much. Any other discussion?

01:04:19.381 --> 01:04:23.381  
Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:04:25.104 --> 01:04:27.104  
Stephanie Howard-Gallo: Den Arres.

01:04:27.105 --> 01:04:30.100  
Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

01:04:30.100 --> 01:04:32.207  
Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes.

01:04:33.967 --> 01:04:36.967

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes.

01:04:38.079 --> 01:04:40.079

Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

Stephanie Howard-Gallo: Molly McLay?

01:04:40.077 --> 01:04:44.934

Molly McLay: Yes. With that, the motion passes, funding is denied.

01:04:44.934 --> 01:04:52.708

Next, we will move to Courage Connection - Courage Connection. This is a returning program requesting \$176,476.

01:04:53.166 --> 01:04:57.166

Um, Lynn, could you share the suggested scenario and any provisions?

01:04:59.434 --> 01:05:08.434

Lynn Canfield: I think... Leon, tell me if I'm wrong, I think these are the same special provisions as the current year... this was... this has been a two-year contract the last few times.

01:05:08.359 --> 01:05:10.359

And so...

01:05:11.202 --> 01:05:18.202

As a long-standing program funded by the Mental Health Board, we did suggest a two-year contract for this one also. They're just a...

01:05:19.016 --> 01:05:22.016

A couple of changes to make in the application forms.

01:05:25.269 --> 01:05:27.269

And, um, okay, so, um...

01:05:28.263 --> 01:05:30.263

Molly McLay: Is there any discussion, or would anyone like to make a motion?

01:05:32.070 --> 01:05:39.070

Jen Straub: I move to approve, uh, Champaign County Mental Health Board funding of \$176,476

01:05:39.032 --> 01:05:44.032

Dollars per year for a two-year term for Courage Connection - Courage Connection...

01:05:46.807 --> 01:05:53.807

Subject to the caveats as presented in this memorandum, and to authorize the Champaign County Mental Health Board Executive Director,

01:05:54.288 --> 01:05:56.288

and board officer to execute the agreement.

01:05:57.416 --> 01:06:01.416

Molly McLay: Thank you very much. Straub motions. Patterson seconds.

01:06:01.393 --> 01:06:03.393

Any final discussion?

01:06:07.361 --> 01:06:11.361

Um, I just wanted to say that, you know, um, I know we had a lot of discussion

01:06:11.360 --> 01:06:19.990

back several months ago about if we should, um, establish a second, um, notice and funding availability, so Courage Connection could apply.

01:06:20.112 --> 01:06:24.112

And I know there's a lot of discussion of that, and I was not in favor of it, but...

01:06:24.111 --> 01:06:29.081

When we made the decision to do that, it was important that we not...

01:06:30.265 --> 01:06:33.265

see this application differently because...

01:06:33.265 --> 01:06:37.897

we made that decision that we're gonna allow, and we have to treat all of the applications

01:06:38.639 --> 01:06:45.639

the same, um, so I, you know, I do support this application and the... these services in the community.

01:06:46.204 --> 01:06:49.204

Um, and I think, you know, when we are making the decision as the board

01:06:49.205 --> 01:06:54.350

to, um, make a second application period or to make extensions.

01:06:54.350 --> 01:07:00.401

Like, when we make that call, we have to... we can't, like, doubled up, we can't then be like, well, we're gonna, like, look at it

01:07:01.430 --> 01:07:03.430

um... as a lower priority,

01:07:03.947 --> 01:07:10.947

We're accepting it as any other application, so I just wanted to say that. Um, is there any other discussion on this one?

01:07:15.718 --> 01:07:19.718

All right, with that, the motion has been clearly stated. May I have a roll call?

01:07:21.013 --> 01:07:23.013

Stephanie Howard-Gallo: Elaine Palencia, Kyle Patterson.

01:07:23.438 --> 01:07:30.438

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Molly McLay?

01:07:30.889 --> 01:07:33.889

Molly McLay: Yes. With that, the motion passes, funding is approved.

01:07:34.691 --> 01:07:43.691

Next, we will move to Cunningham Children's Home, Echo Housing and Employment. This is a returning program requesting \$264,351.

01:07:44.494 --> 01:07:47.494

Lynn, would you please share the suggested scenario and any provisions?

01:07:48.225 --> 01:07:50.225

Lynn Canfield: This one has...

01:07:50.734 --> 01:07:52.734

as a continuing program,

01:07:53.557 --> 01:07:56.557

Which has been on a two-year cycle for a while,

01:07:57.404 --> 01:08:05.404

continues this same special provisions, except with this stronger engagement, or stronger participation in the coordinated entry system and other

01:08:06.367 --> 01:08:08.367

Um, homeless services,

01:08:09.141 --> 01:08:13.141

planning, and then, um, just some updates to the...

01:08:13.644 --> 01:08:15.644

Application forms.

01:08:16.580 --> 01:08:21.580

That's it. Molly McLay: All right, thank you very much. Is there any discussion, or would anyone like to make a motion?

01:08:24.848 --> 01:08:34.848

Elaine Palencia: Um, I will move to approve CCMHB funding of \$264,351 per year for a 2-year term.

01:08:35.864 --> 01:08:43.864

For Cunningham Children's Home ECHO housing and employment, subject to the caveats as presented in this memorandum,

01:08:44.286 --> 01:08:49.286

And to authorize the CCMHB Executive Director and Board Officer to

01:08:49.286 --> 01:08:51.297

execute the agreement.

01:08:51.871 --> 01:08:57.871

Jane Sprandel: I'll second that. Molly McLay: Thank you very much. Palencia motions. Sprandel seconds. Any final discussion?

01:09:02.728 --> 01:09:05.728

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:09:06.663 --> 01:09:08.663

Stephanie Howard-Gallo: Kyle Patterson?

01:09:08.767 --> 01:09:10.767

Kyle Patterson: Yes.

01:09:11.118 --> 01:09:17.118

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

01:09:17.848 --> 01:09:22.848

Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Molly McLay? Molly McLay: Yes. With that, the motion passes, funding is approved.

01:09:23.551 --> 01:09:31.551

Next, we will move to Cunningham Children's Home, Family Stronger Together, a returning program requesting \$298,532.

01:09:36.087 --> 01:09:38.087

Lynn is sharing the wrong screen. That is okay.

01:09:38.086 --> 01:09:42.870

Um, Lynn, when you are ready, can you share

01:09:43.898 --> 01:09:47.898

Okay, will you share about the suggested scenario and any provisions?

01:09:50.378 --> 01:09:54.378

Lynn Canfield: Um, similarly, as the program continuing from

01:09:54.627 --> 01:09:56.627

The last few years.

01:09:57.158 --> 01:09:59.158

There are no new special provisions.

01:10:00.179 --> 01:10:03.179

And just a few updates within the plan. This was a...

01:10:03.180 --> 01:10:10.157

I appreciated the board's very thoughtful discussions of this one. This was really a journey, and I also appreciated the...

01:10:10.682 --> 01:10:15.682

agency's willingness to hear the board, so yay!

01:10:16.251 --> 01:10:23.251

But I do, um, in the end, I think the staff came out sort of strongly in favor of full funding for this one, because it's a population

01:10:23.493 --> 01:10:28.493

who are really struggling in this community and don't have a lot of good options, so if...

01:10:29.027 --> 01:10:31.027

If the...

01:10:32.192 --> 01:10:41.192

the conversation between the board and the agency bears fruit, and the agency's able to find better ways to reach this population, we will be celebrating next year, but...

01:10:41.192 --> 01:10:44.729

I just felt like it's too soon to give up on them, so...

01:10:45.518 --> 01:10:47.518

Molly McLay: Thank you very much. Any discussion?

01:10:49.478 --> 01:10:57.478

Molly McLay: So I will go ahead and move to approve CCMHB funding of \$298,532 per year for a 2-year term

01:10:57.477 --> 01:10:59.911

for Cunningham Children's Home Families Stronger Together,

01:11:00.654 --> 01:11:07.654

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:11:07.877 --> 01:11:09.877

May I have a second? Jen Straub: Second.

01:11:10.494 --> 01:11:14.494

Molly McLay: Thank you very much. McLay motions. Straub seconds. Any final discussion?

01:11:16.369 --> 01:11:18.369

Jane Sprandel: I would like to, um...

01:11:18.739 --> 01:11:22.739

agree much what, um, Lynn has stated.

01:11:23.061 --> 01:11:25.061

This was a tough one, um...

01:11:25.988 --> 01:11:27.988

But I also recognize it's a tough population.

01:11:28.803 --> 01:11:31.803

Um, and so you have my...

01:11:31.930 --> 01:11:34.930

Um, my prayers, my faith, and...

01:11:35.332 --> 01:11:39.332

my juju, whatever you want to call it, that, um...

01:11:39.331 --> 01:11:41.163

We believe in the program.

01:11:41.162 --> 01:11:46.054

We just have to hope that the ones who are trying to serve will be receptive.

01:11:46.113 --> 01:11:48.113

to this help.

01:11:49.568 --> 01:11:52.568

Molly McLay: Thank you very much. Any other discussion?

01:11:56.835 --> 01:12:06.835

I just wanted to say, I know we'll get to it in the quarterly reports, but a lot of the, um, utilization categories and, like, how they're meeting their targets, it's, like, going pretty well so far.

01:12:06.610 --> 01:12:09.610

Um, this year, so I just wanted to note that.

01:12:09.680 --> 01:12:11.680

Any other discussion?

01:12:16.670 --> 01:12:19.670

All right, seeing none, the motion has been clearly stated. May we have a roll call?

01:12:20.497 --> 01:12:25.497

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Uh, yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

01:12:25.410 --> 01:12:30.410

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yeah.

01:12:30.899 --> 01:12:34.899

Stephanie Howard-Gallo: Molly McLay? Molly McLay: Yes, and with that, the motion passes, funding is approved.

01:12:36.566 --> 01:12:44.566

Next, we will move to Don Moyer Boys and Girls Club, CU Change. This is a returning program requesting 94,135.

01:12:44.565 --> 01:12:48.590

Lynn, what, um, can you share about the suggested scenario and provisions?

01:12:52.989 --> 01:13:00.989

Lynn Canfield: There's nothing really new in this one, either. It continues the special provisions that we've had in there for a while. One thing that, um...

01:13:01.787 --> 01:13:04.787

There were some... there was a very...

01:13:05.165 --> 01:13:07.165

Strange discrepancy...

01:13:07.165 --> 01:13:12.804

that I think will be very easy for them to fix, so I think we made a real big deal about it, but...

01:13:13.598 --> 01:13:15.598

It's just a mismatch of numbers. Otherwise...

01:13:16.274 --> 01:13:19.274

I think, oh, financial forms needed some clarification, that's it.

01:13:19.814 --> 01:13:23.814

And a two-year... we recommend a two-year term for this one, just as a...

01:13:25.442 --> 01:13:34.442

an organization that has been doing this for a while, and we would hope to stabilize, it's also pointing toward a little bit difficult-to-reach group of kids.

01:13:36.120 --> 01:13:40.120

Molly McLay: Thank you very much. Are there, um, is there any discussion, or would anyone like to make a motion?

01:13:44.036 --> 01:13:50.036

Jane Sprandel: I'll make a motion to approve CCMHB funding of \$94,135

01:13:51.080 --> 01:14:04.080

per year for a 2-year term for Don Moyer Boys and Girls Club, CU Change, subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:14:04.080 --> 01:14:09.233

Molly McLay: I will second. Sprandel motions, McLay seconds. Any final discussion?

01:14:13.556 --> 01:14:16.556

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:14:18.153 --> 01:14:21.153

Stephanie Howard-Gallo: Jen Straub. Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

01:14:21.231 --> 01:14:25.231

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson?

01:14:26.601 --> 01:14:29.601

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Molly McLay?

01:14:30.037 --> 01:14:33.037

Molly McLay: Yes, and with that, the motion passes, funding is approved.

01:14:34.150 --> 01:14:41.150

Next, we will move to Don Moyer Boys and Girls Club Community Coalition Summer Initiatives. This is a returning program requesting \$100,000.

01:14:41.149 --> 01:14:44.884

Lynn, would you share about the suggested scenario and any provisions?

01:14:46.910 --> 01:14:49.910

Lynn Canfield: Um, the only change

01:14:50.406 --> 01:14:59.406

And I talked about this last week, is we'd like to, if we can, get that first payment out a little quicker than we've done. Chris Wilson was all for it, but we looked at...

01:14:59.863 --> 01:15:04.863

Historically, it doesn't look like this contract gets signed as fast as we'd like it to, so we'll...

01:15:05.256 --> 01:15:08.256

we're gonna... right? Leon's already working on that.

01:15:08.327 --> 01:15:13.327

Um, just would be helpful since the programs start, like, now.

01:15:14.093 --> 01:15:22.093

Okay, so we want to, you know, folks are waiting to know if we would be paying for any of it. It'd be great to do that. So that's the only big thing.

01:15:22.093 --> 01:15:24.873

Then there was a... there's another...

01:15:25.632 --> 01:15:32.632

change that I'd like to make from the way we've done it traditionally, but you guys might like the way we've done it traditionally, which is that they come in the winter,

01:15:33.544 --> 01:15:37.544

maybe October, November, or December, and give a presentation on what they've done

01:15:38.010 --> 01:15:40.010

With these funds, and it's...

01:15:40.924 --> 01:15:48.924

It's pretty cool. I was... my suggestion was maybe during contract negotiations, we talk about they just do a year-end program report, like,

01:15:48.908 --> 01:15:54.908

like the other agencies, instead of a presentation, but then I started remembering how cool...

01:15:55.566 --> 01:15:57.566

The presentation is so... if...

01:15:58.472 --> 01:16:00.472

If you don't like that part of it, I'll...

01:16:01.958 --> 01:16:05.958

Molly McLay: Anyway. All right, thank you very much.

01:16:06.204 --> 01:16:14.204

we can definitely discuss that provision now as a board if we want there to be any changes, um, or if anyone would like to...

01:16:14.204 --> 01:16:16.995

Start by making a motion. That is also fine.

01:16:27.621 --> 01:16:33.621

Elaine Palencia: I motion to approve CCMHB funding of \$100,000 per year for a 2-year term

01:16:34.576 --> 01:16:36.576

For Don Moyer Boys and Girls Club

01:16:37.458 --> 01:16:45.458

Community Coalition Summer Initiatives, subject to the caveats as presented in this memorandum, and to authorize the CCMHB

01:16:45.939 --> 01:16:49.939

Executive Director and Board Officer to execute the agreement.

01:16:50.015 --> 01:16:55.015

Den Arres: I second. Molly McLay: Thank you very much. Palencia motions.  
Arres seconds.

01:16:55.660 --> 01:16:57.660  
Any final discussion?

01:16:59.052 --> 01:17:04.052  
Jane Sprandel: Um, I appreciated that, um, they were one of our agencies  
that did

01:17:04.029 --> 01:17:06.029  
Um, say they could..

01:17:07.170 --> 01:17:09.170  
accept a little less. Um..

01:17:10.486 --> 01:17:17.486  
But it was one of those things where we all know, even a little cut here  
and there wasn't gonna help cover an entire program of other things.

01:17:18.449 --> 01:17:21.449  
And I just really feel like those programs had a good track, um..

01:17:22.202 --> 01:17:25.202  
history, and like we said, it's really hitting some of our, um,

01:17:25.202 --> 01:17:29.699  
core demographics that really need our help right now, so that they

01:17:30.367 --> 01:17:32.367  
continue to blossom how they're supposed to.

01:17:33.050 --> 01:17:38.050  
Molly McLay: Thank you very much. Um, Lynn, I... so I just wanted to  
clarify, so is the current..

01:17:39.257 --> 01:17:42.257  
part of it is, there's a lot of words that I'm doing a lot of

01:17:42.257 --> 01:17:50.748  
thinking. Um, so is the current recommendation to do this year-end report  
versus the presentation?

01:17:54.115 --> 01:18:04.115  
Lynn Canfield: I didn't say anything in this.. in those details about not  
having the presentation, so you could potentially do both, but it has  
been difficult sometimes for them to schedule.

01:18:04.115 --> 01:18:05.994  
And it's a longer presentation.

01:18:06.706 --> 01:18:08.706  
Um, it's just, it doesn't..

01:18:09.555 --> 01:18:15.555

It's such a different program from the others that we have not had an easy time of fitting it into the written report.

01:18:16.457 --> 01:18:19.457

So, this is just kind of an idea, like, we could..

01:18:20.291 --> 01:18:22.291

Yeah.

01:18:22.546 --> 01:18:26.546

I mean, they could probably do something with that year-end report.

01:18:26.768 --> 01:18:30.768

And then we could say, yeah, we still want you to come and do a presentation, but it's just..

01:18:31.522 --> 01:18:42.522

Yeah. Molly McLay: I guess if there's not a strong preference from the board, can that just be part of the contract negotiations that we authorize you to do to..

01:18:42.523 --> 01:18:47.319

kind of work with them to kind of make the call on if it's a presentation or a report?

01:18:48.680 --> 01:18:53.680

Lynn Canfield: Or it could just be something later in the year the board says, man, I really want to hear about the summer..

01:18:54.225 --> 01:18:59.225

Programs, because they would probably do it just if you ask, right?

01:19:00.837 --> 01:19:05.837

Leon Bryson: Yeah, it's just an email, but, you know, part of the challenge

01:19:05.837 --> 01:19:07.106

for them is just getting,

01:19:07.106 --> 01:19:10.167

Uh, the schedule, scheduling it, um..

01:19:10.167 --> 01:19:12.517

Later in the year, so..

01:19:13.907 --> 01:19:15.907

It's your call.

01:19:18.023 --> 01:19:23.023

Lynn Canfield: My thought was it might take the pressure off if they just report like everybody else, but it might not work.

01:19:23.840 --> 01:19:27.840

So, if you're okay with us just kind of playing that by ear, we could..

01:19:27.841 --> 01:19:30.508

Make that special provision a little flexible.

01:19:32.134 --> 01:19:38.134

Jen Straub: I kind of feel like we shouldn't have that provision for one agency if we don't have it for every agency.

01:19:38.134 --> 01:19:41.367

And with a proven track record now, maybe we could..

01:19:42.165 --> 01:19:47.165

just let it slide for one funding cycle, and if it needs to come back again,

01:19:48.229 --> 01:19:50.229

That can be discussed by another board.

01:19:50.229 --> 01:19:52.215

Lynn Canfield: You mean the presentation?

01:19:53.955 --> 01:19:55.955

Molly McLay: Yeah, I would agree with that.

01:19:58.480 --> 01:20:08.480

All right, and we don't need to amend anything, because that's not... that's not part of the motion. Lynn Canfield: And I can certainly discuss with them in contract negotiations, and I think one less..

01:20:08.920 --> 01:20:12.920

project might be attractive to a busy agency.

01:20:13.926 --> 01:20:16.926

Jen Straub: But please let them know it's not because we don't like to see them.

01:20:17.759 --> 01:20:19.759

Molly McLay: We're just trying to give them less work.

01:20:20.453 --> 01:20:22.453

Or different work, maybe.

01:20:22.610 --> 01:20:25.610

Okay, um, any other discussion on this?

01:20:30.222 --> 01:20:35.222

Alright, it's been a while since we said the motion, so I'm gonna go ahead and repeat it, and then ask for the roll call.

01:20:35.894 --> 01:20:44.894

The motion on the table is to approve CCMHB funding for \$100,000 per year for a two-year term for Don Moyer Boys and Girls Club Community Coalition Summer Initiatives,

01:20:45.236 --> 01:20:52.236

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:20:52.189 --> 01:20:54.189

May we have a roll call.

01:20:56.005 --> 01:20:58.005

Stephanie Howard-Gallo: Jon Paul Youakim?

01:20:58.897 --> 01:21:03.897

Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres. Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson?

01:21:04.223 --> 01:21:11.223

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel. Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Molly McLay. Molly McLay: Yes, and with that, the motion passes, funding is approved.

01:21:12.216 --> 01:21:20.216

Next, we will move to Family First Advocacy, Empowering Bridge Program. This is a new program requesting \$233,355.

01:21:20.217 --> 01:21:25.555

Lynn, would you please share about the suggested scenario and provisions?

01:21:37.744 --> 01:21:42.744

Lynn Canfield: This one is also a suggestion to deny funding because it's a new program, and we do...

01:21:42.984 --> 01:21:47.984

Um, we know that they are in this community, and they're trying to expand, so...

01:21:48.313 --> 01:21:55.313

The... if you wanted to contract with them, we have some suggestions here for what to do prior to the contract, and then during the

01:21:55.315 --> 01:21:58.644

course of the year, even a two-year term, but...

01:21:58.948 --> 01:22:03.948

Um, because this would be funding a new program from an agency you don't have any experience with.

01:22:04.051 --> 01:22:06.051

seemed like not the year.

01:22:06.418 --> 01:22:09.418

So, good. Molly McLay: Thank you very much.

01:22:09.943 --> 01:22:12.943

Is there any discussion, or would anyone like to make a motion?

01:22:14.867 --> 01:22:17.867

Jen Straub: I move to deny, uh, Champaign County Mental Health Board funding of

01:22:17.542 --> 01:22:22.542

233,355 for Family First Advocacy.

01:22:22.927 --> 01:22:24.927

NFP, Empowering Bridge program.

01:22:25.773 --> 01:22:27.773

Molly McLay: Thank you very much. Can I have a second?

01:22:28.036 --> 01:22:34.036

Jon Paul Youakim: Second. Molly McLay: Thank you very much. Straub motions, Youakim seconds. Any final discussion?

01:22:38.668 --> 01:22:44.668

Um, I just wanted to say, like, this one was, like, difficult for me as... I mean, I... all of these are difficult, but...

01:22:45.053 --> 01:22:49.053

I said that this really... if this is a program that kind of feels like

01:22:50.514 --> 01:22:52.514

an us program, um...

01:22:53.113 --> 01:22:57.113

And I hope that, you know, with some, you know,

01:22:57.112 --> 01:23:05.149

feedback through this process, as with everyone else, I hope they will come back and apply for funding next year, and also we'll, um,

01:23:05.149 --> 01:23:11.474

I really hope that the school districts will step up and help to fund this as well.

01:23:12.318 --> 01:23:17.318

Um, so, um, those are my comments on that. Does anyone else have any comments?

01:23:17.590 --> 01:23:19.590

Before we vote.

01:23:24.125 --> 01:23:27.125

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:23:27.506 --> 01:23:32.506

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes.

01:23:32.975 --> 01:23:37.975

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Molly McLay?

01:23:38.330 --> 01:23:41.330

Molly McLay: Yes, and with that, the motion passes. Funding is denied.

01:23:42.825 --> 01:23:47.825

Next, we will move to FirstFollowers, First Steps Community Reentry House, and returning program requesting

01:23:47.876 --> 01:23:52.876

69,500. Lynn, would you please share about the suggested scenario and provisions?

01:23:54.764 --> 01:24:00.764

Lynn Canfield: There are quite a few things to do prior to the contract. Those are listed here.

01:24:02.501 --> 01:24:10.501

Special provisions are the same. I think that we did add some greater involvement with coordinated entry system, but it's kind of weird because this

01:24:10.658 --> 01:24:14.658

This group of people come out of... tend to come out of, um...

01:24:15.168 --> 01:24:21.168

Department of Corrections, so it's different. They're not unhoused, but they can become unhoused.

01:24:21.734 --> 01:24:28.734

And so, if... if that happens, we just want to make sure the agency is working more closely. This is, again,

01:24:29.628 --> 01:24:33.628

to strengthen the collaborative system and applications and

01:24:34.154 --> 01:24:39.154

maybe potentially get more federal funding if the need is more clearly described, so...

01:24:39.960 --> 01:24:42.960

That's the... I think that's the only new thing, is that right, Leon?

01:24:43.353 --> 01:24:51.353

You showed me the individualized service plans, but I think that was a continuing provision, right? Leon Bryson: That is correct. Lynn Canfield: Okay.

01:24:52.017 --> 01:24:55.017

So, to... this would be, again, for a two-year term.

01:24:55.787 --> 01:25:00.787

Um, okay, that's it. Molly McLay: Thank you very much. Is there any discussion, or would anyone like to make a motion?

01:25:04.249 --> 01:25:07.249

Elaine Palencia: I move to approve CCMHB funding of...

01:25:07.632 --> 01:25:13.632

\$69,500 per year for a 2-year term for first followers,

01:25:13.574 --> 01:25:23.574

First Steps Community Reentry House, subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director

01:25:23.691 --> 01:25:26.691

and board officer to execute the agreement.

01:25:27.433 --> 01:25:31.433

Jane Sprandel: I'll second the motion. Molly McLay: Thank you very much, Palencia moves.

01:25:32.363 --> 01:25:34.363

Sprandel seconds. Any final discussion?

01:25:38.480 --> 01:25:41.480

All right, seeing none, the motion has been clearly stated. May we have a roll call?

01:25:41.912 --> 01:25:49.912

Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.

01:25:50.006 --> 01:25:52.006

Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

01:25:52.021 --> 01:25:54.021

Stephanie Howard-Gallo: Molly McLay. Molly McLay: Yes.

01:25:54.986 --> 01:26:03.986

And with that, the motion passes, funding is approved. Next, we will move to First Followers, peer mentoring for reentry, returning program requesting \$120,000.

01:26:04.347 --> 01:26:08.347

Um, Lynn, would you please share about the suggested scenario and provisions?

01:26:10.177 --> 01:26:13.177

Lynn Canfield: For this one, though, when we asked that

01:26:14.427 --> 01:26:23.427

I think we talked about this last week. I didn't really like many of the reductions that agencies offered to do. This was such a big reduction from their request, but...

01:26:23.512 --> 01:26:25.512

Um, they...

01:26:25.807 --> 01:26:32.807

explained why they could do it, and then shortly after, I saw some kind of interesting movement of state, some...

01:26:33.243 --> 01:26:35.243

potential state legislation that could..

01:26:35.360 --> 01:26:37.360

kind of...

01:26:38.860 --> 01:26:48.860

could improve the system around the whole state for people in reentry, so I'm hopeful that keeps moving, but even if it doesn't, they were comfortable with this lower amount.

01:26:48.709 --> 01:26:50.709

So, and it's...

01:26:51.648 --> 01:26:56.648

just a little bit lower than what they've been receiving the last couple of years. So, again, we stayed with...

01:26:57.117 --> 01:26:59.117

The similar provisions...

01:26:59.894 --> 01:27:04.894

With the addition of working with Coordinated Entry when it's appropriate, which I don't even know

01:27:05.096 --> 01:27:07.096

How often that is, but could be.

01:27:07.094 --> 01:27:10.746

And then the changes that are needed in the application forms.

01:27:12.526 --> 01:27:15.526

Molly McLay: Thank you very much. Is there any discussion, or would anyone like to make a motion?

01:27:16.553 --> 01:27:25.553

Den Arres: I move to approve CCMHB funding of \$90,000 per year for a 2-year term for first followers, peer mentoring for reentry,

01:27:26.361 --> 01:27:34.361

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:27:35.277 --> 01:27:41.277

Molly McLay: Thank you very much. I don't know if somebody else said second, but I was about to say second. Straub, were you saying second?

01:27:41.934 --> 01:27:44.934

We'll give it a Straub. Alright, Arres motions...

01:27:44.935 --> 01:27:47.935

Straub seconds. Any further discussion?

01:27:49.154 --> 01:27:53.154

Den Arres: Uh, just to Lynn's point, um, it did look like, uh,

01:27:54.040 --> 01:27:59.040

there was a reduction by \$30,000 from the initial ask, and...

01:27:59.870 --> 01:28:03.870

I think we as a board really appreciate that, and also...

01:28:04.225 --> 01:28:06.225

the...

01:28:06.778 --> 01:28:14.778

Transparency of it being because their skill levels of their staff has increased to a point where they may not need

01:28:15.575 --> 01:28:23.575

to have consultants and contractors, um, I think that was very nice to see, and it does give me hope that this will not

01:28:24.497 --> 01:28:26.497

um, reduce their... their services.

01:28:28.357 --> 01:28:30.357

Molly McLay: Absolutely agree. Any other discussion?

01:28:35.530 --> 01:28:39.530

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:28:39.746 --> 01:28:41.746

Stephanie Howard-Gallo: Kyle Patterson.

01:28:42.834 --> 01:28:45.834

Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes.

01:28:45.885 --> 01:28:50.885

Stephanie Howard-Gallo: Jon Paul Youakim? Jon Paul Youakim: Yes.  
Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

01:28:51.643 --> 01:28:53.643  
Stephanie Howard-Gallo: Molly McLay. Molly McLay: Yes.

01:28:53.595 --> 01:28:57.595  
And with that, the motion passes. Partial funding is approved.

01:28:57.996 --> 01:29:04.996  
We are more than halfway through these, um, but we're not gonna, um, beat the DDB in terms of time, but they had..

01:29:05.080 --> 01:29:07.080  
They had fewer applications to approve.

01:29:07.080 --> 01:29:09.117  
Lynn Canfield: And we have cookies.

01:29:11.143 --> 01:29:13.143  
Molly McLay: You also have cookies and water.

01:29:13.144 --> 01:29:18.199  
Um, so please take part, um, if you are needing nourishment.

01:29:18.876 --> 01:29:21.876  
All right, we will next move on to GCAP.

01:29:22.118 --> 01:29:30.118  
advocacy care and education services. This is a returning program requesting \$113,878.

01:29:30.118 --> 01:29:33.855  
Um, Lynn, would you please share about the..

01:29:34.062 --> 01:29:37.062  
suggested scenario and provisions.

01:29:39.439 --> 01:29:45.439  
Lynn Canfield: just, like, a minor thing in the application forms. We'd like to see specific targets, but..

01:29:46.186 --> 01:29:48.186  
Um, this one..

01:29:48.490 --> 01:29:51.490  
Again, as a continuing program, only

01:29:51.716 --> 01:29:56.716  
Just for the last couple of years, but we would suggest, again, a two-year term for this one.

01:29:57.320 --> 01:30:00.320

stabilization. And then, um...

01:30:01.334 --> 01:30:05.334

Similarly, some... some relationship with coordinated entry system, this...

01:30:05.641 --> 01:30:15.641

This population cannot be included in coordinated entry, but they can use a system that's similar, and I think they have established one, but I just want to make sure everyone's on the same track. So that was...

01:30:15.968 --> 01:30:17.968

That's the only new provision in here.

01:30:18.136 --> 01:30:23.136

Oh, there's one other new provision. We just hope that the organization would, um,

01:30:24.662 --> 01:30:26.662

be able to support the director.

01:30:27.458 --> 01:30:30.458

because this was a very difficult year for her, so...

01:30:31.676 --> 01:30:37.676

Molly McLay: I completely agree. I think I also failed to say that it was a returning program, so Lynn, thanks for saying that.

01:30:38.334 --> 01:30:41.334

Um, is there any discussion, or would anyone like to make a motion?

01:30:42.596 --> 01:30:48.596

Jon Paul Youakim: I'll move to approve, um, CCMHB funding of \$113,878 per year for

01:30:49.468 --> 01:30:53.468

a two-year term for a greater community AIDS project of East Central Illinois.

01:30:53.796 --> 01:31:03.796

advocacy, care, and education services subject to the caveats as presented in this memorandum, and to authorize the CCMHP Executive Director and Board Officer to execute the agreement.

01:31:04.478 --> 01:31:08.478

Molly McLay: I will second, so Youakim motions, McLay seconds. Any final discussion?

01:31:14.030 --> 01:31:17.030

Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:31:17.679 --> 01:31:22.679

Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Jon

Paul Youakim? Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres?  
Den Arres: Yes.

01:31:22.808 --> 01:31:24.808  
Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes.

01:31:24.947 --> 01:31:26.947  
Kyle Patterson: Yes.

01:31:28.447 --> 01:31:31.447  
Molly McLay: Yes, and with that, the motion passes.

01:31:31.466 --> 01:31:33.466  
Uh, funding is approved.

01:31:33.989 --> 01:31:35.989  
Next, we will move to Grow in Illinois.

01:31:36.747 --> 01:31:42.747  
Peer support. This is a returning program requesting \$179,805.

01:31:43.733 --> 01:31:46.733  
Lynn, would you share about the suggested scenario and provisions?

01:31:48.887 --> 01:31:52.887  
Lynn Canfield: This is... we've talked about it quite a bit. Um, this is,  
again, a two-year

01:31:53.646 --> 01:31:55.646  
recommendation or suggestion

01:31:55.703 --> 01:31:58.703  
the same special provisions as...

01:31:58.950 --> 01:32:00.950  
the prior year contracts.

01:32:01.592 --> 01:32:08.592  
And they've actually already resolved some of the budget issues. It did  
have to do with some state funding that I think that

01:32:08.651 --> 01:32:12.651  
organization is not going to continue to access. Like, it's...

01:32:13.199 --> 01:32:15.199  
a tough decision, but they've decided.

01:32:15.422 --> 01:32:20.422  
So, then there's just a few other revisions to... in the application forms.

01:32:20.621 --> 01:32:22.621  
specific targets, that type of thing.

01:32:24.273 --> 01:32:32.273

So that's, uh, the suggestion is for, like, a slightly reduced amount related to some of the, um...

01:32:33.132 --> 01:32:35.132  
form errors or changes or whatnot.

01:32:35.657 --> 01:32:39.657  
Molly McLay: Um, is there any discussion, or would anyone like to make a motion?

01:32:45.339 --> 01:32:51.339  
I will go ahead and move to approve CCMHB funding of \$171,805 per year.

01:32:52.682 --> 01:33:02.682  
for a two-year term, for Grow in Illinois peer support, subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:33:02.439 --> 01:33:04.439  
Can I have a second?

01:33:05.069 --> 01:33:10.069  
Jen Straub: Second. Molly McLay: Thank you very much. McLay motions. Straub seconds. Any final discussion?

01:33:14.929 --> 01:33:17.929  
Seeing none, the motion has been clearly stated. May we have a roll call?

01:33:19.283 --> 01:33:21.283  
Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes.

01:33:21.450 --> 01:33:23.450  
Stephanie Howard-Gallo: Jon Paul Youakim. Jon Paul Youakim: Yes.

01:33:24.044 --> 01:33:29.044  
Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes.

01:33:29.386 --> 01:33:31.386  
Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Molly McLay?

01:33:31.707 --> 01:33:35.707  
Molly McLay: Yes, and with that, the motion passes, partial funding has been approved.

01:33:36.794 --> 01:33:41.794  
I feel like we're starting to drag, y'all, so hopefully... I don't know if we need to do some jumping jacks, but...

01:33:42.477 --> 01:33:51.477  
Um, feel free, if you, uh, to, you know, get up, walk around, get a snack or whatnot, as long as you're back for the vote.

01:33:51.833 --> 01:33:53.833  
Um, that's... that's...

01:33:54.779 --> 01:33:58.779  
And even if you're not, we do have a quorum, and so...

01:33:59.502 --> 01:34:07.502  
Um, alright, so next we will move to Habitat for Humanity Homebuyer Program. This is a new program requesting

01:34:07.317 --> 01:34:10.317  
229,560.

01:34:11.774 --> 01:34:14.774  
Lynn, would you please share about the suggested scenario and provisions?

01:34:16.105 --> 01:34:20.105  
Lynn Canfield: We're suggesting to deny funding, mostly this... because it's a new program.

01:34:20.105 --> 01:34:22.353  
like, they're...

01:34:22.353 --> 01:34:25.139  
I could go on and on about how hard...

01:34:25.139 --> 01:34:27.648  
That is to say, but you know. Okay.

01:34:27.901 --> 01:34:35.901  
Molly McLay: Yeah, I think that I also wanted to see, like, a stronger emphasis on, like, working with individuals, um,

01:34:36.327 --> 01:34:38.327  
with mental health issues, even though we know

01:34:39.649 --> 01:34:45.649  
Um, the importance of housing stability for mental health, I think that, like, in the future.

01:34:45.648 --> 01:34:51.488  
Um, there's... I hope this application comes back and strengthens that piece further, but again, this is...

01:34:51.772 --> 01:34:58.772  
really hard to have to deny anything. Um, so I open it for discussion or for anybody to make a motion.

01:35:06.778 --> 01:35:14.778  
Den Arres: Uh, I'm motion... I move to deny CCMHB funding of \$229,000, well, \$560.

01:35:15.283 --> 01:35:19.283

... 560 for Habitat for Humanity Homebuyer Program.

01:35:20.765 --> 01:35:26.765

Jon Paul Youakim: I'll second. Molly McLay: Thank you very much. Arres motions, Youakim seconds. Any final discussion?

01:35:30.510 --> 01:35:34.510

All right, seeing none, the motion has been clearly stated. May we have a roll call?

01:35:35.875 --> 01:35:37.875

Stephanie Howard-Gallo: Jon Paul Youakim?

01:35:37.612 --> 01:35:39.612

Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres?

01:35:40.212 --> 01:35:42.212

Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

01:35:42.212 --> 01:35:44.262

Stephanie Howard-Gallo: Kyle Patterson?

01:35:44.591 --> 01:35:46.591

Jane Sprandel? Jane Sprandel: Yes.

01:35:47.516 --> 01:35:49.516

Stephanie Howard-Gallo: Jen Straub? Jen Straub: Yes. Stephanie Howard-Gallo: Molly McLay?

01:35:49.594 --> 01:35:53.594

Molly McLay: Yes, and with that, the motion passes. Funding is denied.

01:35:54.839 --> 01:36:03.839

Um, next, we will move to Promise Healthcare Mobile Clinic. This is a new program requesting \$200,000. Lynn, would you please share about the suggested scenario and provisions?

01:36:05.787 --> 01:36:07.787

Lynn Canfield: Um, we do have...

01:36:07.774 --> 01:36:10.774

notes there, if you did choose to contract,

01:36:11.191 --> 01:36:18.191

For this, we had a couple things we'd want to see, and those are listed. Mid-Year Progress Report.

01:36:18.715 --> 01:36:23.715

Again, the suggestion is to deny, and this is once again, because of affordability.

01:36:24.001 --> 01:36:27.001

Although there has been so much good discussion,

01:36:27.334 --> 01:36:29.334  
I've learned a lot.

01:36:30.721 --> 01:36:36.721  
Molly McLay: Thank you very much, Lynn, and I do appreciate the comments, um, from the organization earlier this evening.

01:36:37.278 --> 01:36:43.278  
Um, again, this is just a very, very hard year, and I wish we had more money.

01:36:43.279 --> 01:36:48.168  
Um, I hope that the program will come back and, um, reapply in the future.

01:36:48.168 --> 01:36:53.700  
and seek other funding sources as well. Is there any other discussion, or would anyone like to make a motion?

01:36:57.019 --> 01:37:05.019  
Elaine Palencia: I will move to deny CCMHB funding of \$200,000 for Promise Healthcare Mobile Clinic.

01:37:05.682 --> 01:37:11.682  
Jane Sprandel: I'll second. Molly McLay: Thank you very much. Palencia made the motion, Sprandel seconds. Any final discussion?

01:37:14.354 --> 01:37:17.354  
Alright, seeing none, the motion has been clearly stated. May we have a roll call?

01:37:18.340 --> 01:37:21.340  
Stephanie Howard-Gallo: Jen Aras? Yes. Elaine Palencia?

01:37:21.544 --> 01:37:23.544  
Kyle Patterson?

01:37:24.109 --> 01:37:30.109  
Jane Sprandel? Yes. Jen Straub? Yes. John Paul Joachim? Yes. Molly McClick?

01:37:30.110 --> 01:37:33.832  
Yes, and without the motion passes, funding is denied.

01:37:34.237 --> 01:37:42.237  
Next, we will move to Rosecrantz, Central Illinois, Behavioral Health Urgent Care. This is a new program requesting \$360,000.

01:37:43.251 --> 01:37:48.251  
Lynn, would you please share about the, um, suggested scenario and provisions?

01:37:55.064 --> 01:38:05.064

Lynn Canfield: Yes, but I'm starting to panic about things like, is it recording? So this is... this was the... probably the most discussed of all the programs, and we do...

01:38:05.063 --> 01:38:09.773

We do suggest denying funding for this program, again, because it's...

01:38:09.792 --> 01:38:11.792

Um, it's new.

01:38:12.827 --> 01:38:17.827

Um, but it's also the largest... I think it's the largest of the requests for new funding.

01:38:18.611 --> 01:38:20.611

Yeah, so...

01:38:21.477 --> 01:38:25.477

Molly McLay: Thank you very much, Lynn. Um, I know this was very, um,

01:38:26.199 --> 01:38:33.199

painful for me as well, um, because I have known how much our community has needed a program for this for a long time.

01:38:34.275 --> 01:38:36.275

Um, and I tried to calculate out any...

01:38:36.275 --> 01:38:39.585

scenario that would allow us to fund it, but even...

01:38:40.220 --> 01:38:47.220

even the scenario that would result in a lot of other programs not getting their full requests still could not...

01:38:47.841 --> 01:38:49.841

mathematically,

01:38:50.183 --> 01:38:57.183

provide more than even, like, half of the requests, and that doesn't seem fair to the program. You know, we want it to

01:38:57.183 --> 01:39:01.803

Um, reach as many people as possible and, and, um...

01:39:03.223 --> 01:39:11.223

and have the hours that it would need, um, so this... this is very painful. I do hope that, um, the state and federal systems will step up and...

01:39:11.223 --> 01:39:16.407

provide the needed funding for this program, and I hope they will consider coming back next year.

01:39:16.608 --> 01:39:21.608

Um, is, uh, there any other discussion, or would anyone like to make a motion?

01:39:27.492 --> 01:39:36.492

Jane Sprandel: I'll make a motion to deny CCMHB funding of \$360,000 for Rosecrant Central Illinois Behavioral Health Urgent Care.

01:39:37.775 --> 01:39:39.775

Jon Paul Youakim: I'll second.

01:39:40.008 --> 01:39:45.008

Molly McLay: Thank you very much, Sprandel motions, Youakim seconds. Any final discussion?

01:39:46.909 --> 01:39:48.909

Jon Paul Youakim: I agree, this was a hard vote.

01:39:49.488 --> 01:39:51.488

I hope next year they'll apply, and...

01:39:52.101 --> 01:39:54.101

We hopefully will have some more funding.

01:39:54.837 --> 01:40:00.837

Molly McLay: And I know the program is going... is getting off the ground and will be able to exist in some form

01:40:01.121 --> 01:40:05.121

Um, even without our funding, so that is also good.

01:40:05.297 --> 01:40:07.297

Any other discussion?

01:40:10.596 --> 01:40:14.596

All right, seeing none, the motion has been clearly stated. May we have a roll call?

01:40:16.279 --> 01:40:18.279

Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes.

01:40:18.279 --> 01:40:20.287

Stephanie Howard-Gallo: Kyle Patterson.

01:40:21.586 --> 01:40:27.586

Molly McLay: Kyle, for the record, Kyle Patterson said yes. Was not at the microphone yet, but is yes.

01:40:29.449 --> 01:40:31.449

Stephanie Howard-Gallo: Uh, Jane Sprandel. Jane Sprandel: Yes.

01:40:31.757 --> 01:40:36.757

Stephanie Howard-Gallo: Jen Straub. Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim. Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: No.

01:40:37.732 --> 01:40:39.732  
Stephanie Howard-Gallo: And Molly McLay.

01:40:40.426 --> 01:40:44.426  
Molly McLay: Yes. Um, and with that, the motion passes, funding is denied.

01:40:45.184 --> 01:40:56.184  
Next is Rosecrance Central Illinois Benefits Case Management. This is a returning program requesting \$181,000. Lynn, would you please share about the suggested scenario and provisions?

01:40:59.221 --> 01:41:04.221  
Lynn Canfield: This is another suggestion of full funding for a two-year term, and I'm...

01:41:05.555 --> 01:41:10.555  
Prouder than ever of myself for not wasting your time going on and on about Medicaid, but...

01:41:10.944 --> 01:41:12.944  
That is why I think...

01:41:13.583 --> 01:41:15.583  
Full funding is a great idea for this.

01:41:15.789 --> 01:41:20.789  
There are just a few things to do in the application forms, um, to...

01:41:21.352 --> 01:41:23.352  
prior to the contract, and then...

01:41:23.441 --> 01:41:25.441  
No new special provisions.

01:41:25.458 --> 01:41:27.458  
They're all continuing.

01:41:27.949 --> 01:41:31.949  
Molly McLay: Thank you very much. Is there any discussion, or would anyone like to make a motion?

01:41:34.849 --> 01:41:40.849  
I will go ahead and move to approve CCMHB funding of \$181,000 per year for a 2-year term.

01:41:41.068 --> 01:41:52.068  
For Rosecrance Central Illinois, benefits case management, subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement. May I have a second?

01:41:52.069 --> 01:41:57.300

Elaine Palencia: I second. Molly McLay: Thank you very much. McLay motions. Palencia seconds. Any final discussion?

01:42:03.948 --> 01:42:07.948

All right, seeing none, the motion has been clearly stated. May we have a roll call?

01:42:07.970 --> 01:42:09.970

Stephanie Howard-Gallo: Kyle Patterson. Kyle Patterson: Yes.

01:42:10.147 --> 01:42:13.147

Stephanie Howard-Gallo: Jane Sprandel. Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub. Jen Straub: Yes.

01:42:13.148 --> 01:42:16.709

Stephanie Howard-Gallo: Jon Paul Youakim. Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

01:42:17.419 --> 01:42:19.419

Stephanie Howard-Gallo: Elaine Palencia. Elaine Palencia: Yes. Stephanie Howard-Gallo: Molly McLay.

01:42:19.411 --> 01:42:24.411

Molly McLay: Yes, and with that, the motion passes, funding is approved.

01:42:25.030 --> 01:42:36.030

Next, we will move to Rosecrance Central Illinois Recovery Home. This is a returning program requesting \$200,000. Lynn, would you please share about the suggested scenario and provisions?

01:42:38.118 --> 01:42:43.118

Lynn Canfield: This is a... again, a two-year recommendation or suggestion, but for

01:42:45.255 --> 01:42:48.255

\$125,000 instead of \$200,000, the agency

01:42:48.661 --> 01:42:50.661

did describe how they could...

01:42:51.588 --> 01:42:53.588

what would happen if they had a lower amount.

01:42:54.109 --> 01:43:00.109

Um, and I think in most cases, we tried to stick with the original requests.

01:43:00.873 --> 01:43:02.873

exception in this one, so if they...

01:43:03.699 --> 01:43:07.699

were to deny the offer of a two-year term, I would understand that, but I think it's...

01:43:07.994 --> 01:43:14.994

Um, this is another one where we have a good track record, so continues the same special provisions.

01:43:15.307 --> 01:43:18.307

Just a few changes in the application forms.

01:43:19.802 --> 01:43:23.802

Molly McLay: Thank you very much, and I think that the rationale for the decrease was also one that...

01:43:23.852 --> 01:43:26.852

Um, I think it was a combination of, um...

01:43:27.540 --> 01:43:34.540

it being well-stated and understood where there wouldn't be as big of an impact on services, and because

01:43:35.075 --> 01:43:39.075

you know, mathematically speaking, um, we wouldn't be able to fund this one fully.

01:43:39.075 --> 01:43:46.430

Um, but I know any of these, like, partial ones are difficult, and luckily we've not had to do too, too many of them.

01:43:47.426 --> 01:43:51.426

Um, or is there any other discussion, or would anyone like to make a motion?

01:43:51.426 --> 01:43:54.108

Den Arres: So, I would also like to point out

01:43:54.108 --> 01:43:58.908

Just for full transparency to anyone watching and all that, um...

01:43:59.779 --> 01:44:10.779

They did state that reduced funding would require selectivity in admitting residents who require supplemental assistance with program fees due to employment instability

01:44:11.694 --> 01:44:16.694

or other financial barriers, which may modestly impact overall capacity.

01:44:17.009 --> 01:44:19.009

Um...

01:44:19.898 --> 01:44:29.898

In addition, while their original request included dedicated staffing for therapeutic recreation, these activities would continue at a lower frequency by supporting the position through other grant funds.

01:44:30.441 --> 01:44:34.441

and appropriately allocating staff time across funding sources.

01:44:35.263 --> 01:44:40.263

Um, and I would like to share a staff comment from the initial application.

01:44:40.578 --> 01:44:50.578

Um, that states, with the changes in current landscape, it is very important that staff receive the support they need to serve another demographic that has not been served.

01:44:51.220 --> 01:44:56.220

Along with a demographic that is challenging to engage in mental health services. Just...

01:44:57.100 --> 01:45:01.100

Just before, you know, we make a decision on whether to reduce or not,

01:45:01.381 --> 01:45:03.381

might be helpful to know.

01:45:04.181 --> 01:45:06.181

Molly McLay: Thank you very much for sharing that.

01:45:06.560 --> 01:45:08.560

Um...

01:45:08.796 --> 01:45:13.796

I will open it up to further discussion, or if anybody does want to make a motion,

01:45:15.481 --> 01:45:19.481

About, you know, and I think a little more discussion on this might be helpful.

01:45:26.386 --> 01:45:34.386

Jen Straub: I would counter that, again, um, this is an agency that has many sources of funding, and we are not their only source of funding

01:45:34.386 --> 01:45:37.211

Um, or shouldn't be.

01:45:37.306 --> 01:45:39.306

Um, so...

01:45:41.918 --> 01:45:43.918

My worry about...

01:45:45.558 --> 01:45:50.558

funding this at a lesser amount than originally requested

01:45:50.556 --> 01:45:54.829

is not as big as it would be for other ages... some... some other agencies.

01:45:57.423 --> 01:45:59.423

Molly McLay: Thank you very much. Other discussion?

01:46:06.227 --> 01:46:12.227

Um, I just would say if we did want to fund this at a higher amount, um,

01:46:12.431 --> 01:46:14.431

We do not have...