

WEBVTT

00:00:02.594 --> 00:00:04.594

Molly McLay:... the behavior that we wish to see, which is...

00:00:05.232 --> 00:00:08.232

We want programs to come back, and...

00:00:08.229 --> 00:00:10.229

expand their, um...

00:00:11.138 --> 00:00:16.138

ask for, you know, get additional sources of funding, but also come back to us and take our feedback, and so...

00:00:16.137 --> 00:00:19.320

I think, you know, we want to model the behavior that we want to see.

00:00:20.461 --> 00:00:23.461

Um, so that's one reason that I would like to fund this one.

00:00:23.838 --> 00:00:29.838

Um, at that lowered amount of \$210,000. So I wanted to state that comment and open it up for discussion.

00:00:29.853 --> 00:00:31.853

Or for anybody to make a motion.

00:00:35.542 --> 00:00:40.542

Jon Paul Youakim: I'll move to approve the CCMHB funding of \$210,000 for WIN recovery, win...

00:00:41.332 --> 00:00:47.332

Resilience Resource Center, subject to the caveats as presented in this memorandum, and to authorize the CCMHB

00:00:47.332 --> 00:00:50.719

Executive Director and Board Officer to execute the agreement.

00:00:52.163 --> 00:00:57.163

Jane Sprandel I'll second. Molly McLay: Thank you very much. Youakim motions, Sprandel seconds. Any final discussion?

00:01:00.410 --> 00:01:04.410

on Paul Youakim: I would just like to say I'm really pleased that we're able to fund this program this year.

00:01:05.267 --> 00:01:09.267

Obviously, you know, people coming out of incarceration need,

00:01:10.137 --> 00:01:13.137

housing, and this is a very high-need population. Obviously, we...

00:01:13.859 --> 00:01:17.859  
fund first followers, and this is just another demographic and very important group.

00:01:17.788 --> 00:01:21.788  
I really am proud with how Win Recovery has, um,

00:01:22.016 --> 00:01:25.016  
you know, been resilient and has to... has...

00:01:25.015 --> 00:01:27.284  
persisted in, uh, you know,

00:01:27.749 --> 00:01:30.749  
applying for funding, uh, this year, and just really pleased that...

00:01:30.584 --> 00:01:32.584  
things are turning out the way they are.

00:01:33.718 --> 00:01:35.718  
Molly McLay: Thank you very much. Any other discussion?

00:01:38.916 --> 00:01:42.916  
All right, seeing none, the motion has been clearly stated. May we have a roll call?

00:01:43.447 --> 00:01:45.447  
Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

00:01:45.787 --> 00:01:49.787  
Stephanie Howard-Gallo: Kyle Patterson? Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub?

00:01:51.589 --> 00:01:53.589  
Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim?

00:01:53.800 --> 00:01:55.800  
Jon Paul Youakim: Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: Yes.

00:01:57.869 --> 00:01:59.869  
Stephanie Howard-Gallo: Molly McLay. Yes.

00:02:01.128 --> 00:02:04.128  
And with that, the motion passes. Partial funding is approved.

00:02:04.703 --> 00:02:07.703  
So, it looks like we were at the end, but we're not quite yet.

00:02:08.265 --> 00:02:13.265  
Um, so there was one request that we never reviewed as a board, because

00:02:13.267 --> 00:02:18.427

We had determined that any programs that did not turn in their, um, required audit,

00:02:18.927 --> 00:02:21.927

Um, would not be reviewed until the time at which, um,

00:02:22.004 --> 00:02:24.004

They're, um..

00:02:25.139 --> 00:02:34.139

audit is turned in, and unfortunately, um, this last application did not ever turn that audit in, so we could never review them, and at this point, we are, um,

00:02:34.732 --> 00:02:37.732

out of funds to give.

00:02:37.576 --> 00:02:42.576

Um, aside from the very small fund balance that we will build up.

00:02:43.214 --> 00:02:47.214

Um, so we will go ahead and vote on this one.

00:02:47.500 --> 00:02:53.500

Um, but it's a little bit different, because we never did review it. So this one application is for Tasc, Inc.

00:02:54.653 --> 00:02:59.653

Outreach and Recovery Support Services, a new program requesting \$90,429.

00:03:00.302 --> 00:03:02.302

So, Lynn would you share about

00:03:02.303 --> 00:03:04.297

This one, even though I kind of already made it obvious?

00:03:04.620 --> 00:03:07.620

Lynn Canfield: Well, first of all, thank you

00:03:08.322 --> 00:03:12.322

to Member Arres for saving me just now, yay, we're back

00:03:12.958 --> 00:03:20.958

Um, and I can relax, so I check my email, and I, you know, because this is the very last minute, and there is still no audit from them.

00:03:20.956 --> 00:03:28.125

So, I think that we will stick by the suggestion that you deny funding for this one. Now, it's not..

00:03:28.654 --> 00:03:30.654

affordable, it's a new program.

00:03:30.759 --> 00:03:35.759

by a new agency that we have no experience with, and there's not an audit to support it, so...

00:03:36.441 --> 00:03:39.441  
But I actually really like Tasc, so...

00:03:39.427 --> 00:03:41.427  
A little bit sad about this.

00:03:42.113 --> 00:03:50.113  
Molly McLay: Thank you very much, Lynn, and yeah, I think this one is hard, because this does have... it is an agency that has a good reputation, and so, like, a large agency...

00:03:50.548 --> 00:03:54.548  
Um, but I, I know we...

00:03:54.841 --> 00:03:59.841  
really, really, really late audits before, and I would like to see, you know,

00:04:00.417 --> 00:04:05.417  
If they come back for funding, like, this issue to be remedied before we offer funding in the future.

00:04:06.099 --> 00:04:09.099  
Um, is there any other discussion, or would anyone like to make a motion?

00:04:13.617 --> 00:04:18.617  
Jon Paul Youakim: I'll move to deny CCMHB funding of \$90,429 for Tasc Inc.

00:04:19.588 --> 00:04:21.588  
outreach and Recovery Support Services.

00:04:23.270 --> 00:04:27.270  
Molly McLay: I will second. So Youakim motions, McLay seconds. Any final discussion?

00:04:31.168 --> 00:04:35.168  
Seeing none, the motion has been clearly stated. May we have a roll call?  
Stephanie Howard-Gallo: Kyle Patterson.

00:04:36.606 --> 00:04:39.606  
Kyle Patterson: Yes. Stephanie Howard-Gallo: Jane Sprandel? Jane Sprandel: Yes. Stephanie Howard-Gallo: Jen Straub?

00:04:40.323 --> 00:04:45.323  
Jen Straub: Yes. Stephanie Howard-Gallo: Jon Paul Youakim? Yes. Stephanie Howard-Gallo: Den Arres? Den Arres: Yes. Stephanie Howard-Gallo: Elaine Palencia? Elaine Palencia: Yes.

00:04:47.025 --> 00:04:49.025  
Stephanie Howard-Gallo: Molly McLay. Molly McLay: Yes.

00:04:49.026 --> 00:04:54.971

And with that, the motion passes, funding is denied. And with that, we have concluded our allocations.

00:04:56.227 --> 00:05:02.227

Um, so I'd like to give a round of applause to everyone who is involved with all of this, and a special shout-out

00:05:03.139 --> 00:05:07.139

to Stephanie Howard Gallo for a marathon of roll calls.

00:05:07.138 --> 00:05:10.934

Um, uh, so...

00:05:10.560 --> 00:05:12.560

I'll give a little clap.

00:05:13.331 --> 00:05:18.331

Um, and I thought we were gonna have a little... nice little break and have Dr. Dariotis

00:05:18.505 --> 00:05:21.505

talk to us about the Evaluation capacity building project.

00:05:22.085 --> 00:05:26.085

Um, or we just take a little breather from all the stuff we just did.

00:05:26.084 --> 00:05:32.506

But, um, that is not happening tonight, and so the next item of the agenda is board officer elections.

00:05:32.783 --> 00:05:39.783

Um, so we will go ahead and move on to... oh, I did promise one other thing.

00:05:40.017 --> 00:05:43.017

Which is that I tallied up the amount that we...

00:05:43.017 --> 00:05:45.934

were giving, and I sure hope that this is right.

00:05:46.552 --> 00:05:54.552

But, um, so we awarded 200... sorry, \$2,982,192 tonight.

00:05:55.289 --> 00:05:59.289

And then there is an additional set of funds that is, um...

00:06:00.533 --> 00:06:05.533

sort of from the two-year contracts that are continuing from last year, and that amount is

00:06:05.949 --> 00:06:13.949

\$2,959,640 tonight. And so I added them up on my calculator, and I hope it is correct.

00:06:14.325 --> 00:06:16.325  
But, uh, in...

00:06:17.202 --> 00:06:22.202  
I'm gonna say, of the two-year one is... it came from the spreadsheet.

00:06:22.819 --> 00:06:25.819  
\$2,959,640.

00:06:25.794 --> 00:06:27.794  
Is that right?

00:06:34.449 --> 00:06:39.449  
Lynn Canfield: Oh, okay. No, I don't know. That doesn't... I guess I might have made a mistake in the...

00:06:39.889 --> 00:06:45.889  
memo? Molly McLay: Oh, I was looking at the spreadsheet instead of the memo.

00:06:46.225 --> 00:06:51.225  
Um, but now I thought I've looked at it, I'm not sure where that other number came from.

00:06:51.247 --> 00:06:53.247  
I think it was from...

00:06:54.501 --> 00:07:06.501  
the prior two years, well, maybe we shouldn't... Lynn Canfield: I think the really good news is that we match on what you just spent. Molly McLay: Okay, yes. Like, that's really good. It appears that we have, in total, will be allocating about...

00:07:06.502 --> 00:07:08.502  
Like...

00:07:08.630 --> 00:07:11.630  
about \$5.9 million.

00:07:12.808 --> 00:07:17.808  
But maybe Lynn and I need to compare our math. So, strike the second number from the record, well,

00:07:17.611 --> 00:07:19.611  
strike the...

00:07:20.288 --> 00:07:27.288  
You know what I mean. Um, so maybe if anybody wants to do math through looking at the memo,

00:07:27.835 --> 00:07:35.835

Um, and wants to make it during board announcements later, that would be cool. I will probably not be able to do that math while conducting the rest of this meeting.

00:07:36.725 --> 00:07:40.725  
So, um, with that, we will move on to new business.

00:07:40.500 --> 00:07:44.500  
And we will move on to board officer elections.

00:07:45.062 --> 00:07:48.062  
So, how this is going to work...

00:07:48.062 --> 00:07:50.101  
is, um...

00:07:50.623 --> 00:07:54.623  
First, just the opportunity for anybody to ask questions.

00:07:55.474 --> 00:08:00.474  
about the election process, or about the positions, um...

00:08:00.960 --> 00:08:04.960  
There, uh, also in the packet on pages 51 through 54,

00:08:04.960 --> 00:08:07.987  
the board's bylaws are included for information.

00:08:09.316 --> 00:08:14.316  
Clarifying that election of officers is to take place during a meeting held after the appointment of members.

00:08:14.317 --> 00:08:19.879  
to terms beginning January 1st, and prior to July 1st, so we're within that window.

00:08:20.353 --> 00:08:22.353  
Terms are for one year beginning July 1st,

00:08:22.828 --> 00:08:26.828  
So, I will first, you know, give the opportunity for discussion.

00:08:26.828 --> 00:08:31.828  
then I will open nominations. First, I will open nominations for president.

00:08:32.021 --> 00:08:35.021  
then I will open nominations for Vice President Secretary.

00:08:36.097 --> 00:08:41.097  
And then once we have heard, you know, nominations, I will close theominations, and then...

00:08:41.097 --> 00:08:44.198

There is a suggested motion in the packet.

00:08:44.821 --> 00:08:47.821  
that we can use subbing in the names.

00:08:48.108 --> 00:08:50.108  
for the people who...

00:08:50.652 --> 00:08:52.652  
Um, we want to vote on.

00:08:53.876 --> 00:08:59.876  
Um, I will also say, if there are no nominations, the current officers  
will continue in their role.

00:08:59.738 --> 00:09:04.738  
Until such time that someone emerges as a candidate.

00:09:05.229 --> 00:09:07.229  
I was just so bad doesn't happen.

00:09:07.582 --> 00:09:13.582  
So, is there any discussion or questions about the positions themselves?

00:09:21.694 --> 00:09:23.694  
Alright, seeing none, I would first...

00:09:24.127 --> 00:09:28.127  
like to open nominations for the role of president.

00:09:40.025 --> 00:09:42.025  
Jon Paul Youakim: I would, um, like to nominate...

00:09:42.904 --> 00:09:46.904  
Jane, uh, Sprandel for president. Um, she's been on the board for...

00:09:47.855 --> 00:09:49.855  
many years since I started on, um...

00:09:50.442 --> 00:09:53.442  
December 2 - 2019, right before the pandemic, I started.

00:09:54.333 --> 00:09:57.333  
Yeah, it's been me, Kyle, Elaine, I feel like.

00:09:57.751 --> 00:09:59.751  
For the longest time, I was 4.

00:10:00.729 --> 00:10:05.729  
Um, and just watching everybody grow, knowing that we're all part of a  
team.

00:10:06.690 --> 00:10:09.690  
Chain being, you know, open and growing over the years, I think

00:10:09.928 --> 00:10:11.928  
She would do well as the president.

00:10:13.416 --> 00:10:15.416  
Molly McLay: Thank you very much. Can I have a second?

00:10:18.316 --> 00:10:20.316  
Den Arres: I second. Molly McLay: Thank you very much.

00:10:20.648 --> 00:10:22.648  
Jane, do you accept the nomination?

00:10:24.338 --> 00:10:26.338  
Jane Sprandel: I will.

00:10:26.336 --> 00:10:30.115  
Molly McLay: Thank you very much. Are there any other nominations for president?

00:10:41.643 --> 00:10:47.643  
All right, seeing none, I will go ahead and close nominations for president, and now I will open nominations for

00:10:47.843 --> 00:10:49.843  
Vice President Secretary.

00:10:58.858 --> 00:11:07.858  
Jon Paul Youakim: I will go ahead and nominate Molly for Vice President, Secretary, uh, as much as I want you to keep being president and the phenomenal job that you have done,

00:11:08.467 --> 00:11:11.467  
Um, I think, uh, it'd be great for you to be VP for a little bit.

00:11:12.661 --> 00:11:15.661  
Molly McLay: Thank you very much. May I have a second? Elaine Palencia: I second that motion.

00:11:16.654 --> 00:11:20.654  
Molly McLay: Thank you very much. Um, Self, do you accept the nomination?

00:11:20.955 --> 00:11:28.955  
Um, I do, um, I think it would be a little bit of a rocky transition for me to go from being president to...

00:11:28.944 --> 00:11:32.944  
like, having no leadership role, I think, uh...

00:11:33.208 --> 00:11:35.208  
It's gonna be a little bit of a rough...

00:11:36.326 --> 00:11:38.326  
Rough road getting off the President train.

00:11:38.567 --> 00:11:40.567  
So, I'm happy to..

00:11:41.658 --> 00:11:44.658  
Um, serve in this capacity and support our president.

00:11:45.248 --> 00:11:48.248  
Are there any other nominations for Vice President?

00:11:57.209 --> 00:12:07.209  
One thing I wanted to say is I was talking to Lynn, and I heard that the newly voted Sangamon County Mental Health Board that just got approved via referendum in March,

00:12:07.549 --> 00:12:10.549  
has had 103 applications

00:12:10.668 --> 00:12:13.668  
for their seven-member board.

00:12:14.666 --> 00:12:19.666  
Um, so I'm like, come on, Champaign, we gotta get some more people applying, and..

00:12:19.667 --> 00:12:24.802  
It's very interesting. I'm like, I don't know how they're gonna pick that, but it was interesting to kind of

00:12:24.501 --> 00:12:26.501  
make that comparison.

00:12:27.425 --> 00:12:29.425  
So, um..

00:12:29.931 --> 00:12:31.931  
Last call for nominations.

00:12:33.966 --> 00:12:35.966  
Unless I meant uh.. unless I already closed.

00:12:36.263 --> 00:12:38.263  
But I don't think I did.

00:12:40.664 --> 00:12:43.664  
All right, I will go ahead and close nominations.

00:12:43.646 --> 00:12:48.646  
Um, if anybody wants to make the motion in the packet to

00:12:48.820 --> 00:12:52.820  
um... for the election, you can, otherwise..

00:12:52.966 --> 00:12:54.966

I can do it since I wrote it out.

00:13:01.137 --> 00:13:11.137

Jen Straub: I move to elect Jane Sprandel as president, and Molly McLay as vice president and secretary to the Champaign County Mental Health Board for the terms beginning July 1st, 2026, and ending June 30th,

00:13:11.138 --> 00:13:13.205

2027. Den Arres: I second.

00:13:13.347 --> 00:13:16.347

Molly McLay: Thank you very much, Straub motions.

00:13:17.177 --> 00:13:19.177

Arres seconds. Any final discussion?

00:13:22.721 --> 00:13:26.721

All right, seeing none, the motion has been clearly stated. All those in favor say aye.

00:13:27.946 --> 00:13:29.946

All those opposed, same sign.

00:13:30.543 --> 00:13:35.543

The ayes have it. Uh, we have elected Jane Sprandel as president,

00:13:35.724 --> 00:13:39.724

And Molly McLay as Vice President, Secretary, beginning July 1st.

00:13:40.006 --> 00:13:42.006

Congratulations, everyone!

00:13:43.882 --> 00:13:45.882

And now we don't have to vote on anything else.

00:13:46.323 --> 00:13:48.323

Which is nice. Um...

00:13:49.439 --> 00:13:51.439

All right, we will next move on to reports.

00:13:51.925 --> 00:13:57.925

Um, the first is staff reports. These are on pages 55 through 66 of the packet.

00:13:58.450 --> 00:14:03.450

Reports are from Kim Bowdry, Leon Bryson, Stephanie Howard Gallo, and Shandra Summerville.

00:14:04.219 --> 00:14:06.219

And these are included in the packet for information only.

00:14:07.065 --> 00:14:12.065

Um, Lynn, is there anything that you want to say about the reports, or is there any discussion?

00:14:19.853 --> 00:14:23.853

Lynn Canfield: No, I mean, I think the staff reports are, like...

00:14:24.418 --> 00:14:26.418

I know what we're working on, so there's, like...

00:14:27.170 --> 00:14:32.170

But they're still sometimes stuff I didn't know people did. It's all... it's very interesting, and we really did...

00:14:32.292 --> 00:14:35.292

I think all of us spent a lot of time

00:14:35.712 --> 00:14:38.712

Learning more about accessible documents and

00:14:39.286 --> 00:14:44.286

kind of developing a commitment to it, because accessibility is important. It's not...

00:14:44.432 --> 00:14:48.432

Required for another year, but we're still interested in it, so yay.

00:14:49.069 --> 00:14:52.069

But there was a lot of good information here, so...

00:14:52.428 --> 00:14:54.428

Enjoy them.

00:14:55.764 --> 00:14:57.764

Jen Straub: I just want to say, I always find these illustrative.

00:14:58.164 --> 00:15:00.164

and impressive, and...

00:15:00.164 --> 00:15:01.878

Thank you for all the work you do.

00:15:03.406 --> 00:15:06.406

Molly McLay: Yes, I concur. I did want to know several...

00:15:06.590 --> 00:15:13.590

Um, several reports mentioned something going on with the Human Services Council of someone

00:15:14.286 --> 00:15:24.286

Resigning? Maybe, um, what and how, like, nobody has, like, taken up the mantle of facilitating that group. I was just curious about...

00:15:24.510 --> 00:15:26.510

What happened, and...

00:15:26.869 --> 00:15:33.869

What will happen. If the answer is we don't know, then that's understandable, but I did want to note it.

00:15:34.415 --> 00:15:36.415

Any comments from staff on this one?

00:15:37.990 --> 00:15:48.990

Lynn Canfield: eh, the times, they are changing. I was... to my eye, it happened kind of suddenly, but I don't think that's true. I think they were looking for someone to replace themselves in the chair role, and...

00:15:48.991 --> 00:15:51.723

No one was stepping forward, so they stopped, and...

00:15:51.723 --> 00:15:54.706

Shandra Summerville: I... I can answer if you...

00:15:54.706 --> 00:15:54.816

Lynn Canfield: Oh! Thank you, Shandra.

00:15:55.334 --> 00:15:58.334

Shandra Summerville: Yeah, um, just letting you know that, um...

00:15:58.799 --> 00:16:00.799

she resigned.

00:16:01.062 --> 00:16:05.062

one day when she was on vacation, and so...

00:16:06.093 --> 00:16:08.093

She has agreed to keep the...

00:16:09.209 --> 00:16:12.209

group open, so the group is still...

00:16:13.307 --> 00:16:15.307

open as far as, um...

00:16:15.308 --> 00:16:17.146

like, announcements,

00:16:17.346 --> 00:16:19.346

updates, community.

00:16:21.015 --> 00:16:25.015

information. So, there's still access to the information.

00:16:25.015 --> 00:16:27.953

We're just, um, not meeting.

00:16:27.954 --> 00:16:34.582

Which, for some people, that is fine, because a lot of times, things can just be said in an email.

00:16:34.799 --> 00:16:36.799  
And so that's what is happening.

00:16:38.706 --> 00:16:41.706  
Molly McLay: Thank you very much for that information.

00:16:42.380 --> 00:16:44.380  
Are there any other...

00:16:44.191 --> 00:16:46.191  
questions or discussion?

00:16:52.216 --> 00:16:58.216  
Alright, seeing none, we can next move on to the Community Behavioral Health Needs Assessment Activities. These are on pages

00:16:58.744 --> 00:17:00.744  
67 through 69 of the packet.

00:17:01.507 --> 00:17:08.507  
Members of... members... minutes of the April workgroup meeting are included for information only. So, Lynn, would you like to share anything from this?

00:17:09.693 --> 00:17:14.693  
Lynn Canfield: I missed that meeting, but they sent me the minutes, and so I put them in here, and...

00:17:14.520 --> 00:17:19.520  
I learned from just looking at them, and there was a meeting today, so you'll have minutes

00:17:20.642 --> 00:17:23.642  
Next time, from this meeting, and I was at that one,

00:17:24.375 --> 00:17:29.375  
So, yeah. It's good work. I like their objectives. I think that it's, you know, they're very...

00:17:30.041 --> 00:17:32.041  
they're on the same track as we are. They do...

00:17:32.735 --> 00:17:37.735  
like to have measurable objectives, such as reduced ER visits, and I'm a little bit concerned about

00:17:38.703 --> 00:17:42.703  
Some of the ways you could reduce ER visits might not be good.

00:17:43.534 --> 00:17:54.534

reason, like, just not taking people to the ER when they need to go there is a way to reduce the visits, but I think we all in that meeting know what we're talking about, and hopefully there'll be some care

00:17:54.790 --> 00:18:06.790

to, like, only count the data which are comparable, and they've developed a social isolation survey, which they talk about in here, but they haven't launched it yet. We talked about it again today, so that's all.

00:18:08.479 --> 00:18:12.479

Molly McLay: Thank you very much. Is there any discussion from the board on this?

00:18:13.379 --> 00:18:25.379

Jane Sprandel: Um, I'm gonna add, I was also on that, um, call today, and, um, a gentleman from OSF explained, um, their up-and-coming programs, um,

00:18:26.220 --> 00:18:30.220

designating different floors for different ages, um, there at OSF.

00:18:30.220 --> 00:18:37.340

Um, so that'll be in the meeting notes, but it was, um, very interesting, and it was very interesting to hear

00:18:37.340 --> 00:18:41.754

other agencies talk about stuff. They had talked about Promise, they talked about Rosecrance.

00:18:42.287 --> 00:18:47.287

So, it was nice. Um, there was a gentleman there from Carle, and it was very nice how they all just kinda...

00:18:47.367 --> 00:18:50.367

interweave all the resources in our...

00:18:50.932 --> 00:18:58.932

community, so... Lynn Canfield: We learned July 1 is the open for the geriatric psych unit, and then September 1 for youth.

00:18:58.773 --> 00:19:04.773

Right? Jane Sprandel: Um, yeah, so September, that will be ages 18 to, I believe, 26.

00:19:05.230 --> 00:19:12.230

And then, um, the fifth floor will still be, I think, like, 26 to 55, then they've got the geriatric floor.

00:19:12.230 --> 00:19:17.546

Um, so yeah, that's interesting. They will not offer any care for 18...

00:19:17.547 --> 00:19:24.562

Um, and below. But, um, Pavilion is able to provide that care. Um, I did ask the question about...

00:19:25.280 --> 00:19:29.280

Um, referrals to, you know, this facility.

00:19:29.281 --> 00:19:36.168

And they would come from all over the state of Illinois, which, of course, in typical Jane fashion, I shared how

00:19:36.167 --> 00:19:40.885

Wow, we have such a need in Champaign. I hope our community can use this.

00:19:41.407 --> 00:19:43.407

Um, so, yeah.

00:19:44.102 --> 00:19:47.102

Molly McLay: Thank you both very much. Is there any other discussion?

00:19:51.602 --> 00:19:55.602

Alright, seeing none, we can next move to Disability Resource Expo and Air Updates.

00:19:56.121 --> 00:20:04.121

Um, our... it says oral updates will be provided, time permitting, and the websites for these two programs are also listed here, but

00:20:04.121 --> 00:20:06.120

We may be in the time-permitting...

00:20:06.120 --> 00:20:12.539

No oral updates this time. Lynn Canfield: The websites are also both under construction as she works to

00:20:12.749 --> 00:20:18.749

meet some of the ADA standards that we were not meeting before, so I don't even know if you can see...

00:20:19.153 --> 00:20:24.153

But there was a... we've been getting plaques for people, the coordinators,

00:20:24.822 --> 00:20:27.822

The last coordinators, the... Dylan and Allison Boot, we...

00:20:28.495 --> 00:20:33.495

Had some really beautiful plaques made for them. Kim Bowdry sent them out today with a really nice letter,

00:20:33.841 --> 00:20:35.841

And we're working on a recognition of

00:20:35.991 --> 00:20:37.991

Barb Bressner, so that's the update.

00:20:39.002 --> 00:20:42.002

Molly McLay: All right, thank you very much. Any discussion from the board?

00:20:45.313 --> 00:20:50.313

Alright, seeing none, we can next move to Program Year 2026, third quarter service activity reports.

00:20:50.581 --> 00:20:54.581

Um, these are on pages 71 through 130 of the packet.

00:20:54.972 --> 00:21:00.972

For information only, our reports on third quarter service activity of programs currently funded by the CCMHB.

00:21:00.971 --> 00:21:05.383

Um, Lynn or Leon, would you like to share about this?

00:21:07.749 --> 00:21:09.749

Leon Bryson: The agencies continue to...

00:21:10.448 --> 00:21:16.448

show out. Reports are, uh, turned in on time. I think we may have had

00:21:17.337 --> 00:21:23.337

three, uh, requested extensions, but, um, we received those reports

00:21:24.074 --> 00:21:28.074

Um, within the week or so, so...

00:21:29.076 --> 00:21:31.076

Fantastic job. Keep up the great work.

00:21:32.398 --> 00:21:35.398

Molly McLay: Thank you very much. I also wanted to concur, um,

00:21:35.973 --> 00:21:40.973

I was... I didn't get to read them as in-depth as I would have wanted, um...

00:21:40.974 --> 00:21:46.308

In preparation for today, given everything else that we were working on.

00:21:46.307 --> 00:21:49.781

Um, but I noticed, like, a lot, like,

00:21:50.061 --> 00:21:54.061

a lot of programs are, like, really meeting their targets, and, like,

00:21:54.061 --> 00:21:56.136

hitting, um, like,

00:21:57.071 --> 00:22:02.071

Well, I mean, some of them have already exceeded what their targets were, and we're not even to the end of the year.

00:22:02.071 --> 00:22:08.542

Um, there were a few where I was a little concerned, and I'm not gonna talk about them now, but...

00:22:08.521 --> 00:22:17.521

Um, for the most part, everybody's doing incredibly well, which is a definite, um, further bolstering of our decision to

00:22:18.328 --> 00:22:21.328

keep funding the programs that we're already funding.

00:22:22.143 --> 00:22:26.143

Are there any other comments from the board on these reports?

00:22:33.928 --> 00:22:37.928

All right, seeing none, we will next move on to public participation agency input.

00:22:37.868 --> 00:22:44.868

So, again, as always, um, members of the public are welcome to share with the Champaign County Mental Health Board their perspectives.

00:22:45.241 --> 00:22:52.241

As I've said, we can't... we cannot respond directly to public input, but we may use it to inform future actions, as we have

00:22:53.142 --> 00:22:57.142

Tonight. Um, so we do welcome this input.

00:22:57.143 --> 00:23:05.450

Um, there's nobody remaining in person who, um, can come up and give public input, but if anybody online would like to, or if any...

00:23:05.813 --> 00:23:07.813

magical person does appear in the room.

00:23:08.748 --> 00:23:15.748

Um, you can approach the podium, fill out a comment card, or if you're on Zoom, you can raise your hand or, uh, designate yourself in the chat as wanting to speak.

00:23:16.208 --> 00:23:23.208

I may limit time to... individual time to 5 minutes in total, time to 20 minutes, so is there anybody who would like to make public input?

00:23:30.668 --> 00:23:32.668

Unknown: There's actually Molly McLay: ... some virtual.

00:23:32.668 --> 00:23:33.901

For somebody who's wanting to make public input?

00:23:35.304 --> 00:23:39.304

Lynn Canfield: Kerrie Hacker. Molly McLay: All right, Kerrie, please, um...

00:23:39.806 --> 00:23:41.806

welcome your comments. Please share.

00:23:42.434 --> 00:23:45.434

Kerrie Hacker: Um, I just want to say that you..

00:23:45.997 --> 00:23:48.997

to everybody that serves on this board.

00:23:48.997 --> 00:23:54.020

It's not easy, the decisions that you have to make at this time of year

00:23:54.020 --> 00:23:57.032

And I'm just grateful.

00:23:57.031 --> 00:23:59.075

to each and every one of you

00:23:59.075 --> 00:24:01.059

that serves the..

00:24:01.443 --> 00:24:04.443

this community and this need...

00:24:08.041 --> 00:24:10.041

Molly McLay: Thank you so, so much for your comment.

00:24:10.661 --> 00:24:15.661

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

00:24:22.429 --> 00:24:24.429

Lynn stepped out, so I'm watching the..

00:24:24.606 --> 00:24:30.606

if there's anybody raising their hand, I don't.. I guess I'll just peek to see if there's anybody to put something in the chat, so..

00:24:30.868 --> 00:24:32.868

hold on a sec.

00:24:43.763 --> 00:24:48.763

All right, um, no one else has designated themselves as wanting to speak, so we can close public input.

00:24:48.739 --> 00:24:51.739

Next, we will move to board-to-board reports.

00:24:52.419 --> 00:25:00.419

Um, as always, members of our board can serve as, um, liaisons to community and agency boards. There's kind of a list of

00:25:01.433 --> 00:25:09.433

Options for that on pages 131 to 132 of the packet, and if you are interested in being involved with that, you can talk to Stephanie.

00:25:09.781 --> 00:25:12.781

Is there anyone who would like to share a board-to-board report?

00:25:16.648 --> 00:25:21.648

Elaine Palencia: Well, I continue to go to Community Coalition every month, and it's different every month, and it's...

00:25:21.966 --> 00:25:24.966

I think the most interesting meeting in town, so...

00:25:24.966 --> 00:25:27.390

If you have time to go sometime...

00:25:28.541 --> 00:25:30.541

Sometime, and just... just see.

00:25:32.007 --> 00:25:38.007

what you can pick up about agencies that we know of, and agencies we've never heard of.

00:25:38.959 --> 00:25:42.959

And how they, uh, interact there and find...

00:25:42.959 --> 00:25:44.846

collaborative moments.

00:25:45.296 --> 00:25:50.296

So... Molly McLay: Thank you so, so much. Is there anyone else who would like to make a board-to-board report?

00:25:53.958 --> 00:25:58.958

Alright, seeing none, we can next move to County Board input. Den, do you have any input to share with us?

00:26:00.112 --> 00:26:10.112

Den Arres: Oh my gosh, can, like, can y'all help the county board with the, uh, being compliant on their PDFs and stuff? Oh my gosh!

00:26:11.108 --> 00:26:15.108

I've had to lend people magnifying glasses.

00:26:15.108 --> 00:26:16.782

We need help.

00:26:16.872 --> 00:26:18.872

We need help.

00:26:18.933 --> 00:26:22.933

So... Molly McLay: Thank you for that. That is...

00:26:23.375 --> 00:26:29.375

Oh, yeah, Lynn, go ahead. Lynn Canfield: I think we really... we love the county staff who are doing that work.

00:26:30.537 --> 00:26:35.537

like, love them, so I don't know that we have the capacity to help, but they're really trying.

00:26:35.625 --> 00:26:37.625

So...

00:26:37.913 --> 00:26:39.913

Maybe we can... maybe we'll have, like, a...

00:26:40.763 --> 00:26:43.763

support circle, or something. Den Arres: I'm sure they would love that.

00:26:44.610 --> 00:26:53.610

Molly McLay: Yes, that seems like a good plan, and we definitely... I know our staff cannot take on more, um, so I also want to protect them.

00:26:54.951 --> 00:26:56.951

Um, but everyone deserves support at this time.

00:26:56.952 --> 00:27:02.412

All right, next we can move to Champaign County Developmental Disabilities Board input.

00:27:02.481 --> 00:27:07.481

Um, of which we heard a little bit earlier, but Lynn, would you like to share anything else? Or Kim?

00:27:10.417 --> 00:27:12.417

Lynn Canfield: Yeah, you did... you heard the main stuff.

00:27:12.760 --> 00:27:17.760

I do have one thing that I announced to them, it's not really... but I'm just so excited about it.

00:27:17.810 --> 00:27:22.810

I got an email during their meeting that I'm invited to a small conversation with

00:27:22.963 --> 00:27:26.963

U.S. Senators to talk about improving long-term care.

00:27:28.140 --> 00:27:33.140

So, I don't... I'll probably be too nervous to say anything good, but I'm so happy to be invited, so...

00:27:35.471 --> 00:27:42.471

Molly McLay: Well, that is super, super cool. Congratulations! Um, you are a great representative to have that conversation.

00:27:42.868 --> 00:27:47.868

Um, alright, we will next move on to board announcements and input.

00:27:48.239 --> 00:27:53.239

Um, I will go ahead and start, because Lynn gave me the corrected totals, so...

00:27:54.012 --> 00:27:59.012

Um, are... what... okay, now we're looking at, um...

00:27:59.011 --> 00:28:03.031

So what we allocated tonight is

00:28:02.773 --> 00:28:06.773

\$2,982,192.

00:28:08.092 --> 00:28:10.092

Um, and then we have, um...

00:28:10.092 --> 00:28:16.671

On the two-year contract side, it's \$3,329,421.

00:28:17.718 --> 00:28:22.718

And so, a total amount of awards, and this is much more in line with what I thought the number would be,

00:28:22.520 --> 00:28:26.520

\$6,311,613.

00:28:26.760 --> 00:28:30.760

that are, um, awarded for PY2027, which is pretty...

00:28:30.834 --> 00:28:37.834

Awesome. And if we ever need a reminder of, like, why we're on, why we do this, um,

00:28:38.620 --> 00:28:43.620

being able to give out that kind of money that our community has decided to set aside,

00:28:43.474 --> 00:28:45.474

for mental health and substance...

00:28:45.638 --> 00:28:48.638

use services is amazing.

00:28:49.678 --> 00:28:51.678

Is there any other announcements?

00:28:52.708 --> 00:29:03.708

Jane Sprandel: Before we close. I'll make it snappy. Um, the first one, like we have said it so many times, um, I really appreciate, and I know all of you do too, all the hard work,

00:29:03.591 --> 00:29:06.591

that Lynn and all the staff have done. Um...

00:29:07.520 --> 00:29:12.520

It's been tireless. You know, I know we've all been, you know, emailing them, asking questions, they've been...

00:29:13.236 --> 00:29:19.236

very attentive at meetings, helping us, and so, obviously, without our amazing staff, we would not have been able to award

00:29:19.956 --> 00:29:25.956

Over \$6.3 million, um, so that's my first huge thank you.

00:29:25.956 --> 00:29:37.357

And I will say it every day, because I mean it every day. And then, um, I'd also like to, um, thank Molly for being our president the last two years. She's left some big shoes to fill for me.

00:29:37.450 --> 00:29:39.450

Um, she did have...

00:29:40.392 --> 00:29:43.392

You know, we spoke a little about how it was very helpful.

00:29:43.391 --> 00:29:53.601

Um, when she took over after Jon, and Jon was her vice president to help kind of guide her, and so she's like, you know, if it's okay, I would do that. And I'm like, perfect, and

00:29:54.020 --> 00:29:56.020

In a nutshell, I believe that

00:29:56.020 --> 00:30:02.492

Even the president, or the chair and the co-chair, we just happen to be people who run the meeting,

00:30:02.492 --> 00:30:04.331

that each of our votes are equal,

00:30:04.331 --> 00:30:07.994

And, you know, I want everyone to...

00:30:07.993 --> 00:30:18.299

Speak up, text me, call me, as we move forward, and likewise, you know, Molly is a great person, especially when it comes to numbers and stuff, like, give her the number stuff, but um...

00:30:18.900 --> 00:30:22.900

Um, so thank you for entrusting me to be your next chair.

00:30:23.925 --> 00:30:28.925

Molly McLay: Thank you very much. Are there any other board announcements or input?

00:30:33.478 --> 00:30:44.478

Seeing none, our last item is to adjourn. So, because we have canceled the June meeting, our next meeting will be July 22nd, 2026.

00:30:45.796 --> 00:30:52.796

Uh, back here in the Shields Carter room of the Bennett Administrative Center in Urbana, where our new officers will take

00:30:52.583 --> 00:30:54.583

will be, um..

00:30:55.532 --> 00:31:02.532

have been installed, I guess. We've sort of installed them now, but they will officially take part in that one. So, with that,

00:31:02.924 --> 00:31:05.924

I hereby adjourn this meeting. I hope you all have a great night.