
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—July 15, 2020

This Meeting Was Held Remotely.

5:45 p.m.

MEMBERS PRESENT: Susan Fowler, Thom Moore, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Jon Paul Youakim

MEMBERS EXCUSED: Kathleen Wirth-Couch

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Mark Driscoll, Stephanie Howard-Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Nicole Sikora, DSC; Alison Meaner, NAMI; Adelaide Aime, RACES; Shea Ward, Promise Healthcare; Laura Lindsey, Courage Connection

CALL TO ORDER:

Mr. Kyle Patterson (Vice-President) called the meeting to order at 5:52 p.m. (President Omo-Osagie arrived at 6:11 p.m.)

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

The agenda was in the packet for review. There was a request from Ms. Sprandel to add a discussion regarding the Expo to the agenda. The agenda, with the addition of an Expo discussion, was approved.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda.

NEW BUSINESS:

MHFA Training Update:

A Briefing Memorandum on Mental Health First Aid Trainings and activities was included in the Board packet. Ms. Summerville provided additional information to the memo and answered Board questions.

Contract Amendment Report:

A Briefing Memorandum on contract amendments was included in the packet. The document was informational only.

RACES Counseling Contract:

A Decision Memorandum on RACES request to substitute another source of funds to fully fund the new therapist position was included in the Board packet. Adelaide Aime was available for questions.

MOTION: Dr. Fowler moved to approve RACES request to substitute VOCA funds for the Illinois Attorney General funds as the balance of funds necessary to establish the therapist position. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

AGENCY INFORMATION:

None.

OLD BUSINESS:

disABILITY Expo Update:

Ms. Sprandel provided an update on the Expo Steering Committee meeting held yesterday. The in-person Expo has been canceled this year. A virtual Expo has been explored and discussed. However, there are many concerns. Ms. Sprandel reviewed the concerns with Board members. There was an extensive Board discussion. The Expo Steering Committee will continue to meet.

CCMHB FY2021 Draft Budget:

A Decision Memorandum and FY2021 CCMHB and CILA Draft Budgets were included in the Board packet.

MOTION: Dr. Moore moved to approve the presented 2021 CCMHB Budget, with anticipated revenues and expenditures of \$5,799,576. Ms. Palencia seconded. A roll call vote was taken and the motion was unanimously approved.

MOTION: Dr. Rappaport moved to approve the presented 2021 CILA Fund Budget, with anticipated revenues and expenditures of \$72,000. Payment to this fund is consistent with the terms of the Intergovernmental Agreement between the CCDDDB and CCMHB. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

UIUC Evaluation Capacity Proposal:

A Decision Memorandum with UIUC Evaluation Capacity Proposal was included in the Board packet.

MOTION: Dr. Moore moved to approve participation in the University of Illinois Capacity Building Evaluation: Year 6 Proposal, at a cost of \$80,198 to the CCMHB, contingent upon approval of the proposal and contract amount of \$33,803 by the CCDDDB. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

2-1-1 Information and Referral:

A Decision Memorandum was included in the Board packet. The memo requests renewal of the CCDDDB and CCMHB involvement with the United Way of Champaign County in support of 211 information and referral call service. A copy of the new contract was included in the Board packet.

MOTION: Dr. Rappaport moved to authorize the Executive Director to enter into an updated Memorandum of Understanding with the United Way of Champaign County for 211 service. Dr. Fowler seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Mr. Omo-Osagie moved to approve the annual total cost of \$21,330 to be shared with the CCMHB as described and subject to future adjustment per the terms of the new Memorandum of Understanding. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Anti-Stigma Film Virtual Event 2020:

A Briefing Memorandum with an update on possible 2020 and 2021 anti-stigma activities was included in the packet for information only.

Schedules & Allocation Process Timeline:

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

CCDDDB Information:

The CCDDDB met earlier in the day. The CCDDDB meeting had similar agenda items as the CCMHB.

Approval of CCMHB Minutes

Minutes from June 17, 2020 meeting were included in the Board packet.

MOTION: Mr. Omo-Osagie moved to approved the CCMHB minutes from June 17, 2020 as presented. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

Staff Reports

Written staff reports from Kim Bowdry, Mark Driscoll, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

Board to Board Reports:

Dr. Rappaport attended a CIT meeting.

Expenditure List:

A copy of the Expenditure List was included in the packet.

MOTION: Dr. Fowler moved to accept the Expenditure List as presented. Dr. Moore seconded the motion. A roll call vote was taken ad the motion passed unanimously.

Board Announcements:

None.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDDB Staff

*Minutes were approved at the 9/23/20 CCMHB meeting.

