
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—January 20, 2021

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

5:45 p.m.

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

MEMBERS EXCUSED: Susan Fowler, Kyle Patterson, Kathleen Wirth-Couch

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

OTHERS PRESENT: Laura Lindsey, Courage Connection; Nicole Sikora, DSC; Sara Balgoyen, Mahomet Area Youth Club (MAYC); Amy Huang, United Way of Champaign County; Elise Belknap, CCRPC Head Start; Hannah Sheets, Darya Shahgheibi, Uniting Pride; Barb Bressner, Jim Mayer, Dylan Boot, Allison Boot, disABILITY Resource Expo

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:48 p.m. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act.

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. The agenda was approved unanimously by a roll call vote.

PRESIDENT'S COMMENTS:

Mr. Joe Omo-Osagie made some brief comments.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield reviewed the agenda and recent accessibility efforts. Safety concerns in the Brookens building were expressed.

NEW BUSINESS:

disABILITY Expo Presentation:

Expo Coordinator Barb Bressner and outgoing Assistant Coordinator Jim Mayer led the presentation summarizing innovations of 2020 and plans for 2021. Copies of Expo surveys from exhibitors and presenters were included in the Board packet for information. The incoming Assistant Coordinator Dylan Boot and Public Relations Consultant Allison Boot provided additional information regarding the surveys and social media efforts. Board members were given an opportunity to ask questions.

Update on CILA Facilities Project:

A Briefing Memorandum regarding the CILA facilities project was included in the Board packet. The Intergovernmental Agreement between the CCDDDB and the CCMHB, a report from CILA provider IAG, and a draft of the CILA Request for Proposals was included in the packet as well. Lynn Canfield provided a history of the CILA homes. There was a general discussion among Board members and Director Canfield regarding possible next steps.

Contract Amendment Report:

A Briefing Memorandum on recent contract amendments was included in the Board packet for information only.

AGENCY INFORMATION:

Sara Balgoyen from Mahomet Area Youth Club (MAYC) reported on staff supports and assistance. Nicole Sikora from DSC reported on recent grants the agency has received. Hannah Sheets from Uniting Pride (UP Center) announced new programs within the agency.

OLD BUSINESS:

Schedules & Allocation Process Timeline:

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

CCDDB Information:

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

Approval of CCMHB Minutes:

Minutes from the November 18, 2020 meeting and the December 16, 2020 study session were included in the Board packet.

MOTION: Dr. Moore moved to approve the CCMHB minutes from November 18, 2020 and December 16, 2020. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.

Staff Reports

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

Board to Board Reports:

Dr. Rappaport attended a Rosecrance Inc. Board meeting. Carle Hospital has withdrawn from the One Door project.

Expenditure List:

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

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

BOARD ANNOUNCEMENTS:

Dr. Thom Moore announced his upcoming retirement from the CCMHB. February will be his last meeting.

ADJOURNMENT:

The meeting adjourned at 7:13 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 2/17/21 CCMHB meeting.