
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—January 19, 2022

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

5:45 p.m.

MEMBERS PRESENT: Joseph Omo-Osagie, Jon Paul Youakim, Matthew Hausman, Kyle Patterson, Jane Sprandel

MEMBERS EXCUSED: Daphne Maurer, Elaine Palencia

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

OTHERS PRESENT: Patty Walters, DSC; Gail Raney, Rosecrance; Katie Harmon, RPC; Nicole Frydman, UP Center; Nelson Novak, Terrapin Station Sober Living (TSSL); Sam Hall, DREAAM House; Julia Briskin, University of Illinois; Sara Balgoyen, Mahomet Area Youth Club (MAYC)

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:50 p.m. Instructions were included in the packet. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act, along with staff member Stephanie Howard-Gallo.

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:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield briefly reviewed the agenda and upcoming reporting and application deadlines for the agencies.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the December 15, 2021 Board meeting were included in the Board packet.

MOTION: Dr. Youakim moved to approve the CCMHB minutes from the meeting on December 15, 2021. Ms. Sprandel seconded the motion. A roll call vote was taken. The motion passed.

EXPENDITURE LIST:

The Expenditure List was included in the Board packet for consideration.

MOTION: Ms. Sprandel moved to accept the Expenditure List as presented in the Board packet. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Funded Program Midyear Presentation:

Mr. Sam Hall, presented on DREAAM House. The presentation was included in the Board packet. Board members were given an opportunity to ask questions following the presentation.

Audit Delays:

A Decision Memorandum detailing delays in the audit process was included in the Board packet.

MOTION: Dr. Youakim moved to approve waiver of the suspension of payments to agencies demonstrating both that they engaged with an independent CPA firm during or before

July 2021 and that the deadline was missed due to delays the firm encountered. Mr. Hausman seconded the motion. A roll call vote was taken, and the motion passed unanimously.

CCDDB Mini-Grant Project:

A Briefing Memorandum was included in the packet that provided an overview of the project. Director Canfield provided the history of the project.

Board to Board Liaisons:

Included in the packet was a chart of agency board meeting schedules and prior draft board liaison guidelines. After a Board discussion, it was generally decided that formal liaison assignments would not be given. Board members should go to any agency meetings they have an interest in and that work for their schedules.

AGENCY INFORMATION:

None.

OLD BUSINESS:

PY2022 Funded Programs:

A tier sheet and summary spreadsheet regarding programs funded for the current program year was included in the Board packet.

CILA Update:

Deferred due to very little change since last month.

Schedules & Allocation Process Timeline:

Copies of CCMHB and CCDDB meeting schedules and CCMHB allocation timeline were included in the packet.

Acronyms and Glossary:

A list was included in the Board packet.

CCDDB Information:

The CCDDB met this morning. They had similar agenda items as the CCMHB.

STAFF REPORTS:

Staff reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

BOARD TO BOARD REPORTS:

None.

BOARD ANNOUNCEMENTS:

None.

OTHER BUSINESS:

Closed Session Minutes Review:

Deferred.

ADJOURNMENT:

The meeting adjourned at 7:05 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 2/23/22 CCMHB meeting.