
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—May 25, 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, Daphne Maurer, Molly McLay, Elaine Palencia, Kyle Patterson, Jane Sprandel

MEMBERS EXCUSED: Alexa McCoy

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

OTHERS PRESENT: Danielle Matthews, DSC; Gail Raney, Rosecrance; Brenda Eakins, LaShuna Mallett, Mary Erlandson, GROW; Jennifer Henry, Jim Hamilton, Promise Healthcare; Jodi McGee, Head Start; Pat Ege Cunningham Children's Home; Katie Harmon, Regional Planning Commission

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:47 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 Leon Bryson.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

The agenda was presented for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Mr. Omo-Osagie spoke briefly about gun violence and mental health.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield introduced Molly McLay who was recently appointed to the CCMHB.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the April 20 and April 27, 2022 meetings were included in the Board packet.

MOTION: Ms. Sprandel moved to approve the CCMHB minutes from the meetings on April 20 and 27, 2022. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet for consideration.

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

NEW BUSINESS:

Recommendations for PY23 Allocation of Funds:

A Decision Memorandum was included in the Board packet. The memorandum presented staff recommendations for funding for the Program Year (PY) 2023 (July 1, 2022 through June 30, 2023). Staff recommendations were reviewed during a May 18 study session of the Board. Some recommendations presented in the memorandum were modified as a result of that discussion and in consideration of information provided and actions taken by applicants since the time of writing of the initial draft. In the final draft, each recommendation was followed by a suggested action the Board may take. Decision authority rests with the CCMHB and their sole discretion and judgment concerning the most appropriate use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability, and reasonable distribution of funds across disability type and service intensity.

MOTIONS:

Mr. Hausman moved to authorize the executive director to conduct contract negotiations as specified in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to authorize the executive director to implement contract maximum reductions as described in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Palencia moved to include in all contracts the COVID-19 Provision described in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to include in all contracts the provision referencing specific exceptions to Funding Requirements and Guidelines, as described in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Staff Recommendations for PY23 Agency Allocations:

To support Board consideration, staff recommendations were organized in roughly the order in which they were reviewed. Some recommendations were to defer a decision until additional information is available for board review and discussion. Some programs were not recommended for funding due to concerns about service capacity. Many were recommended with special conditions prior to contracting or during the contract year. In each case there were prerequisites to contracting which, if not completed before June 24 (and for some, July 1), could result in delayed payments or lower contract maximum.

Dr. Youakim moved to approve CCMHB funding of \$54,281 per year and offer a two-year term, as recommended for CCRPC – Community Services – Homeless Services System Coordination, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Hausman moved to approve CCMHB funding of \$256,700 as recommended for C-U at Home – Shelter Case Management Program, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to approve CCMHB funding of \$347,235 per year and offer a two-year term, as recommended for Champaign County Head Start/Early Head Start – Early Childhood Mental Health Services, subject to the caveats as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$71,500 per year and offer a two-year term, as recommended for Champaign County Health Care Consumers – Disability Application Services, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to approve CCMHB funding of \$127,000 per year and offer a two-year term, as recommended for Courage Connection – Courage Connection, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Omo-Osagie moved to approve use of these funds as match for other funding as described in the proposal. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Omo-Osagie moved to approve CCMHB funding of \$127,249 per year and offer a two-year term, as recommended for Cunningham Children’s Home – ECHO Housing and Employment Support, subject to the caveats as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Palencia moved to approve CCMHB funding of \$398,092 per year and offer a two-year term, as recommended for Cunningham Children’s Home – Families Stronger Together, subject to the caveats as presented in the memorandum. Dr. Maurer seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Hausman moved to approve CCMHB funding of \$100,000 as recommended for DREAAM – Dream Big!, subject to the caveats as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$25,000 as recommended for Family Service of Champaign County – Creative Social Connectivity for Seniors, subject to the caveats as presented in the memorandum. Dr. Maurer seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$39,500 per year and offer a two-year term, as recommended for FirstFollowers – FirstSteps Community Reentry House, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$95,000 per year and offer a two-year term, as recommended for First Followers – Peer Mentoring for Re-entry, subject to the caveats as presented in the memorandum. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Omo-Osagie moved to approve CCMHB funding of \$129,583 per year and offer a two-year term, as recommended for GROW in Illinois – Peer-Support, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Omo-Osagie moved to approve CCMHB funding of \$350,117 as recommended for Promise Healthcare- Mental Health Services at Promise, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$107,987 as recommended for Promise Healthcare – Promise Healthcare Wellness, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$80,595 as recommended for Rosecrance Central Illinois – Benefits Case Management, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Hausman moved to approve CCMHB funding of \$320,000 as recommended for Rosecrance Central Illinois – Criminal Justice PSC, subject to the caveats as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Palencia moved to approve CCMHB funding of \$207,948 as recommended for Rosecrance Central Illinois – Crisis Co-Response Team, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to deny the request as presented and DEFER a decision on an alternative proposal for CCMHB funding for Rosecrance Central Illinois – Prevention Services. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Sprandel moved to approve CCMHB funding of \$100,000 as recommended for Rosecrance Central Illinois – Recovery Home, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Ms. Palencia moved to approve CCMHB funding of \$61,000 as recommended for Terrapin Station Sober Living NFP – Recovery Home, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Hausman moved to deny CCMHB funding for THRIVING: Families – Project JDC. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to deny CCMHB funding for THRIVING: Families – The Garden Hills Project. Mr. Hausman seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to deny CCMHB funding for THRIVING: Families – THRIVING: Community. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to deny CCMHB funding for THRIVING: Families – THRIVING: CU. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

Dr. Youakim moved to approve CCMHB funding of \$100,000 as recommended for The Well Experience – Well Family Care Program, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mr. Omo-Osagie moved to approve CCMHB funding of \$93,283 as recommended for WIN Recovery – Re-Entry & Recovery Home, subject to the caveats as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Total PY23 Funding Recommended - \$3,192,070

Total PY23 Requests Recommended for Deferral (later decision) - \$60,000

Total PY23 Requests Recommended for Denial - \$23,491

Financial Management Coaching Project Update:

An update on the pilot project was included in the Board packet for information only.

OLD BUSINESS:

211 Quarterly Update:

A quarterly update from PATH, Inc. on the 211 services provided to Champaign County was included in the Board packet.

Schedules & Allocation Process Timeline:

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

Acronyms and Glossary:

A list was included in the Board packet.

Agency Input:

None.

CCDDB Information:

None.

STAFF REPORTS:

Reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson were included in the Board packet.

BOARD TO BOARD REPORTS:

Ms. Sprandel provided an update on the upcoming Disability Expo that is scheduled for October 15, 2022 as an in-person event at the Vineyard in Urbana, IL.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:28 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 6/22/22 CCMHB meeting.