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**CHAMPAIGN COUNTY  
MENTAL HEALTH BOARD  
REGULAR MEETING**

*Minutes—July 20, 2022*

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

*5:45 p.m.*

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**MEMBERS PRESENT:** Matt Hausman, Joseph Omo-Osagie, Jon Paul Youakim, Alexa McCoy, Elaine Palencia, Kyle Patterson, Jane Sprandel

**MEMBERS EXCUSED:** Daphne Maurer, Molly McLay

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

**OTHERS PRESENT:** Patty Walters, DSC; Gail Raney, Rosecrance; Kerrie Hacker, Brenda Eakins, GROW; Jennifer Henry, Jim Hamilton, Promise Healthcare; Pat Ege Cunningham Children's Home; Nicole Frydman, Uniting Pride; Cindy Crawford, Community Services Center of Northern Champaign County (CSCNCC); Laura Lindsay, Courage Connection; Nelson Novak, Terrapin Station Sober Living; Melissa Courtwright, C-U at Home

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**CALL TO ORDER:**

Dr. Jon Paul Youakim called the meeting to order at 5:47 p.m. Instructions were included in the packet. Executive Director Canfield and Mr. Omo-Osagie 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 presented for review. The agenda was approved unanimously by a roll call vote.

### **PRESIDENT'S COMMENTS:**

Dr. Youakim made some comments regarding community needs and resources, as well as the state of the economy.

### **EXECUTIVE DIRECTOR'S COMMENTS:**

Ms. Canfield reviewed the agenda.

### **APPROVAL OF CCMHB MINUTES:**

Meeting minutes from the June 23, 2022 meeting were included in the Board packet.

**MOTION: Ms. Palencia moved to approve the CCMHB minutes from the meeting on June 23, 2022. Mr. Omo-Osagie 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. Dr. Youakim requested an explanation for a paid consultant and the new office technology that was purchased. Director Canfield reviewed the purchases.

**MOTION: Ms. Palencia moved to accept the Vendor Invoice List as presented in the Board packet. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.**

### **NEW BUSINESS:**

#### **Setting the Stage for FY2023 and PY2024:**

A Briefing Memorandum was included in the packet and provided an overview of planning activities.

#### **Summaries of PY2023 Funded Programs:**

Summaries of funded programs were included in the Board packet.

#### **2023 CILA Fund Priorities and Timelines:**

A Briefing Memorandum was included in the Board packet.

**OLD BUSINESS:**

**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 of commonly used acronyms was included in the Board packet.

**Agency Input:**

None.

**CCDDDB Information:**

None.

**STAFF REPORTS:**

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

**BOARD TO BOARD REPORTS:**

Ms. Sprandel provided an update on the Expo that is planned for this fall.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 6:37 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDDB Staff

\*Minutes were approved at the 9/21/22 CCMHB meeting.