
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—November 16, 2022

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

5:45 p.m.

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

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

OTHERS PRESENT: Pat Ege, Cunningham Children’s Home; Danielle Matthews, DSC; Gail Raney, Rosecrance; Brenda Eakins, Kerrie Hacker, GROW; Jennifer Henry, Jim Hamilton, Promise Healthcare; Nicole Frydman, Uniting Pride; Laura Lindsay, Courage Connection; Nelson Novak, Terrapin Station Sober Living; Melissa Courtwright, C-U at Home; Tracy Parsons, City of Champaign

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:45 p.m. Instructions for the zoom meeting were included in the packet. 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:

County Executive Darlene Kloepfel said farewell to the Board and staff as her term expires at the end of 2022.

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 the agenda.

EXECUTIVE DIRECTOR'S COMMENTS:

Deferred.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the October 19th meeting and October 26th study session were included in the Board packet.

MOTION: Ms. Sprandel moved to approve the CCMHB minutes from the meeting on October 19th meeting and October 26th study session. Dr. Youakim 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. Palencia moved to accept the Vendor Invoice 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:

Presentation on Coalition Summer Youth Initiatives:

Tracy Parsons, City of Champaign, presented on the 2022 Champaign County Community Coalition Summer Youth Initiatives. His presentation was added as an addendum to the Board packet. Board members were given an opportunity to ask questions following his presentation.

Registration, Application, Reporting System Changes:

A Briefing Memorandum was included in the Board packet. It detailed changes to the online registration, application, and reporting system, forms, and instructions.

Selection of Board Member to serve on RFP Review Team:

Molly McLay was chosen to serve on the RFP review team. The review team also consists of Kim Bowdry, Leon Bryson, Georgiana Schuster and Mark Aber.

OLD BUSINESS:

Three Year Plan with Final Draft Objectives for 2023:

The packet contained a final draft version of the Plan with revised objectives for 2023, incorporating input. A decision memorandum detailed the new input and requested board approval. Mr. Hausman requested revised wording in Objective 2.6 of the document. There was Board discussion. It was decided by the Board that Objective 2.6 should read, “With assistance from Regional Health Plan Collaboration assess the impact of public health threats on racial, ethnic, and/or gender and sexual minorities, and other at-risk populations in Champaign County.”

MOTION: Dr. Youakim moved to accept the final draft of the Three-Year Plan with Objectives for 2023, with the edit discussed on Objective 2.6. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

Final Draft of PY24 Allocation Priorities:

The packet contained a final draft version of Funding Allocation Priorities and Selection Criteria for Program Year 2024.

MOTION: Dr. Youakim moved to accept the final draft of Funding Allocation Priorities and Selection Criteria for Program Year 2024. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

PY22 Utilization Summaries for MHB Funded Programs:

For information only, the packet included a report on utilization for all programs funded by the CCMHB.

Appropriations Charts for PY22 and PY23:

For information only, were charts comparing funding by population, sector, and service type for the most recent full year and the current year.

Expo Coordinators’ Wrap-Up Report:

A report from the Coordinators on the October 22, 2022 disAbility Resource Expo was included in the packet.

Quarterly Report on 211 Data for Champaign County:

A report on 211 data for Champaign County was included in the packet for information only.

CCDDB and CCMHB Schedules:

Updated copies of CCDDB and CCMHB meeting schedules were included in the packet. It was decided by CCMHB members to cancel the December CCMHB meeting.

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCDDB Input:

The CCDDB met earlier in the day.

Staff Reports:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 1/18/23 CCMHB meeting.