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**CHAMPAIGN COUNTY  
MENTAL HEALTH BOARD  
REGULAR MEETING**

*Minutes—September 20, 2023*

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

*5:45 p.m.*

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**MEMBERS PRESENT:** Matt Hausman (remote), Lisa Liggins-Chambers, Molly McLay, Joe Omo-Osagie, Jon Paul Youakim

**MEMBERS EXCUSED:** Daphne Maurer, Elaine Palencia, Jane Sprandel, Jen Straub

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

**OTHERS PRESENT:** Ann Percy, Cunningham Children’s Home, Nicole Smith, DSC; Gail Raney, Rosecrance Inc.; Brenda Eakins, Keysa Haley, GROW; Jim Hamilton, Promise Healthcare; Laura White, CU at Home; Laura Lindsay, Courage Connection; Cindy Crawford, Community Service Center of Northern Champaign County (CSCNCC)

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**CALL TO ORDER:**

Dr. Jon Paul Youakim called the meeting to order at 5:52 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was not physically present.

**APPROVAL OF AGENDA:**

The agenda was in the packet.

**CCDDB and CCMHB SCHEDULES:**

Updated copies of CCDDB and CCMHB meeting schedules were included in the packet.

**ACRONYMS and GLOSSARY:**

A list of commonly used acronyms was included for information.

**CITIZEN INPUT / PUBLIC PARTICIPATION:**

None.

**PRESIDENT'S COMMENTS:**

None.

**EXECUTIVE DIRECTOR'S COMMENTS:**

None.

**APPROVAL OF CCMHB MINUTES:**

Deferred.

**VENDOR INVOICE LIST:**

Deferred.

**STAFF REPORTS:**

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

**NEW BUSINESS:**

**CCMHB Allocation Priorities and Decision Support Criteria:**

A briefing memorandum was included in the packet. Draft funding allocation priorities and decision support criteria were presented for review and comment.

**I/DD Special Initiatives Fund Allocation Priorities:**

A briefing memorandum was included in the packet. Draft funding allocation priorities and decision support criteria were presented for review and comment.

**PY24 Allocation Charts:**

Charts describing total PY24 allocations were included in the board packet for information only.

**Agency Request for Consideration:**

A formal request from Promise Healthcare to waive the automatic cancellation of PY24 contracts was included in the packet. Action was deferred.

**OLD BUSINESS:**

**Revised 2024 Budgets:**

A Decision Memorandum offered revisions to 2024 budgets. The CCDDDB budget, background details, and budget documents were enclosed in the Board packet. Board action was deferred.

**Evaluation Capacity Building Project:**

Dana Eldreth and Stephanie Sloan from the University of Illinois Family Resiliency Center provided an update on the project.

**Expo Update:**

Information on the Expo was included in the Board packet. The Expo will be held October 28, 2023 at Market Place Mall from 11 a.m. to 4 p.m.

**Fourth Quarter PY23 Program Service Reports:**

Fourth Quarter PY23 Program Service Reports were included in the Board packet for information.

**211 Quarterly Update for Champaign County:**

An update from PATH on 211 call activity was included in the packet for information.

**Agency Input:**

None.

**Board to Board Reports:**

None.

**County Board Input:**

No report.

**CCDDB Input:**

The CCDDB met earlier in the day.

**Board Announcements:**

None.

**ADJOURNMENT:**

The meeting adjourned at 7:04 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

\*Minutes are in draft form and subject to CCMHB approval.