



CHAMPAIGN COUNTY
DEVELOPMENTAL
DISABILITIES BOARD
CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

Champaign County Mental Health Board (CCMHB) Meeting Agenda

Wednesday, May 22, 2024, 5:45PM

*This meeting will be held in person at the Shields-Carter Room of the
Brookens Administrative Building, 1776 East Washington Street, Urbana, IL 61802
Members of the public may attend in person or watch the meeting live through this link:
<https://uso2web.zoom.us/j/81393675682> Meeting ID: 813 9367 5682*

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda***
- IV. **CCMHB and DDB Schedules, updated MHB Timeline** (pages 3-8) *No action needed.*
- V. **CCMHB Acronyms and Glossary** (pages 9-20) *No action needed.*
- VI. **Citizen Input/Public Participation** *All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.*
- VII. **Chairperson's Comments – Jon Paul Youakim**
- VIII. **Executive Director's Comments – Lynn Canfield**
- IX. **Approval of CCMHB Board Meeting Minutes** (pages 21-26)*
Minutes from the 4/17/24 CCMHB meeting and 4/24/24 study session are included for approval. Action is requested.
- X. **Vendor Invoice Lists** (pages 27-39)*
Action is requested to accept the "Vendor Invoice Lists" and place them on file. For information are Additional Details for these expenditures.
- XI. **Staff Reports** (pages 40-57)
Included for information only are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Chris Wilson.
- XII. **New Business**
 - a) **Responses to Draft PY25 Program Summaries and Reviews** (pages 58-88)
For information are communications from agency representatives regarding CCDDDB-CCMHB staff errors in program summaries and responses to questions raised during review.
 - b) **Staff Recommendations for PY2025 Funding** (pages 89-108)*
A decision memorandum identifies staff recommendations for funding of programs through CCMHB and I/DD Special Initiatives funds. (This version may be replaced by an addendum, to be posted at minimum 48 hours in advance of the

*meeting, if changed by board or external circumstances after this publication.)
Action is requested.*

c) **MHB PY25 Funding Recommendations** (pages 109-111)

A chart of all PY25 funding requests is included for information only. A second chart shows these recommendations organized by priority category and in the context of current and recommended two year contracts.

d) **Changes in Reporting** (pages 112-117)*

*A decision memorandum describes proposed changes in reporting requirements.
Action is requested.*

e) **Audit Update and Contract Termination** (pages 118-119)*

Promise Healthcare 2022 audit is completed so that an earlier request can be considered. Action is requested.

XIII. Old Business

a) **Evaluation Capacity Building** (pages 120-122)

For information only, an Executive Summary of the Year One Report is included in the packet. Representatives will be available to answer questions, and the full report will be discussed during the June meeting.

b) **PY24 Third Quarter Reports and Data** (pages 123-168)

Included for information only are submitted third quarter service activity reports and charts summarizing claims data for PY24 funded programs.

XIV. Successes and Other Agency Input

The Chair reserves the authority to limit individual participation to 5 minutes and/or total time to 20 minutes.

XV. Board to Board Reports (page 169)

XVI. County Board Input

XVII. Champaign County Developmental Disabilities Board Input

XVIII. Board Announcements and Input

XIX. Adjournment

** Board action is requested.*

For accessible documents or assistance with any portion of this packet, please [contact us](mailto:leon@ccmhb.org) (leon@ccmhb.org).