
***Special Joint Meeting of the CHAMPAIGN COUNTY MENTAL
HEALTH BOARD (CCMHB) and the CHAMPAIGN COUNTY
DEVELOPMENTAL DISABILITIES BOARD (CCDDB)***

Minutes—February 26, 2020

***Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St
Urbana, IL***

6:45p.m.

MEMBERS PRESENT: Susan Fowler, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Kathleen Wirth-Couch

STAFF PRESENT: Lynn Canfield, Mark Driscoll, Shandra Summerville

STAFF EXCUSED: Stephanie Howard-Gallo, Kim Bowdry, Chris Wilson

OTHERS PRESENT: Georgiana Schuster, CCDDB; Joel Fletcher, State's Attorney's Office; Gail Kennedy, CCDDB.

CALL TO ORDER:

Joseph Omo-Osagie, Board President, called the special meeting to order at 7:13 p.m.

ROLL CALL:

CCMHB: Roll call was taken and a quorum was present: Susan Fowler, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, and Kathleen Wirth-Couch.
CCDDB: Roll call was taken, a quorum was not present: Georgiana Schuster and Gail Kennedy.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

MOTION: Ms. Elaine Palencia moved to approve the agenda. Dr. Susan Fowler seconded the motion. A voice vote was taken, and the motion was passed.

BOARD ANNOUNCEMENTS:

None.

OLD BUSINESS – CLOSED SESSION:

MOTION: Mr. Kyle Patterson moved to go into closed session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is affecting the Champaign County Mental Health Board and the Champaign County Developmental Disabilities Board, and that the following parties remain present: Executive Director Lynn Canfield and Assistant State’s Attorney Joel Fletcher and Ms. Georgiana Schuster and Dr. Gail Kennedy. Mr. Joseph Omo-Osagie seconded. Present were: Kyle Patterson, Kathleen Wirth-Couch, Jane Sprandel, Susan Fowler, Elaine Palencia, Julian Rappaport, and Joseph Omo-Osagie. A roll call vote was taken, and the motion passed, and the Board went into closed session at 7:17PM.

The Board came out of closed session at 7:39 p.m.

MOTION: Mr. Joseph Omo-Osagie moved to come out of closed session and return to open session. Ms. Jane Sprandel seconded. Present were: Kathleen Wirth-Couch, Jane Sprandel, Susan Fowler, Elaine Palencia, Julian Rappaport, and Joseph Omo-Osagie. A roll call vote was taken, and the motion passed.

ADJOURNMENT:

The meeting adjourned at 7:40p.m.

Respectfully

Submitted by: Lynn Canfield
CCMHB/CCDDB Staff

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