
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—October 21, 2020

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

5:45 p.m.

MEMBERS PRESENT: Thom Moore, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Kathleen Wirth-Couch, Jon Paul Youakim

MEMBERS EXCUSED: Susan Fowler

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

OTHERS PRESENT: Alison Meanor, NAMI; Laura Lindsey, Courage Connection; Danielle Matthews, DSC; Sara Balgoyen, Mahomet Area Youth Club (MAYC); Joey King, Rosecrance; Joel Sanders, Urbana Police/CU at Home board member

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:45 p.m. Executive Director Canfield was present just outside of the Lyle Shields Room 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 in the packet for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Mr. Omo-Osagie thanked everyone for attending the meeting.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda. She briefly provided updates on the CILA and the Expo. First quarter reporting and audits/financial reviews for all funded agencies will be due at the end of October 2020.

NEW BUSINESS:

“One Door” Crisis Response Presentation:

Joel Sanders from Urbana Police Department/CU at Home board member and Joey King from Rosecrance, Inc. presented. They provided an overview of the “One Door” Crisis response initiative. A copy of the Powerpoint presentation was included in the packet. Board members were given an opportunity to ask questions following the presentation.

PY2022 CCMHB Funding Priorities:

A Briefing Memorandum of draft funding priorities and allocation criteria for Program Year 2022 was included in the Board packet. Feedback from the CCMHB and stakeholders will result in a revised draft for review and action at a meeting of the Board in November or December 2020.

CILA Transfer Resolution:

A Resolution authorizing transfer of the CILA deed from the CCMHB to the CCDDDB was included in the Board packet for action. Mr. Omo-Osagie read the resolution out loud for the record.

MOTION: Mr. Omo-Osagie moved to approve the Resolution to transfer real estate from the CCMHB to the CCDDDB. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Early Childhood “Watch Me Grow” Resource:

The “Watch Me Grow” program is an online resource for families with newborn to three-year old children. The brochure was included in the packet for information only.

AGENCY INFORMATION:

None.

OLD BUSINESS:

Contract Amendment Report:

A Briefing Memorandum on recent contract amendments was included in the packet for information only. Mr. Driscoll reviewed the document.

Schedules & Allocation Process Timeline:

Updated copies of CCMHB and CCDDDB meeting schedules and CCMHB allocation timeline were included in the packet.

CCDDDB Information:

The CCDDDB met earlier in the day. The CCDDDB meeting had similar agenda items as the CCMHB.

Approval of CCMHB Minutes:

Minutes from the September 23, 2020 meeting and the September 30 study session were included in the Board packet.

MOTION: Dr. Rappaport moved to approve the CCMHB minutes from September 23, 2020 and September 30, 2020 as presented. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

Staff Reports

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

Board to Board Reports:

Ms. Palencia attended a Community Coalition meeting.

Expenditure List:

A copy of the Expenditure List was included in the packet.

MOTION: Dr. Moore moved to accept the Expenditure List dated October 9, 2020 as presented. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

Agencies in the News:

News articles of interest were included in the Board packet for information only. For the official record, any ads or political ads will be removed from the news articles.

Board Announcements:

None.

ADJOURNMENT:

The meeting adjourned at 7:37 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 11/18/20 CCMHB meeting.