



**Champaign County Mental Health Board (CCMHB) and Champaign County
Developmental Disabilities Board (CCDDDB) Special Meeting Agenda- REVISED**

Wednesday, July 28, 2021 at 5:45PM

Shields-Carter Room, Brookens Administrative Building
1776 East Washington Street, Urbana, IL

<https://us02web.zoom.us/j/81393675682> 312-626-6799, Meeting ID: 813 936 75682

Public Input: All are welcome to attend the Board's meetings, using the Zoom option or in person, to observe and to offer thoughts during the "Public Participation" period of the meeting. Let us know how we might support your participation during a meeting by emailing leon@ccmhb.org. If the time of the meeting is not convenient, you may still communicate with the Board and public by emailing any written comments you would like us to read to the Board during the meeting. Your feedback is appreciated; the time for each person's comments may be limited to 5 minutes.

1. Call to Order
2. Roll Call
3. Zoom Instructions (**page 2**) – *Because this is our first fully in-person meeting since March 2020, there may be technical barriers to full access through Zoom. We will do our best to support Citizen Input/Public Participation, but presentations and discussion will be done in person.*
4. Approval of Agenda* - *action required*
5. Citizen Input/Public Participation
The Boards reserve the authority to limit individual public participation to 5 minutes.
6. Presidents' Comments – Dr. Anne Robin and Mr. Joseph Omo-Osagie
7. **CILA Facilities Project**
Relevant materials appear on **pages 46-222** of the July 21 CCDDDB meeting packet:
https://www.co.champaign.il.us/mhbddb/agendas/ddb/2021/210721_Meeting/210721_Board%20Packet.pdf and on **pages 42-220** of the July 21 CCMHB meeting packet:
https://www.co.champaign.il.us/mhbddb/agendas/mhb/2021/210721_Meeting/210721_Agenda.pdf
The packets are identical and include: a cover memo, appraisal reports, bids from local licensed realtors proposing sale of each of the two properties, the Intergovernmental Agreement between the CCDDDB and CCMHB, a draft budget for maintaining the homes without occupants, and a draft of RFP in the event a new service provider should be identified. The purpose of this special meeting of the two Boards is to have full discussion of possible next steps. Action(s) could include: authorizing the Executive Director to pursue sale of one or both homes; selection of realtor(s) for this purpose; defining a new use for the properties; holding the properties vacant until such time as renewal of the original project is possible; developing and issuing an RFP to identify a new CILA services provider immediately; or other.

Additional background information supporting this discussion will be shared and posted as Addenda.
8. Board Announcements
9. Adjournment