
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—October 19, 2022

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

5:45 p.m.

MEMBERS PRESENT: Joseph Omo-Osagie, Jon Paul Youakim, Daphne Maurer, Alexa McCoy, Kyle Patterson, Jane Sprandel

MEMBERS EXCUSED: Matt Hausman, Elaine Palencia, Molly McLay

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Shandra Summerville

OTHERS PRESENT: Danielle Matthews, DSC; Gail Raney, Rosecrance; Brenda Eakins, GROW; Jennifer Henry, Jamie Dahlman, Promise Healthcare; Paige Garrison, Ann Percy, Cunningham Children’s Home; Montgomery Tufts, Uniting Pride; Cindy Crawford, Community Services Center of Northern Champaign County (CSCNCC); Laura Lindsay, Courage Connection; Nelson Novak, Terrapin Station Sober Living; Jodi McGhee, Lisa Benson, Regional Planning Commission (RPC); Hannah Hensley, Crisis Nursery (CN); Claudia Lenhoff, Champaign County Healthcare Consumers (CCHCC)

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:45 p.m. Instructions were included in the packet. Executive Director Canfield and Joe Omo-Osagie were present 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 presented for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Dr. Youakim made some comments regarding the importance of Vitamin D in the winter months.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda and upcoming events.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the September 21st meeting and September 28th study session were included in the Board packet. The edits discussed at the CCDDDB meeting regarding the September 28th joint study session will be incorporated.

MOTION: Mr. Omo Osagie moved to approve the CCMHB minutes from the meeting on September 21 meeting and September 28 study session. Dr. Youakim seconded the motion. A roll call vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet for consideration.

MOTION: Ms. Sprandel moved to accept the Vendor Invoice List as presented in the Board packet. Mr. Omo Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

DRAFT PY24 Allocation Priorities and Selection Criteria:

The packet contained a DRAFT of proposed funding priorities and selection criteria for the Program Year 2024. The purpose of the memorandum was to recommend allocation decision support criteria and funding priorities for the Champaign County Mental Health Board

(CCMHB) Program Year 2024, July 1, 2023 to June 30, 2024. Funding priorities and decision support criteria are a framework for how contracts with service providers further the mission and goals of the Board. Initial draft staff recommendations are based on Board input and our understanding of best practices and state/federal service and payment systems. This memorandum was presented for Board consideration and will be distributed to providers, family members, advocates, and stakeholders with a request for comments. A final draft incorporating feedback will be presented for Board review and approval.

OLD BUSINESS:

None.

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.

CCDDB Input:

The CCDDB met earlier in the day. There will be a joint meeting with the CCDDB and the CCMHB on October 26, 2022.

Staff Reports:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:11 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 11/16/22 CCMHB meeting.