

17:44:25 Okay. Yeah, I'm really familiar with this. Oh no.
17:44:38 Right.
17:45:16 Happy birthday to you. Happy birthday to you! Happy birthday, dear Leon. Happy birthday to you.
17:46:27 Alright, with that, I will call to order the Champaign County Mental Health Board meeting May the 24th, 2023.
17:46:35 We do have a board member who is ill and cannot come to the meeting in person so I will move for a motion to
17:46:45 Allow her to attend virtually Oh, it'd be for for Daphne Maurer to attend virtually.
17:47:01 Can I get a roll call? Oh, sorry I need a second. I will second. Thank you.
17:47:12 Yes.
17:47:05 Can I get a roll call, please? Yes. No. We don't have audio.
17:47:16 Yes.
17:47:15 She says yes. Yes. Yes. Yes.
17:47:24 Yes. Yes. Yes. Alright, with that, we'll move on to approval of the agenda.
17:47:33 Do I have a motion to approve the agenda? I move to approve the agenda. With that, do I have a second?
17:47:40 Oh, let me show the agenda. 1 s. Can I get a roll call please? Yeah.
17:47:49 Yes.
17:47:52 Hmm.
17:47:55 Yes.
17:47:58 Okay. Yes. Yes. Yes.
17:48:04 Yeah. Yes. Yes. With that, we'll move to, citizen input. All are welcome to attend the board meeting to observe and offer thoughts during this time.
17:48:19 We'll limit public participation to 5 min per person, with a total of 20 min total. Is there anyone
17:48:27 In the audience who would like to make comments? so I see. You can state your name and agency for the board or for the record.
17:48:43 My name is That's all. Good evening. My name is Claudia Lennhoff, and I'm the executive director of Champaign County Healthcare Consumers, and I just wanted to make some announcements about some of the services that we have available in case, you know, there's people paying attention to this
17:49:06 meeting. So one of the services that we have available is that we help people apply for disability SSI and SSDI.
17:49:14 And one of the, we actually have really strong staff capacity right now. Thanks in large part to the mental health board.
17:49:25 We have a full-time staff member who is just dedicated to that. We got some other grant funding that allowed us to hire another person and our staff are working through applications really, really well.
17:49:38 And we work with people at their own pace. So I just wanted to mention that. Then I also wanted to mention about resources for low-income seniors.
17:49:47 Because we know that a lot of low-income seniors are really underenrolled in programs that can help them financially and that can help provide some stability for them.
17:49:59 This also applies for people with disabilities who have Medicare as well. One of the programs is Medicare savings, which can help people with their monthly Medicare premiums, deductibles, and coinsurance costs.

17:50:14 And seniors can save over \$5,300 per year in Medicare-related out-of-pocket expenses with that program.

17:50:26 People need to have income, a single individual needs to have an income below about \$1,640 to qualify for that.

17:50:34 There is also Medicare Extra Help. Which is a program to help with the cost of Medicare Part D, prescription drug coverage and copays for prescriptions.

17:50:44 This program can reduce the monthly prescription plan premiums as well as get rid of deductibles for people and can also help with the cost of actual

17:50:57 prescriptions out of pocket and can help people save over \$2,000 a year. And, income qualifications for that are under

17:51:06 \$2,000 a month. Then there's also SNAP, which is food stamps, which a lot of people know about, but a lot of seniors do not realize that they can qualify for that,

17:51:16 and, that can help a low-income senior save up to about \$9,000 a year and with

17:51:26 Maximum monthly benefit of about \$281 for people who are aged 60 and older. So these programs combined, if somebody qualifies for those, can save a person over \$16,000 a year and can help provide more financial stability, food security, access to medications and so on.

17:51:49 So people can just contact our organization if they need help with that. Our phone number is 2 1 7

17:51:58 3 5 2 6 5 3 3 so i just wanted to let people know about that and we're happy to receive referrals.

17:52:06 Thank you.

17:52:10 Excellent. Thank you very much. Does anyone else want to make a comment? People on the zoom if they want to Because this is public participation, if there are people on the Zoom, you can hear us, but we can't hear you,

17:52:25 So if you would like to make a comment at this time, put it in the chat, and I will read it.

17:52:34 I'm full big name.

17:52:38 The last 12 hours I... Alright. While we're waiting for that, I, we can move on to my, comments.

17:52:46 So obviously today we're here to discuss the funding requests for PY24.

17:52:53 So this has probably been one of the more, probably the most difficult year that we've had since I've

17:53:01 been on the board. Obviously the pandemic was very trying for a lot of agencies and and for staff and for a lot of people in the community.

17:53:12 This year you know, with the costs going up for agencies for... the inability or the difficulty in finding.

17:53:28 To afford. You know continuing services has been a real trying time for a lot of agencies and obviously the reduced... in funding and trying to find funding for a lot of.

17:53:42 So trying to find funding for a lot of trying to continue funding funding to continue the agents, the programs for the agencies has been really trying for a lot of the agencies so obviously this year we'll be funding a lot of programs that lost funding or this is new funding for them because they lost funding for funding from other places so With that I'll I'll move on

17:54:06 to Lynn's comments or... Were there anyone else that wanted to make a comment from the agencies before?

17:54:14 We can hear them now and I don't see any. Okay. Thank you. I have like I have sort of a an odd blend of comments and I'll try to go through them quickly.

17:54:26 I wrote them down. Make sure to turn your mic off if you're not speaking into it. If it's got red, it's on, and the reason is the quality of the recording.

17:54:37 Applause for our support. Oh, okay. All right. We would like to test this and see if someone on the zoom call could speak and we could hear them.

17:54:49 I would love it if it's Dr. Maurer because it'd be great to be able to hear her during these motions.

17:54:54 Do you mind speaking?

17:54:59 Hello, I'm here.

17:55:03 It looks like a good sign.

17:55:08 No problem.

17:55:07 That's amazing. Thank you so much. No problem. Okay, that is amazing.

17:55:11 Alright, so that was so my first comment was be sure to turn the mics off when you're not talking.

17:55:17 It just helps the recording to be more clear. I got permission from the county executive this morning to go ahead and announce that the county board last week appointed a new member to the mental health board and it's Dr.

17:55:29 Lisa Liggins Chambers. I talked to her informally. She hadn't been formally notified yet but found out about it because she knows how to use the internet.

17:55:39 And so I said, well, you can sure come to the meeting if she want, if you want, because I think the appointment is effective immediately.

17:55:50 But she was, she had an obligation out of town this evening. So she's not here, but we'll meet her next month.

17:55:55 So she's not here, but we'll meet her next month and hopefully I can give a formal notice and congratulations between now and then.

17:55:58 If I remember, so okay, does. Also like just to folks on the Zoom Meeting, I am so glad that we can now hear you.

17:56:09 I just want to make sure that we we do not fail to include Dr. Maurer since the board has voted her into the meeting as a full participant

17:56:19 So I will try to keep my eye on it, but... other folks wait until the board chair says it's okay to talk.

17:56:26 That's okay, so that's that. Alright, now here's the big stuff. As always

17:56:34 I found an error in the decision memo. It's on page 30, so there's a motion that

17:56:40 It's it refers to it's the Don Moyer Boys and Girls Club Youth and Family Services motion, but it refers to a different program.

17:56:48 Apologies and I have I'm working on a a draft like a final final draft that captures all of your decisions tonight and any changes you might make to these recommendations.

17:57:00 So I can put that on the screen later when we get to it so that you'll see the correct motion along those lines, Matt Hausmann helpfully identified an issue with some of the motions.

17:57:12 So, you two have communicated about modifying the motions for denial or deferral so that they're actually clear.

17:57:21 There's some extra language that doesn't make sense. Thank you so much. And that is also included in my, the memo that I can show as we go through the meeting.

17:57:31 But the really big news is that I was I want to present you all with initial budgets next month.

17:57:40 It is way ahead of everybody else doing budgets. But you know, so the numbers I'm working with are the numbers that I got back in April.

17:57:46 But I noticed that there's a a line where the county has traditionally charged us for the use of the accounting system software.

17:57:55 And then I noticed that Chris was telling me to put the same amount in a different line to pay for software.

17:58:02 And then we talked and it turned out it was the same software. So that's 13,000 that I had in 2 different places of the budget so 13,000 is available right now

17:58:11 with no adjustment to any revenue projections. So there's 13,000 available. And then I also noticed that for the first time in many years, we're getting some healthy interest income and that was something that hadn't been recorded until May and I could see, oh, you know, there's probably about 20,000 there.

17:58:30 So the number that I feel is safe to add to our calculations is 33,443 and

17:58:38 There are 2 recommendations that I would really like to change because of things I've learned subsequent to your meeting last week.

17:58:48 Those were, first of all, the first one is that Don Moyer Boys and Girls Club Youth and Family Services Program, they told us they didn't have other funding for the first time in a few years and would be seeking it, so that lower amount was based on like the cost of staff

17:59:04 turnover and the possibility of them getting additional funding. But that program is really important to families and children in Rantoul,

17:59:14 And so I was thinking, well, we're kind of we're kind of damning them to have to have that turnover cost.

17:59:20 So I would prefer, I would like to change my recommendation to full funding for that contract and then I also learned that I was wrong about what Adult Redeploy can pay for

17:59:32 so I wanted to change. I think I did change the language for Family Services Counseling and Rosecrance Specialty Courts to seek funding through that because it is not an eligible use of Adult Redeploy Illinois funding.

17:59:48 Therefore, there isn't any other funding on the horizon that could be used for the Specialty Courts and the difference between the recommendation the from last week

17:59:58 And the amount they requested is Mental Health Court. So I'm also going to recommend full funding for that request so that we can start off Mental Health Court and hope that there does become other funding available for it.

18:00:12 Also, so that's what's safe to do within the set of recommendations that you've already talked about for hours and hours and helpfully talked to me about separately.

18:00:23 Tomorrow the United Way is going to make a number of funding decisions that could affect some of the programs you're looking at.

18:00:30 And then the County Board will also be making some funding decisions about reallocating ARPA funds that are being returned to them,

18:00:38 Partly from us. So as we get these late audits and we figure out how much money is owed back, it goes back to the County and they can reallocate it.

18:00:47 So there are 2 things that could happen before we even know about increased revenue projections that might change the picture for some agencies.

18:00:57 You know, we've already talked about having, deferring a couple of these recommendations till later or deferring a couple of decisions until later.

18:01:06 We might also, you know, just like a little broader sweep, depending on how much money is available, if you want to reconsider allocation awards that you make today.

18:01:18 We could open it up. So that's just. It's just a lot is changing and I don't think that, unfortunately, I don't think that the fact of federal and state funding disappearing before our eyes is going to change this year or next year.

18:01:32 So it's probably appropriate for us to have this kind of like a little bit more complicated allocation process,

18:01:40 as much extra work as it could be for everyone. It might be the most it might be the best thing to do with your funds that's anyway I gotta stop talking so you can get on with the business.

18:01:50 Alright. Can I ask a question? So you said that the county board might be looking at some ARPA funds that, you know, we have kind of helped return.

18:02:02 Is one of the options to kinda like earmark that money to go back to the Mental Health Board? No, so it cannot go back to anything that we are already doing.

18:02:12 Okay, thank you. At least that's not on the table right now. I don't think it's a large amount of money.

18:02:17 So I think it and Jen Straub, you might be in the know here. So all money that has been allocated that doesn't get spent comes back to us and then we

18:02:28 Reallocate it. So. That being said, we've kind of earmarked certain big amounts of money for different categories like, preventing community violence, water projects. (Internet)

18:02:47 Yeah, all that stuff. So

18:02:52 Yes and no. Like since we are in a very specific category, our asks maybe more considered, but it's not earmarked to go back to us.

18:03:12 All right. With that, we'll move on to the approval of the forward meeting minutes on pages 3 through 7.

18:03:15 If there's any corrections. Just point them out. I do have one.

18:03:24 On page 6, my first name is JOHN, but all right, JON, side, not JOHN.

18:03:34 The way everyone else spells it but not a big deal.

18:04:01 If there are no other changes to the minutes from 4/19 and 4/26, I make a motion to approve them. Alright, and, I'll second the motion.

18:04:08 Can I have a roll call, please? Molly McClay? Yes. Joe Omo-Osagie. Yes.

18:04:18 Elaine Palencia. Yes. Yes. Jane Sprandel. Yes. Matt Hausmann. Yes.

18:04:32 I don't think we can hear you, Daphne. Yeah.

18:04:35 Okay, I didn't hear. I can't hear my name called yes.

18:04:38 Jon Paul Youakim? Yes.

18:04:46 If you don't mind keeping the mic on when you do that because the closed caption is just saying yes, yes, yes, without the information of the name.

18:04:53 Okay, I thought it was on. I know it couldn't hear you. Yeah.

18:04:58 I think maybe every time we turn on our mics on it might turn yours off. So you might have to keep clicking it on, I don't know.

18:05:04 No, you have to. You do have to control.

18:05:11 All right, with that, we'll move on to the vendor invoice list on pages 8 through 14.

18:05:17 I'll, take a few minutes to look at that and then we can move for a motion after.

18:05:41 The only question I had was on page 13. What's the Visa card member service? For like \$3,995

18:05:58 Yeah, just the "state." So. Wasn't sure what that meant.

18:06:13 That's, that looks like the cost of conference. I attended a conference, but I think also, Shandra attended a conference and you're right like that's... We can't understand the specifics of the visa bill from this report, and we talked about that a while ago like when we prepared this like what are we going to

18:06:28 do if you want to know what a line is? So I can check, but it will take a minute.

18:06:35 Okay.

18:07:00 Yeah, I'm here.

18:07:08 Is it on the screen?

18:06:58 She could help us. Is that the charge related to your conference? 39. Yeah, it's on the screen.

18:07:18 It just says state. It was in, April eleventh.

18:07:25 No.

18:07:27 April eleventh. What in the heck it?

18:07:31 Yeah, cause the charges from my conference would have been in May.

18:07:41 Okay, it's gonna take me a while to find it on Munis so we could come back to the vendor list at the end of the meeting.

18:07:43 Okay.

18:07:48 So we'll move on to the new business. So first part is the Mental Health Board's...

18:07:54 We need a motion. Oh, sorry. We have, do we need a motion to move on to the next item?

18:08:02 And bring and come back to it. A deferred decision or? Okay. Okay, I mean if everyone's fine approving it that's fine and then we can just have you look into it and send us an email later with the information on that.

18:08:23 The online accounting system is very complex and if I like I can log in and look for it but it's gonna really take a minute.

18:08:29 So. I mean, I think if you just send us an email with explanation, I think that's fine.

18:08:33 I don't have any concerns, so. Okay.

18:08:38 I will do that if that's alright with folks. Alright.

18:08:43 So with that, did I have a motion to approve the vendor invoice list? I make a motion to approve the vendor invoice list as presented.

18:08:50 I second that. Alright, can I have a roll call, please?

18:08:56 Joe Omo-Osagie. Yes. Elaine Palencia? Yes.

18:09:01 Jen Straub? Yes. Jane Sprandel? Yes.

18:09:07 Yes.

18:09:07 Molly McClay. Yes. All right with that we'll move on to the mental health board PY

18:09:15 24 funding requests on page 15 and 16 you can see that total list.

18:09:27 I know we've looked at this a lot. Alrighty, so.

18:09:34 If there aren't any questions, we can move on to the staff recommendations. On pages 17 through 46.

18:09:45 So if you don't mind, I would like to show you a memo with some updates

18:09:49 Based on what I discovered, and then I can keep track of your actual recommend, of your actual actions while we go, if that's okay.

18:10:11 Here's that. Those captions cover.

18:10:19 Okay. So it looks like the beginning of the motions are going to be on pages 21. So I wanted to...

18:10:35 So the first set of changes I would make like on the the internal document, the document has internal page numbers too and that would be on page 5.

18:10:42 I just. I added in the extra money that I found. I mean, that sounds very weird, but I explained where it came from.

18:10:50 So. I added in those amounts here. So you can see even though we have been dealing with this,

18:10:55 You know, painful shortfall from requests, this is a pretty big jump from what you were able to spend on contracts last year, 264,780 is the affordable,

18:11:10 that's, more than PY23 awards. That's a nice big jump anyway.

18:11:15 Alright. So then we get to. The first is regarding contract negotiations.

18:11:46 Internal page 6. Okay.

18:11:59 And then we can, This is this is standard, like this allows me with the staff staff support and expertise, to talk to agencies about the contracts because there are so many recommendations that are different from the awards, we will have to have some kind of conversation,

18:12:16 And that might be an email or, you know, or a phone call or Zoom Meeting to say like, you know, if the if the decreased amount is gonna affect utilization targets, which we would expect that too, that there might be some changes needed before the contract.

18:12:36 That's usually the nature of the contract negotiations. There are also, we're trying to include in the - right above the decisions for you to make - a list of the things that we would expect prior to the contract and then special provisions.

18:12:49 Those are, so that's kind of like telling you some other negotiation points. If an agency were to reject any of those that we might come back to you and say it was a failed contract negotiation and

18:13:01 What, you know, what would you like us to do next? So. We're just we're trying to put that information in the document so that the contract negotiation is not mysterious.

18:13:14 Thanks, Lynn. All right. Are there any questions about this? Alright, with that I will move to authorize the executive director to conduct contract negotiations as specified in the memorandum.

18:13:26 Do I have a second? I'll second. Any discussion? All right, can I have a roll call, please.

18:13:34 Elaine Palencia. Yes. Jen Straub. Yes. Jane Sprandel. Yes.

18:13:48 Matt Hausmann. Yes. Daphne Maurer. Yes.

18:13:51 Molly McClay. Yes. Joe Omo-Osagie. Yes.

18:13:57 Jon Paul Youakim, Yes. All right. With that, I will move on to the second motion.

18:14:09 I think that was a terrible description last week when I called this the doomsday provision. It's terrible, but that is what it is.

18:14:19 I mean, it could, there are all kinds of reasons that we could be looking at lower projected revenues than we're talking about right now.

18:14:25 It hasn't happened in a really long time, but just in case, so this is this is,

18:14:31 you know, just sort of an additional warning in the contract.

18:14:40 Alright, any questions? Alright, seeing none, do I have a motion? Do I have anyone to approve the motion?

18:14:48 Right.

18:14:55 I move to authorize the executive director to implement contract maximum reductions as described in this memorandum. Do I have a second?

18:15:05 Second. All right, Molly seconded. Any discussion? Alright, can I have a roll call please?

18:15:16 Yes.

18:15:11 Jane Sprandel? Yes. Matt Hausmann? Yes. Daphne Maurer? Yes. Molly McLay? Yes. Joe Omo-Osagie? Yes. Elaine Palencia? Yes. Jen Straub? Yes. Jon Paul Youakim?

18:15:23 Yes. Alright, with that, we'll move on, to the third motion.

18:15:40 So this is, this is also just strengthening the contract language. It's actually also in the funding guidelines that the contract supersedes the funding guidelines, and the most relevant example of it is actually this audit cost issue,

18:15:55 So we thought, why not just put that in there? So anyway, and it's similar to the one you adopted last year.

18:16:03 The language is tweaked a little bit, but the content is the same.

18:16:11 Alright, with that, do I have any motion, anyone to approve the motion? Alright.

18:16:18 Motion to include in all contracts the provision referencing specific exceptions to funding requirements and guidelines as described in this memorandum.

18:16:26 I'll second. Alright, can I have a or any discussion? Then can I have a roll call please?

18:16:37 Matt Hausmann? Yes. Daphne Maurer.

18:16:40 Yes. Molly McLay.

18:16:41 Yes. Joe Omo-Osagie. Yes. Elaine Palencia.

18:16:47 Yes. Yes, Jen Straub Yes. Jane Sprandel. Yes. Jon Paul Youakim.

18:16:50 Yes. Alright. With that, We will move on to staff recommendations for agency allocations. The first being the CCRPC community services Youth Assessment Center.

18:17:04 The request was for \$76,350, which is 18% of the program revenue.

18:17:09 This fits into the priority of safety and crisis stabilization. Required prior to contract, revised utilization measures and plan narrative.

18:17:19 And then there's all the special provisions. And the recommendation was to fund at requested annual level and offer a 2 year term.

18:17:24 You can see the motion, below. I know last week we discussed this and agreed on approving.

18:17:33 Approving the funding, full funding for this. Was there any questions?

18:17:46 With that, do I have a motion to approve?

18:17:52 Yes, I will move to approve the. CCMHB funding of \$76,350 per year and offer a 2 year term

18:18:01 as recommended for CCRPC Community Services Youth Assessment Center, subject to the caveats as presented in this memorandum.

18:18:12 That motion.

18:18:11 Do I have a second? Alright, Daphne seconds. Is there any discussion? Seeing none, can I move to roll call, please?

18:18:21 Molly McLay? Yes. Joe Omo-Osagie. Yes.

18:18:31 Yes.

18:18:32 Okay. With that, the next, agency program is the CRIS Healthy Aging, Improving Family Caregiver

18:18:44 Mental Health. It was a new program request for \$125,000, which is 45% of the total program revenue.

18:18:50 The priority it fills is closing the gaps in access and care. The required prior to contract and during the term was to revise financial forms and or consistency and accuracy, consider revising program plan to focus on paid and unpaid caregivers of people who have intellectual developmental disabilities, with and without dementia.

18:19:11 And to present it to the CCDBB and MHB for funding through the IDD special initiatives.

18:19:18 The recommendation by staff was to not fund through MHB funding due to affordability and defer for consideration

18:19:25 for intellectual and developmental disability Special Initiatives funding, pending revisions because the funding is under joint authority of the MHB and DDB board.

18:19:35 Approval by both is required. The CCDB approved a motion to defer for later consideration.

18:19:43 So I know we wanted to change the wording on this a little. Okay. Bye.

18:20:15 Healthy Aging, Improving Family Caregiver MH, deferring for later consideration of funding through the IDD special initiatives fund,

18:20:23 with programmatic revisions to focus on IDD and pending approval by. And I will second the motion.

18:20:35 Do I do any discussion? Seeing none, can I have a roll call, please?

18:20:44 Oh no. So it's a motion to deny. So.

18:20:49 How are you? So wesay yes. Right.

18:20:59 Yes. Yes. Yes. Yes.

18:21:05 Daphne Maurer.

18:21:08 Yes.

18:21:09 Molly McLay? Yes, Jon Paul Youakim? Yes. Alright, so.

18:21:13 To the motion to deny has passed and then I will move on to this next program which is the CU at Home Shelter Case Management program.

18:21:23 The request was for \$403,564 which is 75% of the program revenue.

18:21:29 The priority is for crisis stabilization, the required prior to contract during the term is select PY24 priority and rework targets scope of services and budget forms, revised forms for adjusted award amount.

18:21:41 And letter of engagement with a CPA firm for the PY23 audit. There are special provisions as well as said below.

18:21:48 The recommendation by staff was to fund at the PY. 23 award level, which was \$256,700.

18:21:58 Any questions? Seeing none, do I have a motion to approve the funding?

18:22:09 I will I'll move to motion. I'll move to approve the CCMHB funding of \$256,700 as recommended for CU at home shelter case management program subject to the caveats as presented in this memorandum.

18:22:24 Do I have a second? With that, is there any discussion? Seeing none, can I get a roll call, please?

18:22:32 Jen Straub? Yes. Jane Sprandel? Yes.

18:22:38 Yes.

18:22:39 Yes, Yes. Alright, would that will move on to CU Early, program is CU early, which is a new request for \$77,184, which is 16% of total program revenue.

18:22:54 The priority is thriving children, youth and families. Required prior to contract is develop utilization targets for TPC, SC and CSC.

18:23:02 There's a special provisions below. And then the recommendation by staff was to fund at requested level.

18:23:10 And then commit 4,043 for DD.

18:23:17 Is there any questions? All right, seeing none, is there a motion? I move to approve CCMHB funding of \$77,184 as recommended for CU Early, CU Early, subject to the caveats as presented in this memorandum.

18:23:33 A second? With that, is there any discussion? Seeing none, can I have a roll call please?

18:23:43 Jane Sprandel? Yes. Matt Hausmann. Yes.

18:23:48 Yes.

18:23:48 Molly McLay? Yes. Yes. With that, we'll move on to the next one, which is Champaign County Children's Advocacy Center, which is children's advocacy program.

18:24:03 The request was for \$63,911, 20% of total program revenue. The priority is healing from interpersonal violence.

18:24:13 The required prior to contract is identified utilization targets and PY24 priority. The recommendation, by staff was the fund at the requested annual level and offer a 2 year term.

18:24:23 Is there any questions? Can I have a motion to approve? I will move to approve CCMHB funding of \$63,911 per year and offer a 2 year term.

18:24:37 As recommended for Champaign County Children's Advocacy Center - Children's Advocacy, subject to the caveats as presented in this memorandum.

18:24:48 I second. With that, can I have a roll call, please?

18:24:58 Yes.

18:24:55 Matt Hausmann? Yes. Molly McLay. Yes, Joe, Alright, moving along the next one is Champaign County Christian Health Center mental health care at CCC.

18:25:18 The request is for 33,000 which is 100% of total program revenue. Priority is innovative practices, closing gaps in access and care.

18:25:27 And then required prior to contract is add utilization targets, PY 24 priority, provide a letter of engagement with a CPA firm in PY23 audit or review.

18:25:36 The recommendation by staff was to fund at the requested annual level and offer 2 year term. Is there any questions?

18:25:45 Do I have a motion to approve?

18:25:55 I'll make a motion to approve the CCMHB funding of \$33,000 per year and offer a 2 year term as recommended for Champaign County Christian Health Center -

18:26:02 Mental health care at CCCHC, subject to the caveats as presented in this memorandum.

18:26:10 I'll second that motion.

18:26:19 With that, can I, there's any discussion. Seeing none, can I have a roll call, please?

18:26:24 Yes.

18:26:26 Molly McLay. Yes. Alright, with that we'll move on to Champaign County Healthcare consumers - CHW outreach and benefit enrollment.

18:26:44 The request is for \$91,054, which is 86% of total program revenue.

18:26:51 Required prior to contract is select PY24 priority, revise forms as needed for adjusted Award amount, a letter of engagement with CPA firm and for PY.

18:27:01 23 audit. A recommendation by staff was to fund at \$86,501, which is 95% of the request and offer a two-year term.

18:27:12 So any questions? Seeing none, I'll move to approve the CCMHB funding at \$86,501 per year and offer two year term.

18:27:23 As recommended by, as recommended for Champaign County Healthcare Consumers- CHW outreach and benefit enrollment subject to the caveats as presented in this memorandum.

18:27:33 Do I have a second? I'll second. All right, with that, is there any discussion? No, can I have a roll call, please. Molly McLay. Yes

18:27:43 Joe Omo-Osagie. Yes. Elaine Palencia. Yes. Jen Straub.

18:27:53 Yes.

18:27:49 Jane Sprandel? Yes. Matt Hausmann. Yes. Daphne Maurer. Yes. Jon Paul Youakim. Yes, with that we'll move on to Champaign County Healthcare Consumers -

18:27:59 Justice involved CHW services and benefits. The request is for \$94,892, 86% of total program revenue.

18:28:07 The priority is behavioral health required prior to contract is select PY24 priority, revise forms

18:28:13 And adjusted award amount letter of engagement with CPA firm for PY23. The recommendation by staff is to fund at \$90,147.

18:28:23 Also 95% of the request. And offer a 2 year term. Do I have a Motion to approve?

18:28:30 I move to approve CCMHB funding of \$90,147 per year and offer a two-year term as recommended for Champaign County healthcare consumers -

18:28:41 Justice involved CHW services and benefits subject to the caveats as presented in this memorandum. I'll second.

18:28:49 Any discussion? Seeing none, can I have a roll call, please. Joe Omo Osagie, Yes. Elaine Palencia? Yes.

18:29:01 Jen Straub? Yes, Jane Sprandel? Yes. Matt Hausmann?

18:29:07 Yes.

18:29:05 Daphne Maurer? Yes. Molly McLay? Yes. Jon Paul Youakim? Yes.

18:29:12 Alright, with that, we'll move on to Community Service Center of Northern Champion County Resource Connection.

18:29:24 The request is for \$75,069, 26% of total program revenue, priority is closing the caps and access and care, required prior to contract is personnel

18:29:33 form revisions, revised financial forms for lower amount, and add utilization targets, provide letter of engagement with CPA

18:29:39 firm for PY 23 audit. Recommendation was to fund at PY, PY 23 level and offer 2 year term.

18:29:45 Do I have a motion to approve?

18:30:01 I'll move to approve the CCMHB funding of \$68,609 per year and offer a 2 year term as recommended for... resource connection, subject to the caveats as presented in this memorandum.

18:30:09 I'll second. Alright, is there any discussion?

18:30:12 Seeing none, can I have a roll call please? Jen Straub? Yes. Jane Sprandel?

18:30:18 Yes. Matt Hausmann? Yes. Daphne Maurer? Yes.

18:30:22 Molly McLay? Yes. Joe Omo-Osagie? Yes. Elaine Palencia?

18:30:24 Yes. Jon Paul Youakim? Yes. With that we're going to move on to Crisis Nursery - Beyond Blue Champaign County program.

18:30:37 The request is for a hundred thousand, 53% of total program revenue, priority is thriving children youth and families.

18:30:43 Required a prior, private contract is letter engagement with CPA firm for PY 23 audit, revise forms for a lower award amount.

18:30:50 The recommendation is to fund at PY 23 level and offer 2 year term. Do I have a motion to approve?

18:30:59 Motion to approve CCMHB funding of \$90,000 per year and offer a two-year term as recommended for crisis nursery beyond blue, Champagne County, subject to the caveats as presented in this memorandum.

18:31:12 I'll second. All right. With that, do I have any discussion? Seeing none, can I have a roll call, please?

18:31:24 Yes.

18:31:18 Jane Sprandel? Yes. Matt Hausmann? Yes. Daphne Maurer? Yes. Molly McLay, yes, Joe Omo-Osagie, yes. Elaine Palencia? Yes.

18:31:36 Jen Straub, did I call your name? No but Yes. Jon Paul Youakim. Yes. With that, we'll move on to DSC, family development.

18:31:45 Request is for \$656,174, 68% of total program revenue is priorities collaboration with CCDDDB, young children and families.

18:31:58 Required prior to contract is letter engagement with CPA firm for PY 23 audit and then a recommendation is to fund with the MHB, IDD set aside and offer a 2 year term.

18:32:11 I have a motion to approve? Actually, quick question. For the motion, do we have to put about that set aside? No.

18:32:20 Okay, just wanna make sure that, in that case, I'll go ahead and move to approve CCMHB funding of \$656,174 per year for 2 year term as recommended for DSC family development subject to the caveats as presented in this

18:32:36 memorandum. I'll second.

18:32:39 I'll second.

18:32:42 With that, Is there any discussion? Seeing none, how can I have a roll call, please?

18:32:52 Yes.

18:32:49 Matt Hausmann? Yes. Daphne Maurer? Yes. Molly McLay?. Yes. Joe Omo-Osagie. Yes. Elaine Palencia? Yes. Jen Straub. Yes. Jane Sprandel? Yes.

18:33:04 Jane Sprandel? Yes. Jon Paul Youakim? Yes. All right, with that we'll move on to the Don Moyer Boys and Girls Club programs.

18:33:07 Boys and Girls Club programs. The first one is CU change. Request for a \$100,000,085% of total program revenue, priority is thriving children and families,

18:33:14 required prior to contract is revised program narrative to include definitions of each category possible changes the contract to targets,

18:33:21 Lower CSE, revise financial forms to be consistent for a lower award amount, and a letter of engagement with the CPA firm for PY 18:33:28 23 audit. Recommendation was to fund at a lower amount than requested. Do I have a motion to approve?

18:33:39 I move to approve CCMHB funding of 75,000 as recommended for Don Moyer Boys and Girls Club

18:33:48 CU change, subject to the caveats as presented in this memorandum. I'll second that. With that, is there any discussion?

18:33:54 Seeing none, I'll, move for a roll call, please. Daphne Maurer.

18:34:02 Yes.

18:34:03 Molly McLay? Yes. Yes. Jane Sprandel?

18:34:10 Yes. With that is the next one is Don Moyer, Boys and Girls Club - CUNC, which is a request for \$132,322.

18:34:22 20% of total program revenue and priority is SOC. And then, you know, same required prior to contract

18:34:33 things in the form and then a recommendation is to fund at PY23 levels. Do I have a motion to approve?

18:34:45 I make a motion to approve the CCMHB funding of \$110,000 as recommended for Don Moyer Boys and Girls Club CUNC, subject to the caveats as presented in this memorandum.

18:34:58 I'll second. Alright, any discussion? Seeing none, can I roll call please?

18:35:06 Molly McLay? Yes. Joe Omo-Osagie. Elaine Palencia? Yes. Yes, Jen Straub. Yes. Jane Sprandel? Yes. Matt Hausmann?

18:35:15 Yes.

18:35:14 Daphne Maurer? Yes. Jon Paul Youakim. Yes. With that, We'll move on to Don Moyer Boys and Girls Club Community Coalition Youth Summer Initiative.

18:35:24 Initiatives. The request is for 107,000, which is 100% of total program revenue.

18:35:32 A priority is thriving children, youth and families. The recommendation by staff was to fund at a lower amount than requested.

18:35:39 Do I have a motion to approve? I move to approve CCMHB funding of \$90,000 as recommended for Don Moyer Boys and Girls Club -

18:35:48 Community coalition summer youth initiatives, subject to the caveats as presented in this memorandum. Second. Alright, with that, is there any discussion?

18:36:02 Seeing none, can I have a roll call, please? Elaine Palencia? Yes. Jen Straub? Yes. Jane Sprandel? Yes. Matt Hausmann?

18:36:12 Yes.

18:36:10 Daphne Maurer? Yes. Molly McLay? Yes. Joe Omo-Osagie? Yes. Jon Paul Youakim? Yes.

18:36:20 The next is Don Moyer Boys and Girls Club - Youth and Family Services.

18:36:25 This request is for \$160,000, which is 100% of total program revenue. And the recommendation was to fund at a lower amount than requested, but we will...

18:36:36 The new recommendation is to fund at the full amount of a 160,000 correct? so with that, I will move to approve CCMHB funding of \$160,000 as recommended for Don Moyer Boys and Girls Club, Youth and Family Services, subject to the caveats as presented

18:36:55 in the memorandum. Do I have a second? I'll second that. And is there any discussion?

18:37:03 Alright, seeing none, I can have a roll call, please. Matt Hausmann? Yes. Daphne Maurer.

18:37:10 Yes. Molly McLay? Yes. Joe Omo-Osagie? Yes. Elaine Palencia?

18:37:11 Yes. Jen Straub? Yes. Jane Sprandel?

18:37:18 Yes. Jon Paul Youakim? Yes. All right. With that we'll move on to the ECIRMAC, family support and strengthening.

18:37:27 Program requests of \$71,300, which is 6% of total program revenue. Priority is thriving children youth and families prior to contract they have to settle questions for PY

18:37:38 22 audit, submit the letter of engagement with the CPA firm for PY23 audit

18:37:42 With anticipated completion date on or before the deadline of December 31, 2023.

18:37:47 Revise the program narrative plan to align with the utilization target, categories with definitions and track

18:37:52 Unduplicated clients without losing detail in number of activities and attendings on each and revised forms

18:37:58 Financial forms. The recommendation by staff was to fund at PY23 level and offer 2 year term.

18:38:05 Do I have a motion to approve? Motion to approve CCMHB funding of \$62,000 per year for a 2 year term as recommended for ECIRMAC, the refugee center, family support and strengthening, subject to the caveats as presented in this memorandum.

18:38:24 I'll second. Alright, is there any discussion? Seeing none, can I have a roll call, please.

18:38:36 Yes.

18:38:31 Matt Hausmann? Yes. Daphne Maurer? Yes. Molly Mclay? Yes. Joe Omo-Osagie? Yes. Elaine Palencia? Yes.

18:38:43 Jen Straub. Yes. Jane Sprandel? Yes. Jon Paul Youakim? Yes.

18:38:47 With that we will move on to Family Service Champaign County, Counseling program request for \$30,000 which is 40.3% of total program revenue. Priority is closing the gaps in access and care. Required prior to contract is a letter of engagement with CPA firm for a PY23 audit.

18:39:08 The recommendation is to fund at requested level and offer a 2 year term.

18:39:15 I have a motion to approve. I move to approve the CCMHB funding of \$30,000 per year and offer a two-year term as recommended for family service of Champagne County counseling subject to the caveats as presented in this memorandum.

18:39:28 Okay. Okay. So Jane seconded, second. And do have any discussion? No, with that can I have a roll call, please?

18:39:46 Yes.

18:39:43 Jane Sprandel? Yes. Matt Hausmann? Yes. Daphne Maurer? Yes. Molly McLay? Yes. Joe Omo Osagie. Yes. Elaine Palencia? Yes. Jen Straub?

18:39:54 Yes. Jon Paul Youakim? Yes. With that we'll move on to family service of Champaign County disability benefits for the family.

18:40:01 This is a new request for \$72,619, 100% of total program revenue.

18:40:07 Priority is closing the gap in access and care. Required prior to contract is correct in the areas in personnel form, prorated the contract maximum to account for vacancies and amend increase and as vacancies are filled letter of engagement with the CPA firm for PY23.

18:40:22 The recommendation was not to fund due to affordability. The agency is encouraged to submit the program proposal next year.

18:40:28 I'll just say that this was an excellent program and very well done. And hopefully, we have more funding next year to fund this because it's definitely needed.

18:40:39 So. With that, sadly, I will move to deny CCMHB funding, as recommended for

18:40:49 For family service of Champaign County disability benefits for the family, subject to the caveats as presented. I don't think we need that last part.

18:41:01 Do I have a second?

18:41:05 I'll second. Alright, is there any discussion? I just want to add that I am very sad that this program is not going to be able to be funded this year and I definitely want to encourage the organization to resubmit next year.

18:41:25 Alright, with that, can I have a roll call, please? Daphne Maurer.

18:41:30 Yes.

18:41:31 Molly McLay? Yes. Joe Omo Osagie? Yes. Elaine Palencia? Yes. Jen Straub?

18:41:37 Yes. Jane Sprandel? Yes. Matt Hausmann? Yes.

18:41:44 Jon Paul Youakim? Yes. With that we'll move on to Family Service of Champaign County, Self-help Center request is for \$28,930, 92% of total program revenue.

18:41:54 And then the recommendation by staff for this was to fund at previous levels with PY24

18:42:01 a non-conference year, so There will be 2 different Fundings for PY 2024, 2025.

18:42:19 With that, I'll move to approve the CCMHB funding of \$28,430 for PY

18:42:22 24 and \$28,930 for PY25 and offer a 2 year term as recommended for family service of Champaign County self help center, subject to the caveats

18:42:31 as presented in this memorandum. Can I have a second?

18:42:39 I. Yeah. And then with that, is there any discussion? Can I have a roll call, please?

18:42:50 Yes. Yes. Jen Straub? Yes.

18:42:55 Jen Straub? Yes. Jane Sprandel? Yes.

18:42:59 Yes.

18:43:00 Molly McLay? Yes. Jon Paul Youakim? Yes. With that, we'll move on to family service of Champaign County, senior counseling and advocacy for requests of \$178,386.

18:43:13 32.7% of total program revenue. The recommendation by staff was to fund that as requested and offer a 2 year term.

18:43:21 Can I have a motion to approve? I'll move to approve CCMHB funding of \$178,386 per year and offer a two-year term as recommended for family service of Champaign County, senior counseling and advocacy, subject to the caveats as presented in this

18:43:45 memorandum. I'll second that. Alright. With that, is there any discussion?

18:43:51 Seeing none, can I have a roll call, please? Yes. Jane Sprandel? Yes.

18:44:01 Yes.

18:44:02 Yeah. Yes. With that, we'll move on to, yes, with that we'll move on to, you can. Yes.

18:44:12 With that, we'll move on to an agree, and Immigrant Services of CU, Immigrant Mental Health program.

18:44:14 A new request, this is a new request for \$119,705, which is 77% of total program revenue.

18:44:22 The priority is closing the gaps and access and care, required prior to contract is complete transition to accrual accounting, revised financial forms.

18:44:30 And then the recommendation was to fund at an adjusted amount of \$90,000. I will move to approve CCMHB funding of \$90,000 as recommended for Immigrant Services CU, Immigrant mental health program, subject to the caveats as presented in the memorandum.

18:44:50 Have a second? With that, is there any discussion? I'll just say that, You know, I'm very happy that we're able to fund this program this year.

18:45:04 With that can I have a roll call, please. Matt Hausmann. Yes.

18:45:10 Yes.

18:45:11 Molly McLay. Yes. Joe Omo Osagie, Yes. With that, we'll move on to the Mahomet Area Youth Club, Bulldogs Learning and Succeeding Together, which is a request for \$12,000 which is 86% of total program revenue.

18:45:32 Required prior contract to select the PY24 priority, revise utilization measures, settle questions from PY

18:45:39 22 audit and submit a letter of engagement with a firm for PY23 audit, with anticipated completion date on or before December 31st, 2023.

18:45:48 Everybody, the recommendation by staff was deny funding at this time. Are there any questions? Alright, with that,

18:45:58 do I have a motion to deny?

18:46:03 Yeah, I'll move to deny CCMHB funding to Mahomet Area Youth Club, Bulldogs Learning and Succeeding Together, as recommended.

18:46:11 Do I have a second? I will second that. Alright, any discussion? Did we ever hear back about the 7 or 71 million dollars?

18:46:25 We did, we actually heard back during the study session, it was quite late. It was 71,000, not 71 million.

18:46:32 So I think you called it. And we have talked to them. They still, they haven't really responded to the other, the biggest question is follow up on the audit.

18:46:42 Not done with that. So.

18:46:50 Any other comments or questions? Alright, with that, have a roll call, please.

18:46:58 Molly McLay. Yes. Yes. Jen Straub?

18:47:06 Yes. Jane Sprandel? Yes.

18:47:12 Yes.

18:47:13 Jon Paul Youakim? yes. So motion to deny passes. We'll move on to Mahomet

18:47:19 Area youth club, MAYC members matter. The request is for \$27,405, which is 16% of total program revenue.

18:47:30 And then the recommendation by staff also was to deny funding at this time. I will move to deny CCMHB funding,

18:47:39 as recommended for Mahomet Youth Area Club, MAYC members matter. Do I have a second?

18:47:48 I'll second that. Alright, is there any discussion?

18:47:54 The one thing I would just say is I, to hope the agency does apply next year and hopefully we can get the questions answered and
18:48:04 hopefully continue funding this program for the kids in the area. With that, can I have a roll call, please?
18:48:16 Yes.
18:48:14 Yes. Yes. Joe, Omo Osagie. Yes.
18:48:31 Next program is the Promise Healthcare Mental Health Services, which is a request for \$352,035 19.8%
18:48:38 of total program revenue, priority is closing the gap in access and care. Required prior contract is revised financial forms and program plan if impacted by lower amount.
18:48:47 And then, the recommendation by staff was to fund at a level lower than request, requested and offer a two-year term.
18:48:57 So they're requested the lower amount, recommended is 330,000. I have a motion to approve.
18:49:04 I'll make a motion to approve the CC MHB funding of \$330,000 per year for a two-year term as recommended for promise healthcare mental health services, subject to the caveats as presented in this memorandum.
18:49:20 I second the motion.
18:49:27 With that, can I have, alright, any discussion, with that, can I have a roll call, please?
18:49:32 Yes.
18:49:30 Daphne Maurer. Molly McLay. Yes. Jen Straub?
18:49:39 Yes. Jane Sprandel? Yes. All right, with that we'll move on to Promise Health Care PHC wellness, request for \$107,078 30% of total program revenue.
18:49:53 Required prior to contract is to revise errors in program or financial forms. The recommendation is to fund at the requested level and offer a 2 year term.
18:50:03 I'll move to approve the CCMHB funding of \$107,078 per year for a 2 year term as we're committed.
18:50:10 We're promised healthcare PHC wellness subject to the caveats as presented in the memorandum.
18:50:15 I second the motion. Any discussion? Seeing none, can I have a roll call, please.
18:50:26 Yes, Joe Omo Osagie. Yes, Joe Omo Osagie. Yes.
18:50:33 Elaine Palencia? Yes. Jane Sprandel? Yes. Matt Hausmann?
18:50:34 Yes.
18:50:35 Yes.
18:50:37 Yes with that, we're gonna go on to RACES sexual trauma therapy services.
18:50:44 Oh it's a new request for \$149,284,
18:50:49 30% of total program revenue. Required prior to contract is set specific utilization targets, revise financial forms to adjusted award amounts.
18:50:57 The recommendation by staff was to fund at a lower level now than requested, which is 140, and offer a two-year term.
18:51:05 Do I have a motion to approve? I move to approve CCMHB funding of \$140,000 per year and offer 2 year term, as recommended for Rape Advocacy Counseling and Education Services, sexual trauma therapy services, subject to the caveats as presented in this memorandum.
18:51:21 Second. Okay. With that, is there any discussion? Yeah, can I comment?

18:51:31 I think in April when the agency answered questions about this application, they let you know that they had applied for funding from United Way,

18:51:38 who will make decisions tomorrow. So of course you can't see their decisions, but they can see yours.

18:51:44 So. I'm gonna as soon as we're done, I'm gonna send this to them so that they can see

18:51:49 what you know that what you funded with RACES and any others that they co-funded in case that helps them tomorrow.

18:51:57 So anyway, just. Okay.

18:52:07 Any other, discussion?

18:52:11 Alright. I mean, I will just say that this is a vital service in the community, and we cannot lose this, and I am very proud that the mental health board has the funding

18:52:19 to support this so I'm glad that we're able to do this. With that, can I have a roll call, please?

18:52:26 Joe, Yes. Yes.

18:52:40 Yes.

18:52:36 Jane Sprandel? Yes. . Yes Jon Paul Youakim.

18:52:43 Yes. With that, we'll move on to RACES, sexual violence prevention education, for \$82,966, which is 30% of total program revenue.

18:52:55 And then the recommendation was to fund at a lower level than requested, which was 75,000 and offer a 2 year term.

18:53:03 I'll move to approve the CCMHB funding of 75,000 per year and offer two year term as recommended for Rape Advocacy Counseling and Education Services, sexual violence, prevention, education, subject to the caveats as presented in the memorandum.

18:53:21 Is there any discussion? Seeing none, can I have a roll call, please. Jane Sprandel?

18:53:28 Yes. Matt Hausmann? Yes. Daphne Maurer.

18:53:32 Yes.

18:53:32 Yes, Joe, Jen Straub? Yes. Oh, Jon, Yes, with that move on to Rosecrance Central Illinois benefits case management.

18:53:48 100 or so this request is for \$80,595, which is 14% of total program revenue.

18:53:52 The recommendation was to fund as requested. Do I have a motion to approve? Motion to approve CCMHB funding of \$80,595 as recommended for Rosecrance Central Illinois Benefits case management, subject to the caveats as presented in this memorandum.

18:54:15 I second the motion.

18:54:19 Okay, with that can - any discussion - seeing none, can I have a roll call please?

18:54:26 Yes.

18:54:22 Matt Hausmann, Molly McLay. Yes. Joe Omo Osagie. Yes. Yes, Jen Straub. Yes. Jen Straub? Yes. Jane Sprandel?

18:54:37 Yes. Alright, with that we will move on to Rosecrance Child and Family Services request for 83,500 and family services request for \$83,500 72% of total program revenue.

18:54:48 We're across for \$83,500, 72% of total program revenue.

18:54:49 Recommendation is to fund at a lower level than requested. 72% of total program revenue. Recommendation is to fund at a lower level than requested.

18:54:51 Do I have a motion to approve?

18:54:57 All right, I'll move to approve the CCMHB funding of \$73,500.

18:54:59 as recommended for Rosecrance Central Illinois, Child and Family Services, subject to the caveats as presented in the memorandum.

18:55:05 I'll second. Alright, with that, is there any discussion? Seeing none, can I have a roll call, please.

18:55:14 Yes.

18:55:15 Molly McLay. Yes. Next is Rosecrance Central Illinois Criminal Justice PSC, a request of 330,000.

18:55:33 69% of total program revenue. The recommendation is to fund at PY23 levels, which is \$320,000.

18:55:42 Do I have a motion to approve? I make a motion to approve the CCMHB funding of \$320,000 as recommended for Rosecrance Central Illinois Criminal Justice PSC, subject to the caveats as presented in this memorandum.

18:56:01 Okay.

18:55:59 Okay. I'll second. With that, is there any discussion? Seeing none, can I have a roll call, please?

18:56:08 Yes. Jane Sprandel? Yes. Matt Hausmann. Yes.

18:56:17 Yes.

18:56:16 Daphne Maurer. Molly McLay. Yes. That's we'll move on to Rosecrance Central Illinois Crisis Co-response Team.

18:56:30 For request of \$207,948, 43% of total program revenue.

18:56:36 The recommendation is to fund as requested. Do I have a motion to approve?

18:56:56 I move to the CCMHB funding of \$207,948

18:56:56 as recommended

18:56:59 I'll second. Alright, with that. Is there any discussion?

18:57:01 Seeing none. Can I have a roll call please. Yes. Matt Hausmann? Yes.

18:57:11 Yes.

18:57:09 Daphne Maurer. Yes, With that we'll move on to Rosecrance Central Illinois Recovery Home or \$100,000 which is 24% of total program revenue.

18:57:28 The recommendation is to fund at requested level. Got a motion to approve.

18:57:39 I make a motion to approve CCMHB funding of \$100,000 as recommended for Rosecrance Central Illinois Recovery Home, subject to the caveats as presented in this memorandum.

18:57:49 Second. Any discussion? Seeing none. Now roll call, please.

18:58:00 Yes.

18:57:57 Matt Hausmann? Yes. Daphne Maurer. Yes, Joe Omo Osagie.

18:58:06 Yes. Joe Omo Osagie. Yes. Joe, Omo Osagie. Yes, Jen Straub? Yes. Jane Sprandel? Yes. Jon Paul Youakim.

18:58:10 Yes. With that when we move to Rosecrance Central Illinois Specialty Courts, which was a request for 178,000

18:58:16 Dollars which is 99.6% of total program revenue. The recommendation is to fund

18:58:23 As requested so I will move to approve CCMHB funding of 178,000 as recommended for Rosecrance Central Illinois Specialty Courts subject to the caveats as presented in this memorandum.

18:58:39 Any discussion? So the one thing just to clarify, we are adjusting this level from the previous recommendation of funding at the PY

18:58:48 23 level. And instead funding at the full requested level. Just to be clear. Alright, with that, can I have a roll call, please?

18:59:01 Yes.

18:58:58 Daphne Maurer? Okay, yes, Joe, Omo Osagie. Yes. Joe, Omo Osagie. Yes.

18:59:09 Elaine Palencia. Yes, Jen Straub. Yes, with that we'll move on to Terrapin Station Silver Living NFP Recovery Home.

18:59:17 The request is for \$79,677, 82% of total program revenue.

18:59:24 The recommendation is to fund as requested. Do I have a motion to approve? Motion to approve CCMHB funding of \$79,677 as recommended for Terrapin Station Sober Living NFP recovery home, subject to the caveats

18:59:40 as presented in this memorandum. Second. With that, is there any discussion?

18:59:49 Seeing none, can I have a roll call, please. Hello, um. Yes.

19:00:00 Yes.

18:59:55 Jane Sprandel? Yes. Yes, Joe, Yes. With that we'll move on to the up centers.

19:00:08 Up Center of Champaign County - Children, Youth and Families Program request is for \$190,056, 58% of total program revenue.

19:00:17 The recommendation is to fund as requested. I'll move to approve the CCMHB funding of \$190,056 as recommended for the up center of Champaign County children, youth and family families program, subject to the caveats as presented in this memorandum.

19:00:34 Second. Is there any discussion? I'm seeing none.

19:00:40 And roll call, please. Yes. Yes.

19:00:51 Yes.

19:00:49 Daphne Mauer. Molly McLay? Yes. Joe Omo Osagie.

19:00:56 Yes. Jen Straub? Yes. Jon Paul Youakim. Yes.

19:01:03 Now comes, the Well Experience, which is the Well Family Care Program. For \$256,656 51% of total program revenue.

19:01:17 When adjusted by error in expense form, the total is \$220,656.

19:01:24 The recommendation was to defer a decision until approved PY22 audit is submitted and reviewed and any issues resolved and in the event of increase CCMHB revenue projection for PY 24.

19:01:52 Yeah, I'll move to defer decision until additional information and funds are available on CCMHB funding

19:01:52 as recommended for the Well Experience for family care program.

19:01:59 I'll second the motion.

19:02:02 Alright, with that is there any discussion? All right, seeing none, can I have a roll call, please?

19:02:11 Yes.

19:02:08 Yes. Molly McLay. Yes. Joe, Yes, Yes, so the motion to defer has been approved.

19:02:24 We will move on to Urbana neighborhood connection center community study center. The request is for \$25,500.

19:02:32 15% of total program revenue. The recommendation is also to defer a decision until approved PY22 audit is submitted and reviewed and any issues resolved and in the event of increase the CMHB revenue projections for PY

19:02:45 24.

19:02:50 So I will move, I will move, move to defer a decision until additional information and funds are available on CCMHB funding as recommended for Urbana Neighborhood Connections Center, Community Study Center.

19:03:03 Have a second.

19:03:05 I'll second the motion.

19:03:08 Any discussion? Alright, with that, kind of have a roll call, please. Molly McLay.

19:03:14 Yes. Joe Omo Osagie. Yes. Elaine Palencia. Yes. Jen Straub?

19:03:18 Yes. Yes. Yes.

19:03:26 Yes.

19:03:26 Daphne Maurer. Yes. Alright, motion to defer has been approved. We'll move on to the WIN recovery community support reentry houses.

19:03:37 The request is for \$123,198, 44% of total program revenue.

19:03:44 The recommendation also is to defer to a decision until approved PY22 audit submitted and reviewed and any issues resolved and in the event of increased CCMHB revenue projection for PY24.

19:04:01 Do I have a motion to defer?

19:04:08 I'll move to defer a decision until additional information and funds are available on CCMHB funding

19:04:09 of \$123,198 as recommended for WIN recovery community and support reentry homes, subject to caveats as presented in the memorandum.

19:04:27 Second. All right. With that, is there any discussion? I just wanted to say for this and the last 2

19:04:27 applications that that is I find it personally difficult to defer, and I hope that we are able to get additional information and have additional funds available later to be able to reevaluate these applications.

19:04:47 I agree. Is there any other comments or questions or discussion?

19:04:54 Sorry.

19:04:56 That was well said and I agree as well. Thank you.

19:05:01 With that, we'll move on to roll call, please. . Yes Jen Straub? Yes. Jane Sprandel? Yes. Matt Hausmann? Yes.

19:05:10 Daphne Maurer?

19:05:11 Yes.

19:05:13 Yes.

19:05:19 Elaine, did I say your name already? Oh, but yes, again. Jon Paul Youakim.

19:05:25 Yes. So motion to defer has been approved. With that. Okay.

19:05:35 Little different nature but so these are on the screen I have the adjusted totals. Incorporating the additional

19:05:54 Sorry, I have adjusted totals of the amount recommended and the amounts denied and then the difference, which is a little bit smaller than it was, but still the most competitive.

19:06:02 You know, years and years and years, maybe ever, and then also that, so the green highlights are on the changes.

19:06:09 Shoot, lost the cursor there. So, so right now there's, you know, you're setting aside about 43,000 and hope hoping for some more, for like an increased revenue projection.

19:06:25 So the rest of this money is coming out of this IDD Special Initiatives Fund, which is there.

19:06:31 It's money that's in fund balance and will be transferred and that's from the sale of the homes.

19:06:37 So. These are also both approved... the DDB already approved both of these, so it's now,

19:06:43 if the mental health board also agrees, then we'll enter into contracts for these as well.

19:06:57 All right, with that, the next program is the DSC Individual and family support, which is a request of \$250,000, which is 99.5% of total program revenue.

19:07:05 The recommendation was to fund through the IDD Special Initiatives Fund. And then because the fund is under joint authority, approval by both boards is required and then they approved it on the seventeenth.

19:07:18 So, motion to approve. Motion to approve. I slash DD special initiatives funding of \$250,000.

19:07:28 for DSC individual and family support, subject to the caveats as presented in this memorandum.

19:07:34 I second. Any discussion? But that can I have a roll call, please. Molly, yes, Joe Omo Osagie.

19:07:50 Yes. Joe Omo Osagie. Yes. Elaine Palencia. Yes.

19:07:50 Jen Straub? Yes. Jane Sprandel. Yes. Jane Sprandel.

19:07:54 Yes.

19:07:51 Yes. Daphne Maurer. Jon Paul Youakim. Yes.

19:07:57 With that we'll move on to Persons Assuming Control of their Environment, which is PACE consumer control and personal support.

19:08:04 The request is for 36, which is 94% of total program revenue. Recommendation also is to fund through IDD Special Initiatives Fund because again, same thing.

19:08:16 And the CCDDDB board approved the motion last week. I'll move to approve the IDD special initiatives funding of 36,000 for persons assuming control of their environment, PACE, consumer control and personal support, subject to the caveats

19:08:32 as presented in the memorandum. I second. All right. With that, is there any discussion?

19:08:40 Seeing none, have a roll call, please.

19:08:49 Yes.

19:08:46 Jane Sprandel? Yes. Yes, Joe Omo Osagie. Yes.

19:08:56 Jon Paul Youakim. Yes. With that,

19:09:04 We have finished the approvals for now. The very difficult year.

19:09:13 Happy we're able to fund so many but sad that there is a lot that still needs to be funded so with that, we'll move on to agency request for consideration, which is the WELL experience, requesting a waiver on cancellation of contract.

19:09:33 I'll give people time to read the memo and you when you can. It's a really nice letter, but this this is about the automatic cancellation of contracts which would occur

19:09:42 3 months after the deadline is missed, the original deadline is missed, but this board approved an additional couple of months up to June first and so the others

19:09:53 Look like they're gonna have audits finished by June first, which is just a few days, but Ms Cockrell has written a letter asking for additional time, and she's also on the call if you have any questions for additional time and she's also on the call if you have any questions for her but.

19:10:05 It's the letter is quite thorough.

19:10:15 This would just keep us from canceling the contract. That's all. Yeah.

19:10:24 Just to clarify, we're currently suspending payments, right? That's right. Okay. That's what I was gonna ask you, so yeah.

19:10:34 Yeah, I mean, I don't have any problem extending this, as long as the audit is getting done, obviously the the letter.

19:10:42 It's pretty explanatory. I don't have any objections. Does anyone have any questions or any comments?

19:10:52 Just that are we sure June 26th? I mean, that seems like a very specific date, as opposed to like July 1st or something.

19:11:02 I don't know if she's on or? I was, I agree, I would go for July first because that's the end of what June 30 is the end of the contract.

19:11:11 Just holding payments. Yeah, but she's on.

19:11:17 Good evening, everyone. Thank you so much. The June 26th day honestly, when speaking with our accountant and basically just trying to figure out if it was possible to get this done before the end of the fiscal year.

19:11:35 She was telling me that, you know, with me and Mary working on getting everything taken care of and

19:11:45 And making sure that everything is cleared and all the double transactions are cleared so that we can get it done.

19:11:52 I was, I pressed to her that I didn't know if you all would allow it to roll over into the next fiscal year, which would be July one.

19:12:02 And that was the only reason for looking into maybe, getting it done a week before and so that we could have it done and submit it.

19:12:09 That was the only reason for suggesting before the first. I was, I'm very upset by this.

19:12:17 It's quite embarrassing for me. I that as I've talked to Lynn, there are several things we just did not know were happening and we thought that having the company we were working with working on our books was a good idea but through Mary, of whom you all have allowed us to have and she's amazing

19:12:39 and also through the accounts that we have found - in Quick Books, we found that the transactions that have been the most damaging to our books and have the most disparities came from the accountant firm we were working with.

19:12:55 So we have disengaged with them and are working to get everything repaired so that this won't be an issue.

19:13:08 Oh, sorry. Thank you for that. with that, We'll need a motion, correct? I apologize - I didn't write one for you.

19:13:15 Alright, yeah. I will move to approve a request for a waiver of the cancellation of the WELL experience's contract and extend the date for the audit deadline

19:13:36 to July first, 2023.

19:13:43 Second. Alright, is there any discussion?

19:13:49 With that, can I have a roll call, please?

19:13:55 Who seconded? Jen Straub.

19:14:01 Matt Hausmann. Yes. Daphne Maurer.

19:14:05 Yes.

19:14:07 Molly McLay? Yes. Joe Omo Osagie. Yes. Elaine Palencia. Yes. Jen Straub. Yes. Jane Sprandel. Yes. Jon Paul Youakim. Yes with that, we'll move on to old business, which is the agency

19:14:19 PY23 third quarter service reports from pages 48 to 92.

19:14:45 We had we just started doing this, I think that - Leon did we do this the first time with second quarter reports?

19:14:45 That's correct. I mean, I think there's a lot of interesting information in here. I don't know if it's helpful to you all to have it.

19:14:50 But. I really enjoy the narratives. I thought that was really helpful just to kind of envision what each of these organizations is doing with our funds.

19:15:50 All right. Yeah, I agree. I like it because it's informative and it just gives us an idea.

19:15:52 Obstacles they're facing and how they're succeeding and you know what they're doing well, what struggles agencies are having.

19:15:59 And it's nice because then if there is struggles that are consistent across agencies that kind of gives us an idea,

19:16:03 as a board, what's going on. Obviously you guys know behind the scenes of the staff but as a board we're,

19:16:08 You know, it's a nice update for us. With that, we'll move on to the 2 1 1 first quarter, 2023 reports.

19:16:18 Look how pretty it is in the online version.

19:16:25 It was hard to tell on the graphs in black and white what color was what.

19:16:32 Like the COVID calls and non COVID ones. We're still working on getting a color printer someday.

19:16:41 Yeah, too expensive, no. Yeah, it's okay.

19:17:01 Okay.

19:17:11 Okay.

19:17:15 And you know, one thing I always notice is just, the majority of calls are always housing needs. So.

19:17:21 Looks like I couldn't see because it cut off, but the utility assistance I couldn't tell if it was double digits for single digits, but obviously

19:17:28 Whenever it gets warm again. Our companies and start cutting off or because it's not a necessity anymore.

19:17:37 Yeah, so if it's not too hot, not too cold, they can. Off the power and I always tell families because we always get calls.

19:17:46 And pediatrics for a letter of medical necessity for power and water and we always tell them that you know it just It doesn't cancel the bill.

19:17:53 It just. Makes it so you don't have to pay it so you can at the time that you need to but the bill still accrues and so we always have them refer to our social worker to give them resources in community.

19:18:04 So I'm glad, you know, 2 1 1 is able there is there to provide the utility assistance and resources for that.

19:18:17 Yeah, and I'm glad to see that still there's a good amount of social service agencies that provide referrals to this to our own service.

19:18:45 Yeah, the other thing was on page 111 there was the Call Center density. It seemed like our density is

19:18:51 It's hard to tell based on the color. But it seemed like we were somewhere in on the higher end of how many calls we get not as bad as like maybe Mclean County another

19:19:02 Some other counties but somewhere in one to One in 50 to 100 people. At least, the top category we'll see that least one call for every 50 inhabitants that year.

19:19:18 So our county is about 50 to a hundred. For every one person of every 50 to 100 people will call.

19:19:25 Meeting services, is that, is that right?

19:19:41 So it seems like it's high, so there's a lot of need, there's a lot of need in their community that' in on the legend.

19:19:44 If I'm reading correctly, I can't tell the shades of, of the gray there.

19:20:00 Now that you say that it does concern me a little bit because there are some counties, especially in southern Illinois, that you would

think there'd be a higher need and I'd be wondering if they're really getting much outreach there that people know about it there.

19:20:05 Then maybe there's a lack of resources down there too. They don't call because they're like, well, there's nothing to help, no one to help me here.

19:20:14 So places with with need but that have resources probably have more calls. So there's probably 2 confounding variables there.

19:20:22 One is need and 2 is availability of resources.

19:20:39 Alright, any other questions, comments? Alright, with that we'll move on to the schedule. On pages 114 isn't the best part right So our next meeting is June 21st.

19:20:56 Do you have any comments about that.

19:21:01 I'm so nervous that I'm gonna try to bring you Memos every month with like, all right, we got 20,000 more dollars.

19:21:07 Let's spend you know? So you can help me restrain myself. So what you'll do in June that's important is election of officers.

19:21:18 So it might be. You know, time to start thinking about whether Jon Paul Youakim wants to continue as president or Joe Omo Osagie as vice president and if or if other people are interested in these offices like we could have some very spicy election campaigns

19:21:34 For the next month, right? So and it is important that you complete it before July first because the terms start July first. This revised Community Mental Health Act that's about to become law has some very confusing language about when you should hold your elections for the July first start.

19:21:55 It could get weird next year, so I'm enjoying the rational approach of doing it in June.

19:22:01 So. While we still can. I do have

19:22:06 dates for next year also and so the next time you see the schedule it'll have lots and lots more dates into the future.

19:22:13 We also have. Thank you, Leon, Stephanie and also Kim Bowdry who's on here helping me figure out like a slightly different allocation process timeline so that'll be also in next month's packet and it is a longer application period.

19:22:28 It starts before Christmas and ends on a Monday or Tuesday as we talked about.

19:22:36 So just to. That that might be easier if there are problems on the last day of the application, it might be easier for us to deal with those problems as a team.

19:22:45 So you'll get to that's surprise for June. Okay, that's it.

19:22:52 Alright, with that, we'll go on to agency input. So if there's any agencies that would like to make any comments, limit your comments to 5 min.

19:23:05 Seeing none, move on to the Champaign County Developmental Disabilities Board input.

19:23:13 No news since last week. Oh, they, yeah, cause they met, I guess we didn't talk about that at your study session.

19:23:19 They met last Wednesday the same day as your study session and they you can see what they approved that,

19:23:27 That you also approved. That was the main thing they did. I can't, it was so long ago I can't remember what else happened at that meeting.

19:23:36 Maybe, maybe that's good. Okay. Alright, with that move on to staff reports.

19:23:50 There's some fun stuff.

19:23:57 I saw the Disability Expo is Saturday, October, 28th. I know we have talked about that before,

19:24:02 As a reminder for everybody.

19:24:07 Yeah, Luckily that should be in the morning so it won't affect Halloween and people trick or treating.

19:24:20 I had so much fun last year at the Expo, I wouldn't mind if it was Halloween.

19:24:25 People wanna encourage some trick or treating at the at the mall. So. Yes, there was some discussion about that.

19:24:38 I think we will have a brief presentation for you next month on what's going on with the expo so far.

19:24:44 Okay.

19:24:51 I mean if there's candy involved I'll volunteer. Let's do it. Alright.

19:24:57 Oh, the AIR, right? There So and then like

19:25:06 Just in time for last weekend's art show, which was really fun. Sorry.

19:25:31 Alright, and then. Guess the only thing was just all this fund reporting - there was a lot of information on there.

19:25:46 Was there any changes to this? Well, this is a this is a formatted report that Chris found in the Munis system, he was, he had to play with it to make it accessible.

19:26:00 It is, it is accessible. Trying to make as much of the board packet documents accessible as possible.

19:26:04 And this one, He did it, and it wasn't easy. But so it's got you get information on all 3 funds.

19:26:11 Because since there is a relationship between the 3 funds, I think that's fair. But they went up to these were as of April and then he and I had some information

19:26:23 About May as well that I used for the budget that you'll see next month. But, yeah, do you have questions - It is a new format.

19:26:33 Yeah.

19:26:37 Alright, with that, are there any board to board reports? As usual, I went to the Community Coalition meeting, and on May the tenth when the meeting was the shootings in Champaign were down 52% but since then it's Gone up again.

19:26:58 There were submit the new Amy Brown, the new Don Moyers, had talked about a STEAM program that they have there that's getting, you know, more articulated, I guess you would say.

19:27:14 And the unit 116 the school system will, has now this freedom school that.

19:27:25 Is not, it's not, it's preventive. It's not like the READY

19:27:30 School and they're going to serve 50 middle and high school students after school and in the summer and partner with Urbana Neighborhood.

19:27:39 Connections so that looks like a nice, you know, System of Care. You know collaboration there. And

19:27:52 then they were addressing fentanyl again, so it's getting to be an increasing problem.

19:27:57 But. Anyway, and other stuff, but that was kind of highlights.

19:28:09 And then, this is, Daphne Maurer and I have been having problems

19:28:11 being able to attend the Rosecrance board meetings as our liaison, and so due to my work schedule and I'm just wondering if there is anyone else on the board that would

19:28:24 like to take that role that might be more able to successfully complete that task.

19:28:48 Alright, with that we'll move on to okay. I just wanted to say in relation to Lynn's question about opioid settlement money coming into our county.

19:28:57 Chair Patterson is forming,

19:29:03 call it a task force, I think he called it a task force or committee. Regarding opioid settlement money and just recommendations for how it should be spent within our county.

19:29:15 I've asked to be on that. Because of my

19:29:21 extra load of free time. So hopefully we will have some inputs.

19:29:35 With that, we'll move on. I guess that is that part of board announcement, I guess.

19:29:39 Oh yeah, any other board announcements? Alright. Alright, with that I will move to adjourn.

19:29:49 See you guys next month? Thank you for all your work.