
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—June 21, 2023

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

5:45 p.m.

MEMBERS PRESENT: Matt Hausman, Lisa Liggins-Chambers, Daphne Maurer, Elaine Palencia, Molly McLay, Joseph Omo-Osagie, Jon Paul Youakim, Jane Sprandel, Jen Straub

STAFF PRESENT: Leon Bryson, Lynn Canfield, Shandra Summerville

OTHERS PRESENT: Angie Pierce, Cunningham Children’s Home, Jamie Olsen, DSC; Gail Raney, Rosecrance; Brenda Eakins, Keysa Haley, GROW; Jim Hamilton, Promise Healthcare; Laura White, CU at Home

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:47 p.m. Daphne Maurer requested to attend remotely due to illness. In compliance with the CCMHB By-Laws a motion was requested by Dr. Youakim to allow her remote attendance.

MOTION: Ms. Straub moved to allow remote attendance for Daphne Maurer for this meeting due to illness. Ms. McLay seconded the motion. All CCMHB members voted aye and the motion passed.

ROLL CALL:

Roll call was taken and a quorum was present.

APPROVAL OF AGENDA:

The agenda was presented for review. The agenda was approved unanimously by a roll call vote.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Dr. Lisa Liggins-Chambers was introduced as a new CCMHB member.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the May 17, 2023 study session and the May 24, 2023 meeting were included in the Board packet.

MOTION: Ms. Sprandel moved to approve the CCMHB minutes from the meetings on May 17, 2023 and May 24, 2023. Dr. Youakim seconded the motion. A voice vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet for consideration. Dr. Youakim requested a clarification on an expense. Staff was able to identify it as a storage unit annual rental fee.

MOTION: Dr. Youakim moved to accept the Vendor Invoice List as presented in the Board packet. Mr. Hausman seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

disability Resource Expo Update:

A written report from Dylan and Allison Boot, Expo Co-Coordinators, was included in the packet. Mr. Leon Bryson and Ms. Jane Sprandel provided some updates on the Expo.

Financial Management Support Student Project:

A memorandum included in the packet described a UIUC Gies Business College student project. Their final presentation was included in the packet. Mr. Leon Bryson described the project to Board members. There was a board discussion regarding recommendations/findings included in the report.

Agency Request for Consideration:

GROW submitted a formal request to waive their contract cancellation due to a late audit that is beyond their control. A letter from the audit firm was included in the packet as well.

MOTION: Dr. Youakim moved to waive the cancellation of GROW's PY 23/24 contract. Ms. McLay seconded the motion. A voice vote was taken and the motion passed unanimously.

2024 Anti-Stigma Film Event:

A Decision Memorandum offered an overview of a 2023 Ebertfest event and related activities. Consideration was requested for a 2024 event.

MOTION: Ms. Palencia moved to approve \$15,000 to sponsor an anti-stigma film in Robert Ebert's Film Festival 2024. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Draft Fiscal Year 2024 Budgets:

Draft budgets were included in the Board packet.

MOTION: Dr. Youakim moved to approve the draft 2024 CCMHB Budget, with anticipated revenues and expenditures of \$6,845,912. Ms. Straub seconded the motion. A roll call vote was taken and the motion passed.

MOTION: Mr. Hausman moved to approve the draft 2024 I/DD Special Initiatives Fund Budget, with anticipated revenues and expenditures of \$406,000. Use of this fund is consistent with the terms of the Intergovernmental Agreement between the CCDDDB and CCMHB. Ms. Straub seconded the motion. A roll call vote was taken and the motion passed unanimously.

CCMHB Officer Elections:

Dr. Youakim nominated Ms. Molly McLay for Vice-President to the CCMHB. Mr. Omo-Osagie nominated Dr. Jon Paul Youakim to continue as President.

MOTION: Mr. Hausman moved to elect Dr. Youakim as CCMHB President and Ms. McLay as CCMHB Vice-President. Ms. Straub seconded the motion. The motion passed unanimously.

OLD BUSINESS:

Allocation Decisions for PY2024:

A spreadsheet of allocation decisions made by the CCMHB in May for PY2024 was included in the Board packet.

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.

Staff Reports:

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

BOARD TO BOARD:

Mr. Hausman attended the Campus Community Initiative.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:08 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 7/19/23 CCMHB meeting.