
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—July 19, 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, Joe Omo-Osagie, Jon Paul Youakim, Jane Sprandel, Jen Straub

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

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. CCMHB member 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.

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.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Lynn Canfield reviewed the agenda.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the June 21, 2023 meeting were included in the Board packet.

MOTION: Ms. Sprandel moved to approve the CCMHB minutes from the meeting on June 21. Ms. McLay 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.

MOTION: Dr. Youakim 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.

STAFF REPORTS:

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

NEW BUSINESS:

Evaluation Capacity Building Project:

An oral update from Jacinda Dariotis was provided on the project undertaken by the UIUC Family Resiliency Center to date. Relevant pages from the Proposal were included in the packet. Board members were given an opportunity to ask questions following the presentation.

UIUC Life Home Tour and Resources:

Dr. Samuel A. Olatunji from the Human Factors and Aging Laboratory/McKechnie Family LIFE Home provided a virtual tour and information about the Life Home project. Board members were given an opportunity to ask questions following the presentation.

I/DD Special Initiatives Fund:

A Briefing Memorandum provided an update on PY24 IDDSI contracts and draft priorities for PY25.

OLD BUSINESS:

Deferred Allocation Decisions for PY2024:

A Decision Memorandum offered updates and staff recommendations on funding requests that were deferred. An updated spreadsheet was included for information.

MOTION: Dr. Youakim moved to approve funding of \$110,000 recommended for WIN Recovery—Community Support ReEntry Houses subject to caveats stated in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed.

Quarterly Update on Community Health Plan:

An overview of current priorities and activities of the Regional Community Health Plan group was included in the packet.

Agency Input:

None.

Board to Board Reports:

None.

County Board Input:

Ms. Straub provided an update on potentially available ARPA funds.

CCDDB Input:

The CCDDB met earlier in the day.

Board Announcements:

None.

ADJOURNMENT:

The meeting adjourned at 7:16 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes are in draft form and subject to CCMHB approval.