
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—April 17, 2024

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

5:45 p.m.

MEMBERS PRESENT: Molly McLay, Chris Miner, Joe Omo-Osagie, Elaine Palencia, Jen Straub, Jane Sprandel, Jon Paul Youakim

MEMBERS EXCUSED: Lisa Liggins-Chambers

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

OTHERS PRESENT: James Kilgore, Marlon Mitchell, First Followers; Jennifer Spain, Lisa Benson, Katie Harmon, CCRPC; Jim Hamilton, Promise Healthcare; Brenda Eakins, Keysa Haley, GROW; Nicole Frydman, UP Center; Laura Lindsey, Elizabeth Cook, Courage Connection; Nelson Novak, Terrapin Station Sober Living (TSSL); Cindy Crawford, Community Service Center of Northern Champaign County (CSCNCC); Amy Brown, Don Moyer Boys and Girls Club (DMBGC); Anne Percy, Paige Garrison, Cunningham Children's Home (CCH); Danielle Matthews, DSC; Melissa Courtwright, C-U at Home; Morene Christman, Darya Shahgheibi, GCAP; Bethany Little, WIN Recovery; Claudia Lenhoff, CCHCC

CALL TO ORDER:

Dr. Youakim called the meeting to order at 5:45 p.m.

ROLL CALL:

Roll call was taken, and a quorum was present.

APPROVAL OF AGENDA:

An agenda was available for review. A request was received by First Followers staff to review their application early in the meeting due to another commitment.

MOTION: Dr Youakim moved to accept the agenda as amended to review First Followers at the beginning of the review of program summaries. Ms. McLay seconded the motion. The motion passed.

CCDDB and CCMHB SCHEDULES:

Updated copies of CCDDB and CCMHB meeting schedules and CCMHB allocation timeline were included in the packet.

ACRONYMS and GLOSSARY:

A recently revised list of commonly used acronyms was included for information.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

Dr. Youakim stated he looked forward to a good discussion on the program summaries.

EXECUTIVE DIRECTOR'S COMMENTS:

Ms. Canfield reviewed the agenda and reminded attendees to sign in the zoom chat or in person.

APPROVAL OF CCMHB MINUTES:

Minutes from the 3/20/2024 board meeting and 3/27/2024 study session were included in the packet.

MOTION: Dr. Youakim moved to approve the minutes from the 3/20/24 MHB meeting and the 3/27/24 joint study session with the CCDDB. Ms. McLay seconded the motion. A voice vote was taken. The motion passed.

VENDOR INVOICE LISTS:

Vendor Invoice Lists were included in the Board packet.

MOTION: Ms. Palencia moved to approve the Vendor Invoice Lists. Mr. Miner seconded the motion. A voice vote was taken, and the motion passed unanimously.

STAFF REPORTS:

None.

NEW BUSINESS:

CCMHB 2023 Annual Report:

A draft of the 2023 CCMHB Annual Report was included in the packet. Dr. Youakim reviewed its highlights.

MOTION: Ms. Palencia moved to accept the 2023 Annual Report as presented. Ms. Straub seconded the motion. A voice vote was taken and the motion passed.

Audit Update and Contract Termination:

A Decision Memorandum on audits and financial reviews of MHB funded agencies and possible actions regarding the WIN Recovery contract was included in the Board packet. Bethany Little from WIN Recovery offered a verbal update on the audit. Board members discussed options.

MOTION. Dr. Youakim moved to waive cancellation and to continue to withhold payments related to WIN Recovery's PY24 contract, including those which have accrued since January 1 and subsequent payments described in the contract, until the audit is received, reviewed by staff, and any issues resolved. Mr. Miner seconded the motion. A voice vote was taken and the motion passed.

PY2025 Application for Funding:

A spreadsheet of PY25 funding requests was included in the packet. Program summaries offered staff reviews of the requests. Board members began the review of applications in alphabetical order, after reviewing First Followers first. Many agency representatives were present to answer questions from Board members. This review will continue at the board's study session on April 24th 2024.

OLD BUSINESS:

None.

SUCSESSES AND AGENCY INPUT:

None.

BOARD TO BOARD REPORTS:

None.

COUNTY BOARD INPUT:

None.

CCDDB INPUT:

The CCDDB met earlier in the day and completed their review of requests for funding.

BOARD ANNOUNCEMENTS AND INPUT:

None.

ADJOURNMENT:

The meeting adjourned at 7:36 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Operations and Compliance Coordinator

**Approved by the CCMHB on May 22, 2024.*