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**CHAMPAIGN COUNTY  
MENTAL HEALTH BOARD  
REGULAR MEETING**

*Minutes—June 12, 2024*

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

*5:45 p.m.*

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**MEMBERS PRESENT:** Lisa Liggins-Chambers, Molly McLay, Chris Miner, Elaine Palencia, Jen Straub, Jon Paul Youakim

**MEMBERS EXCUSED:** Joe Omo-Osagie, Jane Sprandel

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

**OTHERS PRESENT:** Michelle Hibbard, George Gibson II, Carlene Cardosi, Dave Kellerhalls, Michelle Pappas, Rosecrance; Jacinda Dariotis, Rachel Jackson, UIUC; Jim Hamilton, Promise Healthcare; Nicole Smith, Danielle Matthews, DSC; Stephanie Cockrell, The Well Experience; Laura Lindsey, Courage Connection; Karmyn Doughty, RPC

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**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 REVISED AGENDA:**

The revised agenda, adding “The Well Experience Request for Release of Payments” under “New Business” was approved unanimously.

### **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 list of commonly used acronyms was included for information.

### **CITIZEN INPUT / PUBLIC PARTICIPATION:**

Carlene Cardosi and George Gibson from Rosecrance spoke regarding their programs and staff demographics in response to comments made at the April and May Board meetings.

### **PRESIDENT'S COMMENTS:**

Dr. Youakim thanked the board, staff, and agencies for their work.

### **EXECUTIVE DIRECTOR'S COMMENTS:**

None.

### **APPROVAL OF CCMHB MINUTES:**

Minutes from the 5/15/2024 board meeting and the 5/22/24 study session were included in the packet. There was a request to add Patty Walters from DSC to the list of those who attended the 5/22/24 meeting.

**MOTION: Ms. McLay moved to approve the revised minutes from the 5/15/24 MHB meeting and the 5/22/24 study session. Dr. Youakim seconded the motion. A voice vote was taken. The motion passed.**

### **VENDOR INVOICE LISTS:**

Vendor Invoice Lists were included in the Board packet.

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

### **STAFF REPORTS:**

Staff reports from Shandra Summerville and Chris Wilson were included in the packet.

## **NEW BUSINESS:**

### **Legislation Revising the Community Mental Health Act:**

A briefing memorandum on the revisions to the statute establishing and governing Illinois' mental health (708) boards was included in the packet. Director Canfield provided an overview of the revisions.

### **Three Year Plan Timeline:**

A decision memorandum requested a shift in the timeline for three-year plan development and implementation. Information about the community health needs assessment process was included for information.

**MOTION: Ms. Liggins-Chambers moved to extend the current three-year plan through 2025, with revised one-year objectives for 2025, as a bridge to a new three-year plan for 2026-2028. Ms. McLay seconded the motion. A voice vote was taken and the motion passed unanimously.**

### **Election of Board Officers:**

Per statute and by-laws, the Board annually selects from its membership a President and Vice President. The Board By-Laws were included in the Board packet for information.

**MOTION: Ms. Straub nominated Molly McLay for CCMHB President beginning July 1, 2024. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**MOTION: Ms. McLay nominated Dr. Youakim for CCMHB Vice-President beginning July 1, 2024. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.**

### **The Well Experience Request for Release of Payments:**

A letter from The Well Experience requesting release of March, April, May, and June 2023 payments before their Program Year 2022 audit is finished was included in the packet as addendum. Board members engaged in an extensive discussion regarding audits and CCMHB policies. Ms. Stephanie Cockrell from the agency was present to provide additional information and answer specific questions regarding the request.

**MOTION: Dr. Youakim moved to authorize CCMHB staff to release March, April, and May 2023 payments for The Well Experience contract MHB 23-068 for The Well Family Care Program. Mr. Miner seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.**

## **OLD BUSINESS:**

### **MHB PY25 Awards by Priority:**

A chart of all PY25 funding requests was included for information only.

### **PY23 Demographic & Residency Data for Funded Programs:**

Charts for programs funded during PY23 were provided for information only. Director Canfield reviewed the charts and data. Board members discussed poverty data, racial data, and outreach data from the agencies at length.

Michelle Hibbard from Rosecrance addressed outreach and collaborative efforts within the agency. Board members indicated they would like to see a more detailed breakdown of data from Rosecrance.

### **Evaluation Capacity Building:**

The full report from the first year of the UIUC Family Resiliency Center's Evaluation Capacity project was included in the Board packet. Representatives from the evaluation team provided an overview.

### **Expo Update:**

A sponsorship brochure for the October 2024 event was included in the Board packet for information only.

## **SUCSESSES AND AGENCY INPUT:**

None.

## **BOARD TO BOARD REPORTS:**

Ms. Palencia reported on the Community Coalition meeting.

## **COUNTY BOARD INPUT:**

None.

## **CCDDB INPUT:**

None.

## **BOARD ANNOUNCEMENTS AND INPUT:**

Ms. Molly McLay thanked Board members for trusting her with the presidency.

**ADJOURNMENT:**

The meeting adjourned at 8:08 p.m.

Respectfully

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

*\*Minutes were approved at the July 17, 2024 CCMHB meeting.*