
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
STUDY SESSION**

Minutes—May 12, 2021

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

5:45 p.m.

MEMBERS PRESENT: Susan Fowler, Matt Hausman, Daphne Maurer, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Jon Paul Youakim

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

OTHERS PRESENT: Sheryl Bautch, Family Service, Danielle Matthews, DSC; Elise Belknap, Head Start; Gail Raney, Rosecrance, Inc.; Lisa Wilson, Refugee Center; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Stephanie Record, Crisis Nursery (CN); Claudia Lenhoff, champaign county Health Care Consumers (CCHCC); Jason Greenly, RACES

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:47 p.m. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

Claudia Lenhoff from Champaign County Health Care Consumers spoke about the programs at the agency.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Mr. Joe Omo-Osagie made some brief comments.

EXECUTIVE DIRECTOR’S COMMENTS:

Director Lynn Canfield reviewed the agenda.

NEW BUSINESS:

DRAFT Staff Recommendations for PY22 Agency Allocations:

Included for discussion was a DRAFT Memorandum presenting staff recommendations for allocation of PY22 funding to agencies and a Tier Sheet showing proposed and recommended costs by priority and total. Board members discussed the American Rescue Plan. Recommendations were reviewed by priority.

Communication with County Executive and Board:

Included for discussion was the first three pages of a memo (leaving out the copied portion of CCMHB Funding Priorities document) from the CCMHB Executive Director, Associate Director for MH/SUD, and Officers to the County Executive and County Board, proposing uses of American Rescue Plan funding. Also included was a Tier Sheet with a scenario for use of this funding.

DRAFT Revised CCMHB Funding Guidelines:

Included for discussion was a Briefing Memorandum and DRAFT funding guidelines document, with changes highlighted. There was a Board discussion regarding the audit requirements. Additional language will be added on the requirement before a final draft is presented for review.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:41 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 5/26/21 CCMHB meeting.

