
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—July 21, 2021

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

5:45 p.m.

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

MEMBERS EXCUSED: Jane Sprandel

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

OTHERS PRESENT: Laura Lindsey, Courage Connection; Nicole Sikora, Josh Cornwell, DSC; Pat Ege, Cunningham Children's Home

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:50 p.m. Instructions were included in the packet. Lynn Canfield reviewed the instructions for the hybrid meeting.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

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 took a moment to reflect on the memory of Jonathan Westfield and his contributions to our community.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield discussed the Governor's Emergency Order and the Open Meetings Act (OMA).

NEW BUSINESS:

UIUC Evaluation Capacity Project Proposal:

A Decision Memorandum and proposal for continuing the evaluation capacity consultation project was included in the packet. Dr. Mark Aber from the University of Illinois Evaluation Team provided background information on the project. Board members were given the opportunity to ask questions. Agency representatives provided additional information about the experience with the evaluation project. The CCDDDB moved to approve their share of the cost earlier today.

MOTION: Dr. Rappaport moved to accept University of Illinois Capacity Building Evaluation: Year 7 Proposal and authorize the Executive Director to enter into a contract with the University of Illinois with a total cost of \$ 83,625, the CCMHB share being \$ 35,248. Dr. Youakim seconded the motion. A roll call vote and all members voted aye. The motion passed.

Setting the Stage for PY2023:

A Briefing Memorandum was included in the packet. It summarized current year priorities, funded programs, Three Year Plan, and planning activities. Also included were the Boards' Logic Model and brief version of the Champaign-Vermilion Regional IPlan 2021-2023.

CILA Facilities Project:

Included for review were a cover memo, appraisal reports, bids from local licensed realtors proposing sale of each of the two properties, the Intergovernmental Agreement between the CCDDDB and CCMHB, a draft budget for maintaining the homes without occupants, and a draft of RFP in the event a new service provider should be identified. No action was requested. This topic will be addressed at a special meeting with the CCDDDB on July 28 at 5:45PM. Dr. Fowler requested a Briefing Memorandum prior to the Special Meeting that reviews the history of the CILA Facilities Project.

AGENCY INFORMATION:

Ms. Gail Raney from Rosecrance, Inc. spoke briefly regarding a grant reward. More information will be reported regarding the grant in the future.

OLD BUSINESS:

Alliance for Inclusion and Respect (AIR) Events:

A Briefing Memorandum regarding the film festival and events to be sponsored by AIR was included in the Board packet.

Contract Amendment Report:

No report.

211 Data Summaries:

For information, the packet included summary reports from the United Way of Champaign County and from PATH, regarding 211 activity during the second quarter of 2021 (April 1 through June 30). Lisa Benson from Regional Planning Commission provided some additional information.

Schedules & Allocation Process Timeline:

Copies of CCMHB and CCDDDB meeting schedules and CCMHB allocation timeline were included in the packet.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from June 23, 2021 were included in the Board packet.

MOTION: Dr. Fowler moved to approve the CCMHB minutes from June 23, 2021. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.

OLD BUSINESS:

Staff Reports:

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

Board to Board Reports:

None.

EXPENDITURE LIST:

The Expenditure List was included in the packet.

MOTION: Dr. Youakim moved to accept the Expenditure List as presented. Dr. Fowler seconded the motion. A roll call vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

None.

Other Business – Closed Session:

MOTION: At 6:52 a.m. Dr. Fowler moved the Board enter an executive session, exception 5 ILCS 120/2(c)(11) of the Open Meetings Act, to review status of minutes of prior closed session meetings, and that the following individuals remain present: members of the Champaign County Mental Health Board, Executive Director Canfield, and Operations and Compliance Coordinator Howard-Gallo. Mr. Hausman seconded the motion. The motion passed unanimously.

The CCMHB returned to an open session by role call vote at 6:57 p.m.

MOTION: Dr. Youakim moved to accept the closed session minutes from February 19, 2020 and February 26, 2020 as presented and to continue maintaining them as closed. Ms. Palencia seconded the motion. All members voted aye and the motion passed.

ADJOURNMENT:

The meeting adjourned at 7:02 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the September 22, 2021 CCMHB meeting.