
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—November 17, 2021

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

6:15 p.m.

MEMBERS PRESENT: Joseph Omo-Osagie, Elaine Palencia, Julian Rappaport, Jon Paul Youakim, Matthew Hausman, Daphne Maurer, Jane Sprandel

MEMBERS EXCUSED: Susan Fowler, Kyle Patterson

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

OTHERS PRESENT: Laura Lindsey, Cunningham Children's Home; Danielle Matthews, DSC; Gail Raney, Rosecrance

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 6:33 p.m. Instructions were included in the packet.

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 recognized the passing of Janice Mitchell and her numerous contributions to our community.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield briefly reviewed the agenda.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from October 20, 2021 and October 27, 2021 were included in the Board packet.

MOTION: Dr. Youakim moved to approve the CCMHB minutes from October 20, 2021 and October 27, 2021. Ms. Sprandel seconded the motion. A roll call vote was taken. The motion passed.

NEW BUSINESS:

None.

Agency Information:

None.

OLD BUSINESS:

Update on CILA Project:

Included in the packet was a Decision Memorandum offering an update on the sale of CILA properties and seeking Board action. Director Canfield provided a more detailed explanation on property repairs.

MOTION: Dr. Youakim moved to authorize the Executive Director to approve additional repairs, as recommended by the real estate agent, and relist the property when these have been completed, pending similar approval by the CCDDDB. (The CCDDDB approved this motion earlier in the day) Ms. Sprandel seconded the motion. A roll call vote was taken and the motion was unanimously approved.

DRAFT PY2023 Allocation Priorities and Selection Criteria:

For information only was a DRAFT of funding priorities and selection criteria for the Program Year 2023. Also included was feedback from stakeholders, received prior to November 5. No action was requested. A final document will be presented to the Board at a later date.

DRAFT Revised CCMHB Funding Guidelines:

For review and discussion was a new draft of revised CCMHB Requirements and Guidelines for Allocation of Funds. No action was requested. A final document will be presented to the Board at a later date.

Update from 211-PATH:

Included for information only were communications from the Executive Director of PATH and 211 data reports for the period of July 1 to September 30, 2021.

Schedules & Allocation Process Timeline:

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

CCDDDB Information:

The CCDDDB met this morning. They had similar agenda items as the CCMHB.

STAFF REPORTS:

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

BOARD TO BOARD REPORTS:

None.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:13 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDDB Staff

*Minutes were approved at the 12/15/21 CCMHB meeting.