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**CHAMPAIGN COUNTY  
MENTAL HEALTH BOARD  
REGULAR MEETING**

*Minutes—December 15, 2021*

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

*5:45 p.m.*

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

**MEMBERS EXCUSED:** Susan Fowler

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

**OTHERS PRESENT:** Laura Lindsey, Pat Ege, Cunningham Children’s Home; Nicole Smith, Danielle Matthews, DSC; Gail Raney, Dave Kellerhals, Melissa Pappas, Rosecrance; Laurie Taylor, Lisa Benson, RPC; Brenda Eakins, Keysa Haley, GROW; Nicole Frydman, UP Center; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Beth Hand, Urbana Neighborhood Connections (UNCC); Jenny Paul, WIN Recovery

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**CALL TO ORDER:**

Mr. Joe Omo-Osagie called the meeting to order at 5:45 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 thanked Dr. Rappaport and Dr. Fowler for their service to the CCMHB. He also recognized the passing of Dr. Fowler’s husband, Nick Koch.

**EXECUTIVE DIRECTOR’S COMMENTS:**

Director Lynn Canfield briefly reviewed the agenda.

**APPROVAL OF CCMHB MINUTES:**

Meeting minutes from the November 17, 2021 Board meeting and study session were included in the Board packet.

**MOTION: Mr. Hausman moved to approve the CCMHB minutes from the two meetings on November 17, 2021. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.**

**NEW BUSINESS:**

**Crisis Response System:**

Ms. Gail Raney, MPA/Administrator of Grant Management and Community Liaison, David Kellerhals, LCPC/Director of Mental Health, and Melissa Pappas, LCPC, CCBHC Implementation Manager, Rosecrance, presented on aspects of the expansion of crisis services in Champaign County. Their presentation was included in the Board packet.

**Community Learning Lab Project Final Report:**

Included in the packet was the final report from a student project on the I/DD workforce shortage. Board staff provided an overview.

**AGENCY INFORMATION:**

None.

**OLD BUSINESS:**

**Three-Year Plan for 2022-2024 with One-Year Objectives for 2022:**

The Board packet contained a Decision Memorandum and final draft of a new Three-Year Plan for board consideration and action.

**MOTION: Dr. Youakim moved to approve the proposed Three-Year Plan for Discal Years 2022-2024 with Fiscal Year 2022 Objectives. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passes unanimously.**

**PY2023 Allocation Priorities and Selection Criteria:**

Included in the packet was a final draft of funding priorities and selection criteria for the Program Year 2023 for board consideration and action. Ms. Palencia requested some word usage edits on Page 71 of the Board packet and page 8 of the Allocation Priorities document.

**MOTION: Mr. Hausman moved to approve the CCMHB Program Year 2023 Allocation Priorities and Decision Support Criteria as described in the memo and with the edits as discussed. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**Revised CCMHB Funding Guidelines:**

A Decision Memorandum and final draft of revised CCMHB Requirements and Guidelines for Allocation of Funds was included in the Board packet for board action.

**MOTION: Mr. Hausman moved to approve the proposed “Champaign County Mental Health Board Requirements and Guidelines for Allocation of Funds”. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**CILA Update:**

For information only was an update on the project, along with a market analysis.

**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, and Shandra Summerville were included in the Board packet.

**BOARD TO BOARD REPORTS:**

Dr. Mauer attended a Rosecrance Board meeting.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 7:28 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

\*Minutes were approved at the 1/19/21 CCMHB meeting.