
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—April 19, 2023

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

5:45 p.m.

MEMBERS PRESENT: Matt Hausman, Daphne Maurer, Elaine Palencia, Molly McLay, Joseph Omo-Osagie, Jon Paul Youakim, Jane Sprandel, Jen Straub

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

OTHERS PRESENT: Tracy Parsons, Don Moyer Boys and Girls Club (DMBGC); Claudia Lennhoff, Champaign County Healthcare Consumers (CCHCC); Ann Percy, Cunningham Children’s Home; Patty Walters, Nicole Smith, Jami Olsen, Danielle Matthews, DSC; Gail Raney, Rosecrance; Keysa Haley, GROW; Laurie Britt, RPC; Joan Dixon, Family Service; Jim Hamilton, Promise Healthcare; Nelson Novak, Terrapin Station Sober Living (TSSL); Melissa Courtwright, CU at Home; Regina Crider, Youth and Family Peer Support Alliance; Lisa Wilson, The Refugee Center; Stephanie Record, Crisis Nursery (CN); Bethany Little, WIN Recovery

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:47 p.m. Instructions for the zoom meeting were included in the packet. Executive Director Canfield and Joe Omo-Osagie were 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 Lennhoff from Champaign County Healthcare Consumers (CCHCC) shared the news that the former county nursing home owners are closing and selling the facility.

APPROVAL OF AGENDA:

The agenda was presented for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT'S COMMENTS:

Dr. Youakim thanked the agency representatives for attending the meeting. He also thanked them for their work throughout the year.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the March 22, 2023 regular meeting and the March 29, 2023 study session were included in the Board packet.

MOTION: Mr. Hausman moved to approve the CCMHB minutes from the meetings on March 22, 2023 and March 29, 2023. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet for consideration.

MOTION: Ms. Sprandel moved to accept the Vendor Invoice List as presented in the Board packet. Ms. McLay seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

CCMHB FY 2022 Annual Report:

The draft CCMHB 2022 Annual Report was included in the packet.

MOTION: Ms. Sprandel moved to accept the CCMHB 2022 Annual Report as presented. Ms. Palencia seconded the

motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Board Review of PY24 Applications:

A spreadsheet of PY24 funding requests was included in the packet. As addendum, a book of program summaries offered staff reviews of the requests and two for the Board to consider through the I/DD Special Initiatives Fund in collaboration with the CCDDDB. Board members began the review of applications in alphabetical order. Many agency representatives were present to answer questions from Board members. This review will continue at the board's study session on April 26th 2023.

CCDDDB and CCMHB Schedules:

Updated copies of CCDDDB and CCMHB meeting schedules were included in the packet.

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCDDDB Input:

The CCDDDB met earlier in the day.

Staff Reports:

None.

BOARD TO BOARD:

Ms. Palencia attended a Community Coalition meeting.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:40p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDDB Staff

*Minutes were approved at the 5/24/23 CCMHB meeting.