
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—March 20, 2024

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

5:45 p.m.

MEMBERS PRESENT: Lisa Liggins-Chambers, Molly McLay, Chris Miner, Joe Omo-Osagie, Elaine Palencia, Jen Straub

MEMBERS EXCUSED: Jane Sprandel, Jon Paul Youakim

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

OTHERS PRESENT: Jim Hamilton, Promise Healthcare; Rachel Jackson-Gordon, UIUC Family Resiliency Center; Brenda Eakins, Keysa Haley, GROW; Nicole Frydman, UP Center; Laura Lindsey, Courage Connection; Nelson Novak, Terrapin Station Sober Living (TSSL); Cindy Crawford, Community Service Center of Northern Champaign County (CSCNCC); Amy Brown, Don Moyer Boys and Girls Club (DMBGC); Anne Percy, Cunningham Children’s Home (CCH); Danielle Matthews, DSC’ Melissa Courtwright, C-U at Home

CALL TO ORDER:

Ms. Molly McLay called the meeting to order at 5:45 p.m.

ROLL CALL:

Roll call was taken, and a quorum was present.

APPROVAL OF AGENDA:

An agenda was available for review and approved by a unanimous vote.

CCDDB and CCMHB SCHEDULES:

Updated copies of CCDDB and CCMHB meeting schedules and CCMHB allocation timeline were included in the packet.

ACRONYMS and GLOSSARY:

A list of commonly used acronyms was included for information.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

Ms. McLay thanked everyone for attending.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Canfield reviewed the agenda and the application review process.

APPROVAL OF CCMHB MINUTES:

Minutes from the 2/21/2024 board meeting were included in the packet.

MOTION: Ms. Jen Straub moved to approve the minutes from the 2/21/24 MHB meeting. Mr. Joe Omo-Osagie seconded the motion. A voice vote was taken. The motion passed.

VENDOR INVOICE LISTS:

Vendor Invoice Lists were included in the Board packet.

MOTION: Ms. Palencia moved to approve the Vendor Invoice Lists. Mr. Miner seconded the motion. A voice vote was taken, and the motion passed unanimously.

STAFF REPORTS:

A staff report was included in the packet from Lynn Canfield.

NEW BUSINESS:

PY2025 Applications for Funding:

A list of applications submitted online on or before the February 12, 2024 due date were included in the Board packet. Reviewers have been assigned. Director Canfield and Board members discussed late audits and the review process.

PY 2023 I/DD Service Activity Data:

Service Activity Data for I/DD contracts was included in the packet.

OLD BUSINESS:

Evaluation Capacity Building Project:

Rachel Jackson-Gordon from the University of Illinois Family Resiliency Center provided an oral update on the project.

Expo Update:

Information for the event on October 26, 2024 was included in the packet.

Alliance for Inclusion and Respect Update:

Information on upcoming activities was included in the Board packet.

SUCSESSES AND AGENCY INPUT:

None.

BOARD TO BOARD REPORTS:

Elaine Palencia reported on a recent Community Coalition meeting.

COUNTY BOARD INPUT:

Jen Straub reported on recent County Board activities.

CCDDB INPUT:

The CCDDB met earlier in the day, with similar agenda items.

BOARD ANNOUNCEMENTS AND INPUT:

None.

OTHER BUSINESS: Review of Closed Session Minutes

MOTION: Mr. Omo-Osagie moved to move to a closed session in order to review the status of minutes of prior closed session meetings. Ms.

Straub seconded the motion. A voice vote was taken and the motion passed.

The CCMHB entered into a closed session at 7:03 p.m. They returned to an open session at 7:08 p.m. by a roll call vote.

MOTION: Mr. Omo-Osagie moved to accept the February 19, 2020 and February 26, 2020 closed session minutes as presented, to continue maintain them as closed, and to destroy recordings of the meetings. Mr. Miner seconded the motion. A voice vote was taken and the motion passed.

ADJOURNMENT:

The meeting adjourned at 7:11 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Operations and Compliance Coordinator

**Minutes were approved at the 4/17/24 CCMHB meeting.*