

## Champaign County Mental Health Board (CCMHB) Study Session Agenda

## Wednesday, May 15, 2024, 5:45PM

This study session will be held in person at the Shields-Carter Room of the Brookens Administrative Building, 1776 East Washington Street, Urbana, IL 61802 Members of the public may attend in person or watch the meeting live through this link: <a href="https://uso2web.zoom.us/j/81393675682">https://uso2web.zoom.us/j/81393675682</a> Meeting ID: 813 9367 5682

- I. Call to order
- II. Roll call
- III. Approval of Agenda\*
- IV. Citizen Input/Public Participation All are welcome to attend the Board's study session to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.
- V. Chairperson's Comments Jon Paul Youakim
- VI. Executive Director's Comments Lynn Canfield
- VII. STUDY SESSION PY25 Funding Process
  - a) MHB PY25 Requests and Continuing Awards by Priority (pages 2-3) For information only is a chart of PY25 requests and PY24-PY25 awards organized by priority, with possible PY25-PY26 contracts indicated. Yellow highlights are on amounts to be determined.
  - b) Responses to Questions and Correction of Errors in Draft PY25 Program Summaries (pages 4-34)

    For information are communications from agency representatives regarding CCDDB-CCMHB staff errors in program summaries and responses to questions raised during review.
  - c) **Discussion of PY2025 Funding Allocation Process** (pages 35-53)

    A briefing memorandum offers observations about affordability and possible consideration for funding through CCMHB and I/DD Special Initiatives funds. This memorandum is followed by a chart with possible award amounts.

## VIII. Agency Input

The Chair reserves the authority to limit individual participation to 5 minutes and/or total time to 20 minutes.

- IX. Board Announcements and Input
- X. Adjournment

\* Board action is requested.