

WEBVTT

00:55:54.932 --> 00:56:00.932

Okay, the meeting hasn't started yet. So that's why you don't hear any sound.

00:56:05.296 --> 00:56:07.296

They're still convening.

00:56:30.349 --> 00:56:41.349

Feel free to enjoy water and refreshing tiny little individually wrapped treats and candy.

00:56:42.167 --> 00:56:50.167

I took all the good ones. Whoops. Oh yeah, and please sign in at the there's a little sign in sheet there.

00:59:27.061 --> 00:59:36.061

Yeah. All right. I will call the Champaign County Mental Health Board meeting to order.

00:59:29.879 --> 00:59:41.879

Can I get a roll call, please? Lisa Liggins Chambers. Here. Chris Miner.

00:59:40.928 --> 00:59:48.928

Here Molly McLay. Here Joe Omo Osagie. Elaine Palencia, here.

00:59:47.870 --> 00:59:59.870

Jen Straub, Jane Sprandel. Here, Jon, Here. All right, with that, we'll move on to the approval of the agenda.

00:59:54.680 --> 01:00:06.680

Do I have a motion to approve? I move to approve the agenda. Elaine moves for the motion.

01:00:05.120 --> 01:00:13.120

Is there anyone else to second? All those in favor say aye. Aye. All those opposed?

01:00:12.123 --> 01:00:22.123

Same sign. Those in favor have it. The next item is the mental health board and DDB schedules with updated timeline.

01:00:21.681 --> 01:00:25.681

I don't know. And you want to go over that?

01:00:27.679 --> 01:00:40.679

I mean to be sharing stuff on the screen for the remote group. Sorry about that. So We have updated, we have a schedule for the rest of this year, but then we've added onto these important dates that.

01:00:40.431 --> 01:00:51.431

Also the important dates for the PY25 contracting cycle just so that people know what to expect That's that's all.

01:00:52.373 --> 01:01:02.373

Alright, with that we'll move on to the acronyms and glossary, obviously, and then the next item is the citizen input and public participation.

01:01:01.874 --> 01:01:12.874

Any audience member that would like to make a comment now is the time we'll leave it for 5 min per person, 20 min total.

01:01:11.256 --> 01:01:17.256

Is there anyone in the audience? Can I see someone? So. Please state.

01:01:16.870 --> 01:01:23.870

So I, we need a microphone. Just use the one over there, please.

01:01:31.812 --> 01:01:37.812

Yeah, exactly. Is it on? Sorry, I'm just please state your name. Of course.

01:01:35.994 --> 01:01:43.994

Good evening. My name is Melissa Pappas and I'm the executive director of Rosecrance of Central Illinois.

01:01:43.264 --> 01:01:52.264

Questions and to provide some feedback to conversations that were had last week. First, st I wanted to let you know a little bit about myself.

01:01:50.998 --> 01:02:04.998

I have dedicated much of my professional career to working as a clinical therapist for the Illinois Department of Corrections, Menard Maximum Security Prison to be exact, where I provided therapy to incarcerated individuals additionally

01:02:05.176 --> 01:02:22.176

I have been involved in policy reform and advocacy efforts for transgender residents within IDOC When I joined Rosecrance in 2021, I brought with me a vision and determination to enhance access to care and resources for a community I had just recently become a part of.

01:02:22.742 --> 01:02:30.742

Last week, many of you voiced questions and concerns regarding Rosecrance's programming and outreach efforts to various demographics.

01:02:29.311 --> 01:02:41.311

And the feedback allowed for some much-needed introspective reflection on my part Because I feel like I have not done an adequate job at keeping the mental health board informed of the work that Rosecrance is doing in the community.

01:02:34.695 --> 01:02:49.695

And I really wanted to take this opportunity to share. I know everyone in this room is aware of the demographics of Champaign County.

01:02:48.382 --> 01:02:57.382

However, I wanted to take a moment to review all this with you. Pulling information from the United States Census Bureau, Champaign County's demographics is as follows.

01:02:51.134 --> 01:03:05.134

We have 205,644 residents within Champaign County. 70.6% identify as white.

01:03:05.067 --> 01:03:15.067

14.6 identifies African-american or black. 11% identify as Asian. 6.8% identifies Hispanic and Latino.

01:03:14.445 --> 01:03:23.445

And in all transparency, last week's meeting felt like Rosecrance and myself were being questioned on the Demographics and clients that we serve.

01:03:21.953 --> 01:03:30.953

It caused me to pause and pull our own demographics for the Central Illinois region and the clients served and the staff that we currently employ.

01:03:29.944 --> 01:03:42.944

In FY23, Rosecrance of Central Illinois served 3,553 unique community members with ages ranging from 10 to 65 and older.

01:03:41.949 --> 01:03:50.949

Ethics to highlight in this group are 44.5% identified as white, 26% identified as African American or black.

01:03:49.761 --> 01:04:07.761

3.5% identified as Hispanic or Latino and 1.25 identified as Asian. To date for FY24 Rosecrance of central Illinois has served 2,406 unique community members and has seen an increase in serving these 2 demographics.

01:04:02.264 --> 01:04:15.264

29.5% who identify as African-american or Black, than 4.5% who identifies Hispanic and Latino.

01:04:13.702 --> 01:04:22.702

Although these numbers do demonstrate improvement, it is understood and recognized that we have more work to do in this community.

01:04:22.196 --> 01:04:35.196

Rosecrance employs 118 dedicated and compassionate staff to cover all the services offered in Champaign County and the current demographic breakdown for our staff serving the Champaign community is as follows.

01:04:29.012 --> 01:04:48.012

55% identify as white. 30% identify as black or African-american. 7.6 identify as 2 or more races, 6% identifies Hispanic or Latino.

01:04:41.384 --> 01:05:00.384

And less than 1% identify as Asian or American indigenous population. Lastly, I know everyone here is familiar with the programs that Rosecrance offers that seeks funding support from this board.

01:04:55.572 --> 01:05:19.572

But Rosecrance of Central Illinois offers over 16 programs in this region dedicated to meeting the needs of the community, from prevention services that are in over 10 schools in Champagne County and to date has served 4,112 youths to our robust alumni program dedicated to continued support and fellowship throughout the recovery journey.

01:05:19.255 --> 01:05:28.255

As I stated earlier, the Rosecrance of central Illinois is committed and dedicated to serving the clients in the Champaign County in a culturally sensitive manner.

01:05:26.891 --> 01:05:42.891

And I look forward to continuing to build the relationships with all of you and our community and to learn more about the population we're serving so that we as a community have the capacity to serve all of the residents residing here in Champaign County.

01:05:43.770 --> 01:05:47.770

Thank you so much for allowing me to speak to you all today. Okay.

01:05:50.335 --> 01:05:59.335

Thank you for your comments. Is there any other individual that would like to make a comment at this time in the audience?

01:05:59.757 --> 01:06:30.757

No, with that, we'll move on to the chair person's comments. So obviously, you know, this is you know an important meeting we've all you know the staff has worked really hard on reviewing the applications and I know all the agencies have put a lot of work into all the applications and I know it means a lot to the community as a whole all the programs that you know, all the agencies

01:06:30.569 --> 01:06:37.569

provide and how vitally important they are to the community. Obviously I don't take any decisions that we make lightly today.

01:06:37.513 --> 01:06:57.513

I want everyone obviously to, you know, think. Purposely with the intention of how this is going to affect the community members not you know not board members not agencies really the at the bottom at the end of the day the bottom line is the individuals that are served in the community so With that, I'll move on to.

01:06:55.259 --> 01:07:02.259

The lens comments that executive director.

01:07:01.818 --> 01:07:17.818

So I really shouldn't make a lot of comments, but I feel like thank you for the For your comment, it reminds me that we also, especially Leon and I, you know, have had a lot of conversations since last week's study session.

01:07:16.208 --> 01:07:30.208

It's always interesting what we learn from the board and how we need to change our processes and we have a lot of data and are sort of looking forward to exploring these really important issues with y'all.

01:07:28.015 --> 01:07:35.015

So it also taught me I have a lot to learn and I appreciate y'all being really honest with us.

01:07:34.018 --> 01:07:49.018

So that is. Some good news. There's really good news, which is Dr. Liggins Chambers - who is a regular contributor to psychology today - has an article now that's 1 of the, it's on the front page.

01:07:48.769 --> 01:08:01.769

And we read it and. I read it. It's called I'm gonna - "shattering the illusion of invincibility in black women" and it's it's not a long read.

01:07:53.820 --> 01:08:10.820

It's really good so I really appreciated that and I want to make sure that folks know also that you are a regular contributor to psychology today.

01:08:09.952 --> 01:08:23.952

So that's really good news then. Then there's like, okay, there's like an update from the DD board that I should give you before we get to the end of the meeting when you usually get an update.

01:08:21.758 --> 01:08:32.758

And that is that they made decisions this morning they did agree to some of the things that are in your memo later about how to use the DD set aside money.

01:08:31.203 --> 01:08:41.203

They were in agreement with all that. They approved use of the special initiatives fund pending your approval for the purposes described in the memo.

01:08:39.015 --> 01:08:50.015

So that was all good. They also approved the new reporting requirements with a couple of changes, additional demographic categories.

01:08:48.450 --> 01:09:02.450

That's the update from them. Now here's some good news, bad news. And that is we have been really busy since the study session, incorporating the input from the board.

01:09:02.254 --> 01:09:23.254

Talking with Rosecrance, talking with the city of Urbana, it kind of all started with an unrelated matter between me and the city of Urbana and I just took the opportunity to broach the subject of, hey, we have an application to fund something that you're involved with right now and we don't even know if you like it.

01:09:21.825 --> 01:09:31.825

Like that would be a great thing to hear from you. So. It's, you know, over the weekend and then into Monday and then all the way up to today.

01:09:30.455 --> 01:09:39.455

So the good news is it looks very likely that Urbana will contribute to the Rosecrance CCRT program

01:09:39.007 --> 01:09:47.007

By July, for I think it their budget is under consideration June the 24.th So it's not a sure thing.

01:09:46.571 --> 01:09:56.571

It's a little bit difficult to say, yay, hooray, we can You know, pull back, but they're what they're talking about is possibly a \$100,000.

01:09:55.078 --> 01:10:03.078

So. In the in the hope in the and being cautiously hopeful that that will actually happen.

01:10:02.201 --> 01:10:17.201

And if that does happen, then we could. Basically the bad news is that pretty much all my recommendations for funding are kind of like they're really not great recommendations anymore because you could

01:10:16.138 --> 01:10:32.138

Reduce the recommendation for that one and then increase some of the others. So I really apologize. It would have been nice to have all of this settled in time to get it into your board packet so that everyone has time to think about it.

01:10:30.260 --> 01:10:39.260

But I just want to say we really tried to have solid recommendations. And then a lot of things changed for the good

01:10:39.322 --> 01:10:47.322

All around us. So I'm sorry the recommendations are - kind of stink now but it's all to the good hopefully.

01:10:47.325 --> 01:10:55.325

We'll see. Anyway, and I think that's enough. I think otherwise the board packet is quite full and I should stop talking so you can get to work.

01:10:55.322 --> 01:11:03.322

Alright, with that, we'll move on to the approval of the mental health board meeting minutes on pages 21 through 26.

01:11:44.135 --> 01:11:50.135

If there is, if anyone's ready, then they can move for a motion. To approve the minutes.

01:11:51.947 --> 01:12:03.947

Move to approve the meeting. Yeah, whatever. All right. So there's a motion to approve the minutes from April 17th and the study session from April 24.th

01:12:03.024 --> 01:12:13.024

Is there a second? I think Chris got that one. All those in favor say aye. Aye.

01:12:11.254 --> 01:12:16.254

All those opposed, same sign. Those in favor say aye. Aye. All those opposed same sign. Those in favor carry.

01:12:16.464 --> 01:12:20.464

The next item is the vendor invoice list on pages 27 through 39.

01:12:28.837 --> 01:12:30.837

Any questions on those?

01:12:44.836 --> 01:12:51.836

Alright, there's no questions. I will move to approve the invoice vendor list on pages 27 through 39.

01:12:49.463 --> 01:12:58.463

Is there a second? All those in favor say aye. Aye. All those opposed, same sign.

01:13:00.278 --> 01:13:07.278

All those in favor carry so the next item is the staff reports. On pages 40 through 57.

01:13:16.094 --> 01:13:20.094

Obviously, staff has been very busy. So.

01:13:37.270 --> 01:13:40.270

Alright, any questions, comments?

01:13:42.733 --> 01:13:53.733

Alright, with that we'll move on to new business, which is the responses to the draft PY 25 program summaries and reviews on pages 58 through 88.

01:13:55.727 --> 01:14:04.727

These are identical to those in your packet from the study session. It's all. Okay, hopefully everything was answered.

01:14:35.358 --> 01:14:48.358

Any questions? Alright, seeing none, we'll go on to. The next item, which is the staff recommendations for PY 2025 funding on pages 89 through 108.

01:14:40.241 --> 01:14:42.241

And they'll go over to.

01:15:13.038 --> 01:15:24.038

So the beginning portions are the same as the memo that was in your study session packet. I took out the the calculations of affordability

01:15:25.103 --> 01:15:35.103

And then entered Decisions, possible motions for you to make, which is where Everything falls apart.

01:15:38.920 --> 01:15:44.920

I thought we were flying through this. 2 h later. Yeah.

01:15:46.416 --> 01:15:48.416

Yeah.

01:16:12.043 --> 01:16:24.043

Alright, so everyone's looking at the the 1st motion which is the motion to authorize the executive director to conduct contract negotiations as specified in the memorandum.

01:16:22.854 --> 01:16:30.854

Is there any questions about this? Seems pretty straightforward, right? Okay. Is there anyone that wants to make a motion?

01:16:29.223 --> 01:16:40.223

Yes, I will move to authorize the executive director to conduct contract negotiations as specified in the memorandum.

01:16:35.864 --> 01:16:56.864

Is there a second? Second. I'm seeing on, we will, move for a voice phone so all those in favor say aye aye all those post same sign those favor habits so the motion is to approve.

01:16:56.604 --> 01:17:08.604

The next motion is on page 94. Which is a motion to authorize the executive director to implement contract maximum reductions

01:17:09.231 --> 01:17:18.231

As described in the memorandum. Any questions? Alright, anyone want to make a motion?

01:17:18.723 --> 01:17:27.723

I will move for a motion to authorize the executive director to implement contract maximum reductions as described in the memorandum.

01:17:26.300 --> 01:17:35.300

Is there a second? Oh, second. Any discussion? Seeing none, all those in favor say aye.

01:17:34.478 --> 01:17:44.478

Aye. All those opposed? The motion is approved. The next motion is to include all contracts.

01:17:41.350 --> 01:17:52.350



The provision referencing specific exceptions to funding requirements and guidelines as described in this memorandum.

01:17:55.541 --> 01:17:57.541  
Any questions?

01:17:58.601 --> 01:18:00.601  
Alright.

01:18:01.227 --> 01:18:09.227  
Did you have a question or comment? Okay. This will come back later in the board packet.

01:18:07.413 --> 01:18:17.413  
It's very exciting to me. Okay. Alright, is there anyone that wants to make a motion?

01:18:16.724 --> 01:18:26.724  
I move to include in all contracts the provision referencing specific exceptions to funding requirements and guidelines as described in this memorandum.

01:18:24.100 --> 01:18:29.100  
Is there a second? One second.

01:18:35.038 --> 01:18:37.038  
Hi.

01:18:57.976 --> 01:19:04.976  
Sorry, I didn't realize that was up. Oh my gosh, I'm sorry. No, I'm sorry.

01:19:03.227 --> 01:19:13.227  
It's my fault. So I don't know if people could hear me online, but the last few motions all were all approved for the staff.

01:19:13.037 --> 01:19:24.037  
For the executive director motions and then for the motion to include all contract provision referencing the specific exemptions to funding requirements and guidelines.

01:19:22.916 --> 01:19:34.916  
So the next one is the agency allocations, which is the CCRPC homeless services system coordination, the request is for \$54,281.

01:19:33.853 --> 01:19:45.853  
And so the motion is for funding. \$54,281 for a two-year term for the CCRPC

01:19:44.483 --> 01:19:53.483  
And then subject to the caveats and the memorandum and authorize the mental health board executive director and board officer to execute to agreement.

01:19:55.223 --> 01:20:02.223

Is there any questions or? Comments that people want to make.

01:20:03.294 --> 01:20:06.294

Right.

01:20:06.545 --> 01:20:20.545

With that, is there anyone that wants to make a motion to approve this? This funding. I make a motion to approve the funding for CCRPC community services.

01:20:13.166 --> 01:20:25.166

Aye. Dr. Liggins Chambers made the motion. Is there someone that wants a second? I'll second that.

01:20:21.230 --> 01:20:27.230

Alright. Is there any discussion?

01:20:27.171 --> 01:20:42.171

Seeing none, can I have a roll call, please? Chris Miner. Yes. Yes.

01:20:39.103 --> 01:20:47.103

Jane Sprandel. Yes. Yes. So the motion is

01:20:47.412 --> 01:21:00.412

Approved the next approved for funding. And then the next. Agency program is the CU at home shelter case management program.

01:20:58.042 --> 01:21:07.042

The request is for \$256,700. The recommendation is to fund it for 2 years.

01:21:04.973 --> 01:21:19.973

The motion is listed below, 2 pages. Anyone wants to you know discuss it or make any comments we can do that now or after the motion is made.

01:21:20.097 --> 01:21:29.097

Any questions about this motion? No, someone want to make a motion? I'm moved to approve CCMHB.

01:21:28.734 --> 01:21:39.734

256,700, per year for a two-year term for CU at Home shelter case management programs subject to the caveats as presented in this memorandum and to authorize the

01:21:38.987 --> 01:21:48.987

Executive director and board officer to execute the agreement. Is there a second? All right, with that, can we have a roll call, please?

01:21:48.227 --> 01:21:56.227

Yes. Yes. Elaine Palencia? Yes.

01:21:55.284 --> 01:22:00.284

Jane Sprandel? Yes. Lisa Liggins Chambers. Yes.

01:21:58.792 --> 01:22:06.792

Chris Miner? Yes. Yes. Alright, with that that is approved.

01:22:02.860 --> 01:22:15.860

So the next item is the see you early for \$80,723. For a 2 year term.

01:22:16.415 --> 01:22:22.415

Is there any questions or comments on this?

01:22:22.039 --> 01:22:29.039

Seeing none is there anyone that like to make a motion I'll make a motion for this one.

01:22:27.285 --> 01:22:48.285

A motion to approve the CCMHB funding for \$80,723 per 2 year per year for a 2 year term for \$80,723 per year per year per year for a 2 year term for a 2 year term for CU early CU early subject to your per year for a 2 year term for CU early CU early subject to the caveats as presented in this memorandum

01:22:48.035 --> 01:22:50.035

and to authorize the CCMHB executive director and present to execute the agreement as there second.

01:22:49.169 --> 01:22:59.169

Can we have a roll call, please? Oh, sorry, any discussion? Sorry. You said, 388,463, right?

01:22:59.353 --> 01:23:05.353

Not looking, gonna go. Okay. Oh, my bad. The the one above it, the CU early.

01:23:04.793 --> 01:23:14.793

The 80,723. Yeah, no worries. Yeah. Alright, any other discussion?

01:23:13.868 --> 01:23:20.868

Alright, with that we'll move on to roll call, please. Joe Omo Osagie.

01:23:19.730 --> 01:23:28.730

Yeah. Lisa Liggins Chambers. Yes. Chris Miner.

01:23:27.984 --> 01:23:33.984

Yep. Molly McLay. Yes. Yes.

01:23:32.914 --> 01:23:45.914

So the motion is approved. The next. Item is the CC Head Start, Early Head Start mental health services.

01:23:43.352 --> 01:23:51.352

The request is for \$388,463. at a hundred percent total program revenue.

01:23:51.035 --> 01:24:00.035

Again, you know, just as a reminder to everybody, these are board. These are staff recommendations.

01:23:57.913 --> 01:24:07.913

The board can reject or modify any of these. So, you know, as we go through these, if people want to make adjustments, that's something we can discuss.

01:24:08.225 --> 01:24:09.225

So.

01:24:11.361 --> 01:24:23.361

Any questions or comments? Before we move on to. But the but the motion but the recommendation is for less than that, right?

01:24:18.670 --> 01:24:33.670

If I got the right numbers or you're right, the recommendation is for 3,000 less than requested but I think given the new news this one could be as at the request.

01:24:31.790 --> 01:24:44.790

This could be funded at the full requested level. So we, yeah, so we can fund this at the full \$388,463 instead of the 385,000 that we had discussed at the last meeting.

01:24:43.975 --> 01:24:54.975

Yeah. Well then I will move to. I will move then to. Approved funding of

01:24:54.353 --> 01:25:06.353

\$388,463. for a 2 year term for the champaign county head start early head start mental health services.

01:25:07.681 --> 01:25:10.681

Subject to the caveats as presented in this.

01:25:18.732 --> 01:25:26.732

Do you want me to say it all again? Again. Yeah. Okay.

01:25:25.916 --> 01:25:30.916

Yes. Hi, second. Is there second for a motion perfect? All right.

01:25:26.296 --> 01:25:40.296

Would that any discussion? So just, you know, as for clarification from this point on, you know, the These are, you know, these.

01:25:40.291 --> 01:25:59.291

All these are again staff recommendations we can make modifications to them you know if if we offer partial funding for the, you know, Rosecrance CCRT program rather than full, it's possible that you know, our banana can pay the difference and You know, we can choose the partially.

01:25:58.606 --> 01:26:07.606

Rather than fully fund the program and then we can. Raise, you know, many other funding amounts. At the requested level.

01:26:07.228 --> 01:26:16.228

And so that's something that we're gonna discuss with these other programs. Okay. With that, any other discussion?

01:26:17.544 --> 01:26:19.544

Or remove for a roll call.

01:26:19.353 --> 01:26:26.353

Alright, with that, can we have a roll call, please? Jane Sprandel. Yes.

01:26:26.160 --> 01:26:31.160

Lisa Liggins Chambers. Yes. Chris Miner. Yes.

01:26:31.230 --> 01:26:38.230

Yes. Paencia? Yes. Alright, that is approved.

01:26:38.235 --> 01:26:56.235

The next one is for the Champaign County Healthcare Consumers. The motion was to fund a hundred 2,000, but I would move to amend it to 105,000 and fully fund this one.

01:26:56.413 --> 01:27:09.413

So I will make a motion to approve the CCMHB funding of 105,000 per year for a two-year term for the Champaign County Healthcare Consumer Disability Application Services, subject to the caveats that's presented.

01:27:08.475 --> 01:27:23.475

Is there second? So any discussion? So I'm moving to fully fund this one.

01:27:09.417 --> 01:27:15.417

In this memorandum and to authorize the CCMHB executive director and board officer to execute their agreement.

01:27:23.537 --> 01:27:33.537

Any discussion? I think that sounds wonderful. But that will move on to a roll call. Lisa Liggins Chambers.

01:27:32.354 --> 01:27:41.354

Yes. Chris Miner. Yes. Yes, Jane Sprandel.

01:27:38.410 --> 01:27:59.410

Yes, Jon Paul Youakim. Yes. With that the next Item is the courage connection which is the request was for \$128,038 and then the recommendation is was to fund it already previously to \$128,038.

01:28:01.238 --> 01:28:07.238

Is there any comments or questions about this program?

01:28:07.544 --> 01:28:28.544

Anyone want to make a motion? I make a motion to approve CCMHB funding for \$128,038 per year for a two-year term for courage connection, subject

to the caveats is presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:28:28.541 --> 01:28:39.541

Second. Any discussion? Seeing none can I have a roll call please Just, yes. olly mcclay.

01:28:38.984 --> 01:28:44.984

Yes. Joe Omo Osagie. Yes. Elaine Palencia.

01:28:44.548 --> 01:28:48.548

Yes. Lisa Liggins Chambers. Yes. Jon Paul Youakim.

01:28:47.411 --> 01:29:00.411

From the CCMHB contract as a match for other funds throughout the term of the CCMHB.

01:28:48.603 --> 01:28:55.603

Yes. And then we have a second. I'll move for the second motion, which is a motion to approve courage connection to use funding.

01:29:00.163 --> 01:29:06.163

Contract. Is there a second? For that? I'll stick in it.

01:29:05.486 --> 01:29:09.486

Alright. Any discussion on that one?

01:29:11.911 --> 01:29:19.911

Alright, seeing none, since this one. That's only that roll caller voice. But okay, we'll do a roll call.

01:29:18.415 --> 01:29:29.415

Can you get a roll call, please? Molly Mclay. Yes. Joe Omo-Osagie.

01:29:28.630 --> 01:29:31.630

Yes. Yes, Jane Sprandel. Yes. Lisa Liggins Chambers. Yes. Chris Miner?

01:29:30.040 --> 01:29:37.040

Yes. Yes, with that we'll move on to Cunningham Children's Home Echo.

01:29:35.916 --> 01:29:45.916

Housing and employment support it's the request was for \$203,710 board recommended.

01:29:46.732 --> 01:29:56.732

Funding 200,000 but I think you know, we can increase it to the full funding if others are are agreeable to that.

01:29:58.284 --> 01:30:00.284

I would like to do that.

01:29:59.472 --> 01:30:12.472

Is there a motion for the full funding? I will move to approve CCMHB funding of \$203,710 per year for a 2 year term.

01:30:10.600 --> 01:30:23.600

For Cunningham Children's Home Echo Housing and Employment Support, subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:30:22.413 --> 01:30:31.413

I'll second that. Can I, any, any discussion? Can I get a roll call, please?

01:30:31.413 --> 01:30:38.413

Joe, Omo-saggy. Yes. So in Flynn. Yes.

01:30:36.861 --> 01:30:39.861

Lisa Liggins Chamber. Yes. Lisa Liggins Chambers. Yes. Chris Miner.

01:30:39.036 --> 01:30:46.036

Yes. Jon Paul Youakim? Yes. Hello everybody.

01:30:45.422 --> 01:30:56.422

Did everyone say yes? Okay, yeah. Alright. With that, we'll move on to Cunningham Children's Home, Families Stronger Together.

01:30:55.036 --> 01:31:08.036

The request is for \$282,139. Previously we had all discussed this and the staff made the recommendation to fully funded at \$282,139.

01:31:08.035 --> 01:31:14.035

Is there any Questions or comments before we move for a motion?

01:31:13.915 --> 01:31:20.915

Alright. Anyone would like to make a motion to approve? I can do that. I move to approve.

01:31:20.172 --> 01:31:27.172

Funding of \$282,139 per year for a 2 year term.

01:31:26.729 --> 01:31:43.729

For the Cunningham Children's Home families stronger together program subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:31:44.654 --> 01:31:51.654

Is there a second? Seconded. Alright, any discussion? Can we get a roll call, please?

01:31:50.794 --> 01:31:57.794

Jane Sprandel. Yes, Lisa Liggins Chambers. Yes, Chris Miner.

01:31:56.601 --> 01:32:05.601

Yes. Molly McLay. Yes. Joe, Yes.

01:32:04.492 --> 01:32:11.492

All right. With that, we'll move on to the Don Moyer Boys and Girls Club.

01:32:10.294 --> 01:32:26.294

CU change. The request is for 85,575. Staff originally had approved it for 82,000 or recommended 82,575 with recent changes we can fully fund.

01:32:27.357 --> 01:32:41.357

That program as well as we desire. And there was also a comment last time to Last week there was comment to offer a 2 year term so we could we should add that to the motion.

01:32:42.347 --> 01:32:50.347

So. If someone would like to make a motion to approve fully and offer a 2 year term, we can do that.

01:32:50.665 --> 01:33:02.665

I'll go ahead and do it. So I'll move for a motion to approve the CCMHB funding of \$85,575 per year for a motion to approve the CCMHB funding of \$85 per year for a \$2 per year for a two-year term for Don Moyer Boys and Girls Club.

01:33:01.481 --> 01:33:10.481

CU change subject to the caveat as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:33:11.113 --> 01:33:16.113

Is there a second? Hi, second. Any discussion?

01:33:17.222 --> 01:33:22.222

Seeing none, can I have a roll call, please? Lisa Liggins Chambers. Yes.

01:33:21.536 --> 01:33:26.536

Chris Miner. Yay. Molly McLay. Yes.

01:33:25.973 --> 01:33:31.973

Joe Omo Osagie. Yes. Jane Sprandel. Yes, Jon Paul Youakim.

01:33:32.355 --> 01:33:40.355

Yes. With that, we will be moving on to the Don Moyer Boys and Girls Club Community Coalition Summer initiatives.

01:33:38.480 --> 01:33:49.480

The request was for a hundred 7,000. Initially we had agreed with a recommendation to fund for 90,000.

01:33:49.170 --> 01:34:03.170

However, you know, with the recent discussion in the weekend, I think, fund this at a 100,000, so increasing, up 10,000 if.

01:34:03.983 --> 01:34:05.983

Others are okay with that.

01:34:07.537 --> 01:34:15.537



Alright. Yeah, so we'll increase it from 90 and instead of 90 we'll do a 100,000.

01:34:16.788 --> 01:34:18.788  
I think that sounds like a good idea.

01:34:19.295 --> 01:34:31.295  
All right, so I will move to approve the CCMHB funding. Of a hundred 1,000 per year for a 2 year term for the Don Moyer Boys and Girls Club community coalition summer youth initiatives.

01:34:30.357 --> 01:34:39.357  
Subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:34:38.986 --> 01:34:50.986  
Is there a second? Any discussion? I'm seeing none. We'll move on to, a roll call, please.

01:34:48.734 --> 01:34:57.734  
Chris Miner. Yep, Molly McLay. Yes. Joe, Elaine Palencia.

01:34:56.103 --> 01:35:02.103  
Yes, Jane Sprandel. Yes. Lisa Liggins Chambers. Yes.

01:35:02.356 --> 01:35:11.356  
Yes. With that, I will move on to 1st followers, the 1st steps community reentry house.

01:35:10.413 --> 01:35:32.413  
The request was for \$69,500. Initially we had gone with recommendations for funding 58,500 but again i think with the recent discussion, we can't increase that to 16 the full funding of 69,500 if others are agreeable to that.

01:35:34.409 --> 01:35:57.409  
Yes, someone would like to make a motion. I make a motion the CCMHB funding of 69, point 5, per year for a two-year term for 1st followers 1st steps community reentry house subject to the caveats as presented in this memorandum and to authorize the CC image be executive director and board officer to execute the agreement.

01:35:56.914 --> 01:36:04.914  
Is there a second? Any discussion? See Chris thinking over there. I just don't think.

01:36:03.787 --> 01:36:11.787  
I'm thinking that I should probably abstain myself from this, both 1st followers and one little later in the afternoon.

01:36:04.228 --> 01:36:16.228  
So I just want to go ahead and say that I work I've worked too closely with them and I'm too opinionated.

01:36:16.351 --> 01:36:20.351

It's always better to be safe than sorry, you know? I think that's appropriate. So.

01:36:20.356 --> 01:36:27.356

Any other Discussion. Can I get a roll call, please? Joe Omo Osagie.

01:36:26.663 --> 01:36:32.663

Yes. Elaine Palencia. Yes, Jane. Yes.

01:36:32.348 --> 01:36:43.348

Yes. Yes. Yes. With that so that is approved.

01:36:42.477 --> 01:36:51.477

The next item is 1st followers, peer mentoring for reentry. The request is for 95,000.

01:36:51.164 --> 01:36:59.164

And we had, Agreed in the past meetings to fund fully for 95,000.

01:37:00.419 --> 01:37:03.419

Is there anyone that wants to make a motion?

01:37:06.103 --> 01:37:18.103

I can move to approve CCMHB funding of \$95,000 per year for a two-year term for 1st followers peer mentoring for re-entry.

01:37:18.292 --> 01:37:28.292

Subject to the caveats as presented in this memorandum and to authorise the CCMHB Executive Director and Board Officer to execute.

01:37:29.868 --> 01:37:36.868

Is there a second for the motion? I'll second that. Any discussion?

01:37:37.162 --> 01:37:45.162

Alright, seeing none, can I get a roll call, please? Jane Sprandel. Yes. Lisa Liggins Chambers.

01:37:44.799 --> 01:37:54.799

Yes. Chris Miner. Molly McLay? Yes.

01:37:54.369 --> 01:38:14.369

Yes, so that motion is approved. Can I make it, am I allowed to make a comment in between since it's not regarding any specific, I'm doing calculations over here and I just wanted to mention that we've awarded an additional \$33,000 to contracts so far then you know.

01:38:15.675 --> 01:38:20.675

As opposed to what we originally thought we were going to be able to do. So I just wanted to mention that.

01:38:22.236 --> 01:38:24.236

That's a tally so far.

01:38:25.169 --> 01:38:35.169

So we still have about 67,000. Correct. So the next one is for.

01:38:34.919 --> 01:38:47.919

Go ahead. Yeah. Well, the next one had a recommendation also last week to offer a two-year term.

01:38:48.357 --> 01:38:52.357

I just.

01:38:56.541 --> 01:39:05.541

So that, yeah, so that's the. The only change to Gcap. Because they, there was a

01:39:05.169 --> 01:39:15.169

There they corrected an error on how much they needed. So fully funding for them would be the 61,566.

01:39:15.358 --> 01:39:23.358

And then is there anyone that would like to make a motion for that? And have a 2 year term time.

01:39:22.924 --> 01:39:42.924

I move to approve CCMHB funding of 61,566. For GCAP Advocacy Care and Education Services per year for a two-year term, subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

01:39:42.040 --> 01:39:47.040

Second. Second. All right. Any discussion?

01:39:45.795 --> 01:39:53.795

I realize they put the to your turn a motion, but that's all right. It's still there.

01:39:53.412 --> 01:40:02.412

Would that can I get a roll call, please? . Yes. Jane Sprandel Yes.

01:40:01.730 --> 01:40:05.730

Lisa Liggins Chambers. Yes. Chris Miner. Yes.

01:40:04.038 --> 01:40:11.038

Molly McLay. Yes. Jon Paul Youakim. Abstain.

01:40:10.990 --> 01:40:20.990

With that, we'll move on to grow. The request is for \$159,740.

01:40:20.098 --> 01:40:38.098

We had previously. Recommended funding, 157, point 6, dollars I think I would I would keep that where it is if people are agreeable to that.

01:40:32.409 --> 01:40:42.409

Oh, that was an area in the form. Okay. Perfect. So yeah, so that would be fully funding them.

01:40:41.916 --> 01:41:06.916

Any Comments before so anyone wanted to make a motion for that I'll make a motion to approve CCMHB funding for \$157,690 per year for a two-year term for grow in Illinois peer support program subject to the caveats as presented in this memorandum, and authorized CCMHB executive director and board officer to execute the agreement.

01:41:07.917 --> 01:41:11.917

Is there a second? I'll second.

01:41:14.104 --> 01:41:24.104

That. Lisa Liggins Chambers. Chris Miner. Yes.

01:41:21.232 --> 01:41:30.232

Okay. Yes. Yes. Alright, the motion is approved.

01:41:29.038 --> 01:41:38.038

The next is Rosecrance benefits case management. The request is for \$84,625.

01:41:33.044 --> 01:41:46.044

We had recommended fully funding \$84,625 at the previous study session. And then

01:41:47.858 --> 01:41:56.858

Special provision too. So there's there was already a special provision recommended to work with the CLC coordinator.

01:41:56.165 --> 01:42:08.165

And you know toward increasing the focus on types of lived expertise Represented on the agency board and staff teams and to increase the engagement of members of minority communities.

01:42:06.912 --> 01:42:20.912

So I think you had added something to share up - share that plan with the board. So I think, you know, from our discussion in the previous study session, I think.

01:42:20.109 --> 01:42:35.109

You know, just like, you know, Rosecrance had stated earlier, I think sometimes we don't know what agencies are doing behind the scenes and I think it would be good for us to know more about what they're doing, especially when we have questions like this.

01:42:33.416 --> 01:42:47.416

And so I think one of the things we should add to this is The special provisions is to share their plan of how they are

01:42:47.294 --> 01:42:56.294

Reaching out to the community and how they're improving their, you know, outreach to minority members of the minority community.

01:42:55.794 --> 01:43:07.794

To increase engagement. So I think, just so that they can, you know. You know, share that with us so that we can understand what they're doing.

01:43:07.101 --> 01:43:16.101

And this is through all the programs Rosecrance does not just this one right here. Correct. I say we've got to keep reiterating it each time as well.

01:43:16.667 --> 01:43:22.667

The staff recommendations already was we just kind of, we jammed all the special provisions in that 1st one and then we referred to them

01:43:22.036 --> 01:43:30.036

And in the later - so all of the contracts would have that special provision but the agency would only have to do it once.

01:43:30.166 --> 01:43:45.166

Yeah. I do have a question. I know Kim graciously talked about stats, but when it comes down to those statistics breaking them down between

01:43:46.293 --> 01:43:57.293

The programs, yes, but also 30% African American, for example, how many are therapists? Can we do that?

01:43:56.162 --> 01:44:05.162

How many are janitors and custodians and versus how many actually work in the community with clients.

01:44:05.483 --> 01:44:08.483

I'd be interested in knowing that as well.

01:44:10.040 --> 01:44:26.040

Like I can't, I don't know what's practical. I couldn't speak to that and I would be really hesitant to get really specific right now, but I do think that our CLC coordinator And the agency have worked together in the past and could work

01:44:24.416 --> 01:44:32.416

I don't know how much detail they could provide in that, but that was one of the things that you all brought up before that I think

01:44:33.788 --> 01:44:41.788

You know, can that can be done. And like we like you said, we might find they're already doing it, but just Yeah.

01:44:41.492 --> 01:44:56.492

Okay. I thought it was on. I think, whenever the presentation is scheduled, I think, you know, questions are or you know statistics that some board members would like.

01:44:55.414 --> 01:45:03.414

Can be, yeah, I would like you to like ask us what questions we want to ask the CLC coordinator to then

01:45:02.670 --> 01:45:12.670

Ask the agency to then follow up on and see what's reasonable and go you know we can go back and forth and figure that out before the presentation.

01:45:12.733 --> 01:45:21.733

Yes. Okay, because we're culturally sensitive. I think the board needs to know that given the stats that we just heard and assessed it.

01:45:21.607 --> 01:45:24.607

I think the board needs to know that given the stats that we just heard and assessed that were presented in these packets that we just heard and assessed represented in these packets by each of their programs.

01:45:23.983 --> 01:45:32.983

I agree. Any other? So. Do we need to

01:45:32.101 --> 01:45:42.101

Make an amendment to the special provisions or is it? Well, all I was gonna add is to that there would be a report on this plan to the community.

01:45:41.102 --> 01:45:49.102

So to give that structure, we can we can work on that together after. It is kind of some of the stuff gets into like

01:45:49.163 --> 01:45:57.163

The contract negotiation too. So you've already given me some flexibility to do that, but I think, I think we have a direction.

01:45:52.973 --> 01:46:08.973

You know, and I appreciate the conversation. Alright. Any other comments, questions? Is there a motion to approve the full funding?

01:46:07.603 --> 01:46:30.603

I'll make a motion to approve CCMHB funding of \$84,625 per year for a two-year term for Rosecrance Central Illinois benefits case management subject to the caveats as presented in this memorandum and authorize the CCMHB executive director and board officer to execute this agreement.

01:46:31.732 --> 01:46:37.732

I'll second that. Any discussion? All right, with that can I have a roll call, please?

01:46:38.164 --> 01:46:44.164

Chris Miner. Yes. Molly McLay? Yes.

01:46:42.864 --> 01:46:51.864

Joe, Omo Osagie. Yes. Oh, you came. Yes.

01:46:50.793 --> 01:47:03.793

Alright, with that the next item is the Rosecrance Child and Family Services. The original request was for \$77,175.

01:47:04.477 --> 01:47:18.477

Initially, we had come to the recommendation of funding for 73,500. But with the recent discussion, I think we can fully fund this program if people are agreeable.

01:47:19.419 --> 01:47:30.419

I, would be in favor of doing that increase to the amount that we had originally talked about last week.

01:47:28.606 --> 01:47:46.606

I am still concerned about the reach of the psychiatrist in this program, given that there is no wait list and we know that there is a need for psychiatry services overall in our county as well as specifically for youth.

01:47:46.171 --> 01:47:56.171

And I'm wondering if we might have any further discussion about that now and or if there's anything we can add as a provision to help

01:47:57.295 --> 01:48:04.295

Increase access or if the special provisions as stated encompass that.

01:48:07.045 --> 01:48:10.045

So I don't know how to create a special.

01:48:10.354 --> 01:48:24.354

I think the way that the concern was expressed in the packet last week was the is the is the process bottlenecking access to or is the process a bottleneck could the process be improved?

01:48:24.416 --> 01:48:30.416

So I didn't even try to. I didn't try to come up with this special provision.

01:48:30.664 --> 01:48:34.664

I just wasn't really sure what to do about that. So if you guys have ideas...

01:48:35.790 --> 01:48:49.790

I mean, for me, it's going to be hard to come up with a provision for this year, but knowing if next year there is still a bottleneck and we see that the treatment plan clients is not meeting targets and not

01:48:49.290 --> 01:48:55.290

Progressing I would it would be hard for me to continue funding this when we could using it to fund other

01:48:54.535 --> 01:49:09.535

Programs that are. You know. I mean, I like promise health care has psychiatrists and helping them, get more kids into psychiatry or other programs that are more successful.

01:49:08.787 --> 01:49:19.787

Getting kids into the psychiatrist because there is a very high need right now. I mean there's a lot of kids that come out of inpatient psychiatric hospitalization

01:49:19.285 --> 01:49:25.285

That don't meet up with a psychiatrist right now. They're following with a general pediatrician.

01:49:25.286 --> 01:49:41.286

Can I say something? I support you on that one. Possibly next year doing something different contingencies or you know actually If we have the same problem, I support that. I think we should.

01:49:36.799 --> 01:50:04.799

I mean, hold them accountable next year. This was this. Go ahead on like. This was, I think this is a result of the conversation that you guys had last week plus some of the conversation with the agency, there is a provision to encourage referrals from other organizations and I think what was behind that so I have not captured the essence with that

01:50:03.663 --> 01:50:13.663

Phrase right there. I think what was behind that was a different way to get directly enrolled with the psychiatrist, right?

01:50:13.542 --> 01:50:22.542

I mean, you This was coming from you all like the So I think. Obviously, you know, they need to have an evaluation

01:50:19.977 --> 01:50:27.977

To see if they need to follow psychiatry. But

01:50:27.477 --> 01:50:35.477

Honestly, I think if I were to change the program for the next year, I would say just make

01:50:35.106 --> 01:50:42.106

A contract with Pavilion. And any kid who cannot get in with a pediatric psychiatrist.

01:50:41.099 --> 01:50:51.099

Hey, either at promise health care, Carle, or OSF - Needs to - then it can be routed to Rosecrance.

01:50:49.663 --> 01:50:57.663

All right. Yeah, to route it to Rosecrance for outpatient psychiatric follow-up because those kids are like the ones that are on

01:50:57.108 --> 01:51:19.108

Antipsychotics, not just regular SSRIs like Zoloft or Prozac or Lexapro like those general pediatricians can handle day in a day out but it's the ones that are on antipsychotics that a general pediatrician does not typically feel comfortable treating that is the one that is always the hardest and those are typically more difficult cases and that needs to be followed with



01:51:19.225 --> 01:51:30.225

a psychiatrist. So I mean, that's a high need area. Obviously, you know, as pediatricians, we try to bridge the gap until they can get in with psychiatry, but it can take months to get in with them.

01:51:29.168 --> 01:51:35.168

If. If even that and we try to. We're trying to streamline that, but it's still very difficult.

01:51:31.856 --> 01:51:53.856

So. Just to add on, I know that one of the ways that my understanding is that this program approaches things is to ensure that individuals who are working with the psychiatrists are also engaged in other kinds of clinical services, which is extremely important.

01:51:48.360 --> 01:52:02.360

My understanding from working as a therapist in this field is that my Caseload is a lot different than what a psychiatrist is able to do.

01:52:02.289 --> 01:52:12.289

And if There's a limit to the number of clinicians who are doing these other clinical services, then that's going to inherently bottleneck

01:52:12.112 --> 01:52:24.112

The ability to reach a psychiatrist so potentially even working with other clinicians in the community. Maybe they don't have to follow with a Rosecrance clinician.

01:52:22.851 --> 01:52:30.851

Maybe they can follow with - have therapy services from, you know, any number of clinicians in the community.

01:52:30.035 --> 01:52:40.035

I do want to highlight that that is coming from best practices, having counseling and psychiatry services together, which I do agree with.

01:52:34.040 --> 01:52:51.040

But I think there might be some creative ways to expand the counseling and other clinical services reached so that more people could see the psychiatrist.

01:52:51.296 --> 01:53:13.296

Alright, so I have a comment and a question. So my comment is, I'm hearing there's a little concern about like you know looking at things for next year should we only offer a 1 year contract then because it's presented as possibly doing a 2 year so should we change that maybe to a 1 year and then my other question and it could be a dumb question is you know you talked about a people can't get

01:53:12.165 --> 01:53:18.165

into OSF or they can't get into the pavilion then maybe refer them to Rosecrance

01:53:17.800 --> 01:53:23.800

But isn't a lot of that based on if the parents have insurance or if they're on a medical card?

01:53:22.850 --> 01:53:31.850

That's what I don't know. So I was like kids that have suicidal ideation or homicidal ideation.

01:53:29.602 --> 01:53:40.602

They go to the emergency room. And they get evaluated and then they determine whether or not they're safe to go home or not or if they need to be admitted for like inpatient therapy and usually

01:53:40.102 --> 01:53:46.102

Place here is pavilion. And so then they'll stay there for, certain amount of time.

01:53:43.178 --> 01:53:55.178

They'll see the psychiatrist while they're there. They may or may not get their, like if they're not on medications, they may get placed on medicine that they are on mess and they may make adjustments or add medicines.

01:53:54.413 --> 01:54:05.413

And then they will discharge them. And then typically, the they try to have them follow up with paediatric psychiatrists.

01:54:01.855 --> 01:54:24.855

Usually, for obviously I'm a car also usually they're pulling up at Carl and they have time set for hospital, but often sometimes it doesn't always happen and sometimes Families misappointments and they have to get it rescheduled for one reason or another and then that next appointment is going to take a couple months.

01:54:24.104 --> 01:54:36.104

So in the meantime, what happens is the pediatrician is managing those patients as best they can.

01:54:30.727 --> 01:54:53.727

It's hard to make changes on medicines that we are not trained on managing. And so, we can talk with the psychiatrists at Carle to kind of give us some guidance when we get stuck or in a situation that we get stuck in a situation that we're not familiar with.

01:54:51.980 --> 01:55:01.980

But it is not ideal and so typically you want to get them in and followed and established with a pediatric psychiatrist as soon as possible.

01:55:01.224 --> 01:55:08.224

So that's, you know, I think. Or I'm coming from is just trying to get them.

01:55:07.733 --> 01:55:24.733

And with Rosecrance it would be easy if they couldn't get in. For some reason with choral psychiatry or somewhere else, like promised health care, Gibson City has some psychiatrists that I'll see kids now that I've had a few kids see someone over there.

01:55:23.730 --> 01:55:32.730

So, you know, it would be nice to have someone else. That has. You know, openings to

01:55:31.850 --> 01:55:41.850

See those complicated cases. Well, and I guess I was under the understanding too that like Rose Kranz can take.

01:55:41.232 --> 01:55:50.232

A bigger variety of insurance than say Carl K. Oh sorry, yeah so Carl we take Medicaid and we have Carl financial assistance.

01:55:49.795 --> 01:55:54.795

Do. They have their own assistance programs. They take Medicaid too like we take Molina, Meridian.

01:55:54.293 --> 01:56:00.293

You know, so that's that's not an issue. It's not the insurance coverage.

01:55:58.724 --> 01:56:07.724

Psychiatry does too. I don't know. They only have a certain allotment though.

01:56:06.613 --> 01:56:13.613

Versus us, like pediatrics we don't. Like we see. If I have all 100% medications on every.

01:56:12.916 --> 01:56:18.916

S. Medicaid doesn't matter to me. I'm not sure how the specialties work though.

01:56:16.419 --> 01:56:31.419

Yeah, I just know as a parent who has insurance, it's very difficult in this community to get, and, and my kids are not adults, but to get the services they need because There's 1 provider and we're not taking patients.

01:56:31.101 --> 01:56:36.101

Well, you're the only one who takes my insurance. Psychology is like that. A psychology.

01:56:34.542 --> 01:56:40.542

I'm usually referring to like Rose Kranz, Ho Springs. ABC counseling.

01:56:38.738 --> 01:56:46.738

I think catalyst counseling takes a few. But not, it's like a set amount.

01:56:45.735 --> 01:56:54.735

Other places I don't think take medications for counseling. So it's really difficult. Yeah, if you have insurance, there's plenty.

01:56:51.917 --> 01:57:02.917

There's like Carrie Powell, 2 roads. You know, Elliott counseling, you know, No, not psychiatry, like.

01:57:02.039 --> 01:57:08.039

Promise health care takes Medicaid. Carle takes Medicaid. F.

01:57:05.978 --> 01:57:14.978

I don't know if they have Peds psychiatry. I know for adult they they have inpatient I did have like 18 year olds that get admitted there.

01:57:13.864 --> 01:57:19.864

Or inpatient hospitalization, but I'm not sure. I'm sure they have outpatient, but I don't

01:57:19.417 --> 01:57:27.417

I know for peds OSF they had a Dr. Serrano over in Peoria.

01:57:25.293 --> 01:57:29.293

By don't think she does tell, I don't know if she's still there or not.

01:57:33.855 --> 01:57:42.855

Alright, so talk about the one year. Is that something we'd want to consider? I think I would do one year if people are agreeable to that and then just reassessing next year.

01:57:44.871 --> 01:57:56.871

Any other? Questions, comments? I do want to say that I've heard from community members that they really like the Rosecrance psychiatrist and for this program.

01:57:56.189 --> 01:58:09.189

That's excellent. Thanks for sharing that. Alright, with that, I will move for a motion to approve the CCMHB funding.

01:58:07.569 --> 01:58:16.569

Of \$77,175, essentially, \$77,175.

01:58:15.499 --> 01:58:30.499

For a 1 year term for Rosecrance Central Illinois Child and Family Services, subject to the caveats as presented in this memorandum and to authorize CCM HB, executive director and board officer to execute the agreement.

01:58:30.005 --> 01:58:38.005

I'll second the motion. Can I any discussion? Seeing no further discussion, can I get a roll call, please?

01:58:37.504 --> 01:58:41.504

Lisa Liggins Chambers? Yes. Chris Miner. Yes.

01:58:42.367 --> 01:58:49.367

Joe, Omo Osagie. Yes. Elaine Palancia? Yes, Jane Sprandel.

01:58:46.927 --> 01:58:55.927

Yes, Jon Paul Youakim. Yes. With that approval, we'll move on to the Rose.

01:58:54.490 --> 01:59:07.490

Rosecrance criminal justice PSC. 300 300 and the original request was for 336,000.

01:59:05.928 --> 01:59:14.928

Dollars, previous recommendation was is for \$336 per year for a two-year term.

01:59:13.676 --> 01:59:21.676

You know, I am, I would love to keep this at that full funding if everyone's in agreement.

01:59:23.120 --> 01:59:31.120

And we have Jen joining us. Thank you for being here. We are on page 1 0 4.

01:59:34.804 --> 01:59:44.804

Alright, any comments? Our questions before we move for a motion. Alright, is anyone that wants to move for a motion?

01:59:48.242 --> 02:00:04.242

I'll make a motion to approve the CC MHB funding of \$336,000 per year for a two-year term for Rosecrans Central Illinois criminal justice PSC subject to the caveats as presented in this memorandum and .

02:00:02.575 --> 02:00:12.575

The CCMHB executive director and board officer to execute the agreement Sorry, is there a second?

02:00:10.830 --> 02:00:20.830

Oh, second. Elaine seconds. Any discussion? All right, seeing the discussion, can I get a roll call, please?

02:00:25.517 --> 02:00:35.517

Hey, Joe Omo Osagie. Yes. Elaine Palencia. Yes, Jane Sprandel. Yes.

02:00:33.383 --> 02:00:36.383

Lisa Liggins Chambers. Yes. Chris Miner. Yes.

02:00:35.449 --> 02:00:42.449

Jon Paul Youakim. Yes. Alright, the next item.

02:00:41.633 --> 02:00:47.633

Is the Rosecrance Crisis Co-response Team and Diversion Center.

02:00:48.568 --> 02:00:53.568

The request is for 410,000

02:00:52.443 --> 02:01:01.443

And then we had initially the last meeting recommended the approval of full funding for \$410,000.

02:01:01.011 --> 02:01:10.011

I'm obviously after recent discussion. You know, I think I would. I recommend funding at a lower than requested.

02:01:09.513 --> 02:01:21.513

At I think 310,000 per year for a 2 year term. If, Anyone has any

02:01:22.692 --> 02:01:24.692

Comments or questions about that.

02:01:28.817 --> 02:01:34.817

I'd just like to say thank you to Lynn for working so hard on this. I think this is a really important.

02:01:35.129 --> 02:01:52.129

Yeah. Really important service. Little confused. And I'm, I'm glad we're able to fund this fully in our community and still take some of our resources and use them for other organizations that desperately need the funding.

02:01:50.886 --> 02:02:04.886

I think when I was doing fingers crossed because technically it's the 20 Say what day is it the Urbana is deciding on?

02:02:03.892 --> 02:02:13.892

Could go wrong with it, but the contingency plans would be This proposal included a new position which I think most of us quite liked.

02:02:13.193 --> 02:02:42.193

For the peer supporter. So if that is not possible, then the program could continue as it has and then expand in whatever way Urbana has in mind, but apparently they were planning to put \$100,000 toward this service anyway so Hopefully that'll work out and hopefully everything it'll be this program will be full the other contingency plan is that the county calls me tomorrow and says, oh my gosh, you're gonna have

02:02:41.202 --> 02:02:51.202

another \$100,000 you can allocate. Right. Like it's usually a couple 1,000, not 100,000, but anything could happen.

02:02:50.258 --> 02:03:00.258

So it's. And I think this is a good example of tapping into other resources. You know, we often, you know, ask our agencies, are you doing any fundraising?

02:02:59.204 --> 02:03:09.204

Are you asking other people? Are you applying for grants? You know, I think obviously Lynn has put a lot of time and effort and frustration.

02:03:09.319 --> 02:03:19.319

Into, you know, getting this done with Urbana, but it might open up the door to be like, Hey, champaign, Hey Rantoul, other people that are benefiting from things that

02:03:17.826 --> 02:03:28.826

We have been funding for years. You know the gun violence things that I talked about years ago. I'm like Where's champaign? Where's Urbana?

02:03:27.879 --> 02:03:35.879

Where's Rantoul given some money? So, so good job. I know it's been a tedious process, but thank you.

02:03:34.881 --> 02:03:43.881

Just to piggyback off what Jane said, you know, I think, you know, again, we need to remind ourselves we are the funder of last resort.

02:03:43.379 --> 02:04:06.379

And if there is a shared you know burden funding these programs it makes the burden much lighter for everybody and so I want those hopefully there's someone from those governmental agencies listening tonight to think about that and remember that Like, you know, every little bit helps.

02:04:04.952 --> 02:04:10.952

It makes our decisions much easier for funding other programs.

02:04:11.947 --> 02:04:29.947

Like I actually think it's really important that you know now what you didn't know last week, which is that Urbana really does appreciate this program and and that they had been talking about it with their consultant and they're planning to do something about it.

02:04:27.519 --> 02:04:48.519

So I think that's really good news. I, you know, kind of have to, I have to knock on a lot of doors to find out from the other units of programs that we've been funding for a long time if they still like it and And that's why you you knew before that criminal justice PSC is very much appreciated by our justice partners, but

02:04:47.637 --> 02:05:06.637

Anyway, okay. I just wanted to add, I'm just kind of joining the echoing of the importance of not only agencies diversifying their funding, but also our larger systems of the cities.

02:05:05.826 --> 02:05:17.826

State federal you know, committing to mental health to the same degree that, you know, the mental health board does.

02:05:16.629 --> 02:05:28.629

I think that sometimes when we hear mental health in our community, we think, okay, the mental health board can do that, but mental health touches so many various areas,

02:05:26.579 --> 02:05:45.579

And I think this is a perfect example of that. This is a program that is mental health and it's other other aspects too and it's our you know the entire community's responsibility to care about mental health so I'm very glad that this potential opportunity has.

02:05:44.820 --> 02:06:00.820

Arisen and also wants to thank Lynn for her work on helping facilitate that conversation. Because I think it is going to potentially benefit a lot of

02:05:59.964 --> 02:06:09.964

The community. So thank you. No one thing I'll add is, you know, it's gonna be for, we are going to offer 2 year term, but obviously if it doesn't

02:06:08.961 --> 02:06:15.961

Happen on June 24th they can always Just say no, we'll do one year and then reapply next year.

02:06:17.076 --> 02:06:20.076

So. Mental health is health.

02:06:20.387 --> 02:06:30.387

I will move for a motion to approve the CCMHB funding of 310,000 per year for a two-year term

02:06:30.446 --> 02:06:41.446

Central Illinois Crisis Co response team and diversion center subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

02:06:39.885 --> 02:06:46.885

Seconded. All right. Any discussion? All right, can we get a roll call, please?

02:06:48.629 --> 02:06:53.629

Jen Straub. Yes. Jane, Jane Sprandel. Yes.

02:06:53.763 --> 02:07:00.763

Lisa Liggins Chambers? Yes. Chris Miner. Yes.

02:06:57.759 --> 02:07:02.759

Molly McLay. Yes. Joe Omo Osagie. Yes.

02:07:02.136 --> 02:07:10.136

Yes. With that, the next item is the Rosecrance recovery home.

02:07:09.822 --> 02:07:19.822

For a hundred 1,000. We had recommended previously to fully fund this. You know, I don't think we'd make any changes.

02:07:20.260 --> 02:07:30.260



I am happy with this program if People want to just make any discussion or any comments right now or questions.

02:07:28.889 --> 02:07:30.889  
So is there a motion to approve?

02:07:30.764 --> 02:07:54.764  
Motion to approve CCMHB funding of \$100,000 per year for a two-year term for rose grants, Central Illinois recovery home, subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

02:07:54.136 --> 02:08:01.136  
Is there a second? I second. 10 seconds. Any discussion?

02:08:01.019 --> 02:08:10.019  
Seeing none, can I get a roll call, please? James Randall? Yes. Lisa Liggins Chambers?

02:08:08.207 --> 02:08:17.207  
Yes. Yes, Jen Straub. Yes. Jen Straub? Yes.

02:08:12.011 --> 02:08:23.011  
With that, we'll move on to the Rosecrance Central Illinois Specialty Courts.

02:08:15.260 --> 02:08:34.260  
The request was for \$186,900. Previously we had recommended funding at a lower level of 178,000 but with recent discussion I think we can fully fund this.

02:08:35.511 --> 02:08:40.511  
At the requested level is there any questions

02:08:41.133 --> 02:08:48.133  
Alright. With no questions, I will move. To approve the CCMHB funding.

02:08:46.765 --> 02:09:00.765  
Level \$186,900 of the Rosecrance Central Illinois specialty courts subject to the caveats as presented in this memorandum and to authorize the CCMHB executive, executive director and board officer to execute the agreement.

02:09:02.134 --> 02:09:06.134  
Is there a second? Okay.

02:09:09.702 --> 02:09:19.702  
I just wanted to clarify that in this instance, we're not offering a 2 year term in case of

02:09:19.505 --> 02:09:28.505  
Potential opportunities they may occur in the future. Yes, thank you, Molly. I appreciate that clarification.

02:09:27.819 --> 02:09:40.819

Fingers crossed. Yeah, go ahead. Just other good news. The county has a grantswriter, and she is working on a proposal for funding for this.

02:09:37.765 --> 02:09:48.765

So I don't know if it would supplant this or expand the program, but that's why it might be good to do this again next year.

02:09:50.138 --> 02:09:59.138

Again, just like one of their governmental agencies, any little bit helps the sharing the load is good.

02:09:58.456 --> 02:10:04.456

Alright, any other discussion?

02:10:03.945 --> 02:10:11.945

With that, can I have A roll call, please. Lisa Liggins Chambers? Yes.

02:10:10.949 --> 02:10:15.949

Chris Miner? Yes. Molly McLay. Yes.

02:10:13.381 --> 02:10:21.381

Yes. Yes. Yes. Yes.

02:10:19.823 --> 02:10:29.823

Yes. With that, we will move on to the Terrapin Station Sober Living, NFP Recovery Home.

02:10:28.511 --> 02:10:41.511

The request is for, \$90,880. And so the recommendation is to fund for 8.

02:10:40.567 --> 02:10:50.567

\$88,880. Because of not being able to fund the property tax.

02:10:51.323 --> 02:11:00.323

So that's a \$2,000 less. So. I would agree with staff recommendations to not fully fund it for that reason.

02:11:02.385 --> 02:11:10.385

Any comments? Hey, you wanna make a motion motion motion? Why are they paying property taxes.

02:11:11.071 --> 02:11:19.071

I am willing to go to the office right next door to ours and meet him there and try to find out why.

02:11:19.071 --> 02:11:27.071

I mean, he understands why, but I would like to advocate for him. Guess I've been lots of entities in this community that don't.

02:11:27.324 --> 02:11:30.324

And They ought not to be.

02:11:31.579 --> 02:11:43.579

So. Hopefully next year it'll be the full funding. But for this year, is there a motion to approve the funding?

02:11:43.199 --> 02:12:07.199

Motion to approve CCMHB funding of \$88,880 per year for a 2 year term for terrapin station sober living and FP recovery home subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

02:12:06.721 --> 02:12:12.721

Is there a second? Second. Joe seconds. Is there any discussion?

02:12:11.004 --> 02:12:25.004

So again, just like with the other agencies that we fund for 2 years they always have the option to decline 2 years and do one year so if they find out you know, and they advocate and they can get

02:12:24.448 --> 02:12:32.448

The property tax covered, then they can just do a 1-year term and come back next year for full funding.

02:12:32.394 --> 02:12:43.394

Go ahead. There's also an option in every contract to cancel the contract for any reason so the other party could say I don't want a 2 i thought it was a good idea now.

02:12:41.134 --> 02:12:52.134

Like, yeah, thanks. Yeah, they could say I want to cancel this contract. Like it's never happened and I hate to say that but the idea of two year contract.

02:12:50.631 --> 02:12:55.631

Like it's never happened and I hate to say that but the idea of 2 year contract is really to offer stability.

02:12:55.949 --> 02:13:03.949

If it's not working, an agency should be able to tell us that. And. Yeah, I agree.

02:13:03.522 --> 02:13:10.522

Alright. No further discussion. Let's go on to roll call, please.

02:13:09.455 --> 02:13:15.455

Joe Omo Osagie? Yes. Elaine Palencia? Yes.

02:13:15.263 --> 02:13:20.263

Yes. Jane Sprandel? Yes. Lisa Liggins Chambers. Yes.

02:13:18.521 --> 02:13:30.521

Chris Miner? Yes. Yes, with that we're going to move on to the up center and child youth and family program.

02:13:29.634 --> 02:13:41.634

The request is for \$190,056. We had discussed previous meetings at fully funding.

02:13:41.514 --> 02:14:04.514

This program. I think the thing that I would add is that we would I would request that the upcenter share Yeah, the same thing that Rosecrance, I recommend Rosecrance doing, which is share presentation with the board about how they are doing with like outreach and how they are improving

02:13:58.517 --> 02:14:07.517

Outreach to minority communities.

02:14:12.135 --> 02:14:16.135

Everyone's in agreement with that. Is there a motion to approve the funding?

02:14:16.258 --> 02:14:38.258

I'll make a motion to approve CCMHB funding of \$190,056 per year for a 2 year term for the up center champaign county children youth and families program subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the Thank you.

02:14:38.536 --> 02:14:46.536

Is there a second? Second. I'm saying none. Can I get a roll call, please?

02:14:43.893 --> 02:14:49.893

Elaine Palencia? Yes. Jane Sprandel. Yes, Lisa Liggins Chambers.

02:14:49.265 --> 02:14:53.265

Yes. Chris Miner. Yes. Molly McLay.

02:14:53.012 --> 02:14:57.012

Yes. Joe Omo Osagie? Yes. Jon Paul Youakim.

02:14:56.757 --> 02:15:06.757

Yes. Alright, the next item is the win recovery community support reentry houses. And Jen Straub. Also, yes.

02:15:04.699 --> 02:15:13.699

Oh, sorry. So the motion passes. With that, we move on to the win recovery community support reentry houses.

02:15:12.822 --> 02:15:38.822

The request is for \$244,342. Previously we had Agreed about agreeing with the recommendation of funding for \$129,000, but I think with the recent discussion we can increase that to \$184,000 but I think you know, one of the things I would recommend

02:15:38.320 --> 02:15:48.320

In the special provision says that the agency should hire a director for Champaign County operations. We do this for one year.

02:15:49.827 --> 02:15:53.827

Oh, and we can do this for one year instead of 2 years.

02:15:54.946 --> 02:16:06.946

Is there any? Comments or? Again, I'm not critically questioning this, but how did we come up with a hundred 84,000?

02:16:07.319 --> 02:16:10.319

Just middle of the road kinda.

02:16:10.567 --> 02:16:19.567

It was the most that we could put in. You know, from our, yeah, bucket of money.

02:16:17.705 --> 02:16:27.705

Yes, we're kind of going back in and like Some of the earlier recommendations were for 3 or \$2,000 less just because we thought they would be able to manage a slightly lower amount

02:16:27.573 --> 02:16:34.573

So we bump those back up because If affordability is the only issue, why not do the full funding?

02:16:33.139 --> 02:16:47.139

But for this one, there are other issues like that maybe. Maybe some structural changes before the expansion. The proposed expansion and maybe a two-year term was not a great idea.

02:16:41.830 --> 02:16:55.830

These are all. I just because they are trying to grow. Okay, this is also like the largest

02:16:55.383 --> 02:17:08.383

Single amount but more than the previous year than any other any contract is asking for. I did do the math.

02:17:06.014 --> 02:17:15.014

So of that 100,000 we had 54,425 left. And when I added that to 125 left.

02:17:13.633 --> 02:17:17.633

And when I added that to 129, I got 129, I got 183, 425.

02:17:16.073 --> 02:17:27.073

So I guess I was wondering. Do we have like a little reserve to do the 184 or should we?

02:17:26.948 --> 02:17:36.948

It's just the recommendations that you saw last week and that are in the board packet were for only \$60 more than I think is affordable.

02:17:31.951 --> 02:17:45.951

These What we've got so far is about like \$625 more. So, I mean.

02:17:46.631 --> 02:17:51.631

It's also this is all money that we don't have yet. It's all 2025.

02:17:50.318 --> 02:18:01.318

We don't know what we're going to get so We're doing a best guess. The 183,425.

02:18:01.828 --> 02:18:10.828

I mean, it's, that's it feels like a random number, but they request is for 244 342.

02:18:08.194 --> 02:18:17.194

So I would love to I guess hear from other people on that. I don't want I think We're talking about

02:18:18.884 --> 02:18:23.884

A specific figure that will be available that is still in flux so

02:18:22.505 --> 02:18:35.505

Attaching to a sort of random sounding number doesn't sound great to me personally, I want to hear from others on that.

02:18:34.762 --> 02:18:44.762

I think for mics, oh go ahead. Who's gonna say I had that concern too and I wonder why we're actually not approving the 129

02:18:43.643 --> 02:18:51.643

Considering that it's a growing program. It's not it's in Chicago and this area.

02:18:50.009 --> 02:19:03.009

So that's my concern, you know, to focus on Champaign County. So adding. You know, 50 something \$1,000.

02:19:01.633 --> 02:19:11.633

For a program. That's not. What am I looking for here?

02:19:11.006 --> 02:19:20.006

The focus is not on Champaign County when we actually have other, agencies here that could benefit from that.

02:19:19.641 --> 02:19:32.641

50 something \$1,000. But didn't you? Did the in doing the math find that that money was all going to be spent in Champaign County?

02:19:30.718 --> 02:19:52.718

I or no, you didn't. There was a point where I looked at the, I looked at their proposed budget and it looked like The amount that didn't include the new house was a like around a hundred 90,000, but I didn't ask them, there could be costs associated with the new house that were tucked in with other lines that I just didn't notice.

02:19:52.210 --> 02:20:04.210

Budgets are always a guess anyway. So. This was sort of deliberately like don't do the new house, but increase the staffing presence here.

02:20:04.902 --> 02:20:14.902

Like a local manager, no. Okay, I mean we've had this concern with other agencies, you know, that is it all being spent in Champaign County.

02:20:13.841 --> 02:20:29.841

So that's a good question to ask about this money. Yeah. And if we lower, for example, some of the funding with Rosecrance and other agencies, they focus on Champaign County.

02:20:27.340 --> 02:20:37.340

So to me it will only be fair to allocate their money to agencies in Champaign County and not necessarily one that's not, we can't right now.

02:20:36.528 --> 02:20:45.528

We don't know how they're focused and sharing. Or if they're going to continue to focus here because they haven't hired staff.

02:20:44.523 --> 02:20:57.523

No, they do. Though they haven't hired a manager. So I think the special provision is to hire a director for the Champaign County operations and adding that to the special provisions.

02:20:56.662 --> 02:21:03.662

So with that extra money and it's going to be for one year. So I think adding the extra money.

02:21:03.024 --> 02:21:17.024

So that they hopefully will use that too. Focus here and hire someone. Specifically for here. But I just want to point out because Joy, look at me.

02:21:13.958 --> 02:21:23.958

I'm not participating in this discussion. I'm abstaining from this vote because like I said, I've worked with them less than a year ago and I know too much.

02:21:23.149 --> 02:21:42.149

I just wanted to say that given the all of the math we did earlier and the increase as we made nearly all of the requests are getting the full amount that they requested now with the exception of the CCRT, which is.

02:21:41.522 --> 02:21:53.522

Potentially going to be getting this 100,000 from Urbana and then. I think the ones with mathematical errors.

02:21:47.095 --> 02:22:01.095

Yes. So like Gcap and grow where the mathematical errors so Go ahead. The focus is Champaign County though.

02:21:57.148 --> 02:22:07.148

That's the difference. But if we don't spend this money, I guess it goes back to the county.

02:22:04.975 --> 02:22:28.975

But again. Oh, it goes, I think we have to use it. No, you actually your fund balance is getting smaller each year and there was some long paragraphs about that like it would be good to leave some money in the fund balance but I think the times we're living in really call for As much as we can do for the community as possible.

02:22:27.590 --> 02:22:33.590

So I think that's been a value that the board members have shared. I hear what you're saying.

02:22:31.905 --> 02:22:39.905

We know that there are local operations. Our staff visited them within the year and found things to be going pretty well.

02:22:39.275 --> 02:22:45.275

It's just the director is not here. So I hear what you're saying. You could.

02:22:44.841 --> 02:22:52.841

Hold off on voting on this one if you would like. This, you know. Or, I mean, I'm.

02:22:53.411 --> 02:23:00.411

I'm open to whatever. No, I like I think personally, you know

02:23:03.025 --> 02:23:05.025

If they have a plan to grow here.

02:23:04.779 --> 02:23:18.779

You know, then okay, but. Maybe we need to see it before we give. Are there full funding or, you know, even a hundred 80 I'm concerned.

02:23:21.281 --> 02:23:24.281

\$3,000 and I'm concerned.

02:23:24.649 --> 02:23:41.649

And it seems like others are concerned as well. I might be the one that's pretty candid about it only because We need to keep this fair across the agencies and the agencies other than this one are focused here.

02:23:38.770 --> 02:23:44.770

That's my concern, the community here.

02:23:46.208 --> 02:23:57.208

But the budget that they submitted doesn't that account for the money being spent here or? Okay, okay.

02:23:58.717 --> 02:24:05.717

Yeah, like the money can only be used for Champaign County residents. So, you know, and again, the money.

02:24:05.899 --> 02:24:11.899



If they do not use it and show that they're using it for our residents, they have to give it back.

02:24:11.150 --> 02:24:18.150

You know, that's why we have audits. Even though they take a while.

02:24:17.536 --> 02:24:30.536

We've had several where even after agencies have. Closed we've had to go back and request the money back from them so.

02:24:30.212 --> 02:24:44.212

You know, obviously we want to make sure as a board that we are accountable to the taxpayers. But I think You know, we do our, we do our best and especially staff works hard to make sure that

02:24:45.273 --> 02:25:06.273

Agencies are being held accountable for making sure funds are used for county residents. And again, if funding isn't, if money, if the funding isn't utilized by the program because of underutilization of the program that money is supposed to be sent back to us and the staff follows up on that.

02:25:07.651 --> 02:25:19.651

Okay, so I was trying to. Glance at the application. We're talking about them getting like a local like house manager or whatever.

02:25:19.034 --> 02:25:26.034

Is that something that they were wanting to do with this money or is this something we're kind of asking them to do?

02:25:26.657 --> 02:25:34.657

So that's something we're asking them to do because of our concern about the lack of focus on this program in the area.

02:25:33.024 --> 02:25:45.024

And so I think that's why doing it as a 1-year term would be helpful to demonstrate, okay, are you doing this or not? Are you?

02:25:42.597 --> 02:25:49.597

And I think, you know, we obviously we all have our perceptions of agencies and programs and I think

02:25:48.530 --> 02:26:09.530

I always want to try to be non judgmental and try to See, okay, are are we going to let them fail or succeed and I want them to do that and give them the room to either to succeed or to fail and then, okay.

02:26:08.647 --> 02:26:20.647

Now we need to talk about are we going to continue funding this program? Well, I think early on I was very concerned about not having a director here in town.

02:26:16.402 --> 02:26:33.402

I was a little like, what? But I'm wondering also though, like, I mean, I know we're the one giving out money so we can make, you know, these caveats, but can we tell them that they have to?

02:26:34.275 --> 02:26:44.275

It's kind I almost It's hard because I feel like it's kind of an HR issue and like I can't tell an agency who they should hire and things like that.

02:26:44.903 --> 02:26:48.903

I mean, I guess if they want our money, they'll hire an onsite person. I don't know.

02:26:47.661 --> 02:27:01.661

I just Just throwing it out there. I've been championing championing this program and getting an increase and I think there's a few reasons one my understanding from.

02:27:00.645 --> 02:27:17.645

Staff evaluations of the agency is that they're doing good work. I also want to acknowledge that there have been several programs in our community run by women of color that we have lost over the years.

02:27:16.341 --> 02:27:25.341

And this is it one of the only programs that is run by a woman of color. And I understand there are a lot of.

02:27:24.771 --> 02:27:37.771

Additional responsibilities. And additional layers of scrutiny by society that women. And people of color and especially women of color are given when they're in leadership roles.

02:27:36.461 --> 02:27:46.461

And I think when we've asked things of when, like with the late audit, they turned it around quite quickly to us.

02:27:45.909 --> 02:27:54.909

And I just wanted to highlight that. Lots of, you know, several of these applications are asking for

02:27:53.528 --> 02:28:03.528

Expansions and you know even though I think all of these requests are for services in Champaign County.

02:28:03.147 --> 02:28:16.147

Some of some other agencies have headquarters in other communities not just when I think as long as the services are being focused here and doing good work for our community here,

02:28:16.340 --> 02:28:27.340

I think this agency should if we have money available, which we do now, we should allow them to expand as we would any any other.

02:28:21.728 --> 02:28:46.728

And I did want to note this particular. Layers that, when is dealing with not only as a woman of color run agency, but also a an agency, one of the only ones that predominantly supports women and I believe trans women as well.

02:28:46.220 --> 02:28:51.220

So I just wanted to highlight my thoughts on that.

02:28:50.781 --> 02:29:10.781

I still think we should do the definitely the one-year contract or vote on it and then we made if we need to pause on the funding piece, maybe we can and just kind of talk about it, that would be my opinion because we're all kind of saying the same thing, just different angles.

02:29:09.777 --> 02:29:18.777

And again, you know, The bigger picture personally for me is the work you're doing in Champaign County.

02:29:17.274 --> 02:29:25.274

I don't care if these agencies have other sites, they can be in St. Louis, you know, as long as they are serving Champaign County.

02:29:18.648 --> 02:29:33.648

That's what's important to me. And If you share, you share that the funding that they use is not going to their site in Chicago.

02:29:28.585 --> 02:29:38.585

It's actually coming to champaign, then that makes me feel better about it.

02:29:41.962 --> 02:29:56.962

This is an issue that comes up with agencies which have a larger service region than champaign, like what if they have state funding to serve people, then they should also be using their state funding on behalf of Champaign County residents.

02:29:54.406 --> 02:30:03.406

So we have. You know, kind of we, Ask those questions a lot and get into the weeds on that, but it is.

02:30:02.334 --> 02:30:15.334

I learned from 1st followers recently and I think Leon was on that meeting with me that it is actually easier to ensure that people are from Champaign County who are returning from DOC

02:30:14.597 --> 02:30:26.597

To this county than it than it is to track. In some of the other programs where we have people fleeing domestic violence or who are without housing.

02:30:24.536 --> 02:30:32.536

So that was, it was an interesting assurance. It was just about the process of referrals through DOC that was just a little bit better.

02:30:34.038 --> 02:30:50.038

And ensuring us these are champaign county people so But I really appreciate this conversation and. I do think it's you're right a 1 year term makes a lot more sense given all of the issues that we wanted to address.

02:30:52.613 --> 02:31:02.613

Molly, do you want to make a motion? I don't know what amount. That's why I'm leaving the motion to you.

02:31:01.428 --> 02:31:13.428

So we can have discussion if you want. So this 1 84 amount is. Possibly a little bit more than we may have available.

02:31:12.856 --> 02:31:21.856

So I guess I'm gonna motion for 183 because currently we believe we do have that available and it's around number.

02:31:20.849 --> 02:31:32.849

So I move to approve CCMHB funding of 183,000 per year for a 1-year term for win recovery, community support reentry houses.

02:31:31.983 --> 02:31:41.983

Subject to the caveats as presented in this memorandum and to authorize the CCMHB executive director and board officer to execute the agreement.

02:31:36.602 --> 02:31:47.602

I will second the motion. All right. 10 seconds. Any further discussion?

02:31:48.916 --> 02:31:51.916

Seeing on, can I get a roll call, please?

02:31:51.732 --> 02:31:58.732

He's looking. Yes. Chris Miner. Abstain.

02:31:58.043 --> 02:32:03.043

Molly McLay. Yes. Joe Omo Osagie. Yes.

02:32:01.476 --> 02:32:06.476

Elaine Palencia. Yes. Jen Straub. Yes.

02:32:06.227 --> 02:32:12.227

Jane Sprandel. Yes, Jon Paul Youakim. Yes. Alright, the motion is approved.

02:32:09.633 --> 02:32:22.633

The next. Item is on page 100. 8,108. It's the CCRPC Community Services Community Living Life.

02:32:20.666 --> 02:32:33.666

Short term assistance for 200 and \$32 and 30. \$232,033.

02:32:35.040 --> 02:32:43.040

And, you know, we had recommended, fully funding, this program. And this is a new program.

02:32:44.169 --> 02:32:48.169

Any comments questions before we move for a motion?

02:32:47.789 --> 02:33:00.789

I will move for a motion to approve the. IDD special initiatives funding of \$232,033 per year for a two-year term for CCRP

02:33:00.043 --> 02:33:16.043

C community services community life support, life short-term assistance subject to the caveats has presented in this memorandum and to authorize the CCMHB executive director and board officer pending similar approval by the CCDDDB.

02:33:15.294 --> 02:33:27.294

Is there a second? And just for discussion, it was approved. So. I do have I guess like one little question or comment.

02:33:25.981 --> 02:33:44.981

Since it is a 2 year term, would it be possible after they've done it for one year to maybe say what some of the funding went for, like so that I can be like, oh my gosh, I'm so glad someone was able to buy a violin and take lessons or something.

02:33:40.053 --> 02:33:51.053

Obviously we wouldn't be able to do that until after one whole year. 6 months. Okay. Please get a presentation sometime.

02:33:49.290 --> 02:33:58.290

You can have that up for 6 months and you can have an annual report at in the August following and then you can have another if you want another.

02:33:58.178 --> 02:34:11.178

Because you know I was I asked a few questions about this I don't wanna be like critical or you know Negative Nellie I just but I would feel so much happier if I knew what kind of joy we were bringing to people.

02:34:09.480 --> 02:34:27.480

Well, you mean you wanna be a well-informed funder? Yes. So I think one reason I like this program is that it seemed really responsive to the study session we had, whatever month that was October.

02:34:27.298 --> 02:34:39.298

The fall-ish, you know, where we had self-advocates come and talk to us about the things that they want to be able to do and have more support around.

02:34:38.232 --> 02:34:47.232

And I think this program does a good job of Of listening to that and, and hearing what, these individuals need.

02:34:49.286 --> 02:34:57.286

Any other discussion? With that, can I get a roll call, please? Chris Miner. Yes.

02:34:56.292 --> 02:35:02.292  
Yes. Lisa Liggins. Yes. Yes.

02:34:59.976 --> 02:35:11.976  
Yes. Yes. Yes. We did it.

02:35:07.666 --> 02:35:20.666  
Congratulations. No, no, no, but we did this part. Heavy lifting is mostly done.

02:35:19.608 --> 02:35:27.608  
All right, the next item is on page. Hey, why doesn't say 1 0 9 to 1 11.

02:35:27.232 --> 02:35:34.232  
Oh, okay. Yeah, it's because it's that you put one on 9 to 111, which is the MHB

02:35:33.097 --> 02:35:41.097  
25 funding recommendations, but where he did so. No, it's a tier sheets  
The 2 sheets.

02:35:43.480 --> 02:35:52.480  
Okay, so there are 2 there are spreadsheets on those 3 pages that reflect the recommendations which are now like that's all going to be updated.

02:35:52.607 --> 02:35:59.607  
I don't think I've ever written a less a less applicable memo than this one.

02:35:59.227 --> 02:36:09.227  
I'm really sorry. But, and then, the next item is the changes in reporting on pages 112 to 117.

02:36:11.226 --> 02:36:18.226  
That's a memo describes the proposed changes in reporting requirements. And there's an action request.

02:36:17.480 --> 02:36:27.480  
117. And then I would also ask here, a week ago I thought this was the biggest problem with this board packet.

02:36:26.731 --> 02:36:39.731  
That I I missed 2 important demographic categories. Which are native. Native Hawaiian Pacific Islander and then South Asian.

02:36:39.473 --> 02:36:49.473  
So if you wouldn't mind adding those in the motion in the to the motion that I can. Yeah, so I'll move for a motion 1st and then we can have a discussion about everything.

02:36:49.727 --> 02:37:16.727

So I'll move for a motion to approved the revised demographic and residency, residency report categories and revise financial variance and equipment expense report thresholds to take effect July 1st 2024 and to approve the reporting deadline changes to take effect July 1st 2025 as proposed in the memorandum and with the addition of Native Hawaiian slash Pacific Islander and South Asian to the

02:37:15.731 --> 02:37:24.731

race slash ethnicity category. Is there a second? My second. Alright, so let's have some discussion on this.

02:37:25.478 --> 02:37:35.478

So, you know, basically on the Okay. The race ethnicity category we're looking at what demographics we wanted to include.

02:37:37.347 --> 02:37:51.347

That's 115. 0 there it is. Yeah. So people don't get to say prefer not to answer.

02:37:51.285 --> 02:38:01.285

You can say not available. I mean, I think that's that's an option. People should feel free to decline to answer any question at all.

02:37:53.606 --> 02:38:09.606

And but the idea this was really like there's a whole bunch of stuff that we had to fix during the last application cycle.

02:38:06.923 --> 02:38:22.923

So that's in the 1st part of the memo. And then a lot of these are just getting up to date and listening to what the agencies are are doing now and what other funders are doing and what input from you all and from the DD board too.

02:38:20.794 --> 02:38:37.794

So that's related to the language use, the additional category of language use, and then all these changes to the current reporting categories, but then we had a couple of things that took a long time to do that we really needed to do, which are:

02:38:36.852 --> 02:38:48.852

Agencies are required twice a year to report on variances in any expense line that are greater than 20% or greater than \$100.

02:38:47.478 --> 02:38:54.478

That is not a 1 size fits all rule. It's been a real hardship for the large and small agencies.

02:38:52.414 --> 02:39:10.414

So we raise we're doing this. Hopefully just raising the minimum to \$500 instead of 100 will help a lot with just it just reduces the amount of work that for explanations of things that, are really fine.

02:39:08.851 --> 02:39:20.851

And then the other financial change is equipment over a thousand dollars just that just doesn't really make sense anymore and the IRS threshold

02:39:20.045 --> 02:39:29.045

For when it's not equipment anymore but a capital purchase is 2,500. So these are both things that show up in the funding guidelines.

02:39:27.735 --> 02:39:39.735

Remember I told you way earlier in the meeting that there is a motion that you approved to allow us to have language in the contract that supersedes the funding guidelines.

02:39:33.101 --> 02:39:54.101

So if you allow us to change these 2 thresholds We'll do that in all the contracts so that the agencies will be able to report with more ease this year, but we don't have to revise the whole funding guidelines to do that.

02:39:54.541 --> 02:39:55.541

Okay.

02:39:59.808 --> 02:40:06.808

Alright, any other discussion? Questions? All right. With that, can I have a roll call, please?

02:40:06.684 --> 02:40:13.684

Oh, we don't? Okay. I guess it's not monetary. So all those in favor.

02:40:12.990 --> 02:40:19.990

Oh, go ahead. I made the motion. Yeah, we had a second. It's OK.

02:40:18.931 --> 02:40:26.931

It's been a long day. And. All those in favor say aye. Aye.

02:40:27.180 --> 02:40:30.180

All those opposed? Same sign. All right. Those in favor have it.

02:40:32.495 --> 02:40:39.495

So the next item is the audit, update and contract termination on page 118 and 119.

02:40:41.864 --> 02:40:45.864

So we do have some action that is requested. On page 119.

02:40:45.934 --> 02:40:56.934

You might remember talking about this in January. The, when the promise audit. It wasn't finished by January.

02:40:56.501 --> 02:41:04.501

The the contracts. With promise we're automatically canceled and that's per the old funding guidelines.

02:41:03.301 --> 02:41:14.301



The new funding guidelines to say now we bring that to for a decision if we get to that point. So, but they were automatically canceled.

02:41:12.492 --> 02:41:24.492

The agency asked for you to reconsider that and or to waive the cancellation and you decided to postpone a decision on that until the audit was submitted and reviewed.

02:41:22.746 --> 02:41:40.746

So the audit has been submitted. I've reviewed it, but the financial people have not finished reviewing it because they're waiting for more reports from Promise, but you are at a point where you may want to make these decisions because The audit has been done.

02:41:40.363 --> 02:41:49.363

It was. We got it obviously in time to put a memo in the packet instead of adding it at the last minute.

02:41:50.065 --> 02:41:51.065

So.

02:41:50.870 --> 02:42:04.870

How is there anything else outstanding with Promise Healthcare? They told us that they needed to revise reports from the last couple of years, financial reports from the last couple of years.

02:42:03.435 --> 02:42:14.435

So we're waiting for that. Typically the CPA consultant and our financial manager when they are reviewing audits, they also look at the reports that were submitted to us.

02:42:15.194 --> 02:42:18.194

So they're waiting for those. Revised reports.

02:42:21.991 --> 02:42:23.991

So go ahead. So how late are they?

02:42:24.133 --> 02:42:33.133

Well, it's done. But it was. Yeah, I mean they just want to revise those reports.

02:42:32.014 --> 02:42:40.014

I don't I don't know why that's important because the audit should supersede that but they asked us if they could revise those reports

02:42:39.381 --> 02:42:47.381

So now we're waiting for those and the and our 2 financial people tend to use those reports compared with the audit.

02:42:47.569 --> 02:42:59.569

When they're doing their review. So you submit the audit to us, then we read it. Like we read everything and we follow up on any questions that are raised by the audit.

02:42:57.884 --> 02:43:06.884

I did ask several questions of the agency and I got good answers back. Things that I found in the audit, things that have already been fixed.

02:43:06.204 --> 02:43:14.204

But this one was for P was for the year 2022. So it was due June 30th of last year.

02:43:13.641 --> 02:43:20.641

And then it was delayed quite a bit. Now they'll have another audit due June the 30th of this year.

02:43:20.257 --> 02:43:33.257

And they're working on that one too. But anyway, so so far, my questions have all been answered, but our financial professionals haven't been able to ask questions yet because they're waiting for those reports.

02:43:31.009 --> 02:43:37.009

Do we actually assume them to have it? This year's due June 30? th No, they won't.

02:43:36.446 --> 02:43:42.446

They're working on it, but they know it will be late. So what's the purpose of the due date?

02:43:41.197 --> 02:43:49.197

I guess that's not a question for you. This is just since I've been on the board to keep hearing about this delayed audits and if we're giving you hundreds of \$1,000.

02:43:49.263 --> 02:43:54.263

Do what you're supposed to do. I don't know. Okay. I'm done.

02:43:53.656 --> 02:44:11.656

So, you know, obviously. We want to fund agencies, we want everything to be done on time, but I think Being on this board, I realize the reality that There are people that want to do a lot of good, but sometimes.

02:44:10.590 --> 02:44:23.590

They're not. We're not good at everything and those that you know, start programs, start agencies, they sometimes realize things a little

02:44:22.961 --> 02:44:39.961

Later that there's some issues that come up and Obviously, Promise is a big program and they've had a lot of changes over the last since I've been here in 2019 and last or 5 years now.

02:44:38.347 --> 02:44:49.347

I, you know, hope that they are correcting the ship. Obviously we've had plenty of conversations.

02:44:48.707 --> 02:45:01.707

Over the years, I try to be an all. With the executive director that there's been a lot of turnover.

02:45:01.220 --> 02:45:13.220

So. I want to be an optimist. I want to allow Time for agencies to fail and succeed.

02:45:13.343 --> 02:45:23.343

Obviously in the past and the past when we've had these discussions it's about Who is punished at the end of the day?

02:45:21.212 --> 02:45:39.212

You know, it's community members that are not receiving services and Is there enough concern for me To not fund, you know, agencies and allow them then to fail in certain ways.

02:45:32.717 --> 02:45:45.717

Obviously this is a big program it would not make or break. The whole promise health care.

02:45:44.964 --> 02:46:01.964

But They would probably see a big reduction that in services to people for mental health services. Again, I I am trying to take This has a good faith effort.

02:46:00.836 --> 02:46:08.836

Obviously they completed the audit. They are working on this year's audit. I obviously it won't be done on time.

02:46:07.967 --> 02:46:17.967

I think though if everything is you know, falling in line, I would waive the cancellation and approve the funding.

02:46:16.965 --> 02:46:30.965

Because that's what I promised and that's what I'm going to stick with. You know they providing the care with to the to these to individuals in our community.

02:46:29.587 --> 02:46:44.587

You know with my promise that I would fund them if the audit came back sufficient and if if You know, I trust staff if they feel comfortable with

02:46:43.778 --> 02:46:53.778

The audit, then I would wave the cancellation if others feel differently. We can. You know, fun, I, you know, before this was approved.

02:46:53.211 --> 02:47:06.211

Or before when the audit was submitted but we had not fully reviewed it by staff yet. I, I thought of the suggestion of funding them through January.

02:47:05.903 --> 02:47:16.903

Filling the funding through January and then awaiting staff full review with the CPA to then fund from January

02:47:15.342 --> 02:47:28.342

Through now. So this way there was enough. Funds that were being held that the agency would have an incentive to complete

02:47:28.096 --> 02:47:37.096

Any other discrepancies that may come up with the audit. So I mean those are options. That I would put forward, but I'm happy to hear what everyone has to say.

02:47:36.658 --> 02:47:45.658

With my background, I'm definitely not a punitive person trying to punish everybody. I voted yes on every single thing tonight except for things I didn't want to discuss.

02:47:45.150 --> 02:47:52.150

But we have no leverage. They basically just have us hostage. I mean, Rosecrance, can you do what promise does?

02:47:52.334 --> 02:47:58.334

Oh, okay, sorry. I was kind of serious. I got a joke because I believe your paperwork was in on time or close to it.

02:47:52.706 --> 02:48:01.706

No, it's just like I'm saying, I can, to see what you're saying.

02:47:59.772 --> 02:48:07.772

I'm not proposing holding our money. I'm just saying is sometime that has to come to a point, especially for the ease of staff.

02:48:07.020 --> 02:48:26.020

I mean, I think to put in perspective, there was a close vote in the past to not fund.

02:48:07.161 --> 02:48:13.161

We're looking to have it done on time. That's just how the world works. Well, obviously it's not how the world works.

02:48:12.654 --> 02:48:19.654

But yeah, I completely understand respect what you're saying. I just wanted to clarify that, oh, I'm not voting to not go along with this.

02:48:23.963 --> 02:48:31.963

So. It was it was a hotly debated session. I remember that.

02:48:31.342 --> 02:48:45.342

And so I, for me that was kind of This is should be your big wake up call if this does not, if the ship is not right, there is not a second chance for me.

02:48:44.463 --> 02:48:56.463

So as long as they're communicating with staff and making them aware of timelines when things will get done and things are when they are turned in, things look correct, then I am okay with that.

02:48:55.837 --> 02:49:03.837

Jon, I have independently been thinking along the lines you've been thinking of putting in another.

02:49:02.655 --> 02:49:11.655

Little carrot, you know, of not giving home all the money at once. So I like that idea

02:49:12.464 --> 02:49:25.464

Of partially funding until everything is. Is in and because wanting to revise reports now.

02:49:25.278 --> 02:49:38.278

I'm wondering what does that mean? Does that mean there's some of the financial part isn't right and or they didn't get it done and want to Have more time, so I like

02:49:39.344 --> 02:49:53.344

The idea of maybe funding, Releasing funds maybe though January and and then waiting for a complete. All good.

02:49:53.718 --> 02:50:08.718

Just to add pretty recent historical context, cause I've only been here for, you know, few months longer than you, but, you know, it wasn't that long ago that, many agencies were coming to us without undone audits.

02:50:06.281 --> 02:50:16.281

Unfortunately in Champaign County it's just hard to find a good auditor. And so, Here we are.

02:50:15.789 --> 02:50:34.789

And I think what Lynn had brought up before is that we even, you know, they had gone, I'm not sure about promise, but other agencies had gone to one auditors that were reputable that we we thought would do things in an appropriate time and end up not being, we thought would do things in an appropriate time and they would do things in an appropriate time and end up not being done in appropriate time because those firms

02:50:32.917 --> 02:50:47.917

have a very significant difficulty during that when the pandemic hit, a lot of people retired and there was not a lot of CPAs to then hire, even with raising the salaries.

02:50:46.355 --> 02:51:00.355

And so that was one of the things that we did in the last year was increasing how much agencies could spend on these audits and hopefully making that a little easier to hire ones that are going to be more costly.

02:50:55.734 --> 02:51:06.734

Instead of being, you know, bottlenecked into like one specific or a few specific people that do these.

02:51:05.549 --> 02:51:13.549

I think I've been very vocal on this because I'm kind of a rule follower and I'm like, why can't you get your stuff in?

02:51:12.355 --> 02:51:19.355

But the biggest thing I've always told my kids and I've actually. Kind of told Promise.

02:51:19.541 --> 02:51:29.541

You've got to over communicate. And I think they've gotten that now. Whether it be their board, executive director, their financial person, over communicate.

02:51:28.294 --> 02:51:39.294

And I think that was good. And so, you know. Like Jon said, you know, you can't be great at everything and they have had some turnover.

02:51:32.169 --> 02:51:46.169

And it's no one's fault. It sounds like they've even had like their financial officer.

02:51:45.051 --> 02:51:53.051

They've had some situations there, whether they left on their own or whatever. So it just seems like they kind of had a little storm going.

02:51:53.116 --> 02:52:04.116

And so. And you talked about and you know we promised them that we would fund them. And if I'm correct, they have continued these services.

02:52:04.230 --> 02:52:12.230

Hopes that they're gonna get all their stuff in. And then it's going to be OK and that we will release the fund.

02:52:10.607 --> 02:52:29.607

So I think, you know, I think we need to do that. Again, the idea of maybe not giving the whole You know, check might be an idea, but I think that You know, they were in a bad situation and they've done their best to correct it.

02:52:29.180 --> 02:52:38.180

So I have a question. How long is this been going on with Promise? They were late last year this year, 2021.

02:52:38.856 --> 02:52:44.856

Is this something? Is this a recurrent challenge with them? That's my 1st question.

02:52:44.483 --> 02:52:56.483

There well there audits so I've been doing this for a long time. And I've heard from people there, I understand the origin of this problem.

02:52:55.979 --> 02:53:07.979

This their financial issues go back 20 years. And this has to do with a, like a very bad calculation of their reimbursement rates.

02:53:06.854 --> 02:53:16.854

They are, they have been one of the lowest paid federally qualifying health centers in Illinois and yet highly rated for their services.

02:53:14.540 --> 02:53:25.540

And this is a, this is something they were trying to correct for years. The answer to your question is 11 years

02:53:25.354 --> 02:53:35.354

That the audits have been delayed and it is it is because of difficulty keeping financial staff. So this is not a issue due to COVID.

02:53:32.664 --> 02:53:51.664

So this is a problem with this agency and I believe in fair treatment. So if other agencies are late with their audits, are we extending the same courtesy or is this just something that's happened to Promise?

02:53:48.612 --> 02:53:57.612

We're giving this to them every year and not giving it to other agencies. You've extended grace to every one.

02:53:57.182 --> 02:54:13.182

And during COVID it was obviously needed. I think their situation got much worse during Covid. Their audits were a little late for 11 years but then COVID made them very late so It has to do with not having.

02:54:11.855 --> 02:54:27.855

I think they had one financial staff person and they're probably running on 10 different fiscal years and you're just like the complexity of their finances was way too much for the one person.

02:54:26.607 --> 02:54:36.607

Anyway. So one example was 1st followers, they hade made kind of the same time that we started doing that extension.

02:54:35.613 --> 02:54:42.613

And so 1st followers was one that needed it. And we gave it to them. And They've been doing really well.

02:54:41.977 --> 02:54:53.977

Like they're a big success story. But again, it's a smaller agency, you know, with that it doesn't make it any easier, but there's different complexities that come and different issues that come up with

02:54:52.552 --> 02:55:07.552

Different size agencies. 11 years. 11 years. And promise even in spite of that all they still provide the same services even if we we'd hold some of their money every now and then.

02:55:06.422 --> 02:55:15.422

And the services still continue. I mean, I think promise. Yes, I think we should just go back to the old name of Frances Nelson.

02:55:16.174 --> 02:55:19.174

And let's call it who they are.

02:55:23.858 --> 02:55:35.858

Well, Chris Miner asked whether Rosecrance could do the same thing and we are actually very lucky for a community of our size and location to have both

02:55:34.918 --> 02:55:45.918

Certified mental health and substance use provider and an FQHC. We actually have 3 FQHCs, but there are certain things that the FQHC can do

02:55:45.670 --> 02:55:52.670

That the community-based provider can't, the certified community provider cannot do, and then vice versa.

02:55:52.050 --> 02:56:05.050

So what the best thing would be if we can have really robust collaborations between them. But It's I think it's become very difficult because promise has been on the edge for a few years.

02:56:05.043 --> 02:56:16.043

Well, like I spoke last week, I don't want a monopoly, so I was, I was just saying, I mean, If we're going to penalize people the same, shouldn't we be rewarding people who actually are doing it on time?

02:56:16.546 --> 02:56:23.546

And this isn't in this conversation, so I'm going to stop here because I want to go home and now I'm just where it is because we can do this all night.

02:56:21.418 --> 02:56:27.418

So I'm gonna go ahead and pull back on that just 11 years is too much. I don't.

02:56:27.173 --> 02:56:34.173

It's too much. So just to add more information, like promise health care, they also provide dental care.

02:56:32.730 --> 02:56:43.730

They have a smile healthy program. You know, they see children The only places to see children that take to take Medicaid for kids is promise health care.

02:56:43.296 --> 02:56:54.296

Frances are the public health department who lost their one of their dentists so they're trying to hire another one and not familiar dental.

02:56:53.421 --> 02:57:15.421

And so it they're providing service and they and and they obviously serve adults too or dentists but you have to see their their their meant their the medical side too and so they again they provide you know, medical care for the community, not just mental health, but also all of medical care for the community.



02:57:09.854 --> 02:57:25.854

So, you know, their books are going to be a lot more complicated providing both medical care and dental care in the community.

02:57:27.986 --> 02:57:37.986

I wanna say I agree that 11 years is it's too long. I think this is a complex issue because this is an agency that's

02:57:37.293 --> 02:57:48.293

Very large, they provide a lot a service to services to a large number of people in our community and they receive a large amount of funding from us.

02:57:48.101 --> 02:57:58.101

I think overall, it seems like this past fiscal year or program year has been better on the audit.

02:57:57.862 --> 02:58:12.862

Late audit front than the previous year since I've been on the board. Overall, but I think, you know, thinking in the future about creating more fiscal responsibility and.

02:58:13.918 --> 02:58:24.918

Having. Thinking about the audits in a serious way, you know, I think we did

02:58:25.488 --> 02:58:32.488

Give a wake up call in January when we postponed waiving the cancellation and we didn't do it just then.

02:58:32.418 --> 02:58:40.418

Because I think in times past, you know, we may have. And I'm glad that they have completed what they need to.

02:58:38.858 --> 02:58:47.858

I am still a little bit confused about this thing that they said they were going to provide to Us that they haven't yet.

02:58:47.662 --> 02:58:57.662

And I think, you know, that could be a potential for this middle of the road option where we waive the cancellation of the road option where we waive the cancellation, release some payments, but not all.

02:58:57.114 --> 02:59:02.114

But I do want to know a little bit more about what we wave the cancellation, release some payments, but not all.

02:58:58.480 --> 02:59:03.480

But I do want to know a little bit more about what we expect to gain from this thing that they want to give us.

02:59:01.981 --> 02:59:09.981

I can't remember what you called it. Lots of stuff rolling around in my brain.

02:59:08.979 --> 02:59:17.979

Every quarter agencies report to us on their financial activity and it's a cumulative report to the end of the year.

02:59:18.237 --> 02:59:27.237

The contract year is a different cycle than this agency's fiscal year. So we, so the reporting is more difficult to compare.

02:59:19.681 --> 02:59:40.681

So the - our consulting CPA and Chris Wilson our financial manager are waiting for the the reports which were submitted to us online, which we have some, but the agency has said they are incorrect

02:59:40.179 --> 02:59:47.179

And that they need to be revised. So we don't know exactly which ones, but since they're cumulative, I'm going to say

02:59:47.113 --> 02:59:53.113

If you really think there were mistakes, then just do the 2 year-end ones that would be all we would need to see.

02:59:53.165 --> 02:59:57.165

So, I mean, I'm not, I'm not in that conversation. That's.

02:59:56.733 --> 03:00:08.733

Chris has asked the agency, the agency gave me answers to everything I wanted to know. But they want these guys want to be able to compare the reports that are specific.

03:00:08.481 --> 03:00:18.481

To us with what's in the audit because it is a much more complicated agency. With lots and lots of schedules and there are schedules represented.

03:00:12.542 --> 03:00:23.542

To us, but they want to be able to compare what the auditors found with what has been reported.

03:00:22.923 --> 03:00:30.923

I don't think I can explain it further than that because I I just read the audit and I had questions and they answered them all.

03:00:23.105 --> 03:00:49.105

So yeah. I appreciate that further explanation and I think you know thinking about Promise was not up for, us to, you know, for a funding request this year, but they will be up next year and I guess, you know, we could.

03:00:49.166 --> 03:00:59.166

Make some special provisions. Regarding audits in the future. So I just wanted to mention that too.

03:01:00.609 --> 03:01:02.609

I appreciate that idea.

03:01:06.419 --> 03:01:22.419

So what are people's thoughts about fully funding versus funding through like January and holding the rest of funds until staff has completed We'll review with the CPA.

03:01:23.423 --> 03:01:31.423

And is satisfied with the update. And I'm going to vote, well, I think. For myself, it would be January.

03:01:33.740 --> 03:01:37.740

I'm seeing a lot of nodding.

03:01:39.288 --> 03:01:47.288

Could I ask so there's there You know, I prepared this memo because I thought, you know, we could get the review totally done.

03:01:47.294 --> 03:02:00.294

So I was like thinking optimistically. So I once again another memo where I was just guessing but I do think I separated the actions because their request was to waive cancellation.

03:01:59.858 --> 03:02:05.858

So you could waive cancellation, and that's separate from any decisions that you might make about payments.

03:02:05.615 --> 03:02:20.615

The issue could be brought back to next month. But like what you're talking about splitting the payments, hopefully if you guys wanted to do that you'd be able to modify that second motion there.

03:02:20.366 --> 03:02:21.366

I'm so sorry.

03:02:22.478 --> 03:02:38.478

I agree with that. I think that would be a good way to proceed. I will move to waive cancellation of CCMHB contracts with Promise, I will move to waive cancellation of CCMHB contracts with Promise Healthcare for Mental Health Services

03:02:37.671 --> 03:02:46.671

MHB24 dash 0 1 3 and PHC wellness, MHB 24 dash 0 1 0 4 1. Is there a second?

03:02:46.225 --> 03:02:55.225

Second. Any further discussion? Alright, I'm seeing none since this is a Monetary one will get a roll call please

03:02:57.608 --> 03:03:00.608

Lisa Liggins Chambers. Yes, Chris Miner.

03:02:59.729 --> 03:03:05.729

Yes. Molly McLay? Yes. Joe Omo Osagie.

03:03:05.233 --> 03:03:19.233

Yes. Yes. Motion passes. The next one is for the release of payments for the contracts

03:03:12.737 --> 03:03:27.737

Pending resolution of any issues related. To the 2022 audit so We could say motion to release payments.

03:03:27.432 --> 03:03:38.432

From what would be June 2023 until - through July one through December. Is that right?

03:03:37.417 --> 03:03:46.417

Is that what you mean? Okay. So December 31st 23 and

03:03:45.605 --> 03:04:03.605

23. Yeah, and then, and holds. And hold further payments. Until are all further payments pending resolution of any issues.

03:04:03.180 --> 03:04:12.180

Related to the 2022 audit. For the CCMHB contracts. Does that sound?

03:04:13.816 --> 03:04:20.816

That works correct or just moving that wording around. Did I get it? Yeah.

03:04:23.998 --> 03:04:30.998

Okay, I guess that would be good. Yeah, thanks. I appreciate that. So.

03:04:30.004 --> 03:04:39.004

And then we can discuss if we want to. I guess we can change it. Yeah. So I'll move for a motion.

03:04:38.877 --> 03:04:50.877

To release payments for July 1st 2023 to December 31st 2023 for CCMHB contracts with promise health care for mental health services MHB.

03:04:49.992 --> 03:05:00.992

24 dash 0 1 3 and PHC wellness MHB 24 dash 0 4 1 and hold further payments pending resolution of any issues related to the 2022 audit.

03:05:00.062 --> 03:05:07.062

I will second the motion. Any discussion? Does that sound agreeable to everybody?

03:05:07.142 --> 03:05:14.142

Alright, with that, oh go ahead Chris. Oh no. Oh, okay. With that, can I get a roll call please?

03:05:14.807 --> 03:05:21.807

Yes. Jen Straub? Yes. Jane Sprandel? Yes. Lisa Liggins Chambers? Yes.

03:05:21.433 --> 03:05:27.433

Chris Miner? Yes. Molly McLay. Yes.

03:05:21.436 --> 03:05:34.436

Joe, yes. All right. With that, we're gonna move on to old business so the evaluation capacity building on to old business so the evaluation capacity building on page 120.

03:05:34.808 --> 03:05:43.808

22. Okay Right. Correct.

03:05:44.061 --> 03:05:46.061

Yeah, guys. Good job, team.

03:05:45.555 --> 03:05:58.555

Hello, everyone. Happy Hump Day. I'm in a hot seat after that. I can show you a picture of dogs or videos that will make you feel happier.

03:05:57.310 --> 03:06:12.310

I can save it for next time. So we submitted our report. You will have the executive summary in your packet that I'm sure every one of you has thoroughly reviewed and is super excited about.

03:06:06.446 --> 03:06:22.446

Next, next time we will present a presentation to you of the Cliff Notes version of the report, but I'm here today to.

03:06:21.118 --> 03:06:30.118

Answer any questions that you might have of the executive summary. As you can see here, we collected quite a bit of data in year one.

03:06:30.374 --> 03:06:39.374

As you can see from this graphic, which is now on the screen. With the different types of data that we collected.

03:06:36.555 --> 03:06:47.555

And then we had 5 major findings, which we included a Cliff Note version of a table on the next page, which talks about what those findings were.

03:06:46.555 --> 03:06:58.555

As well as some example recommendations for the next year, some of which are ongoing and currently being implemented in some of which will be feature oriented.

03:06:58.509 --> 03:07:10.509

I can always queue up the video if you like. So, Yeah, so you only want it for cats.

03:07:09.120 --> 03:07:21.120

Well, I'm sorry. I'm sorry. Well, fortunately, I will not be here physically next time because I have a training, but someone else will be here so they'll see the disappointment in your face about the dog.

03:07:21.247 --> 03:07:38.247

Cat. The dog person cat person dichotomy needs to be destroyed. Don't get me started. I just want to say this is a tremendous amount of work.

03:07:36.928 --> 03:07:45.928

I mean even just doing 13 and focus groups is a lot and then everything else that you did and it seems like.

03:07:45.504 --> 03:07:59.504

Some very helpful information was gathered and the 250 years of collective experience I still I remember when that was 1st brought to us in the fall and I was, you know, it's just astounding.

03:07:54.124 --> 03:08:02.124

So thank you so much for your work.

03:08:07.243 --> 03:08:15.243

Just to hit this thing Yeah. We'll work on the cats for the next year. Bye, I'm new to micro learning.

03:08:14.431 --> 03:08:26.431

I just want to say thank you, Dr. For everything that you and your group have done for the agencies just you know, being able to build and optimize.

03:08:26.315 --> 03:08:36.315

Help them grow and optimize capacity and. And, you know, I think this is something that a lot of us have wanted to see over the years and just finally seeing this.

03:08:36.004 --> 03:08:46.004

Come to fruition is just. Very wonderful to to experience. So thank you for. All of this and I enjoy every time you're here presenting to us.

03:08:43.619 --> 03:08:50.619

So thank you. Okay.

03:08:55.120 --> 03:08:57.120

Yeah, the other

03:08:57.118 --> 03:09:20.118

The agencies, the board and everything and I said this this morning, so if you want to see the recording, next time if you want to have a spoiler alert for things is that just the fact that the board and the board staff have seen the need for this and are investing in it and that the agencies are also investing in it.

03:09:17.371 --> 03:09:24.371

And a lot of our recommendations are for them to make time in space, but they've been doing so much work and wearing so many different hats.

03:09:24.431 --> 03:09:32.431

And to make the space for this, I think is really important and valuable. And we're happy to do it in multi modes.

03:09:31.436 --> 03:09:37.436

So doing different trainings in person, doing things on demand so that they can look at it whenever they need.

03:09:35.936 --> 03:09:43.936

We're trying to be as accessible as we possibly can in the different ways in which we're providing the assistance that we are.

03:09:44.123 --> 03:09:49.123

Creating. So thank you also for all of your support for it.

03:09:51.190 --> 03:10:01.190

Alright, thank you. Thank you. Alright, with that we move on to the quarterly reports. Or the quarter reports.

03:10:02.809 --> 03:10:08.809

On pages 1, 23, 1 68. Is there anything interesting that you wanted to?

03:10:10.689 --> 03:10:14.689

Bring out from all these reports. There's a lot of information.

03:10:25.941 --> 03:10:37.941

All right, with that, I will move on to successes and other agency inputs. Will reserve individual participation to 5 min and then total time to 20 min.

03:10:33.062 --> 03:10:43.062

There's any agencies that would like to make any comments. Now is the time.

03:10:47.513 --> 03:10:58.513

Is there anyone on the zoom who would like to? Say anything. No. Alright, we'll move on to board to board reports.

03:10:57.810 --> 03:11:10.810

Go ahead, Elaine. This is just, I just want to very quickly say this. I visited the drug court program in Knott County, Kentucky, while I was gone.

03:11:10.312 --> 03:11:32.312

Which puts people in to building guitars this big studio And they also silkscreen t-shirts and have a lot of kind of artistic things that they do, but the the guitar studio where they build guitars is run by a person who is in recovery.

03:11:27.319 --> 03:11:42.319

He's been running it for years. And it's just really impressive. And I just wish there were something, you know, like that we could do.

03:11:40.934 --> 03:11:46.934

I mean, they start with the wood in the forest and end up with guitars. It's just.

03:11:46.056 --> 03:12:00.056

Amazing program and they also repair instruments and so they just learn everything and the videos that you can see. About the people who have done this.

03:12:00.508 --> 03:12:14.508

Talk about how engaging it is every moment. It's such a detailed process and how good this is for so many things about psychology.

03:12:13.327 --> 03:12:25.327

And then they end up with these beautiful instruments that are better sold there. So it was really, I heard about it for a long time and I knew what the studio was before it got.

03:12:24.890 --> 03:12:37.890

Connect to drug court and it was because a retired Judge from drug court. Was that put on the board of the art center and he started thinking in this way.

03:12:37.507 --> 03:12:42.507

And so it's very, very interesting program that helps a lot of people.

03:12:44.267 --> 03:12:46.267

That's really cool.

03:12:46.139 --> 03:12:59.139

Any, I won't move on to county border input, any county board input. Will be in the same room tomorrow about the same time.

03:12:56.955 --> 03:13:09.955

So if you all want to come back for another party, talking about budget. Oh man. All right, we'll move on to the CCDDB board input, which we kind of already went over.

03:13:08.949 --> 03:13:15.949

Yeah, I think you got it. Hey, just I always want to make you jealous of the DD board.

03:13:17.142 --> 03:13:19.142

They were able to cancel their June meeting.

03:13:20.449 --> 03:13:29.449

I'm sorry. We got elections. And then you say they were done like within an hour. I said I'm switching boards.

03:13:26.760 --> 03:13:40.760

That's probably why Susan Fowler went to the other board. It's a whole different kind of pain that they have to work through. It really, it's real though.

03:13:39.138 --> 03:13:55.138

So. But yeah, that's it. Alright, board announcements and input. I just really wanted to thank the entire staff of our board for all the tremendous work you did.



03:13:46.638 --> 03:14:10.638

I mean, I want to thank all my fellow board members too, but the staff especially just the amount of work that you have poured into, making recommendations just like every single facet of this funding allocation.

03:14:10.446 --> 03:14:21.446

So time consuming and so requires such big picture and detail oriented thinking and you all just did fantastic.

03:14:20.446 --> 03:14:26.446

So and I know it was so much work. So thank you for everything.

03:14:25.451 --> 03:14:33.451

You know, I don't want to say. Just to add to that, you know, obviously.

03:14:32.568 --> 03:14:42.568

All of us, board members, staff, and agencies, you know, all come here from a good place of wanting to do good in the community.

03:14:36.639 --> 03:14:57.639

Want to make the biggest changes that we can with the time that we have. And I know sometimes it can be a little negative with our discussions and or a little cynical, but.

03:14:57.008 --> 03:15:08.008

You know, there is so much that. You know, all these agencies do that is so good in this community and how much they have helped

03:15:06.576 --> 03:15:15.576

So many people, countless people in this community. You know, I want to thank all of them

03:15:15.639 --> 03:15:25.639

And all the staff in their agencies for all the hard work they do. You know, cause they, they do it because they want to help people.

03:15:23.198 --> 03:15:35.198

You know, no one goes into these agencies and working in these programs because they want to make money. None of us, none of them would be here today if that was the case.

03:15:34.139 --> 03:15:55.139

So. I really want to thank everyone. So thank you. With that I had one little tip but on Sunday I went to the community choices they had a bake off it was a fundraiser it was really cool it's the 1st time they've done it So I'm like weird.

03:15:54.258 --> 03:16:02.258

I like doing stuff like that. So if you ever see like one of our agencies doing something, if it's not like a hundred dollars a ticket, I may go.

03:15:56.948 --> 03:16:18.948

But it was really neat and I thought that Becca did a great job organizing it and I have a picture of like the 19 things that I tasted

and by the time I got home I felt sick because like 19 little bites of cake - that's a lot.

03:16:18.202 --> 03:16:29.202

Okay. With that, I'll go ahead. Dr. Okay, with that, I will move to adjourn.

03:16:30.086 --> 03:16:33.086

See everybody next month. Yes.