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**CHAMPAIGN COUNTY  
MENTAL HEALTH BOARD  
REGULAR MEETING**

*Minutes—July 17, 2024*

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

*5:45 p.m.*

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**MEMBERS PRESENT:** Tony Nichols, Molly McLay, Joe Omo-Osagie, Elaine Palencia, Jane Sprandel, Jen Straub, Jon Paul Youakim

**MEMBERS EXCUSED:** Lisa Liggins-Chambers, Chris Miner

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

**OTHERS PRESENT:** Jacinda Dariotis, UIUC; Jim Hamilton, Promise Healthcare; Karmyn Doughty, Jessica McCann, RPC; Jerry McIntire, Citizen; Nelson Novak, Terrapin Station Sober Living (TSSL); Melissa Courtwright, CU at Home; Kerry Hacker, Brenda Eakins, GROW; Cindy Crawford, Community Services Center of Northern Champaign County (CSCNCC)

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**CALL TO ORDER:**

Ms. McLay called the meeting to order at 5:48 p.m.

**ROLL CALL:**

Roll call was taken, and a quorum was present.

**APPROVAL OF AGENDA:**

The agenda was approved unanimously.

**CCDDB and CCMHB SCHEDULES:**

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

**ACRONYMS and GLOSSARY:**

A list of commonly used acronyms was included for information.

**CITIZEN INPUT / PUBLIC PARTICIPATION:**

None.

**PRESIDENT'S COMMENTS:**

Ms. McLay introduced herself as the new President and welcomed everyone.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Director Canfield welcomed new Board member, Tony Nichols. Mr. Nichols introduced himself and described his work experience.

Director Canfield filled Board members in on State of Illinois mental health system news.

**APPROVAL OF CCMHB MINUTES:**

Approval of minutes from the 6/12/2024 board meeting was moved to the end of the meeting until the video/transcript could be reviewed.

**VENDOR INVOICE LISTS:**

Vendor Invoice Lists were included in the Board packet.

**MOTION: Ms. Straub moved to approve the Vendor Invoice Lists. Dr. Youakim seconded the motion. A voice vote was taken, and the motion passed unanimously.**

**STAFF REPORTS:**

Staff reports were included in the packet.

**NEW BUSINESS:**

**Draft Budgets for Fiscal Year 2025:**

A Decision Memorandum requested approval of the draft 2025 CCMHB and I/DD Special Initiatives Fund budgets. The Intergovernmental Agreement between the CCMHB and the

Champaign County Developmental Disabilities Board (CCDDB) was included in the Board packet.

**MOTION: Ms. Sprandel moved to approve the draft CCMHB Budget, with anticipated revenues and expenditures of \$7,085,019. Ms. Straub seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**MOTION: Dr. Youakim moved to approve the draft 2025 I/DD Special Initiatives Fund Budget with anticipated expenditures of \$239,063 with equal revenues, including transfer from fund balance. Use of this fund is consistent with the terms of the Intergovernmental Agreement between the CCDDB and CCMHB, and full approval is contingent on CCDDB action. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**Anti-Stigma Film Sponsorship:**

A Decision Memorandum requested authorization of sponsorship of an anti-stigma film and related community awareness events. A sample recent promotional brochure was attached.

**MOTION: Ms. McLay moved to approve \$15,000 to sponsor an anti-stigma film in Roger Ebert's Film Festival 2025 and to authorize the Executive Director and staff to issue payment. Mr. Omo-Osagie seconded. A roll call vote was taken and the motion passed unanimously.**

**MOU with United Way for 211 Services:**

A Decision Memorandum requests authorization for renewal of the Memorandum of Understanding to support 211 information services for Champaign County.

**MOTION: Ms. Sprandel moved to approve the MOU with United Way for 2-1-1 Services at an annual cost of \$11,250, pending similar approval by the CCDDB, and to authorize the Executive Director and Board Officer to enter into the agreement. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**Setting the Stage for 2025 and PY2026:**

A memorandum summarized current funding priorities and strategic plan objectives, to support board discussion of next steps.

**Input to the County Board:**

For information only, a memorandum directed to the Champaign County Board offered community needs assessment support for expansion of paratransit services

**OLD BUSINESS:**

**Evaluation Capacity Building:**

A representative from the evaluation team provided an update.

**Expo Update:**

A report from Allison and Dylan Boot was included in the Board packet for information only.

**SUCSESSES AND AGENCY INPUT:**

None.

**BOARD TO BOARD REPORTS:**

Ms. Palencia reported on the Community Coalition meeting.

**COUNTY BOARD INPUT:**

None.

**CCDDB INPUT:**

Ms. Canfield noted they will meet July 31 for business they could not act on without a quorum.

**BOARD ANNOUNCEMENTS AND INPUT:**

Ms. McLay cancelled the tentative August meeting.

**APPROVAL OF CCMHB MINUTES:**

Minutes from the 6/12/2024 board meeting were included in the packet.

**MOTION: Ms. McLay moved to approve the June 12, 2024 meeting minutes, with the edits as discussed. Dr. Youakim seconded the motion. A voice vote was taken. The motion passed.**

**ADJOURNMENT:**

The meeting adjourned at 7:21 p.m.

Respectfully

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

*\*Minutes approved by the CCMHB in their 9-18-2024 meeting.*