

WEBVTT

00:01:00.593 --> 00:01:02.593  
Do we have.

00:01:06.467 --> 00:01:08.467  
Check check.

00:01:09.103 --> 00:01:11.103  
Check.

00:01:11.852 --> 00:01:13.852  
Check.

00:01:14.107 --> 00:01:16.107  
Check check. I don't know.

00:01:16.909 --> 00:01:20.909  
Hello! They're coming through that.

00:01:21.545 --> 00:01:28.545  
Yeah, if could you guys turn your microphones on to make sure they're  
warming up mine works.

00:01:28.719 --> 00:01:31.719  
Check check is Hello!

00:01:31.970 --> 00:01:33.970  
Let's talk about things.

00:01:33.350 --> 00:01:39.350  
Can you hear me, people on the zoom? Can you hear Jen Straub?

00:01:39.102 --> 00:01:41.102  
Can you hear me now?

00:01:41.910 --> 00:01:43.910  
Awesome. Thank you, Shandra.

00:01:43.166 --> 00:01:48.166  
Check check. We got a win this way, testing.

00:01:48.978 --> 00:01:51.978  
Can anyone on the zoom hear us?

00:01:51.977 --> 00:01:52.977  
Yes.

00:01:53.855 --> 00:01:55.855  
Check check is.

00:01:55.103 --> 00:01:57.103  
Yes, we can hear you.

00:01:57.966 --> 00:02:03.966

Oh, Katie Harmon, says Katie Harmon, would you mind speaking to us so? We know that we can hear you.

00:02:05.352 --> 00:02:07.352

Yes. Can you hear me?

00:02:06.844 --> 00:02:09.844

Yes, all right. Success. Thank you, everyone.

00:02:06.860 --> 00:02:07.860

Yes.

00:02:08.224 --> 00:02:10.224

Awesome.

00:02:13.040 --> 00:02:20.040

All right with that sound check, I will now call this meeting of Champaign County Mental Health Board.

00:02:21.160 --> 00:02:27.160

Wednesday, September 18th 24, 5:45 pm. To order. Can I get a roll call? Please.

00:02:28.224 --> 00:02:30.224

Lisa Liggins Chambers? Present.

00:02:30.044 --> 00:02:33.044

Chris Miner. Here. Tony Nichols.

00:02:32.781 --> 00:02:35.781

Present. Joe Omo-Osagie.

00:02:36.346 --> 00:02:38.346

Elaine Palencia. Yes.

00:02:38.730 --> 00:02:41.730

Jen Straub. Yes. Jane Sprandel. Yes.

00:02:41.782 --> 00:02:43.782

Jon Paul Youakim. Here.

00:02:43.913 --> 00:02:45.913

Molly McLay. Present.

00:02:47.099 --> 00:02:54.099

And next, we have approval of the agenda. We do have a slightly revised agenda that has been,

00:02:53.535 --> 00:02:59.535

I believe, passed out to board members and posted for all.

00:03:00.098 --> 00:03:07.098

So I would like to entertain a motion to approve this revised agenda. Can I get a motion?

00:03:06.722 --> 00:03:12.722

Thank you. We have a motion on the table to approve the agenda as revised. Can I get a second? I'll second.

00:03:12.842 --> 00:03:14.842

Thank you. We have a second.

00:03:15.288 --> 00:03:21.288

Our motion on the table is to prove the agenda as revised. All those in favor say, aye.

00:03:20.906 --> 00:03:23.906

All those opposed same.

00:03:24.657 --> 00:03:27.657

The ayes have it, the motion passes.

00:03:27.223 --> 00:03:34.223

Next we have the CCMHB and DDB Schedules and an updated MHB Timeline.

00:03:34.410 --> 00:03:36.410

On pages 3 through 8

00:03:36.532 --> 00:03:38.532

For your information.

00:03:38.968 --> 00:03:43.968

Any comments or questions or discussion about this?

00:03:46.731 --> 00:03:48.731

Lynn, anything you want to add about

00:03:48.477 --> 00:03:50.477

The current items.

00:03:51.661 --> 00:03:53.661

Very exciting news!

00:03:54.098 --> 00:03:59.098

It's - it's already on there, but so it's not really news - study session next week.

00:03:58.039 --> 00:04:03.039

Like the most fun study session ever you're gonna love it. And then.

00:04:04.226 --> 00:04:06.226

On October 16 you have another study session.

00:04:06.724 --> 00:04:11.724

And then on October 23rd a meeting. So there's a lot of fun things coming up. Okay, bye.

00:04:12.620 --> 00:04:21.620

2 study sessions before the next meeting. After 2 months of 2 month gap between the last meeting and this one. It's gonna be

00:04:21.862 --> 00:04:23.862

A study session packed month.

00:04:24.160 --> 00:04:33.160

Alright. Next we have the CCMHB Acronyms and Glossary on pages 9 through 20.

00:04:33.290 --> 00:04:35.290

For your information.

00:04:35.484 --> 00:04:37.484

Any discussion.

00:04:39.342 --> 00:04:42.342

Any new acronyms to report?

00:04:47.669 --> 00:04:51.669

Do let us know if there's anything missing. This is a.

00:04:52.850 --> 00:04:54.850

I see something.

00:04:55.473 --> 00:04:57.473

We will add CESSA.

00:04:57.987 --> 00:05:01.987

Just we keep talking about CESSA, and we're gonna have to talk about it more. So.

00:05:01.617 --> 00:05:04.617

But we'll do. We'll get that for you next month.

00:05:05.485 --> 00:05:08.485

All right. That sounds great. Thank you very much.

00:05:09.049 --> 00:05:14.049

Next, we have citizen input and public participation, as always.

00:05:13.262 --> 00:05:17.262

All are welcome to attend the Board's meeting, to observe

00:05:17.575 --> 00:05:26.575

And offer thoughts during this time, and I may limit public participation to 5 min per person and or 20 min total.

00:05:26.877 --> 00:05:34.877

I do not believe we have anybody in the room. But if anyone magically walks in the door in the next 30 seconds...

00:05:34.253 --> 00:05:42.253

Anyone online may also speak. Is there anybody who'd like to share their thoughts during this time.

00:05:49.568 --> 00:05:54.568

Seing as there is none, we will move on to Chairperson's comments.

00:05:54.449 --> 00:06:01.449

We have a packed meeting for this evening, so I will, I guess, defer my comments.

00:06:01.747 --> 00:06:03.747

Next time.

00:06:06.062 --> 00:06:09.062

Lynn was not ready for me to defer my comments.

00:06:08.438 --> 00:06:14.438

So now she has to quickly make hers. But I can Riff, for, you know 10 seconds.

00:06:14.250 --> 00:06:20.250

I was just trying to make sure that everyone on the zoom will sign into the chat.

00:06:20.373 --> 00:06:22.373

That helps us a lot when we're

00:06:22.943 --> 00:06:30.943

When we're trying to assemble the minutes from the meeting, and I also put a link to the main packet in there. I would also like to defer my comments. I feel like

00:06:31.003 --> 00:06:33.003

This very long board packet,

00:06:32.326 --> 00:06:36.326

It's a lot of comments already from me, so.

00:06:38.100 --> 00:06:48.100

So we have the chairperson and executive director's comments deferred. So next we will move to approval of CCMHB Board meeting minutes

00:06:47.510 --> 00:06:50.510

On pages 21 to 24.

00:06:50.329 --> 00:06:55.329

These are minutes from the July 17th 2024 meeting.

00:06:55.154 --> 00:07:00.154

Any discussion or revisions needed to these minutes?

00:07:11.644 --> 00:07:16.644

Seeing as none, I'd like to entertain a motion to approve the minutes.  
Can I get one.

00:07:20.896 --> 00:07:22.896  
I will move to approve the minutes.

00:07:24.265 --> 00:07:29.265  
Thank you very much, very much. There's been a motion to approve the minutes. Can I get a second?

00:07:29.207 --> 00:07:40.207  
All right. We have a motion on the table to approve the CCMHB Board meeting minutes from July 17th. Any further discussion?

00:07:45.481 --> 00:07:47.481  
Seeing none,

00:07:47.663 --> 00:07:54.663  
All those in favor of approving the CCMHB Board meeting minutes from July 17th Aye.

00:07:54.349 --> 00:07:57.349  
All those opposed same.

00:07:57.532 --> 00:08:00.532  
The ayes have it, the motion passes.

00:08:00.413 --> 00:08:04.413  
Next we have the vendor invoice lists on pages

00:08:04.889 --> 00:08:06.889  
25 to 46.

00:08:07.484 --> 00:08:12.484  
And we will also need a motion to approve these.

00:08:12.306 --> 00:08:16.306  
Any discussion, questions, or revisions needed?

00:08:17.239 --> 00:08:26.239  
Hey, Lynn or Staff can - on page 34, the \$100,000 for advocacy. Can you elaborate on what that one is?

00:08:27.490 --> 00:08:29.490  
So on the very top.

00:08:29.677 --> 00:08:31.677  
It's on page 34.

00:08:37.258 --> 00:08:42.258  
I think the \$100,000 payment was to the community coalition - to the Don Moyer

00:08:42.007 --> 00:08:46.007

Community coalition program. We pay that all at once, because

00:08:45.445 --> 00:08:50.445

They do all of the programming in the 1st couple of months of the

00:08:50.443 --> 00:08:57.443

So the the line that you're seeing is- refers to the greater community AIDS program we're funding,

00:08:57.696 --> 00:09:00.696

But the cost of that payment was on the earlier page.

00:09:00.440 --> 00:09:03.440

5130.

00:09:03.384 --> 00:09:10.384

Do you see it? It's like, unfortunately, it splits the description from the cost which.

00:09:10.569 --> 00:09:12.569

Sorry about that. These are

00:09:12.323 --> 00:09:15.323

The automated from the

00:09:15.756 --> 00:09:19.756

The county's ERP. I'm not gonna say anything bad about the ERP.

00:09:19.884 --> 00:09:21.884

Thanks.

00:09:24.070 --> 00:09:26.070

Any other questions, or.

00:09:32.629 --> 00:09:39.629

All right, seeing none. I'd like to move to approve the vendor invoice lists as written.

00:09:39.826 --> 00:09:41.826

Can I get a second?

00:09:41.936 --> 00:09:44.936

I'll second. All right. We have a second.

00:09:45.062 --> 00:09:47.062

Any further discussion?

00:09:49.008 --> 00:09:59.008

Seeing none, there is a motion on the table to approve the vendor invoice lists all those in favor say, aye. All those opposed same sign.

00:09:59.821 --> 00:10:02.821

The ayes have it, motion passes.

00:10:03.073 --> 00:10:07.073

Next we have the staff reports on pages

00:10:07.503 --> 00:10:11.503

47 through 64. We are zooming through this packet. I love it.

00:10:11.187 --> 00:10:20.187

So we have, for information only, reports from Kim Bowdry, Leon Bryson, Stephanie Howard Gallo, Shandra Summerville, and Chris Wilson.

00:10:20.879 --> 00:10:23.879

Executive Director Lynn Canfield was

00:10:23.315 --> 00:10:28.315

Very, very busy also this last month, and was also

00:10:29.074 --> 00:10:32.074

On vacation in Greece, so she is exempt from

00:10:32.261 --> 00:10:34.261

Our reports.

00:10:34.322 --> 00:10:40.322

I don't normally do staff reports, but like try to give you one a couple times a year, cause there is -

00:10:40.441 --> 00:10:44.441

Similar to what the staff are doing - there're just a whole bunch of

00:10:44.443 --> 00:10:49.443

Committee engagements and little things that we do here and there, that

00:10:49.396 --> 00:10:54.396

We're not really gonna focus on them during a board meeting, but they might be important to you.

00:10:54.518 --> 00:10:58.518

So it's good for me to list them sometimes, so that you can see it.

00:10:58.647 --> 00:11:03.647

So I mean, you're familiar with the structure of the staff report. So mine will be like that. But just for

00:11:03.770 --> 00:11:05.770

A bunch of months in a row, so.

00:11:06.652 --> 00:11:11.652

Very good to know. Any questions. Discussion on the staff reports?

00:11:17.953 --> 00:11:23.953

Everyone has been very, very busy this month. The 4th quarter reports

00:11:23.329 --> 00:11:27.329

Coming in, lots of discussions around



00:11:27.221 --> 00:11:33.221  
Financial requirements. So I really appreciate everybody's efforts this

00:11:33.913 --> 00:11:35.913  
Last couple of months.

00:11:37.000 --> 00:11:43.000  
Next up we will move to new business because we are already there. So first, we

00:11:42.156 --> 00:11:50.156  
The strategic plan with draft 2025 objectives on pages 65 through 101.

00:11:50.413 --> 00:11:55.413  
So I'd like to turn it over to Lynn to share more about this.

00:11:56.791 --> 00:11:58.791  
Hey, Leon, do you want to do it?

00:12:00.096 --> 00:12:04.096  
No, this is. This is a collaboration.

00:12:08.784 --> 00:12:13.784  
The floor is open to any staff members who want to contribute to this section.

00:12:13.469 --> 00:12:16.469  
Okay, so.

00:12:16.919 --> 00:12:21.919  
So this was a collaborative effort that we undertook in terms of just.

00:12:21.789 --> 00:12:27.789  
Working on the the memo. And again, this is the strategic plan for the

00:12:27.287 --> 00:12:32.287  
2022 to 25, a draft with objectives.

00:12:33.037 --> 00:12:35.037  
For 2025, and so.

00:12:34.539 --> 00:12:42.539  
What you have in the memo is basically your staff. We're continuing to partner with

00:12:42.842 --> 00:12:46.842  
Vermilion County.

00:12:46.655 --> 00:12:50.655  
We're working with the Champaign County behavioral health workgroup.

00:12:51.479 --> 00:13:00.479  
We also sent out an email to various to all of the agencies to

00:13:00.849 --> 00:13:05.849

Get their input on, you know, what are some of the gaps of services that they're seeing with

00:13:06.168 --> 00:13:09.168

Individuals that they're serving.

00:13:09.349 --> 00:13:11.349

And so.

00:13:11.917 --> 00:13:13.917

Most of what you'll see is -

00:13:14.595 --> 00:13:16.595

The feedback is included in this packet.

00:13:18.718 --> 00:13:22.718

I don't know what else you wanna add, Lynn? I I thought it was.

00:13:22.723 --> 00:13:29.723

I thought it was amazing how much input you actually got at this early stage. So it's all included in here.

00:13:29.593 --> 00:13:34.593

I appreciate you doing that, and starting the process a long time ago. So.

00:13:34.413 --> 00:13:44.413

Nice to get all that feedback. But now, today, or maybe tomorrow, he'll be sending it out for more feedback from agencies and other stakeholders.

00:13:44.658 --> 00:13:53.658

I don't know, like I feel like they already told us a lot, and we tried to use it in this and in the priorities document. Thank you, Leon. I'm sorry to just

00:13:53.480 --> 00:13:58.480

Throw that at you. That is okay. I should be ready to go.

00:13:59.917 --> 00:14:21.917

I should have stalled for you. So you had a little more time. I just wanted to comment that then the emails, Leon, that you sent to agencies. I thought that the way you framed this and were asked for feedback was just so inviting, like I was like, I wanna share my knowledge with you. I guess I am right now. But

00:14:21.596 --> 00:14:31.596

Thank you for reaching out to the agencies and to everybody who offered. I think it's very, very helpful

00:14:31.358 --> 00:14:33.358

To this process.

00:14:33.476 --> 00:14:36.476  
Any other discussion about

00:14:37.156 --> 00:14:39.156  
The Strategic Plan?

00:14:41.607 --> 00:14:44.607  
Can I? Can I say something?

00:14:45.908 --> 00:14:48.908  
I just want to go on on line and say that I you know

00:14:48.164 --> 00:14:52.164  
Really appreciate agencies that respond

00:14:52.908 --> 00:14:54.908  
Because it means a lot, because it

00:14:55.218 --> 00:14:57.218  
It lets us know that -

00:14:57.094 --> 00:15:04.094  
It gives us some kind of guidance in terms of the direction we're going in. And so when agencies respond, we take it serious,

00:15:03.281 --> 00:15:06.281  
Whether it's regarding a 4th quarter...

00:15:06.729 --> 00:15:11.729  
Regarding feedback on what are some of the things that they're seeing in the in the field?

00:15:11.910 --> 00:15:19.910  
So just, you know, for those who are listening and online: We really appreciate your feedback and continue to be

00:15:19.036 --> 00:15:22.036  
Responsive as you can be. So thank you.

00:15:24.477 --> 00:15:27.477  
Thank you for saying that. I wanna just add that

00:15:28.475 --> 00:15:34.475  
Yes, we, we try to use everything. If it's something we can't directly help with, we can

00:15:34.360 --> 00:15:39.360  
Make it an advocacy issue like we really trust the feedback that we're getting

00:15:40.215 --> 00:15:44.215  
From folks. They're putting it in writing and allowing us to make it public. So.

00:15:43.408 --> 00:15:52.408

We tried to respond to everything. If it doesn't fit really well into something you could fund directly - which there's a whole lot of stuff that you can't do -

00:15:52.732 --> 00:15:56.732

But we can advocate for changes in the larger scale system, and we got

00:15:56.095 --> 00:16:01.095

We did get a really great comment from a board member

00:16:01.780 --> 00:16:03.780

About equity.

00:16:03.412 --> 00:16:09.412

Equity for everyone, regardless of insurance or other pay source, and that, I think, is a

00:16:10.096 --> 00:16:20.096

That's a national advocacy perspective that we need to get more involved in. And there's been some progress just this week in the mental health parity enforcement.

00:16:19.283 --> 00:16:28.283

So I mean, I don't know how whether I should be hopeful or put any emotions into it, but it merits our attention, and it was nice to see that

00:16:28.536 --> 00:16:30.536

Comment from a board member. So anyway.

00:16:30.656 --> 00:16:32.656

Thank you.

00:16:33.285 --> 00:16:36.285

Any discussion from Board members?

00:16:50.406 --> 00:16:53.406

I will just say that. Yeah, I like

00:16:53.154 --> 00:16:56.154

Looking at the feedback, but I am still.

00:16:56.342 --> 00:17:03.342

Getting random comments from people because they know I'm on the Mental Health Board as to how to access

00:17:03.977 --> 00:17:06.977

Services, and these are not necessarily people

00:17:06.847 --> 00:17:10.847

In crisis, you know, but just people that I know

00:17:11.484 --> 00:17:13.484

The and.

00:17:13.217 --> 00:17:16.217  
It's still a problem how to figure out

00:17:16.347 --> 00:17:18.347  
The point of contact

00:17:18.351 --> 00:17:23.351  
If you if you have a problem. So I think we have to keep thinking about that.

00:17:25.603 --> 00:17:33.603  
Thank you, and the wait is something that I hear a lot of people complain about, and I think I shared, personally, you know, we were trying to

00:17:33.472 --> 00:17:37.472  
See a psychiatrist, and we couldn't see anyone locally at OSF,

00:17:38.097 --> 00:17:47.097  
But if my daughter would drive over to Danville's office and do a telehealth with the psychiatrist from Tennessee, we could get her in the next week.

00:17:47.097 --> 00:17:53.097  
I'm like, okay, so that's what she does. She drives there, I don't know, every 6 weeks, or whatever. So.

00:17:54.157 --> 00:18:12.157  
But yeah, I think that and I guess what - this was disheartening to me - is sometimes when people are ready to get help or admit they need some assistance, if they're told, hey, we'll get back to you in 3 months or 6 months, it's, you know, so disheartening, and you know we've had our doctors even say that that you know

00:18:11.654 --> 00:18:20.654  
There's such a lack. There's a lot of hurdles for people to get certified, and I just I wish we could snap our fingers and fix that in our communities.

00:18:22.843 --> 00:18:27.843  
Absolutely. Thank you, both of you, for sharing those comments.

00:18:27.851 --> 00:18:29.851  
Any other thoughts?

00:18:40.539 --> 00:18:46.539  
Alright! Well, seeing none, we will move to our next. Oh.

00:19:13.659 --> 00:19:15.659  
Hello!

00:19:15.595 --> 00:19:19.595  
Just letting you know Jim Hamilton at Promise

00:19:20.783 --> 00:19:23.783

Said, psych appointments are the same.

00:19:24.102 --> 00:19:28.102

I can get you a psych appointment tomorrow.

00:19:27.285 --> 00:19:30.285

No lag, no hurdles.

00:19:30.847 --> 00:19:33.847

Counseling appointment. Within 2 weeks.

00:19:33.350 --> 00:19:37.350

We have access, and we have appointments,

00:19:37.783 --> 00:19:40.783

And so I think it's an issue of choice

00:19:41.417 --> 00:19:43.417

Versus access,

00:19:44.039 --> 00:19:46.039

If I'm honest.

00:19:48.907 --> 00:19:51.907

Well and exactly, because, you know, I

00:19:51.973 --> 00:19:56.973

I should have tried Promise. I just called who Blue Cross Blue Shield was gonna pay.

00:19:58.156 --> 00:20:00.156

But that is good to know for community members.

00:20:00.403 --> 00:20:04.403

And he says, ages 5 and up

00:20:04.599 --> 00:20:06.599

For Psych, and 6

00:20:06.721 --> 00:20:08.721

And up for counseling.

00:20:09.161 --> 00:20:13.161

I think promise takes all kinds of insurance. Just so

00:20:18.102 --> 00:20:27.102

Well, how can we push that out? Then? So people know about this? Because that's the big issue, is it doesn't matter if we can't get it down. The public, and people don't know to go there.

00:20:27.848 --> 00:20:36.848

And there's a difference between psych and psychiatrists. Can he clarify if he's because she, Jane, was talking about psychiatry right? Not a psychologist.

00:20:37.352 --> 00:20:41.352  
You mean psychiatrist.

00:20:41.349 --> 00:20:43.349  
Psychiatry, Jim.

00:20:46.724 --> 00:20:48.724  
He's typing.

00:20:50.723 --> 00:20:54.723  
I just want to take this opportunity to highlight what Miss Summerville said about

00:20:54.847 --> 00:20:57.847  
Choice in our community being very important.

00:20:58.161 --> 00:21:01.161  
You know not every

00:21:02.781 --> 00:21:09.781  
Consumer is going to mesh with every provider, and there needs, there needs to be choice.

00:21:10.537 --> 00:21:13.537  
For folks, regardless of what their healthcare coverage looks like.

00:21:15.910 --> 00:21:17.910  
I think, kind of piggybacking on that.

00:21:18.166 --> 00:21:22.166  
I have had patients where they go and see the psychiatrists,

00:21:23.036 --> 00:21:27.036  
And they don't like the psychiatrists, and then they come back to see me to see if I will manage

00:21:26.287 --> 00:21:34.287  
The patient's medications, and as long as it's within my scope of practice, I'm okay. But if I tell them, like the reason I usually refer you is because

00:21:34.916 --> 00:21:37.916  
Either we're getting to a point where it's very severe

00:21:37.221 --> 00:21:42.221  
Or it's outside of my scope, and we need other medications that are not in my toolbox.

00:21:43.166 --> 00:21:47.166  
One other thing, I would add, is Gibson City also has psychiatry as well.

00:21:46.351 --> 00:21:50.351

So I do have some families that go there as well.

00:21:50.600 --> 00:21:52.600

Gibson City. Yeah.

00:22:01.847 --> 00:22:04.847

They did they clarify that it was psychiatry.

00:22:05.225 --> 00:22:09.225

Okay. I'm sorry if I miss that. I wanted to add also that

00:22:10.162 --> 00:22:16.162

Like knowing that access information is really important, and also recognizing that

00:22:17.034 --> 00:22:22.034

Due to a lot of different factors, including staff turnover, like access, does,

00:22:21.912 --> 00:22:25.912

Is not a static thing like to.

00:22:25.219 --> 00:22:30.219

It can vary based on you know what

00:22:30.418 --> 00:22:33.418

Time, what week, somebody calls what month.

00:22:33.469 --> 00:22:45.469

I hope that a lot of places are able to, you know, keep those wait times low, but I know sometimes that agencies just losing one staff person can mean the wait list goes like

00:22:45.907 --> 00:22:50.907

A month or more. So that's also an important consideration.

00:22:51.603 --> 00:22:54.603

So is this

00:22:54.473 --> 00:22:59.473

Telehealth psychiatry? Or is it actually a psychiatrist in town?

00:22:59.654 --> 00:23:01.654

Please, from Promise.

00:23:02.979 --> 00:23:04.979

So there!

00:23:05.029 --> 00:23:07.029

Jim, there are Li- you have.

00:23:07.039 --> 00:23:12.039



You put an another comment in the chat. But if you wanna go ahead and speak.

00:23:12.786 --> 00:23:15.786

Using, you know, like unmute yourself. That might make it easier.

00:23:16.591 --> 00:23:20.591

And there's a comment from Kerrie Hacker from GROW about putting

00:23:20.976 --> 00:23:26.976

More info, like you had asked, more info out through the community provider network.

00:23:28.034 --> 00:23:32.034

I mean, it's great. If providers know it's available.

00:23:31.287 --> 00:23:37.287

Sure if Kerrie from GROW wants to contact me, my email's J

00:23:37.474 --> 00:23:39.474

Hamilton at Promise Health

00:23:39.786 --> 00:23:45.786

Dot org. It's J. Last name Hamilton at [promisehealth.org](http://promisehealth.org).

00:23:45.971 --> 00:23:50.971

We would be happy to give you some information on all the behavioral health services that we're offering.

00:23:50.656 --> 00:23:53.656

We have 5 psychiatric providers that will

00:23:53.664 --> 00:23:57.664

Assess and prescribe and monitor medications for

00:23:57.152 --> 00:24:01.152

Patients 6 and up they're local in person

00:24:01.481 --> 00:24:03.481

At one

00:24:03.721 --> 00:24:05.721

2, 3, 4 separate clinics

00:24:05.223 --> 00:24:09.223

Located in Urbana, Champaign, and Rantoul,

00:24:09.416 --> 00:24:11.416

And we also have

00:24:12.348 --> 00:24:15.348

5 counseling providers that can provide

00:24:15.594 --> 00:24:17.594

Mental Health Counseling Support

00:24:17.408 --> 00:24:19.408

For those patients as well.

00:24:23.730 --> 00:24:26.730

I'm sorry. Did you say you have 5 psychiatrists in person?

00:24:26.216 --> 00:24:31.216

2 psychiatrists and 3 psychiatric nurse practitioners.

00:24:37.411 --> 00:24:41.411

Thank you. The the places that are full, and have these

00:24:41.349 --> 00:24:45.349

Will they actually say, hey, promise.

00:24:46.224 --> 00:24:52.224

And I doubt they will, but I mean they should be. If we're really trying to provide service. That should be something we put in contracts.

00:24:51.656 --> 00:24:55.656

Well, I would definitely promise. I mean.

00:24:53.158 --> 00:24:56.158

We. We occasionally get referrals from Carle.

00:24:56.539 --> 00:24:58.539

The the challenge is

00:24:58.470 --> 00:25:05.470

Providers need to know that these resources are available. Like, I had no idea there were 2 psychiatrists

00:25:05.531 --> 00:25:07.531

From promise that would take

00:25:07.345 --> 00:25:13.345

Clients. You obviously didn't know either, Jane, because your daughter goes all the way to Gibson City.

00:25:14.472 --> 00:25:16.472

Danville.

00:25:20.973 --> 00:25:30.973

I think these are all really important points, and then and speak to both like the access and the choice issue, and also making sure that the access

00:25:30.980 --> 00:25:36.980

And choices are known about with more widely within the community, which is partly why

00:25:36.781 --> 00:26:01.781

In our mental Health board contracts, we do require collaborative agreements with other community agencies to - in part to - help make sure that we can link people to services more easily and make sure that services are known about as well. I hope I didn't speak out of turn about the collaboration. Well, we don't have any contracts at all through which we could leverage

00:26:02.039 --> 00:26:08.039

Any conditions like that through at Carle or OSF which are the ones

00:26:07.155 --> 00:26:10.155

With waiting lists, and right.

00:26:10.787 --> 00:26:12.787

We don't have any contracts with them.

00:26:12.599 --> 00:26:15.599

We can make a suggestion.

00:26:16.101 --> 00:26:28.101

I guess what I was speaking to was with the contracts for the agencies, the programs that we fund we do require some level of collaboration. So that's an opportunity to make sure that services

00:26:27.597 --> 00:26:35.597

Are are known about, and and linked to appropriately. But that's a very good point that you know. Some of the largest

00:26:35.482 --> 00:26:39.482

Service providers in the community. We don't have that ability to

00:26:40.036 --> 00:26:42.036

Require that collaboration with.

00:26:42.789 --> 00:26:44.789

Go for it, just.

00:26:44.535 --> 00:26:49.535

To thank Kerrie Hacker from GROW, because that is the spirit of.

00:26:50.159 --> 00:26:58.159

That part of the contracts like, I think that some of these agencies take that very seriously, and do really try to understand the resources that are available

00:26:57.102 --> 00:27:03.102

To the people that they're working with, because choice is really important. So thank you, Kerrie.

00:27:07.032 --> 00:27:10.032

Well, thank you, everybody for this discussion. Any other comments?

00:27:16.661 --> 00:27:26.661

All right. Well, seeing as none, we will now move on to our next item of new business, which is the draft funding for PY26.

00:27:27.096 --> 00:27:31.096  
These can be found on pages 102 to 1...

00:27:30.664 --> 00:27:39.664  
Of the packet, and I invite Lynn, or whoever Lynn would like to designate, to share more about the funding.

00:27:40.418 --> 00:27:43.418  
This is - similarly we have,

00:27:43.852 --> 00:27:47.852  
We have used a lot of input that we were fortunate to receive so far.

00:27:48.917 --> 00:27:55.917  
I. I really like putting this together, because when we have lots of info to combine...

00:27:55.656 --> 00:27:58.656  
So it was really fun for me.

00:27:58.913 --> 00:28:01.913  
But we also have until November like, till.

00:28:01.287 --> 00:28:06.287  
Maybe Halloween, is that the deadline y'all are given.

00:28:06.405 --> 00:28:09.405  
For more information from stakeholders.

00:28:09.284 --> 00:28:13.284  
So this document and the DD one, which is

00:28:13.533 --> 00:28:21.533  
On the same timeline, are being shared with a large set for more feedback, but also, you know, please feel free

00:28:21.787 --> 00:28:25.787  
To give us any more feedback that you all might have, even though we have.

00:28:26.159 --> 00:28:38.159  
We have taken what we've heard from you and tried to incorporate. We've asked certain Board members about specific things they knew more about and tried to incorporate that. But there's still. This is just a draft.

00:28:37.672 --> 00:28:43.672  
The final version needs to be approved before we open the application

00:28:43.848 --> 00:28:46.848  
System, and there's a little bit of a,

00:28:46.282 --> 00:28:51.282

There's the public announcement of the application system so ideally,

00:28:51.533 --> 00:28:55.533

Finalizing a version of this at your November meeting

00:28:55.851 --> 00:28:59.851

Will allow us a generous timeline for all the things that come next.

00:29:00.539 --> 00:29:03.539

You're not. You're not bound to that. It's just. It's.

00:29:04.041 --> 00:29:10.041

It's kind of a nice timeframe. But anyway, so this is a draft. It's open to more changes.

00:29:09.483 --> 00:29:15.483

There. It's very long. I don't really want to read it to you or give you an overview even. But

00:29:15.104 --> 00:29:18.104

I do want to point to one thing, and that is

00:29:18.412 --> 00:29:21.412

The additional - like a new priority.

00:29:22.224 --> 00:29:26.224

The we maintained the 4 priorities that have become sort of classic.

00:29:26.351 --> 00:29:28.351

And they sort of,

00:29:28.852 --> 00:29:33.852

To me, they sort of relate to like what community mental health boards can do well.

00:29:34.034 --> 00:29:37.034

You know, like, where are the opportunities? But there's this new one

00:29:37.217 --> 00:29:39.217

That is really kind of

00:29:39.660 --> 00:29:51.660

Maybe the responsibility of lots of other authorities, and that's strengthening the behavioral health workforce. I am not sure how much one single Health Board can really do

00:29:51.849 --> 00:29:55.849

To this, but it's so important, and you all know a lot about it.

00:29:55.291 --> 00:30:00.291

I decided let's put it in there and see what happens. And we can certainly track

00:30:00.351 --> 00:30:03.351  
Introduced legislation. We can support

00:30:03.605 --> 00:30:11.605  
You know, larger scale efforts which might be introduced, but we might as well see what could happen locally, that, you know there may be some

00:30:11.597 --> 00:30:17.597  
Really nice small scale successes here that we could share with others someday so.

00:30:17.409 --> 00:30:22.409  
Just felt like it was time to put this in here. There's a lot of expertise on the board

00:30:22.725 --> 00:30:26.725  
About this. So that's the big news. Everything else is updated

00:30:26.533 --> 00:30:30.533  
From prior similar documents.

00:30:30.218 --> 00:30:33.218  
That's the big story.

00:30:33.471 --> 00:30:36.471  
I like it. I approve of big reaches.

00:30:40.287 --> 00:30:54.287  
I also wanted to add. My understanding is partly that there were some State legislative changes that granted mental health boards greater capacity to do certain things in this area. Would you speak to that a little more Lynn?

00:30:53.534 --> 00:30:57.534  
Well, thank you for mentioning that, because I wrote them.

00:30:57.221 --> 00:31:01.221  
Yay, so that that is.

00:31:01.723 --> 00:31:06.723  
We have legislators from other parts of the State trying to fix

00:31:07.036 --> 00:31:10.036  
The statute that establishes mental health boards,

00:31:08.977 --> 00:31:15.977  
To fix the statue so that it's a little bit more protected from from like

00:31:16.223 --> 00:31:19.223  
The chaos of political life. I think that's

00:31:20.224 --> 00:31:26.224  
Gonna be impossible, but good for them for trying. So we took the opportunity while they were doing that

00:31:26.157 --> 00:31:31.157

To add things to the statute that give mental health boards more specific authorities.

00:31:32.344 --> 00:31:41.344

Prior to this you could fund scholarships, but scholarships are really not a good match for a local entity, because you have no way to keep people here.

00:31:40.106 --> 00:31:50.106

This community is all about large educational institutions which train people who go somewhere else. So why would you spend local tax dollars

00:31:51.351 --> 00:32:00.351

On a benefit to another community, except that it's the right thing to do in the big picture. But like. So we added to the statute things that might be more appropriate to a local entity like

00:31:59.970 --> 00:32:02.970

You've got people already working in the system.

00:32:03.101 --> 00:32:05.101

They could fill

00:32:04.601 --> 00:32:17.601

Gaps for more specialized roles if you could help them go back to school for a certification or a Master's degree through a stipend, you can put some conditions, but you cannot make people

00:32:17.221 --> 00:32:20.221

Stay somewhere afterwards. So

00:32:20.096 --> 00:32:24.096

Constructing some of these new

00:32:24.593 --> 00:32:35.593

Possibilities could be really hard. It might be a trial and error, but I have some - I have some templates, and I think it'd be interesting to see what the agencies think of.

00:32:36.227 --> 00:32:38.227

Like, if it's just bonuses to

00:32:38.099 --> 00:32:42.099

Staff who aren't leaving then, yay, maybe that would work. But.

00:32:43.104 --> 00:32:47.104

Just kind of. Now the Mental Health Board has the authority to fund such things.

00:32:49.036 --> 00:32:52.036

Well, you can also always tie a

00:32:51.979 --> 00:32:54.979  
Certain amount of time to stay, to

00:32:55.917 --> 00:32:59.917  
The the money, like they do with the Golden Apple award for

00:32:59.283 --> 00:33:04.283  
Scholarship for teachers. You have to stay in the State of Illinois after

00:33:04.968 --> 00:33:06.968  
You graduate for a certain amount of time, you know. So.

00:33:07.220 --> 00:33:10.220  
So there are ways to do that.

00:33:11.542 --> 00:33:19.542  
Yeah, I think absolutely. I've kind of been like hoping since I've been  
on the board or thinking about like, what can we do to help

00:33:20.031 --> 00:33:33.031  
Retain, like recruit and retain individuals into this profession, and  
not, like continually lose them. I know that, you know, pay in this  
profession of mental health services

00:33:33.546 --> 00:33:39.546  
Has been historically an issue. A lot of people leave for private  
practice, for example,

00:33:39.667 --> 00:33:41.667  
And

00:33:41.785 --> 00:33:48.785  
Things like even getting clinical within various different mental  
professions.

00:33:48.783 --> 00:34:11.783  
Is very difficult to come by without having to pay for it, having, you  
know, not been offered us licensure supervision in my jobs early on in my  
career. And now I have. I work with individuals whose employers don't  
offer that, and they have to pay somebody for that so being able to offer  
things like a stipend,

00:34:11.308 --> 00:34:19.308  
Or just higher salaries are really crucial to keeping people within this  
profession and keeping people with.

00:34:19.609 --> 00:34:28.609  
Working within this community. So I'm very much excited about this  
priority and would still love to hear from any other

00:34:28.357 --> 00:34:31.357  
Folks who want to share other comments on this.

00:34:38.749 --> 00:34:44.749



I just wanna say, thank you, Dr. Lisa, for helping me with that section of the priorities memo.

00:34:51.692 --> 00:34:58.692

Something that I have noticed recently is that as far as applying for clinical, that you can do that online now.

00:34:58.945 --> 00:35:02.945

And I think that's changed within the last month. And so

00:35:03.003 --> 00:35:09.003

In the past, I don't know if that's improved as far as the length of time it takes for them to approve the process,

00:35:08.435 --> 00:35:14.435

The application, but I think that that is a little bit better than paper.

00:35:14.813 --> 00:35:18.813

I know people that it's take that's took at least like 6 months for

00:35:18.633 --> 00:35:22.633

The State to approve licensure. And so that's after they've

00:35:23.018 --> 00:35:32.018

Gone through, you know, a Bachelor's Degree and the Master's degree, and then they're applying for licensure, and then it takes another 6 months for them to be possibly employed,

00:35:31.821 --> 00:35:36.821

To have a license, and so that is a step in the right direction, but I would like to see

00:35:36.319 --> 00:35:42.319

A little bit more effort as far as approving, approving the applications.

00:35:42.643 --> 00:35:47.643

Is that - which license are you referring to? Please.

00:35:47.946 --> 00:35:52.946

For that, like the LCPC or LPC or the social work.

00:35:53.435 --> 00:35:56.435

And I was gonna say, for psychologists it's still paper.

00:36:01.198 --> 00:36:09.198

Or, yeah, the even just comparing to other States cause I've worked with individuals for licensure and other States.

00:36:08.498 --> 00:36:13.498

Our neighboring State of Missouri is much more online

00:36:13.257 --> 00:36:16.257

With - oh maybe not everything -

00:36:16.376 --> 00:36:18.376  
At least with social work. But

00:36:18.515 --> 00:36:20.515  
Yeah

00:36:20.247 --> 00:36:27.247  
Just definitely have a lot of steps we need to take in the right direction.

00:36:29.062 --> 00:36:33.062  
I mean, we can consider, you know

00:36:34.194 --> 00:36:36.194  
Some type of stipends to help

00:36:35.441 --> 00:36:39.441  
Individuals get their licenses.

00:36:39.191 --> 00:36:42.191  
I'm not sure how familiar

00:36:43.193 --> 00:36:54.193  
The board is, with the cost to become a licensed psychologist. But the exam alone is \$687 and 50 cents. That's not including the fee

00:36:53.751 --> 00:36:55.751  
To actually pay

00:36:56.753 --> 00:37:08.753  
For the testing company to sit for the license, which is another, don't quote me, maybe 114 to \$25. Then the license alone.

00:37:08.646 --> 00:37:17.646  
Plus the study materials can range from \$1,000 up to \$2,000. So

00:37:17.640 --> 00:37:25.640  
You know you have to watch for coupons is in the coupons, maybe 5 to 15 off of \$1,200, so

00:37:25.956 --> 00:37:29.956  
You guys do the math on that, but it's very expensive.

00:37:29.342 --> 00:37:34.342  
Another barrier to entry, and so, in particular,

00:37:34.644 --> 00:37:44.644  
There are many people in general who just can't afford to get the licenses, not to mention you have to do CEUs and pay every 3 years. So it's truly a problem.

00:37:44.891 --> 00:37:46.891  
Outside of the actual

00:37:46.205 --> 00:37:57.205

Exams and not necessarily measuring what we do on a daily basis as clinical professionals, you know. So there's a second barrier here called

00:37:57.387 --> 00:38:00.387

You know, unfair testing.

00:38:01.082 --> 00:38:14.082

So there's a lot of different variables that go into play with the reasons why we don't have, or we have, a shortage of clinicians, and all of us are stressed because we have 9 and 10

00:38:14.085 --> 00:38:20.085

You know, for for me kids to test per week, because we can't get enough

00:38:20.653 --> 00:38:22.653

Psychologists, to to work

00:38:23.521 --> 00:38:26.521

Simply because of all of these different barriers. So.

00:38:28.207 --> 00:38:30.207

Just to let you know

00:38:30.583 --> 00:38:34.583

Kerrie Hacker said what can a small mental health board do?

00:38:34.764 --> 00:38:37.764

Don't panic, organize.

00:38:38.588 --> 00:38:41.588

And then Paige Garrison

00:38:41.469 --> 00:38:46.469

Stated that she applied online 3 months ago for the Exam

00:38:46.642 --> 00:38:48.642

And have not heard anything back.

00:38:49.396 --> 00:38:52.396

Which exam. Which exam, Paige?

00:38:52.783 --> 00:38:54.783

The Lcsw.

00:38:59.574 --> 00:39:08.574

Just and a lot more. A lot of information as to why this category or this priority is necessary, and how it's going,

00:39:09.022 --> 00:39:21.022

You know it. There are things that we can do to try to help, but this is a much larger effort that needs to be addressed at the State and Federal levels as well. No one should have to be

00:39:20.539 --> 00:39:27.539

Saving promo codes to take their licensed psychologist's exam. That's

00:39:27.654 --> 00:39:29.654

Absolutely ridiculous.

00:39:32.659 --> 00:39:35.659

Well, any further comments on this area?

00:39:46.277 --> 00:39:54.277

We have had some great discussion on this. I was worried we were gonna be crickets. And then we we got going so very much appreciated.

00:39:54.279 --> 00:40:00.279

We will now move on to old business, and we have a few decisions that we will need to make.

00:40:01.037 --> 00:40:15.037

Regarding some finances. So our 1st item of old business is on regarding a fund balance transfer which decision memorandum can be found on pages 118 through 119,

00:40:15.844 --> 00:40:19.844

And I will turn it over to Lynn to share more about what this is.

00:40:22.342 --> 00:40:38.342

It seems like I wrote this months and months and months ago, and I'm not sure I think this is actually very simple, very straightforward. There's a lot of words in here about how it happened, what it, how much it is, what happened, but this - it does occasionally

00:40:38.537 --> 00:40:40.537

Develop that we

00:40:40.406 --> 00:40:56.406

Oh, my God, we understood last year. So last year you had authorized a fund balance transfer when we thought we were gonna spend everything we were supposed to spend. But then we - and this is including like paying off some ARPA

00:40:56.478 --> 00:40:59.478

Costs that where we owed people back,

00:40:59.660 --> 00:41:01.660

The county back for ARPA.

00:41:02.037 --> 00:41:18.037

So you authoriszd a fund balance around this time last year, and we were ready to do that. And then we didn't end up spending as much as we expected to spend, because we were withholding payments to 2 agencies as we waited for audits,

00:41:18.168 --> 00:41:20.168

Then this year we've

00:41:21.170 --> 00:41:27.170

Paid those - the payments that were withheld last year. So they came out of this year's budget which didn't include them,

00:41:25.972 --> 00:41:30.972

So it it adds to what we were planning to spend this year,

00:41:31.405 --> 00:41:36.405

That we're paying off last year's debts and the amount. So we're very early

00:41:37.102 --> 00:41:57.102

In the year. We won't know exactly how much of a shortfall we have until around November, but we see it right now. We know what the shortfall starts as, so if we can have your approval to move that money out of fund balance where we had not meant for it to be

00:41:56.781 --> 00:42:04.781

And into the active balance to pay for things that we paid for from last year. Then we'll be in an excellent position not to have to ask you again

00:42:04.538 --> 00:42:08.538

This year, although we may not need all of it.

00:42:09.783 --> 00:42:11.783

Anyway. So that is that simple enough?

00:42:11.916 --> 00:42:13.916

Okay.

00:42:14.543 --> 00:42:22.543

And I think this speaks to the importance of why we have our reporting requirements, our financial requirements.

00:42:22.473 --> 00:42:27.473

Be why it's so important to adhere to those deadlines.

00:42:27.657 --> 00:42:31.657

Because the having to hold payments

00:42:31.660 --> 00:42:42.660

And pay them out so far into the future is part of what causes this situation of us having to pay

00:42:42.723 --> 00:42:50.723

Us essentially out of fund balance for something that should have paid, been paid out in the past had deadlines been met.

00:42:50.527 --> 00:42:53.527

So I just want to make that comment.

00:42:57.655 --> 00:43:04.655

I mean, we'll probably talk about fund balance again in other circumstances we -

00:43:04.345 --> 00:43:07.345

This year, for the 1st time in a long time,

00:43:08.099 --> 00:43:10.099

We we got to

00:43:10.969 --> 00:43:13.969

The point in the year where no revenue deposits have been made,

00:43:14.038 --> 00:43:17.038

And we didn't have enough fund balance to pay anybody.

00:43:17.156 --> 00:43:28.156

So that was very scary, and the deposits then were made. It was really about some recalculations that the clerk and treasurer were doing so we got the money. We're on track

00:43:27.918 --> 00:43:32.918

For the revenue we expected for this year. It's just that it came so late, but it revealed to us

00:43:32.788 --> 00:43:37.788

That we don't have enough in the extra fund balance,

00:43:37.724 --> 00:43:42.724

For in in the event that that can happen, because it actually could happen so.

00:43:43.232 --> 00:43:50.232

Then the other. There are some other things we need to talk about with fund balance like where we really do need to not just have enough money

00:43:49.479 --> 00:43:55.479

There to pay bills in the event of very slow revenue, or even

00:43:55.594 --> 00:43:58.594

No revenue distributions, which could happen.

00:43:58.469 --> 00:44:01.469

We also need to be prepared for liabilities

00:44:01.727 --> 00:44:05.727

From the fund that are in the fund balance. So like reserved fund balance.

00:44:05.667 --> 00:44:09.667

Not a conversation I'm ready to have today, because I don't have the numbers. But.

00:44:10.032 --> 00:44:13.032

Maybe, and maybe we won't have to have the conversation. But.

00:44:12.097 --> 00:44:17.097

Just we need to get used to talking to you about the fund balance. Okay.

00:44:18.403 --> 00:44:21.403

Any board discussion on this?

00:44:26.537 --> 00:44:35.537

If not, I will make a motion to authorize the transfer of \$251,874.

00:44:35.161 --> 00:44:43.161

From the CCMHB Fund balance to cover approved 2024 Ccmhb expenditures.

00:44:43.348 --> 00:44:46.348

Thank you. Can I get a second?

00:44:46.233 --> 00:44:50.233

All right. Thank you so much. We have a motion on the table.

00:44:50.840 --> 00:44:52.840

Any just further discussion.

00:44:58.926 --> 00:45:06.926

Seeing none. The motion on the table is to authorize the transfer of \$251,874

00:45:06.936 --> 00:45:12.936

From CCMHB Fund balance to cover 2024 CCMHB Expenditures.

00:45:12.626 --> 00:45:15.626

Can I get a roll call vote?

00:45:15.866 --> 00:45:17.866

Lisa Liggins Chambers.

00:45:20.675 --> 00:45:22.675

I guess.

00:45:22.925 --> 00:45:24.925

Sorry I lost it.

00:45:27.482 --> 00:45:29.482

Chris Miner. Yes.

00:45:30.233 --> 00:45:32.233

Tony Nichols. Yes.

00:45:32.734 --> 00:45:35.734

Elaine Palencia. Yes. Jen Straub. Yes.

00:45:36.309 --> 00:45:38.309

Yes.

00:45:38.869 --> 00:45:40.869

Yes.

00:45:40.559 --> 00:45:42.559

Yes.

00:45:42.281 --> 00:45:50.281

All right. We will then move on to our next item of old business, which is

00:45:50.497 --> 00:45:54.497

On a decision memorandum with some potential motions

00:45:54.944 --> 00:46:04.944

On audit requirements and contract cancellation. Which are on pages 120 through 129 and I will again

00:46:05.252 --> 00:46:10.252

Defer to Lynn to share more about this memorandum.

00:46:11.880 --> 00:46:16.880

So I'm taking. I'm trying to take notes on things I need to do tomorrow. Okay.

00:46:16.563 --> 00:46:20.563

So this is, it's kind of it's almost 2 different things.

00:46:20.702 --> 00:46:22.702

I I have

00:46:22.501 --> 00:46:26.501

Over the last few years I have had the experience of,

00:46:26.256 --> 00:46:34.256

Each time we make we as staff, make decisions that we're authorized to make

00:46:34.322 --> 00:46:37.322

To - related to compliance issues,

00:46:37.575 --> 00:46:39.575

Agencies have tended to

00:46:39.938 --> 00:46:43.938

Come to the board to ask for an exception or

00:46:44.006 --> 00:46:52.006

Reversal of the staff decisions. A few years ago we changed the funding requirements and guidelines so that

00:46:51.436 --> 00:46:56.436

Additional time for an audit is not a staff

00:46:57.073 --> 00:46:59.073

Decision anymore. We do not have discretion



00:46:58.449 --> 00:47:03.449

To give additional time. So we just built additional time into the rules.

00:47:04.196 --> 00:47:07.196

And then - and then there's lots of detail in here about

00:47:06.513 --> 00:47:09.513

What the rules are now, there's

00:47:09.316 --> 00:47:15.316

A paper copy of Where is it? There's paper copy of the funding Guidelines

00:47:15.749 --> 00:47:19.749

On your desk. It's posted as addendum to this meeting. The

00:47:19.568 --> 00:47:23.568

The most recent version of it is that

00:47:24.006 --> 00:47:29.006

If an audit is not submitted by the original deadline

00:47:28.376 --> 00:47:32.376

Then we stop. We just withhold payments,

00:47:32.436 --> 00:47:40.436

And we do that for up to 3 months, and then, after 3 months, if we still don't have the audit, rather than the contracts being automatically cancelled,

00:47:40.757 --> 00:47:43.757

The Board considers cancellation of the contracts.

00:47:44.127 --> 00:47:49.127

So this memo - the 1st purpose of this memo is to give you the history of

00:47:48.810 --> 00:47:57.810

Why we're in that. Why, that is the rule. Now, what has happened till then? I have come to believe that if I make a decision

00:47:57.936 --> 00:47:59.936

To sanction.

00:48:00.693 --> 00:48:08.693

Related to a compliance issue, and don't tell you every single thing I know about the situation, that when you are asked

00:48:09.072 --> 00:48:13.072

To reconsider my decision, you don't have enough information,

00:48:12.378 --> 00:48:17.378

And you only have 5 min to do it in public. So I wanna just.

00:48:18.063 --> 00:48:25.063

In the future, if you, if I see that you're going to be in that position, I will do better to provide you as much background as possible.

00:48:24.199 --> 00:48:28.199

So this is trying to get you caught up on the financial requirements

00:48:28.504 --> 00:48:32.504

In one thing. So there's a lot of context here. There was a

00:48:32.818 --> 00:48:35.818

Period of time when staff were still

00:48:36.438 --> 00:48:38.438

Being requested

00:48:38.127 --> 00:48:41.127

To give more time for audits,

00:48:41.194 --> 00:48:48.194

And it was many, many audits were late. At the same time, the county's audit was also late.

00:48:48.377 --> 00:48:50.377

It became very difficult

00:48:50.496 --> 00:48:57.496

To do anything about anybody's late audit, because our own audit was late. So this is why the rules

00:48:57.192 --> 00:49:00.192

Didn't really change

00:49:01.309 --> 00:49:08.309

To the form they're in currently, until about 3 years ago, and then we've been tweaking them a little bit ever since. So you can see, like

00:49:08.060 --> 00:49:12.060

You know some of the things we tried to do

00:49:10.949 --> 00:49:15.949

To help folks really weren't like it wasn't quite enough help.

00:49:16.888 --> 00:49:20.888

In any case, like what - agencies really need a good

00:49:20.749 --> 00:49:26.749

Accountant on staff or on contract to help. Even small agencies really need that.

00:49:27.192 --> 00:49:37.192

And then for a while there was a shortage of Cpa firms. We don't think there's a shortage anymore of even local Cpa capacity to do the independent audits.

00:49:36.189 --> 00:49:45.189

It's just engaging with them in time and having your own books in order seems to be the magic, and it's and we are

00:49:46.126 --> 00:49:51.126

Hard pressed to really help a lot toward that. We - there's not a whole lot we can do. The board

00:49:50.936 --> 00:49:54.936

Tried a couple of things little like small contracts with

00:49:54.816 --> 00:50:11.816

Financial professionals to help a few agencies get their books in order. Those experiments worked really well, but it's hard to do that evenly so... And and also both of those people moved away. So we don't have those resources anymore. So it's really

00:50:11.950 --> 00:50:13.950

Kind of back to the agencies to

00:50:13.694 --> 00:50:16.694

Plan for to spend money on

00:50:17.127 --> 00:50:22.127

The financial professionals that you need to help you do the good work,

00:50:22.314 --> 00:50:25.314

In all the ways, in all the things that means.

00:50:25.626 --> 00:50:28.626

And then we also are finding like

00:50:28.818 --> 00:50:31.818

You know we

00:50:32.387 --> 00:50:43.387

Like if I don't, there's just... There's a whole lot in here. There's also a list on page 123. There's a history of each time

00:50:43.940 --> 00:50:45.940

The.

00:50:46.122 --> 00:50:54.122

The first Several are when Staff were making the exceptions. So you can see where there was kind of like a burgeoning problem, which is

00:50:54.752 --> 00:51:01.752

The 1st change in the rules, and then there's a list after that, since the rules changed, so that now you have to

00:51:01.625 --> 00:51:06.625

Talk about that. There's a whole bunch of those. And this also corresponded with Covid.

00:51:06.876 --> 00:51:09.876

So initially, your decisions were like,

00:51:08.885 --> 00:51:15.885

Oh, my gosh, it like nobody can do anything right now because of Covid.  
So what are we gonna do

00:51:16.632 --> 00:51:19.632

To keep those the service capacity

00:51:19.313 --> 00:51:22.313

Anywhere near what we had?

00:51:22.503 --> 00:51:30.503

So those you can see the links. Every one of these is a link to a board packet I had. I did have to fix a couple of the links. I'm really sorry

00:51:31.201 --> 00:51:33.201

That the links weren't working.

00:51:34.004 --> 00:51:37.004

We'll deal with the causes of that another day.

00:51:36.825 --> 00:51:40.825

And then finally, the current requirements which I -

00:51:41.135 --> 00:51:49.135

They're posted as addendum, and they're in. They're on the desks, too.  
And now here's where we shift gears to another thing. There is a coming

00:51:48.877 --> 00:51:53.877

Situation at - promise's audit is expected

00:51:54.063 --> 00:51:56.063

By September 30th

00:51:56.261 --> 00:51:59.261

If it gets here by September 30th We're good.

00:51:59.504 --> 00:52:01.504

No problem. We can start paying them. We can

00:52:01.508 --> 00:52:08.508

Release the 3 months of withheld payments. So far this year. On both of  
the contracts everything is great.

00:52:08.442 --> 00:52:14.442

If it doesn't come. We can't talk to you about that again until 3 weeks  
into the

00:52:14.812 --> 00:52:24.812

October, after which, then, the agency will have in good faith, provided  
the services at their own risk, and you will be asked to make a decision  
about cancelling the contract

00:52:24.573 --> 00:52:28.573

After the fact with which, I think, puts you in a slightly unfair position

00:52:28.441 --> 00:52:32.441

With just a little bit - You you - Now you have some human costs

00:52:33.191 --> 00:52:36.191

If we wait till October. But you absolutely have

00:52:35.206 --> 00:52:41.206

The option to do nothing, and wait till October, or to make a decision now about

00:52:41.938 --> 00:52:45.938

What we should do if the audit is not delivered by September 30th

00:52:46.193 --> 00:52:49.193

So that's I'm sorry. Too many words.

00:52:49.504 --> 00:52:58.504

I don't think so. I actually was wondering Lynn before we moved to discussion, if you could share highlight like 2 things.

00:52:58.509 --> 00:53:10.509

One is from page 122- 123 Regarding the conversation with the Cpa firm, and if you mentioned. I mentioned this

00:53:11.199 --> 00:53:20.199

In brief, earlier. I apologize, but I think it's really important information to highlight for everybody about audit things.

00:53:20.818 --> 00:53:31.818

So on the way to constructing all of this historical information, a bunch of staff were in the office or digging through shared files to find details for me and.

00:53:31.696 --> 00:53:38.696

We were talking about what appears to be the average time to complete an audit under today's conditions.

00:53:38.628 --> 00:53:42.628

They may be, what's the reality? And we did find that

00:53:42.939 --> 00:53:44.939

In the last 3 years there's been slight improvement

00:53:44.881 --> 00:53:47.881

There. The average time is a little bit less

00:53:47.311 --> 00:53:53.311

Every year, so the situation is getting marginally better. But I do think that N Is too small to go

00:53:54.186 --> 00:53:57.186  
Celebrate that so we asked -

00:53:57.314 --> 00:54:00.314  
I asked Chris Wilson to call

00:54:00.939 --> 00:54:06.939  
The audit firm who seems to be handling the most of our local agency audits right now.

00:54:06.315 --> 00:54:11.315  
And they're also they're they've done many audits for you in the past

00:54:11.069 --> 00:54:14.069  
So we know that they know what we're looking for.

00:54:14.809 --> 00:54:17.809  
Whenever we get an audit from them we don't have to ask them to go back and

00:54:17.314 --> 00:54:23.314  
Do the thing they forgot to do, they really know what to do. The question was, how much time does it take

00:54:24.068 --> 00:54:27.068  
To do an audit, and the answers are on page 122.

00:54:27.749 --> 00:54:35.749  
The answers are basically, if everything is in order, it can take as little as 4 to 5 weeks to complete an audit. But.

00:54:35.136 --> 00:54:39.136  
Making sure everything's in order is still the issue.

00:54:39.248 --> 00:54:48.248  
That there is a lot to that, that really of financial on behalf of - the agency needs to be doing prior to

00:54:48.317 --> 00:54:50.317  
When the audit starts.

00:54:50.818 --> 00:54:55.818  
So. And then she said, an average is 6 to 8 weeks. That's more typical. But

00:54:55.254 --> 00:55:01.254  
There are some new barriers where agencies may have relied on their independent audit firm

00:55:01.756 --> 00:55:06.756  
To fix problems as they were going through an audit. If they found a problem in the agency's books,

00:55:06.567 --> 00:55:11.567

In the past the firm could fix the problem. Now it's illegal for them to do that.

00:55:11.376 --> 00:55:20.376

So if there's anything wrong with the agency's books when that's discovered in the independent Audit, now the agency has to go hire a financial -

00:55:20.505 --> 00:55:23.505

To fix their books. So it's kind of like.

00:55:23.815 --> 00:55:26.815

They're sort of cornered now in the situation where like

00:55:26.942 --> 00:55:28.942

They either got to hire somebody

00:55:28.756 --> 00:55:31.756

During the contract year or after the fact

00:55:31.631 --> 00:55:36.631

To get things in order, and if they do it during the contract year, there's a good chance

00:55:36.315 --> 00:55:39.315

Of a timely audit if they do it.

00:55:39.753 --> 00:55:43.753

If they don't do it, that there's almost no chance of a 6 to 8 week

00:55:43.948 --> 00:55:45.948

Completion, so.

00:55:45.442 --> 00:55:53.442

And we, this person understands, and we understand that we are dealing with a lot of very small agencies that do not have

00:55:54.127 --> 00:55:56.127

The financial capacity to.

00:55:56.571 --> 00:56:00.571

You know, like a wizard accountant, and we understand that so

00:56:01.568 --> 00:56:07.568

She also made some observations that, like sometimes, maybe people don't really understand these contract requirements

00:56:07.818 --> 00:56:10.818

Until after the contract year's over,

00:56:11.498 --> 00:56:13.498

So that must be very stressful for everyone.

00:56:16.066 --> 00:56:22.066

So to to kind of draw a comparison, my understanding is that

00:56:21.755 --> 00:56:29.755

Our requirements are that an agency must turn in an audit or a

00:56:29.880 --> 00:56:31.880

like

00:56:31.253 --> 00:56:35.253

The Financial Review or Compilation.

00:56:35.750 --> 00:56:41.750

Whatever they're required to do. They have 6 months from the end of their fiscal year to do that, and then, in.

00:56:41.200 --> 00:56:46.200

If they do not make that deadline we hold 3 months.

00:56:46.316 --> 00:56:55.316

And only at that point, so 9 months after the end of the fiscal year does it come to our attention at the Board meeting.

00:56:55.752 --> 00:57:07.752

And our understanding from these local Cpas is that an audit in a best case scenario, if everything is in order, could be completed in 4 to 5 weeks, or 6 to 8 weeks.

00:57:09.013 --> 00:57:11.013

Okay.

00:57:11.623 --> 00:57:24.623

I guess I'm gonna ask if, before we move into the program specific section, if any board members want to share any comments on what we've heard so far, because, you know, this is a lot of information.

00:57:31.013 --> 00:57:33.013

I just like to say that.

00:57:34.632 --> 00:57:39.632

Audit requirements haven't really changed that. It's always been part of

00:57:40.004 --> 00:57:46.004

The stipulation for receiving funding from us. That's not new information for anyone receiving our funding.

00:57:46.819 --> 00:57:48.819

Nobody likes an audit, you know, like

00:57:48.625 --> 00:57:54.625

The agency I work at gets audited. It's a terrible time, but

00:57:55.393 --> 00:57:58.393

You know, when you receive public funding,



00:57:59.143 --> 00:58:07.143

The people who are providing that funding are stewards of that public funding and need accountability. Right? So none of this is new information.

00:58:06.463 --> 00:58:10.463

I think most of the agencies that we work with

00:58:10.714 --> 00:58:13.714

Do understand the requirements, regardless of,

00:58:13.533 --> 00:58:16.533

Of you know, of that being mentioned so

00:58:16.575 --> 00:58:19.575

That's where I'm coming from during this discussion.

00:58:20.958 --> 00:58:23.958

Thank you. Any other discussion?

00:58:24.145 --> 00:58:31.145

And to be clear the agencies know these timelines. They're fully aware of them. They understand them from the contract?

00:58:32.268 --> 00:58:35.268

I can't attest to what anyone understands.

00:58:35.581 --> 00:58:43.581

They're provided the information before applying for funding. You're asked to read these requirements and sign that you understand them.

00:58:43.645 --> 00:58:45.645

And then

00:58:47.457 --> 00:58:56.457

The contract repeats all of these requirements, and it also incorporates the funding guidelines as part of the contract. So

00:58:56.456 --> 00:59:02.456

The information is there? I don't know if it's - maybe it's not understandable - that's on me,

00:59:02.895 --> 00:59:07.895

And I can always work on making things more clear. But I can't say if people do understand.

00:59:07.527 --> 00:59:19.527

You know what I mean? I don't know. I wouldn't put the blame on you, I mean, if you sign off on it. It means, you understand. I just wanted to make sure that all of this is in their contract, and they know before they sign, right? Okay.

00:59:22.142 --> 00:59:24.142

Well, and I think that

00:59:24.649 --> 00:59:29.649

This has been a topic. We have spent lots and lots and lots of time on.

00:59:29.768 --> 00:59:31.768

And I have

00:59:33.145 --> 00:59:37.145

Made some pretty honest statements of - As you start

00:59:36.454 --> 00:59:39.454

To let things slide.

00:59:39.580 --> 00:59:41.580

Things start sliding faster.

00:59:42.266 --> 00:59:53.266

And every one of us in this room was affected by the pandemic, and I think we recognize that personally we recognized it in our communities and in the people they were serving.

00:59:52.778 --> 00:59:57.778

And I think that it made it easier as a board for us to say.

00:59:59.077 --> 01:00:02.077

Okay, we're gonna let it slide a little bit.

01:00:01.772 --> 01:00:03.772

And

01:00:03.893 --> 01:00:05.893

Again. I think

01:00:07.141 --> 01:00:09.141

We, as a board, made the right decision

01:00:08.956 --> 01:00:12.956

To get a little lenient, but I think it's time that,

01:00:13.893 --> 01:00:17.893

You know. And and I had asked, You know, Lynn, this. I'm like, Okay.

01:00:18.767 --> 01:00:23.767

But all of this is in the application. All of this is in the contract, all of this, and she's like, yes.

01:00:23.954 --> 01:00:25.954

Yes, yes.

01:00:26.529 --> 01:00:32.529

So again, I don't want us to feel like bad guys if we have to say, Hey, we gotta get back to

01:00:32.267 --> 01:00:35.267

Following the rules, and so.

01:00:34.966 --> 01:00:37.966

It is kind of a difficult conversation, but I think.

01:00:38.762 --> 01:00:42.762

Oh, my gosh! Lynn and your staff have done a phenomenal job of showing

01:00:43.522 --> 01:00:46.522

Every step of the way. How we have communicated,

01:00:46.514 --> 01:00:56.514

You know I've seen some correspondences from Leon to people I mean, we all have. They've been in our packets of, you know, hey? If you have any questions, please reach out.

01:00:56.702 --> 01:01:00.702

Well, then, say, hey! If you have any questions, please reach out. Chris,

01:01:00.904 --> 01:01:03.904

Do you need me to sit down and go over this with you? So.

01:01:06.028 --> 01:01:11.028

You know it's I don't want to play the sometimes it's time to be the tough parent, but maybe.

01:01:10.771 --> 01:01:13.771

We're gonna have to say, Hey, we gotta get back

01:01:13.838 --> 01:01:20.838

To the black and white paper here, and we gotta follow what, you know, We're asking everyone to do

01:01:20.392 --> 01:01:23.392

Because some agencies are kinda.

01:01:23.769 --> 01:01:27.769

Check in each box each year, and others are struggling so.

01:01:27.953 --> 01:01:29.953

That's just my thought.

01:01:29.016 --> 01:01:36.016

Real quick. We've been discussing this ever since I've been on the board. I'm going to be the bad guy moving forward on this.

01:01:36.586 --> 01:01:42.586

We can't just do this. Other organizations are watching, and they're like, Well, hey, this is a rubber stamp. We can do it as well.

01:01:42.766 --> 01:01:46.766

Even if they're not doing it, you know, outright, they're subconsciously thinking it.

01:01:47.013 --> 01:01:49.013  
And yeah, I'm gonna be a.

01:01:49.092 --> 01:01:57.092  
I would just move to vote, you'll see. But yeah, I can no longer do this anymore. I mean, my single vote probably isn't gonna stop anyone from getting funding,

01:01:56.895 --> 01:02:00.895  
But you're still gonna get a lot of notes from me moving forward when you talk about extensions.

01:02:04.642 --> 01:02:11.642  
Thank you, everyone for what you've shared so far, I think, like highlighting sort of the

01:02:11.959 --> 01:02:15.959  
Difficulties of this conversation, and the recognition that

01:02:15.518 --> 01:02:22.518  
We have these requirements for a reason. Our very last action we just took was about.

01:02:22.827 --> 01:02:31.827  
Was in large part what happens when with the fund balance and what we have available when we're having to pay make payments so

01:02:31.897 --> 01:02:33.897  
Far beyond

01:02:33.326 --> 01:02:38.326  
The contract year. That is very difficult, and we -

01:02:38.461 --> 01:02:41.461  
I want to make sure that we're protecting.

01:02:41.893 --> 01:02:46.893  
The fund because that is- we are here to serve the community

01:02:47.078 --> 01:02:49.078  
As stewards of this fund.

01:02:49.768 --> 01:02:51.768  
So I wanted to mention that.

01:02:51.333 --> 01:02:58.333  
With that I we will have more time for discussion. But I wanted to ask Lynn if you could share a

01:02:58.576 --> 01:03:01.576  
I guess a little more about the history of

01:03:01.086 --> 01:03:07.086

The like the audit history with this organization that is coming

01:03:07.891 --> 01:03:10.891

Up for discussion tonight.

01:03:12.641 --> 01:03:15.641

Well, I think the 1st time...

01:03:15.643 --> 01:03:19.643

So promise purchased the Frances Nelson

01:03:19.835 --> 01:03:23.835

Facility and operations from an organization called CHIC.

01:03:24.025 --> 01:03:27.025

And I. I was not in this role when CHIC

01:03:26.703 --> 01:03:29.703

Ran the operations. I do not know.

01:03:29.651 --> 01:03:33.651

If there were discussions about the audits back then, but they were late

01:03:34.078 --> 01:03:38.078

Back then, when Promise purchased Frances Nelson.

01:03:37.646 --> 01:03:40.646

The director at that time

01:03:40.711 --> 01:03:53.711

Spent a lot of time with us and also came to the board explaining what some of the issues were. So it was very clear on - These are like very different issues than what some of the other agencies were dealing with later. So.

01:03:53.399 --> 01:03:56.399

All of it got compounded by Covid, but

01:03:56.141 --> 01:03:59.141

There were some very particular problems.

01:04:00.203 --> 01:04:12.203

The the CHIC... Perhaps inherited from the prior owner. There were just. The State had set very low reimbursement rates for this facility, lower than any of those similar to it in the state

01:04:11.583 --> 01:04:16.583

Despite you know, accolades for the quality of service.

01:04:16.954 --> 01:04:19.954

They were still getting these really low reimbursement rates, and because

01:04:19.271 --> 01:04:26.271

This community also includes other large healthcare providers, it was really difficult for

01:04:26.528 --> 01:04:34.528

CHIC, then Promise to attract a diverse payer mix so so - to have clients who have blue cross

01:04:34.210 --> 01:04:37.210

And other private insurance

01:04:38.082 --> 01:04:41.082

And then clients who have medicaid, and then clients who don't have any insurance

01:04:40.771 --> 01:04:43.771

It would be easier for the organization

01:04:44.016 --> 01:04:47.016

To have stable revenue if they had

01:04:46.209 --> 01:05:01.209

A more diverse payer mix. So there - she was working on both of those things. But the other thing that's true is when you have one late, then the next one is going to be harder to deliver on Time 2. And so the structural issues were because of this low revenue,

01:05:01.450 --> 01:05:04.450

This perpetually low revenue, they did not have -

01:05:04.639 --> 01:05:07.639

They had one financial staff person like

01:05:07.089 --> 01:05:12.089

You know. I don't know how many different fiscal years, and how many different contracts, but

01:05:12.336 --> 01:05:21.336

This is a multiply funded organization that keeps growing so. The financials were way too complicated for one financial staff person

01:05:22.337 --> 01:05:28.337

Who resigned and like, maybe resigned in the middle of one of these late audits

01:05:28.280 --> 01:05:32.280

That was then made the audits later than they had been.

01:05:32.900 --> 01:05:34.900

So this is a. This is a very

01:05:34.453 --> 01:05:37.453

Long story.

01:05:37.721 --> 01:05:43.721

And I'm not sure - like I haven't heard lately did the State ever repair those

01:05:43.519 --> 01:05:47.519

Very low rates, which I mean may have been based on

01:05:48.207 --> 01:06:11.207

In- incomplete data like that. It'd be great to fix the structural problem there, or, if you know, has the payer mix gotten more diverse. They have gotten a lot of new grants to open new facilities to provide different services throughout the community. So I know that the revenue is growing. But I'm not sure that for this piece, for what we're trying to do, which is

01:06:10.772 --> 01:06:16.772

Mental health services for very poor people. If this you know, I just I just don't know like.

01:06:18.335 --> 01:06:20.335

I don't know how it's going on those 2

01:06:20.388 --> 01:06:27.388

Structural issues, or if that even matters. But that's part of the story of how their audits came to be late.

01:06:27.341 --> 01:06:32.341

The [COVID] impacted all of the agencies, right, including

01:06:32.891 --> 01:06:38.891

Right. So they all had the same challenges right? But then some were able to get their audits in on time.

01:06:39.138 --> 01:06:48.138

I think there was a period of time where you could say if an agency is relying on state funding for most of its revenue,

01:06:47.267 --> 01:06:50.267

They're in danger of.

01:06:50.516 --> 01:06:53.516

Like they're in danger of not being in business. That was

01:06:53.396 --> 01:06:56.396

That hasn't been fully right sized. So you're right.

01:06:57.200 --> 01:07:07.200

These are shared dangers of being in this business. But for some of the small organizations where you're the only source, it's certainly different that you have the

01:07:06.272 --> 01:07:09.272

Opportunity to say

01:07:09.399 --> 01:07:11.399

To an agency like

01:07:11.263 --> 01:07:14.263

Ask for as much money as you actually need, like.

01:07:14.887 --> 01:07:16.887

The some of these other

01:07:16.651 --> 01:07:20.651

Problems are maybe advocacy issues we could take up.

01:07:20.208 --> 01:07:25.208

But so, anyway, I just wanted to share that background, that this has been

01:07:25.146 --> 01:07:31.146

Going on for a long time, and we've had lots and lots of communication with the organization about what happened, but I don't know

01:07:31.895 --> 01:07:35.895

If those 2 things have been fixed and they are like I said earlier.

01:07:35.204 --> 01:07:44.204

They've emailed a couple times with confidence that this is going to be done on by September 30th and that next year's will be on time.

01:07:44.830 --> 01:07:46.830

So I don't know. I.

01:07:47.266 --> 01:07:51.266

That seems to be like sort of that's the hope always. I think.

01:07:53.833 --> 01:07:59.833

Lynn - So I know that we have some potential motions here. There's sort of.

01:08:00.139 --> 01:08:10.139

3 sets. So one motion, one motion that's like 2 motions in one, and then a 3rd motion like we could make one

01:08:09.453 --> 01:08:14.453

Kind of set of these this evening. Could you explain what these

01:08:14.779 --> 01:08:17.779

Are, and if I described that properly?

01:08:18.590 --> 01:08:21.590

Yes, I'm just looking at the chat. Okay.

01:08:24.891 --> 01:08:31.891

Shandra, thank you for helping people on the zoom to access the information they're looking for. That's great.

01:08:32.528 --> 01:08:35.528



We hope that everything is available in the archived

01:08:36.764 --> 01:08:38.764

Another

01:08:39.023 --> 01:08:41.023

Just comment from Kerrie

01:08:41.590 --> 01:08:48.590

Hacker. Excuse me, many agencies had experience staffing issues as well

01:08:48.836 --> 01:08:51.836

And so that has also started to level off.

01:08:54.513 --> 01:08:59.513

Okay. So I've got the decisions on the screen. The 1st one is

01:08:59.582 --> 01:09:01.582

To say.

01:09:01.963 --> 01:09:06.963

This is, if the audit is not here by September 30th,

01:09:07.580 --> 01:09:09.580

Just cancel the contracts

01:09:09.517 --> 01:09:13.517

And continue withholding the payments,

01:09:13.701 --> 01:09:16.701

The the 3 payments that are currently withheld,

01:09:17.020 --> 01:09:20.020

Until the audit is submitted. Reviewed. That's 1 option.

01:09:20.837 --> 01:09:24.837

Or continue the contracts, even if the audit

01:09:24.526 --> 01:09:28.526

Doesn't make it, and you could. There's a little bracket there where you could

01:09:28.891 --> 01:09:31.891

Be specific, like how much additional time you would give

01:09:33.330 --> 01:09:37.330

For completion. So that you could - You know, this is basically giving an extension

01:09:37.524 --> 01:09:40.524

And then, if you do that,

01:09:40.580 --> 01:09:53.580

There's a second motion which says, to continue withholding payments, because we just we need to know what to do with both things like, what do we do with the money we're already holding? What do we do with obligations going forward?

01:09:53.720 --> 01:09:59.720

So then the 3rd option is to defer a decision until next month or the month after.

01:09:59.271 --> 01:10:06.271

And to make that, and that would be in the event that the audit doesn't make it. On September 30th.

01:10:07.583 --> 01:10:16.583

Thank you for that. So the options - and we could write another motion on the spot if we want to. I don't know if anybody wants to do that but

01:10:17.083 --> 01:10:19.083

The options would be to

01:10:18.643 --> 01:10:25.643

Cancel the contracts if the audit doesn't make it on time; if it does make it on time, then it would not be cancelled.

01:10:25.210 --> 01:10:32.210

Second option would be to continue the contracts and continue withholding payments. We could specify.

01:10:32.342 --> 01:10:34.342

A timeframe for that.

01:10:34.840 --> 01:10:38.840

Or the 3rd option would be to just defer this until a specified date.

01:10:39.775 --> 01:10:44.775

And or potentially, you know, miscellaneous other motion that is yet to be written.

01:10:45.020 --> 01:10:59.020

And do not fear, I will get us through the motion part of this. Once we figure out what one we are going to be voting on so. I'd like to open for board discussion on this issue.

01:11:02.270 --> 01:11:05.270

I guess I'll start

01:11:05.402 --> 01:11:07.402

I think, based on some

01:11:07.840 --> 01:11:11.840

Earlier conversation. We had about 20, 25 min ago

01:11:12.453 --> 01:11:14.453

I think.

01:11:14.329 --> 01:11:19.329

I was feeling a consensus that people are like, you know, we've laid out

01:11:19.708 --> 01:11:23.708

What the expectations are, and I've read

01:11:23.091 --> 01:11:29.091

The email that says, yes, it'll be in your hands by September 30th,

01:11:29.388 --> 01:11:33.388

So I mean, if someone wants to give me a green light,

01:11:33.216 --> 01:11:36.216

I feel comfortable going with the 1st option.

01:11:36.892 --> 01:11:38.892

Because they've assured us it's gonna be here

01:11:38.082 --> 01:11:41.082

And it'll just put it in

01:11:41.775 --> 01:11:43.775

Writing that we, as a board said

01:11:43.142 --> 01:11:48.142

From this date forward we are going to follow our memorandums.

01:11:48.337 --> 01:11:50.337

So that's my thought.

01:11:52.014 --> 01:11:54.014

Thank you. Second.

01:11:54.018 --> 01:12:00.018

Oh, sorry! I think that was an official motion yet, but it's a discussion of a potential. But

01:11:59.334 --> 01:12:03.334

So I mean, I've been on this board now. And

01:12:04.704 --> 01:12:07.704

You know, must, you know, with Jane, and I think.

01:12:07.331 --> 01:12:10.331

And Elaine too, and I think

01:12:10.082 --> 01:12:13.082

The 3 of us know the history,

01:12:13.521 --> 01:12:18.521

All the decisions we've had to make over the last 5 years now, and

01:12:18.328 --> 01:12:21.328

You know I thought the last

01:12:21.893 --> 01:12:23.893

Chance was when.

01:12:24.770 --> 01:12:28.770

Matt Hausman and Julian Rappaport voted no.

01:12:28.773 --> 01:12:34.773

And I thought that would be the wake up call for Promise to understand that that was your last chance,

01:12:33.956 --> 01:12:36.956

And obviously, you know

01:12:37.965 --> 01:12:46.965

With the pandemic. We wanted to just make sure we can preserve as many agencies as possible until things settle down. And now things have settled down. We have - people have staff

01:12:47.078 --> 01:12:51.078

You know, and I don't want agencies to use the excuse of

01:12:50.779 --> 01:12:52.779

You know.

01:12:52.460 --> 01:12:55.460

For us - it's like if they

01:12:55.778 --> 01:12:58.778

If we don't fund them, then it really hurts

01:12:58.827 --> 01:13:00.827

People in the community and

01:13:00.971 --> 01:13:07.971

That's who we're here to serve. But at the end of the day it's not us failing. It would be the agency failing.

01:13:07.839 --> 01:13:11.839

After ample opportunities to correct the ship and

01:13:12.081 --> 01:13:16.081

You know, typically when we when I look at.

01:13:15.460 --> 01:13:20.460

Agencies that are having this kind of difficulty over the many years.

01:13:21.154 --> 01:13:23.154

It's obviously a red flag that.

01:13:22.838 --> 01:13:24.838

There's something else.

01:13:24.205 --> 01:13:36.205

Wrong underlying in the agency and and how they're functioning. And I sign up that there's a lot of other things that we need to that we don't know about, and I'm hoping that

01:13:36.960 --> 01:13:39.960

That was the case in the past. And now things have corrected.

01:13:39.766 --> 01:13:43.766

And so for me I would move.

01:13:43.456 --> 01:13:46.456

To to cancel if they don't get to,

01:13:46.711 --> 01:13:48.711

If they don't turn it in by September 30th

01:13:48.644 --> 01:13:53.644

And and what I would say is, I'm I'm not going to reverse my decision on that,

01:13:53.393 --> 01:13:56.393

And that you would just be able to apply next year

01:13:57.326 --> 01:14:00.326

When you have your audit and everything in order, and take that time to kind of

01:13:59.459 --> 01:14:02.459

Correct the ship, and.

01:14:03.218 --> 01:14:05.218

Make sure that the organization is functioning.

01:14:04.703 --> 01:14:08.703

To the level that is required of the board.

01:14:13.209 --> 01:14:22.209

I think I was clear where I was at. I don't know if anyone actually is opposed to us. Moving forward with the 1st motion. That might be the better question to speed. Stuff up.

01:14:28.458 --> 01:14:34.458

If anyone wants to make a motion we will have time for discussion after the motion as well.

01:14:35.835 --> 01:14:40.835

I make the motion to cancel Promise PY20025 Contract

01:14:40.078 --> 01:14:49.078

For PHC Wellness and Mental health services, with no further obligation, as of September 30th of 2024.

01:14:49.957 --> 01:14:52.957

In the event of the agency's board approved

01:14:53.212 --> 01:15:08.212

Independent Cpa audit report has not been submitted by that date, and to continue withholding the currently held payments until the audit has been submitted, reviewed, and any issues resolved.

01:15:08.832 --> 01:15:10.832

Thank you very much. Can I get a second?

01:15:11.014 --> 01:15:13.014

A second.

01:15:12.462 --> 01:15:17.462

We have multiple seconds. I'm not sure who it was, but I trusted that was caught.

01:15:18.018 --> 01:15:20.018

Any further discussion?

01:15:22.956 --> 01:15:24.956

I think we all kind of said our piece.

01:15:28.584 --> 01:15:35.584

I do want to add the you know, the importance of these services on our community, and the importance of

01:15:37.032 --> 01:15:41.032

The infrastructure and

01:15:42.075 --> 01:15:47.075

Financial accountability pieces of our contracts are really important

01:15:47.391 --> 01:15:57.391

And my understanding is that this agency will deliver the audit on time, and if that is the case, then this will be a moot issue.

01:15:57.767 --> 01:16:01.767

So I truly hope that does happen, and the the

01:16:01.766 --> 01:16:07.766

Thing about having this discussion now is that there is still time for that audit to come in on time

01:16:07.586 --> 01:16:11.586

So I just wanted to add that.

01:16:11.203 --> 01:16:14.203

Any other discussion before we vote?

01:16:19.843 --> 01:16:28.843

All right, seeing as done, there is no other discussion. There is a motion on the table to cancel PY25 contracts

01:16:28.601 --> 01:16:31.601  
For PHC Wellness and mental health services

01:16:31.456 --> 01:16:52.456  
With no further obligation, as of September 30th 24, in the event of the agencies - that the Agency's board approved independent Cpa audit report has not been submitted by that date, and to continue withholding the currently held payments until the audit has been submitted, reviewed, and any issues resolved. Can I get a roll call vote, please?

01:16:54.957 --> 01:16:56.957  
Chris Miner. Yep.

01:16:57.278 --> 01:16:59.278  
Tony Nichols. Yes.

01:17:00.955 --> 01:17:02.955  
Yes, yes.

01:17:03.715 --> 01:17:05.715  
Yes.

01:17:05.404 --> 01:17:08.404  
Yes, yes.

01:17:09.207 --> 01:17:12.207  
Yes,

01:17:12.394 --> 01:17:15.394  
With that this motion passes.

01:17:17.203 --> 01:17:20.203  
Now thank you all for that.

01:17:19.452 --> 01:17:23.452  
Very long, very important discussion.

01:17:23.395 --> 01:17:33.395  
We will now move to our next item of old business, which is a report from the evaluation capacity building project.

01:17:33.459 --> 01:17:40.459  
My understanding is that the evaluation team is on zoom and will be providing a brief update to us via zoom.

01:17:42.651 --> 01:17:45.651  
Hello, everyone, happy hump day.

01:17:49.212 --> 01:17:51.212  
Alright. Tough crowd

01:17:51.272 --> 01:17:55.272  
So I'm Jacinda Dariotis from the family resiliency center.

01:17:55.732 --> 01:18:02.732

I, have a short report today. So we have been working with 4 agencies on their programs

01:18:02.085 --> 01:18:06.085

In doing technical assistance, and it's been going really well.

01:18:06.838 --> 01:18:30.838

Our technical assistance from helping with logic models to development, of survey, to assess outcome variables, to thinking through new data collection methods and creating systems for them to capture moments and qualitative data that they're experiencing and and are hearing anecdotally to actually have a system for creating,

01:18:30.911 --> 01:18:33.911

For collecting those data. So that's been going really Well.

01:18:34.896 --> 01:18:36.896

And we have been busy planning

01:18:36.847 --> 01:18:46.847

Some workshops and micro learnings for this fall. So our upcoming workshop we're planning on the date probably will be November,

01:18:46.522 --> 01:18:52.522

To have agency members come and learn about. It'll be a virtual workshop

01:18:53.083 --> 01:18:57.083

To learn about the repository of outcome measures that exist

01:18:56.277 --> 01:19:02.277

In helping to identify ways in which it's working well, ways in which it could be improved

01:19:02.583 --> 01:19:07.583

And actually introducing it to agencies that may have not used it in the past, and how to use it effectively

01:19:07.644 --> 01:19:26.644

As well as learning about effective outcome measures. So we will be having participants do a little bit of pre work, not too much homework, but a bit of looking at the micro learnings that we've already developed on differences between process and outcome evaluation.

01:19:26.455 --> 01:19:34.455

So they can get the background that they need and come into that workshop. Also, knowing about the outcomes that they're currently exploring.

01:19:34.591 --> 01:19:43.591

And then coming into that workshop and having a hands-on approach to using the current repository and learning a bit more about how to choose effective outcomes.



01:19:43.084 --> 01:19:59.084

So those are the major micro learnings that are gonna occur this fall. We're finishing our series on logic models. The micro learnings for that we have debuted with our working group. One of our

01:19:59.899 --> 01:20:18.899

Segments of the logic model which is outputs, which we know that agencies tend to have difficulty - in general, people may have difficulty differentiating between what's an output and an outcome. So we have debuted that with our working group, and they gave us some suggestions. And so that's going into final production.

01:20:19.084 --> 01:20:25.084

So more to come soon with seeing our series on the Logic modeling

01:20:25.270 --> 01:20:30.270

And we're also creating a micro learning that will be debuted in the spring

01:20:30.080 --> 01:20:33.080

On best practices and reporting and presenting data.

01:20:33.461 --> 01:20:39.461

So they can tell the stories that they're wanting to tell with their, with their data about the great work that they're doing.

01:20:39.774 --> 01:20:45.774

And that will be followed up with an in person training on storytelling.

01:20:47.146 --> 01:20:54.146

Says a lot of information very quickly, but I'm happy to answer any questions, and

01:20:54.465 --> 01:20:56.465

Elaborate on anything that you want me to.

01:20:59.523 --> 01:21:04.523

Thank you so so much. Any questions or discussion from the board.

01:21:12.330 --> 01:21:21.330

I just wanted to thank you all for your work, and just mention, like, I think, the discussion about logic models.

01:21:22.083 --> 01:21:27.083

And and storytelling, I think, are really important. I know that oftentimes

01:21:27.154 --> 01:21:35.154

Talking about when we learn about logic models in this field. If we, if we do which we might not.

01:21:34.520 --> 01:21:42.520

It's oftentimes just like here it is. Here is an example. Figure it out, and being able to break that down.

01:21:43.091 --> 01:21:48.091

Into smaller parts, and really understand the importance and the helpfulness of

01:21:47.774 --> 01:21:52.774

Of that can be of that tool can be really helpful. So thank you.

01:21:52.517 --> 01:21:55.517

Any other thoughts from Board members

01:21:56.956 --> 01:21:58.956

Or staff?

01:22:03.268 --> 01:22:06.268

I know you all don't want to stay here all night, so I gotta be careful. But

01:22:05.074 --> 01:22:08.074

I just like.

01:22:08.207 --> 01:22:10.207

Given that we also have

01:22:10.723 --> 01:22:20.723

Spend a lot of time with agencies to improve the program - the service reporting, I'm especially appreciating the work of Jacinda and her team.

01:22:20.767 --> 01:22:25.767

Today, and I'm appreciating the Mental Health Board for funding this and a similar project

01:22:26.015 --> 01:22:29.015

For over 10 years to help everybody

01:22:28.155 --> 01:22:37.155

To get over the hump of like finding easier ways to meet reporting requirements and to make it meaningful for all parties.

01:22:37.403 --> 01:22:39.403

So thanks you guys.

01:22:39.900 --> 01:22:42.900

It's good stuff, I guess. The only thing I'd add is, you know

01:22:42.769 --> 01:22:46.769

When I 1st started here, like one of the big things, is like making sure that.

01:22:46.403 --> 01:22:51.403

The I don't know. In medicine we have evidence based medicine, and, you know, having agencies

01:22:51.138 --> 01:22:57.138

You know, know what an output is versus an outcome, and having effective surveys

01:22:57.278 --> 01:22:59.278

To be able to kind of go down that line of

01:23:00.273 --> 01:23:03.273

Are we effective? Not just does it feel good like? Does this,

01:23:02.459 --> 01:23:08.459

Like, does it sound great, you know. Okay, then we should do it. But it's like, Well, is that actually making a difference?

01:23:09.082 --> 01:23:13.082

You know, and that's really what the goal is, making differences and not just

01:23:13.275 --> 01:23:15.275

Being good on paper. So.

01:23:17.325 --> 01:23:19.325

Very very good point.

01:23:18.600 --> 01:23:20.600

Okay.

01:23:19.469 --> 01:23:25.469

Thank you, everybody, for your comments and thank you to our team

01:23:25.460 --> 01:23:28.460

For your great work. Thank you so much.

01:23:29.082 --> 01:23:36.082

So we will move on to our next item of old business, and we will go through this end of the agenda quickly. I think.

01:23:29.341 --> 01:23:31.341

Thank you.

01:23:36.042 --> 01:23:41.042

We. We got through the beginning pretty fast, but I know that last discussion was a long one.

01:23:40.409 --> 01:23:46.409

So our next item on the agenda is disability resource expo update.

01:23:46.472 --> 01:23:53.472

Which is - you can be, can. There's promo materials that can be found on pages 130 to 134.

01:23:53.538 --> 01:23:58.538

Lynn, or anybody you'd like to designate, I'd love to hear about this update.

01:24:06.096 --> 01:24:10.096

I do know that we're going to start - Send out the sign up

01:24:10.658 --> 01:24:15.658

For volunteers, so to speak, on the lookout for that. That's the major update.

01:24:20.097 --> 01:24:27.097

And I'll just add that the event is the Expo is on October 26, 24 at Marketplace Mall.

01:24:27.095 --> 01:24:33.095

So very good to hear, and you can peruse these materials at your.

01:24:33.350 --> 01:24:35.350

Any other comments on this.

01:24:40.156 --> 01:24:42.156

On the same day,

01:24:42.286 --> 01:24:48.286

There's another event at Parkland College, and I'm not sure if everyone is aware of it.

01:24:48.287 --> 01:24:53.287

Is the black Mental Health and Wellness Conference, the second annual one

01:24:53.406 --> 01:24:59.406

From 8 to 4. And I'm actually gonna be a part of that one. And I'm presenting

01:24:59.532 --> 01:25:06.532

At that one. So, although I'll be at the disability resource expo, I also have to be at that one. So

01:25:06.159 --> 01:25:08.159

That's actually a big event

01:25:08.980 --> 01:25:11.980

That I think a lot of us should try to attend that one too.

01:25:15.033 --> 01:25:25.033

I I wish there was a way to get people not to schedule their things at the same day as the Expo, because we tend to book it a year in advance, but there are really only a few

01:25:24.162 --> 01:25:31.162

Weekend days in the fall that are okay for events. So we like, I think the best we can do is like

01:25:31.280 --> 01:25:35.280

A shuttle from your conference to this one, and

01:25:35.474 --> 01:25:43.474

I hate leaving the house, but I'm never sorry when I go to the Expo, and I'm sure that I will also not be sorry

01:25:43.350 --> 01:25:47.350

About the conference. So Sign up on Saturday, the 26th

01:25:47.972 --> 01:25:49.972

Well at some point, but I'm gonna

01:25:49.466 --> 01:25:56.466

Actually make this a priority, because this is actually about black mental health. And I think we do need to make

01:25:57.216 --> 01:26:00.216

It a priority in our community?

01:25:59.410 --> 01:26:02.410

I don't know about the

01:26:02.913 --> 01:26:13.913

Crossover and scheduling. This is that's way beyond my head. But I mean Parkland College is sponsoring this, and we don't have enough of these type of conferences in the area

01:26:13.788 --> 01:26:17.788

To boost up the mental health and wellness of the black community.

01:26:17.784 --> 01:26:24.784

So I wanna make that a priority for us as well. So if we can all divide the time, not just me, that would be great.

01:26:24.848 --> 01:26:31.848

And I'm gonna incentivize my parkland students to come out there. I have about 13 nursing students, and 12 of them are black women. So.

01:26:34.973 --> 01:26:39.973

Hey, Lisa, would you be able to,

01:26:40.670 --> 01:26:47.670

Would you be able to maybe share some of that info or link to Lynn? And maybe there's a way that we can have Allison like

01:26:47.410 --> 01:26:52.410

Do a little plug, hey? After you see us at the Mall, make sure you stop at

01:26:52.036 --> 01:26:54.036

Parkland college also.

01:26:54.406 --> 01:26:58.406

Maybe they could be in contact, and if they could have someone at

01:26:59.155 --> 01:27:07.155

Their event at our event, saying, Hey, now you've been here, you still have time to hit the event over there. I mean, it's just an idea.

01:27:06.791 --> 01:27:14.791

Again. This is the 1st I've heard of it. But oh, my gosh! Let's try to support both events, because that's what we're here about is supporting it.

01:27:14.160 --> 01:27:20.160

And I did. I thank you. I just sent it over to Lynn. There's a huge flyer

01:27:20.278 --> 01:27:27.278

About it, and also I'm not sure if you all are aware of this. But Friday and Saturday,

01:27:27.976 --> 01:27:29.976

There's also an event

01:27:30.848 --> 01:27:34.848

Called the Champaign Urbana Black African Arts Festival.

01:27:34.468 --> 01:27:48.468

So that is a big event that's gonna be happening as well. And so I guess I'm mentioning all this because I'm not sure if you all have heard of these things, but anytime we have the opportunity to focus on mental health and specific

01:27:49.101 --> 01:27:51.101

Communities. I think we should do it.

01:27:51.843 --> 01:27:59.843

Absolutely thank you so much for sharing that with us, and I think, like the I think the

01:27:59.474 --> 01:28:16.474

The opportunity for people to attend both events. I think you know, kind of with how the expo is structured I think that could potentially some people could drop by the expo, then go to the conference, or after the conference drop by the Expo. I think that would work very well. So

01:28:16.482 --> 01:28:18.482

That is wonderful to hear

01:28:19.097 --> 01:28:21.097

So just looking online, it looks like

01:28:20.535 --> 01:28:25.535

There's no registration fee required. Breakfast and lunch will be served,

01:28:25.413 --> 01:28:30.413

There are some vegetarian free options you have to register, though.

01:28:30.849 --> 01:28:35.849

And looks like you can look you can find on the champaign community Coalition. Looks like there's a.

01:28:35.414 --> 01:28:40.414

Which is this? Is this the expo or no? It's yours.

01:28:40.529 --> 01:28:42.529

Yeah, yeah.

01:28:45.787 --> 01:28:52.787

The expo has candy. You can email Mikel Washington outreach and engagement@champaignil.gov.

01:28:54.172 --> 01:28:58.172

Awesome. Thank you so much for sharing all of this information.

01:28:58.097 --> 01:29:09.097

Next we will move to the PY24, 4th quarter, which are on pages 135 to 177.

01:29:09.916 --> 01:29:13.916

Any comments from our staff on these reports?

01:29:18.033 --> 01:29:22.033

I can share a few things. First, I want to say thank you to

01:29:22.653 --> 01:29:24.653

All of the agencies that

01:29:24.908 --> 01:29:27.908

We're able to submit their reports on time. It makes a

01:29:27.661 --> 01:29:34.661

A worldly difference to the staff. Myself, Kim and

01:29:36.101 --> 01:29:42.101

And and Lynn to be able to read the reports, to go through the data and see just you know how well you're doing.

01:29:41.349 --> 01:29:46.349

If there are any hiccups, and so again, thank you for

01:29:46.468 --> 01:29:51.468

Submitting your reports on time. I think we

01:29:52.540 --> 01:29:54.540

We were just short, maybe 2 -

01:29:55.219 --> 01:29:57.219

2 reports out of

01:29:58.787 --> 01:30:02.787

40, 50 reports on the MHB Side, so

01:30:02.357 --> 01:30:09.357

Kudos to the to the agencies they're really rocking with getting their reports in. So thank you.

01:30:12.539 --> 01:30:14.539

Thank you very much.

01:30:15.355 --> 01:30:19.355

I thought you were going to speak, but it was just. The mic was on.

01:30:25.920 --> 01:30:38.920

Now, I just wanted to add, I really appreciate reading the the narrative comments on the reports that have that, and where we get to hear about sort of

01:30:38.468 --> 01:30:46.468

Examples of people that have been served, and kind of situations that they really kind of make

01:30:47.284 --> 01:30:56.284

The services come alive, and I think that really links well to the storytelling and and

01:30:56.096 --> 01:31:01.096

Workshop that's gonna be happening with the evaluation capacity building project as well.

01:31:00.109 --> 01:31:06.109

Cause I think I'd love to see that kind of thing, and every single report so -

01:31:06.348 --> 01:31:10.348

Any other comments on these, from board or staff?

01:31:19.223 --> 01:31:24.223

All right, seeing as none, we will now move to successes and other agency input.

01:31:24.036 --> 01:31:28.036

So this is the opportunity for

01:31:27.343 --> 01:31:31.343

Agencies to share anything they'd like to.

01:31:31.225 --> 01:31:40.225

I reserve the authority to limit individual participation to 5 min and or total time to 20 min. Is there anybody -

01:31:40.348 --> 01:31:44.348

Doesn't seem like in person, but anybody online that would like to share?

01:31:57.717 --> 01:32:02.717

All right, seeing as none, next we'll move to board reports. Do any



01:32:02.348 --> 01:32:06.348  
Board members, or staff, who attend

01:32:06.352 --> 01:32:10.352  
Other boards have anything they like to share. There.

01:32:10.549 --> 01:32:15.549  
Yes, I do. I went to a community coalition as usual.

01:32:16.036 --> 01:32:27.036  
And I'll just mention 2 presentations that have to do with agencies we support. There was a presentation from the Youth Assessment Center. I see that Karmyn is on zoom.

01:32:26.788 --> 01:32:30.788  
And it was what really struck me about it was that if

01:32:31.032 --> 01:32:46.032  
I were a parent who needed that for a child sitting there and not knowing what it was, I would have been encouraged by the level of specificity and the kinds of help. So.

01:32:45.166 --> 01:32:48.166  
Good job. There.

01:32:48.535 --> 01:32:57.535  
And the other program was a promise healthcare program that they have partnered with

01:32:57.602 --> 01:32:59.602  
Urbana schools, and

01:33:00.102 --> 01:33:05.102  
I mean in Urbana and in Rantoul, but not Champaign, but they are now

01:33:04.164 --> 01:33:07.164  
Going to have a

01:33:08.231 --> 01:33:14.231  
Collaboration with the schools, and I think the school of U of high school work is also

01:33:13.657 --> 01:33:18.657  
Going to be working on that in Champaign. So both of those were

01:33:18.790 --> 01:33:20.790  
Good to hear about.

01:33:22.345 --> 01:33:26.345  
Thank you so much, Elaine. Any other board to board reports?

01:33:30.786 --> 01:33:34.786  
All right, seeing none. Next we have county board.

01:33:35.227 --> 01:33:40.227  
Jen Straub, anything? Our next meeting is tomorrow night at 6:30 - room.

01:33:41.973 --> 01:33:43.973  
All right. Thank you for that.

01:33:43.405 --> 01:33:49.405  
Next, we have Champaign County Developmental Disabilities board input.

01:33:50.107 --> 01:33:52.107  
Lynn is racing back.

01:33:52.293 --> 01:33:54.293  
So we must have some input.

01:33:55.101 --> 01:34:08.101  
No, there's not. They met this morning, and did - you know - they did very much the same business, but they did not have to make any tough decisions or even easy decisions like about fund balance, though they did talk about fund balance.

01:34:07.850 --> 01:34:10.850  
Anyway. So it was a much

01:34:11.152 --> 01:34:14.152  
Quicker meeting, and I know I'm always trying to make you jealous of

01:34:13.973 --> 01:34:21.973  
The DD Board, so that, like more people will want to be on the DD board. But now they have too many candidate - more candidates than they need.

01:34:22.411 --> 01:34:26.411  
So another reason to be jealous of them. But that's really all I've got.

01:34:26.219 --> 01:34:30.219  
Yeah, we don't need anybody leaving our board. Also.

01:34:30.734 --> 01:34:34.734  
But our study session next Wednesday, the 25th

01:34:34.658 --> 01:34:42.658  
Is it? The 20? The 25th - will be a joint meeting with the Developmental Disabilities Board, a joint study session, not meeting,

01:34:42.545 --> 01:34:52.545  
Where we will be hearing from self advocates within the community. So it's sure to be a wonderful event similar to a study session we had last year. So.

01:34:52.660 --> 01:35:01.660  
All right... I guess. Next we have board. Do we have any announcements from board members?

01:35:02.720 --> 01:35:08.720

I just want to share. I'm not sure if you all know this or not, but at least once or twice a month

01:35:08.478 --> 01:35:12.478  
I actually talk about mental health on 90.1

01:35:12.724 --> 01:35:14.724  
FM. WEFT.

01:35:15.220 --> 01:35:21.220  
And I was just on there this past Sunday, from 9 to 11. I'll be on again.

01:35:21.475 --> 01:35:23.475  
The last

01:35:23.725 --> 01:35:26.725  
Sunday of the month. I think it's the 29th So

01:35:26.661 --> 01:35:32.661  
It's a public radio station. And it's global. So they're hearing me talk about

01:35:33.033 --> 01:35:38.033  
Quite a few issues in mental health from a global standpoint. So.

01:35:38.970 --> 01:35:42.970  
That's all that is amazing. And we

01:35:43.100 --> 01:35:45.100  
I I will be sure to tune in.

01:35:45.346 --> 01:35:52.346  
Any other board announcements? I was gonna remind everybody that one of our

01:35:52.164 --> 01:35:58.164  
Groups, The UP center, is having their pride fest weekend, and they have

01:35:59.217 --> 01:36:05.217  
Plan. They've got stuff all week long, but the parade, which is my favorite, and the

01:36:05.224 --> 01:36:11.224  
Like little vendors and all that is on Saturday. But UP Center has a great schedule of

01:36:11.469 --> 01:36:13.469  
All kinds of things you can check out.

01:36:14.094 --> 01:36:16.094  
Thank you so so much.

01:36:17.095 --> 01:36:23.095  
I have an announcement. I guess. A thank you and an announcement.

01:36:22.731 --> 01:36:36.731

Regarding one of our staff members. So I just want to give a moment to shout out our Chris Wilson, who has been working very hard, often kind of behind the scenes, not

01:36:36.471 --> 01:36:50.471

Always in the public eye, on our financial management and supporting our agencies around, that he's also been really helpful in talking to board members and helping them understand our requirements and these complex issues.

01:36:50.405 --> 01:36:57.405

And I also wanted to congratulate him because he was just named to the champaign area center 40 under 40.

01:36:57.914 --> 01:37:03.914

So he will be honored at some point for that - October 24th at

01:37:04.286 --> 01:37:08.286

Is it the I hotel? I don't know. Was that the I hotel last year, so

01:37:08.915 --> 01:37:10.915

We are very proud of him.

01:37:13.856 --> 01:37:16.856

Any other board announcements, we will give a nice round of applause.

01:37:19.786 --> 01:37:28.786

All right, seen as none. Unfortunately, we cannot yet adjourn, because we have to move into closed

01:37:28.409 --> 01:37:31.409

Session.

01:37:31.532 --> 01:37:33.532

Okay, so we will be

01:37:34.218 --> 01:37:41.218

Striking part of the motion from the revised agenda - to our original agenda.

01:37:40.908 --> 01:37:42.908

So.

01:37:43.278 --> 01:37:48.278

I'm going to try to get us through this facilitate closed session several

01:37:47.164 --> 01:37:52.164

Times, even though I haven't facilitated these meetings very often. So that's fun.

01:37:52.218 --> 01:38:11.218

So board staff and attorneys request that the Board continued to maintain as closed the minutes of closed sessions held February 19th 2020, February the 26th 20, and July 21st 2021. These have been distributed to board members for review, along with other closed sessions.

01:38:11.410 --> 01:38:14.410  
From February 22nd, 2023.

01:38:14.156 --> 01:38:23.156  
And so we will need a motion to move to executive session to discuss these.

01:38:23.971 --> 01:38:26.971  
So we have a motion in the packet that we can use.

01:38:26.157 --> 01:38:30.157  
Can I entertain anybody to

01:38:30.343 --> 01:38:32.343  
Read that motion,

01:38:32.472 --> 01:38:34.472  
Or make that motion?

01:38:38.411 --> 01:38:45.411  
For ease. I will go ahead and move to do this, and we can get a second from someone else.

01:38:45.967 --> 01:38:47.967  
So I will move to

01:38:47.903 --> 01:38:51.903  
Make a motion to move to executive session

01:38:51.221 --> 01:38:57.221  
5 ilcs. 122 c. 11. Of the Open Meetings Act

01:38:57.594 --> 01:39:11.594  
To review status of minutes of prior closed session meetings, and that the following individuals remain present: Members of the Champaign County Mental Health Board, executive director canfield, and operations and compliance coordinator, Howard-Gallo.

01:39:11.532 --> 01:39:13.532  
Can I get a second?

01:39:14.220 --> 01:39:16.220  
Seconded.

01:39:16.595 --> 01:39:20.595  
That has been seconded. Any discussion.

01:39:22.404 --> 01:39:25.404  
Guess we can't really discuss the contents.

01:39:25.154 --> 01:39:28.154  
So the motion on the table.

01:39:28.542 --> 01:39:32.542  
I'm not used to move to executive session. Do I have to read the whole thing again?

01:39:32.656 --> 01:39:34.656  
Okay. Can.

01:39:34.605 --> 01:39:37.605  
Blah blah.

01:39:37.905 --> 01:39:42.905  
All those in favor of moving to executive session to do all the things I just said.

01:39:42.725 --> 01:39:44.725  
Please say aye.

01:39:44.911 --> 01:39:46.911  
Hi! No!

01:39:59.979 --> 01:40:03.979  
We did a roll call vote to move to closed session.

01:40:11.789 --> 01:40:16.789  
And do it. Can I get a roll call? Vote, please, Tony Nichols.

01:40:17.780 --> 01:40:21.780  
Yes, Elaine. Yes, Jen Straub. Yes, Jane Sprandel.

01:40:21.783 --> 01:40:23.783  
Jon Paul Youakim.

01:40:23.342 --> 01:40:29.342  
Lisa Liggins Chambers. Yes, Chris Miner. Yes.

01:40:30.472 --> 01:40:38.472  
That the motion passes, so we will be moving into closed session.

01:40:38.907 --> 01:40:43.907  
Is that? Are we in a situation where we can do that? Within this room.

01:40:43.480 --> 01:40:46.480  
I think.

01:40:46.666 --> 01:40:48.666  
And I can record the meeting

01:40:48.470 --> 01:40:51.470  
Separately. We're not needed.

01:40:51.905 --> 01:40:56.905

No, but it's not. If we don't use the microphones, we turn them on.

01:40:57.100 --> 01:40:59.100

We can record it.

01:41:01.355 --> 01:41:03.355

Figure out what they're.

01:41:03.974 --> 01:41:05.974

I can see if that room is available.

01:41:20.656 --> 01:41:23.656

And then I'm gonna recuse recuse myself from the meeting.

01:41:31.841 --> 01:41:39.841

All right for those who are online. We are moving into closed session, and we will come back to take a roll call

01:41:40.157 --> 01:41:43.157

Vote and adjourn. So stay tuned.

01:51:01.737 --> 01:51:08.737

So now we will take a roll call to move ourselves out of closed session and back into

01:51:08.424 --> 01:51:12.424

This original meeting. Can I get a roll call? Please.

01:51:16.986 --> 01:51:19.986

So do we okay.

01:51:19.928 --> 01:51:25.928

I would like to move to end our closed session and return to the original meeting.

01:51:25.928 --> 01:51:32.928

Can I? We have a motion and a second can I get a roll call.

01:51:33.675 --> 01:51:35.675

Or is that not what we're supposed to do yet?

01:51:35.983 --> 01:51:38.983

Okay, can I get a roll call to bring us back into this session?

01:51:38.736 --> 01:51:41.736

Yes, Jane Sprandel.

01:51:41.169 --> 01:51:48.169

Jon Paul Youakim. Oh, he's not here! Lisa Liggins chambers! Yes, Chris Miner. Yes, Tony Nichols.

01:51:48.920 --> 01:51:50.920

Yes, Molly Mcclay.

01:51:51.562 --> 01:51:53.562  
Yes.

01:51:54.058 --> 01:51:58.058  
All right. So now we are back in this meeting.

01:51:57.800 --> 01:52:02.800  
I would like to entertain a motion to

01:52:02.485 --> 01:52:06.485  
Act on the items we discussed in the closed session.

01:52:06.359 --> 01:52:15.359  
I move to accept the February 19th 20, 26th 2020, and July the 21st 2021

01:52:15.183 --> 01:52:18.183  
Closed session minutes, as presented or revised -

01:52:18.244 --> 01:52:20.244  
Not revised, as presented -

01:52:20.371 --> 01:52:27.371  
To continue maintaining them as closed and to destroy the recording of  
the July 21st 2021 meeting.

01:52:27.922 --> 01:52:29.922  
Thank you very much. Can I get a second?

01:52:29.305 --> 01:52:34.305  
All right. Thank you very much.

01:52:34.489 --> 01:52:36.489  
We any discussion.

01:52:39.053 --> 01:52:45.053  
We cannot discuss, so, seeing none, there is a motion on the table to  
accept the February 29.

01:52:44.611 --> 01:52:57.611  
February 19th 2020, February the 26th 2020, and July the 21st 2021 closed  
session minutes as presented to continue maintaining them is closed, and  
to destroy the recording of the July 21st 2021 meeting.

01:52:57.735 --> 01:52:59.735  
All those in favor say, Aye.

01:52:59.549 --> 01:53:02.549  
Aye, all those opposed same.

01:53:02.173 --> 01:53:05.173  
The ayes have it, the motion passes.

01:53:05.615 --> 01:53:18.615



And next I would like to move to accept the February 22nd, 2023 closed session minutes as presented to make them open, and to destroy the recording of the meeting. Can I get a second? I will second that.

01:53:18.984 --> 01:53:22.984

Thank you very much. We have a motion, and it has been seconded. Any discussion.

01:53:24.105 --> 01:53:36.105

We cannot really discuss that. So, on the motion to accept the February 22nd, 23 closed session minutes as presented, make them open, and to destroy the recording of the meeting. All those in favor say, aye.

01:53:36.236 --> 01:53:38.236

All those opposed same sign.

01:53:38.874 --> 01:53:40.874

The ayes have it, the motion passes.

01:53:40.736 --> 01:53:45.736

And now I call this meeting officially adjourned. Thank you very much.

01:53:46.423 --> 01:53:48.423

Have a good evening.

01:53:52.549 --> 01:53:55.549

Thank you. Have a great week.