

WEBVTT

01:03:21.818 --> 01:03:26.818

this, oh yes, it's on. All right, as been requested, I will now call this meeting.

00:00:06.853 --> 00:00:08.853

Oh, okay.

00:00:09.289 --> 00:00:11.289

That's right.

00:00:11.978 --> 00:00:22.978

I will now call this meeting of the Champaign County Mental Health Board Wednesday, November 20th, 2024, 545 p.m. in the Shields Carter Room of the Brookens Administrative Building, Urbana, Illinois.

00:00:22.169 --> 00:00:26.169

to order, may I get a roll call, please?

00:00:26.476 --> 00:00:28.476

Chris Miner.

00:00:28.470 --> 00:00:30.470

Here.

00:00:29.668 --> 00:00:31.668

Tony Nichols.

00:00:31.413 --> 00:00:33.413

Here.

00:00:32.595 --> 00:00:34.595

Joe Omo Osagie.

00:00:35.725 --> 00:00:37.725

Elaine Palencia.

00:00:37.188 --> 00:00:39.188

Here.

00:00:38.357 --> 00:00:40.357

Jen Straub.

00:00:41.120 --> 00:00:42.120

Yes.

00:00:41.622 --> 00:00:43.622

Jane Sprandel.

00:00:43.062 --> 00:00:45.062

Yes.

00:00:44.739 --> 00:00:46.739
Jon Paul Youakim.

00:00:46.486 --> 00:00:48.486
Here.

00:00:47.674 --> 00:00:49.674
Molly McLay.

00:00:49.750 --> 00:00:51.750
Present.

00:00:52.689 --> 00:00:56.689
All right, next on the agenda, we have the approval of the agenda.

00:00:57.304 --> 00:01:05.304
And for brief discussion before motion, we have a lot of business tonight that requires our action,

00:01:05.072 --> 00:01:08.072
Including some very time sensitive financial items.

00:01:08.258 --> 00:01:12.258
So I'm going to make a motion to

00:01:12.197 --> 00:01:20.197
amend the agenda to move a specific item that will take longer to discuss but doesn't need action to later in the agenda.

00:01:20.328 --> 00:01:29.328
So I will move to approve the agenda as amended with item 7a to be moved after item 8C.

00:01:29.572 --> 00:01:31.572
Can I get a second? Seconded.

00:01:31.630 --> 00:01:36.630
Thank you very much. All those in favor of approving the agenda as amended say aye.

00:01:36.944 --> 00:01:39.944
All right. All those opposed, same sign.

00:01:40.833 --> 00:01:44.833
Ayes have it. Motion carries. I forgot to ask for discussion, so sorry.

00:01:44.321 --> 00:01:50.321
Next, we have the CCMHB and DDB schedules and updated

00:01:50.504 --> 00:01:53.504
MHB timeline on pages three through seven.

00:01:53.822 --> 00:02:00.822

We will probably get to some schedule changes later on that item 7a so we
um

00:02:00.759 --> 00:02:02.759
Any discussion or questions?

00:02:04.395 --> 00:02:11.395
Seeing none, we will move to CCMHB acronyms and glossary on pages 8
through 19.

00:02:11.355 --> 00:02:13.355
Any discussion?

00:02:17.855 --> 00:02:22.855
Seeing none, we will move to public participation and agency input.

00:02:22.987 --> 00:02:28.987
As always, all are welcome to attend the board's meeting to observe and
offer thoughts during this time.

00:02:29.606 --> 00:02:37.606
I may limit public participation to five minutes per person and or 20
minutes total, and anyone who is in the room or on Zoom

00:02:38.048 --> 00:02:44.048
may either come to the podium. That's not really a podium, but the
microphone up here.

00:02:43.174 --> 00:02:48.174
Or raise your hand online to designate that you'd like to speak.

00:02:48.998 --> 00:02:50.998
Is there anybody who would like to speak tonight?

00:02:57.439 --> 00:03:04.439
All right, there is no one present in the room and no one on Zoom asking
to speak. So we will move on. We will have

00:03:04.750 --> 00:03:07.750
more input time later in the evening.

00:03:07.065 --> 00:03:10.065
So next.

00:03:10.872 --> 00:03:13.872
We will move to chairperson's comments.

00:03:13.814 --> 00:03:17.814
So I'm Molly McLay, Chair of the Champaign County Mental Health Board.

00:03:18.052 --> 00:03:28.052
I did want to mention this evening that we are saying goodbye. We have
said goodbye to a board member, and we will be saying goodbye to another
board member.

00:03:28.614 --> 00:03:33.614

This evening, which maybe Lynn and I can jointly talk about with our comments.

00:03:33.932 --> 00:03:40.932

First of all, Dr. Lisa Liggins Chambers has resigned from the board. We have appreciated her

00:03:40.941 --> 00:03:49.941

input and challenging us to do better, especially in making sure that services reach those in the community most in need.

00:03:49.694 --> 00:03:53.694

And we will miss her being on our board.

00:03:53.768 --> 00:03:58.768

And I will make space later for other

00:03:58.385 --> 00:04:02.385

board members to comments on those who are leaving as well.

00:04:02.480 --> 00:04:10.480

I'd also like to say goodbye to Jen Straub, who is our county board representative. She will be

00:04:10.176 --> 00:04:17.176

rotating off the county board tomorrow night. So this is her last meeting of the mental health board.

00:04:18.000 --> 00:04:25.000

Am I allowed to designate for Jen to make any comments that she wants to now? All right. Jen, would you like to share anything?

00:04:26.927 --> 00:04:28.927

Thank you.

00:04:32.987 --> 00:04:37.987

All right. I guess, can I open it for discussion to my comments?

00:04:37.066 --> 00:04:44.066

Okay, I can. I will briefly open for board discussion if any board members want to

00:04:44.378 --> 00:04:51.378

say anything about our members who have left or are leaving us. You may do so now.

00:04:52.630 --> 00:04:54.630

Thank you.

00:04:56.200 --> 00:04:58.200

Bye.

00:05:06.568 --> 00:05:11.568

I guess I didn't say as much about Jen as I had planned to.

00:05:11.271 --> 00:05:19.271

Because I was realizing I can defer to comments to you, but I've appreciated your wealth of knowledge on this community.

00:05:19.218 --> 00:05:28.218

Both through being on the county board and your work in the community as well. You've been a great asset to our board and I am sad that you are leaving us

00:05:28.280 --> 00:05:31.280

But I'm glad to have gotten to work with you.

00:05:33.962 --> 00:05:35.962

Any other comments?

00:05:37.089 --> 00:05:42.089

I think the truth is she's leaving the county board, not so much us but

00:05:41.595 --> 00:05:46.595

That's my assumption. I don't know that as gospel from her, but I've sensed it.

00:05:49.720 --> 00:05:51.720

We shall see.

00:05:53.338 --> 00:06:02.338

All right. Well, I will now, I guess I'll defer any other comments for the evening, given the length of the meeting. I may have more to say in our

00:06:02.843 --> 00:06:10.843

board announcements and input later, but I will move now to our executive director, Lynn Canfield's comments.

00:06:12.560 --> 00:06:14.560

I will defer my comments.

00:06:16.365 --> 00:06:24.365

All right, so we are moving right along. Maybe we didn't need to move that item in the agenda, but we have, so that's fine.

00:06:25.077 --> 00:06:29.077

So next we have approval of the CCMHB board meeting minutes.

00:06:29.880 --> 00:06:37.880

These are on pages 20 through 25 of the packet, minutes from the October 16th, 2024 study session,

00:06:37.316 --> 00:06:40.316

Led by the illustrious Chris Miner,

00:06:40.145 --> 00:06:47.145

And our October 23rd, 2024 regular board meeting are included for approval.

00:06:48.163 --> 00:06:50.163

Any discussion or motions?

00:06:50.520 --> 00:06:53.520

I move to accept the minutes as

00:06:54.400 --> 00:06:57.400

presented. I'll second the motion.

00:06:57.838 --> 00:07:01.838

All right, we have a motion and a second. Any further discussion?

00:07:04.960 --> 00:07:14.960

Seeing none, all those in favor of approving the October 16, 2024 study session and October 23rd, 2024 meeting minutes as presented, say aye.

00:07:15.269 --> 00:07:18.269

All those opposed, same sign.

00:07:18.960 --> 00:07:22.960

The eyes have it. The meetings are minutes are accepted.

00:07:23.711 --> 00:07:26.711

Next, we have the vendor invoice lists.

00:07:26.396 --> 00:07:29.396

On pages 26 through 37,

00:07:29.348 --> 00:07:38.348

action is requested to accept the vendor invoice lists and place them on file. And there's also some additional details for the expenditures included.

00:07:38.662 --> 00:07:41.662

Any discussion or motions?

00:07:55.228 --> 00:07:58.228

I just wondered why page 26 is

00:07:58.977 --> 00:08:01.977

has that one item on it is that in

00:08:03.172 --> 00:08:05.172

How come?

00:08:06.098 --> 00:08:07.098

So this is

00:08:07.098 --> 00:08:09.098

This is the only

00:08:09.728 --> 00:08:14.728

Invoice paid out of the IDD Special Initiatives Fund during that month.

00:08:15.037 --> 00:08:21.037

So that's actually the complete report for the Special Initiatives Fund and then 27

00:08:21.797 --> 00:08:23.797

starts the mental health board proper.

00:08:29.055 --> 00:08:31.055

Any other discussion or motions?

00:08:41.641 --> 00:08:50.641

All right, seeing none, I will move to accept the vendor invoice lists as presented and place them on file. Can I get a second?

00:08:53.087 --> 00:08:57.087

Second. I...

00:08:57.853 --> 00:08:59.853

I don't know.

00:09:00.055 --> 00:09:02.055

I'll second again.

00:09:02.176 --> 00:09:07.176

All right. We have a motion and a second. Any further discussion?

00:09:11.267 --> 00:09:17.267

Seeing none, all those in favor of accepting the vendor invoice lists and placing them on file, say aye.

00:09:17.900 --> 00:09:20.900

Aye. All those opposed, same sign.

00:09:22.111 --> 00:09:26.111

The ayes have it. The vendor invoice lists are accepted and placed on file.

00:09:26.420 --> 00:09:32.420

Next, we have the staff reports on pages 38 through 56 of the packet.

00:09:33.097 --> 00:09:38.097

So included for information only are reports from Kim Bowdry, Leon Bryson, Stephanie Howard Gallo,

00:09:38.430 --> 00:09:40.430

Shandra Summerville, and Chris Wilson.

00:09:41.120 --> 00:09:44.120

Any discussion on these staff reports?

00:09:45.999 --> 00:09:47.999
How are the audits coming in?

00:09:54.930 --> 00:10:02.930
So I think, you tell me if I'm wrong, that we've only received two so far, which is fine. They're not due till December 31st or,

00:10:02.760 --> 00:10:07.760
Soon to be December 30th. We received two. I reviewed them completely,

00:10:07.885 --> 00:10:15.885
shared my observations with Chris Wilson. He agreed with what I found. We're still waiting for our CPA consultant to chime in.

00:10:15.510 --> 00:10:20.510
No super bad findings, but there was follow-up needed for both,

00:10:20.948 --> 00:10:23.948
And the follow-up is not finished, but nothing to keep us from

00:10:23.586 --> 00:10:32.586
continuing to pay the two agencies. And then the letters of suspension on page 45 that Stephanie was talking about are the agencies, that's just the quarterly reports.

00:10:32.970 --> 00:10:40.970
Okay, and that's not a big deal, right? Leon, do you want to say what happened? Like those letters went out and then something happened, and it was a miracle.

00:10:43.900 --> 00:10:46.900
So yeah, there were some issues with um

00:10:46.653 --> 00:10:51.653
not requesting an extension - extensions for

00:10:51.958 --> 00:10:53.958
A deadline extension and so

00:10:53.273 --> 00:10:58.273
The letters went out, and lo and behold,

00:10:58.464 --> 00:11:00.464
After a

00:11:00.773 --> 00:11:04.773
couple of emails that - the reports were done.

00:11:04.709 --> 00:11:10.709
So we were able to get those all compiled, and the data is in

00:11:10.708 --> 00:11:12.708
In this packet, so.

00:11:13.597 --> 00:11:16.597

They did. The agencies did an outstanding job

00:11:16.965 --> 00:11:18.965

with getting their reports in.

00:11:20.922 --> 00:11:22.922

Amazing to hear.

00:11:22.367 --> 00:11:28.367

Leon, I was also going to ask a question about your report because I saw that you

00:11:28.738 --> 00:11:35.738

were presenting at the summit on Homelessness on November 12th. Would you share more about your presentation?

00:11:36.178 --> 00:11:38.178

Sure, that...

00:11:38.627 --> 00:11:40.627

So this was a um

00:11:43.328 --> 00:11:47.328

The presentation was based on the homelessness Summit

00:11:47.318 --> 00:11:51.318

In Champaign County. It was at the Champaign Public Library, and

00:11:52.007 --> 00:12:00.007

Basically, there were a number of agencies that are either working directly with the homeless population

00:11:59.133 --> 00:12:04.133

and or funding the agencies that are working with

00:12:04.888 --> 00:12:10.888

the population. And so I had an opportunity to just, you know, share a few - a little bit of information about

00:12:10.765 --> 00:12:13.765

who we fund and and who we fund

00:12:13.082 --> 00:12:16.082

And how that works.

00:12:16.849 --> 00:12:26.849

very interesting presentations there. It's sort of like everyone knows everyone that's at the table and so

00:12:26.365 --> 00:12:29.365

It's just a matter of, you know,

00:12:30.120 --> 00:12:33.120

sharing resources, talking about the resources that exist,

00:12:32.055 --> 00:12:36.055

talking about the gaps in services that are out there.

00:12:36.936 --> 00:12:38.936

And how we can

00:12:38.371 --> 00:12:42.371

you know improve collaboration between the agencies so

00:12:43.073 --> 00:12:49.073

Pretty decent summit. This is the first one. So hopefully the next one will um

00:12:49.702 --> 00:12:55.702

be a little bit better, a little more streamlined, but pretty good overall.

00:12:57.083 --> 00:12:59.083

All right. Thank you for sharing.

00:12:58.321 --> 00:13:02.321

Any other discussion on the staff reports?

00:13:04.260 --> 00:13:09.260

I appreciated the trainings that Shandra put in her staff report.

00:13:12.195 --> 00:13:18.195

I second that, but not an official second because we don't have an action item for this.

00:13:18.771 --> 00:13:20.771

Any other discussion?

00:13:28.020 --> 00:13:32.020

All right. Thank you, everyone, for submitting all this information.

00:13:33.155 --> 00:13:39.155

So next we will move to new business. And as we had amended the agenda earlier, item 7a

00:13:39.972 --> 00:13:41.972

will be dealt with later in the agenda.

00:13:41.968 --> 00:13:46.968

So we will next move to item 7B, which is the executive director contract.

00:13:47.338 --> 00:13:53.338

So the officers of the CCDDDB and CCMHB have completed

00:13:53.916 --> 00:13:59.916

Our executive director Lynn Canfield's performance evaluation and negotiated a contract to retain

00:13:59.972 --> 00:14:05.972
her from January 1st, 2025 through December 31st, 2026.

00:14:06.798 --> 00:14:12.798
And on October 23rd, 2024, the CCDDB approved offering her this contract.

00:14:12.501 --> 00:14:21.501
pending similar approval by our board. We were not able to approve it that day because we did not have a quorum at the time of this item in the agenda.

00:14:21.467 --> 00:14:28.467
So we do have a request. There is a potential motion that

00:14:28.652 --> 00:14:32.652
We could give regarding authorizing

00:14:32.081 --> 00:14:37.081
me, the president, to execute this contract with her.

00:14:37.771 --> 00:14:42.771
Lynn, I know you left the room last time, but I don't know if you need to.

00:14:43.522 --> 00:14:50.522
Is it weirder for me to leave the room or stay in the room? Because it was weird to leave the room

00:14:50.837 --> 00:14:53.837
Too. I did that with the DD board and they just laughed.

00:14:54.209 --> 00:14:57.209
You're right.

00:14:57.711 --> 00:14:59.711
Stay. Stay. Please stay.

00:15:00.273 --> 00:15:05.273
All right. So any discussion or questions? Because that was a lot of information

00:15:08.347 --> 00:15:11.347
I think it'd be really smart if you kept Lynn

00:15:13.750 --> 00:15:15.750
Only if she keeps bringing snacks.

00:15:17.572 --> 00:15:20.572
Oh, not a quid pro quo arrangement.

00:15:24.731 --> 00:15:29.731

Any other thought? Yeah. Did that include a raise in salary?

00:15:30.847 --> 00:15:33.847

Am I allowed to disclose that information? Yes, it did.

00:15:36.478 --> 00:15:42.478

I mean, obviously, Lynn has done an amazing job over the time that she served over the board and given us

00:15:42.727 --> 00:15:45.727

guidance to make informed decisions and made

00:15:45.731 --> 00:15:47.731

really difficult decisions

00:15:47.908 --> 00:15:50.908

much more easier to navigate,

00:15:50.537 --> 00:15:56.537

And I think without her and the rest of the team, I think the board would be lost and so

00:15:56.988 --> 00:15:59.988

I really appreciate everything that the staff does and everything that you do.

00:15:59.470 --> 00:16:03.470

As well. So I really appreciate you and I want you to stay on the

00:16:03.791 --> 00:16:06.791

As the executive director for the board.

00:16:07.483 --> 00:16:09.483

And a more serious comment.

00:16:10.599 --> 00:16:12.599

Lynn and the mental health

00:16:12.348 --> 00:16:15.348

board staff in general um

00:16:17.110 --> 00:16:20.110

have a lot of respect from

00:16:20.977 --> 00:16:25.977

everyone as far as countywide elected officials, as far as the county board,

00:16:25.162 --> 00:16:28.162

in the community.

00:16:28.681 --> 00:16:34.681

You all have done a great job building a framework that is very well respected, and we

00:16:35.545 --> 00:16:38.545
are better as a county for the work that you do.

00:16:42.738 --> 00:16:47.738
Could not agree more. Any other discussion or motions?

00:16:49.163 --> 00:16:52.163
So this is a two-year contract, correct?

00:16:52.729 --> 00:16:55.729
Okay. Yes. If there's no other um

00:16:55.788 --> 00:16:58.788
discussion, I will make a motion

00:16:58.419 --> 00:17:02.419
For the CCMHB

00:17:02.677 --> 00:17:04.677
board chair to authorize -

00:17:04.424 --> 00:17:10.424
or to execute the negotiated employment agreement with Lynn Canfield as
our executive director

00:17:10.731 --> 00:17:14.731
From January 1, 2025 through December 31st, 2026.

00:17:15.041 --> 00:17:18.041
Thank you very much. Can I get a second? Second.

00:17:19.557 --> 00:17:25.557
We have a number of seconds this evening. It's very popular. Any final
discussion?

00:17:28.996 --> 00:17:38.996
All right, seeing none all, oh, is this? Yeah, we'll do a roll call vote.
So the motion on the table is to authorize the CCMHB president to execute

00:17:38.430 --> 00:17:41.430
The negotiated appointment agreement

00:17:41.270 --> 00:17:50.270
with Executive Director Lynn Canfield for the period of January 1st, 2025
through December 31st, 2026. Could I get a roll call vote?

00:17:51.395 --> 00:17:53.395
Tony Nichols.

00:17:53.840 --> 00:17:55.840
Yes.

00:17:54.715 --> 00:17:56.715

Elaine Palencia.

00:17:56.425 --> 00:17:58.425
Yes.

00:17:57.291 --> 00:17:59.291
Jen Straub.

00:17:58.855 --> 00:18:00.855
enthusiastically, yes.

00:18:00.850 --> 00:18:02.850
Jane Sprandel.

00:18:02.113 --> 00:18:04.113
Yes.

00:18:02.913 --> 00:18:04.913
Jon Paul Youakim.

00:18:04.600 --> 00:18:06.600
Yes.

00:18:05.286 --> 00:18:07.286
Chris Miner.

00:18:07.357 --> 00:18:09.357
Yes.

00:18:08.359 --> 00:18:10.359
Molly McLay.

00:18:09.093 --> 00:18:12.093
Yes.

00:18:12.111 --> 00:18:17.111
All right. The yeses have it um the

00:18:17.611 --> 00:18:21.611
Contract will is authorized for me to execute.

00:18:21.424 --> 00:18:24.424
Whatever that is.

00:18:24.449 --> 00:18:35.449
Yes, I will sign. I will sign it. I also wrote a lot of the performance
evaluation, and it was a joy to write because it was very easy.

00:18:36.323 --> 00:18:38.323
Sure.

00:18:38.519 --> 00:18:46.519
What you did on that got rave reviews this morning from the DDB officers,
just so you know.

00:18:47.579 --> 00:18:49.579
Well, that is lovely to hear.

00:18:49.718 --> 00:18:56.718
All right, we are moving right along. We have three more items that need our action.

00:18:56.652 --> 00:19:08.652
So the next one is probably tied with the last as most important, which is the revised draft budgets for fiscal year 2025 on pages 62 through 70.

00:19:09.024 --> 00:19:15.024
We have a decision memorandum requesting approval of the revised draft 2025 CCMHB.

00:19:14.768 --> 00:19:17.768
and IDD Special Initiatives Fund budgets.

00:19:17.408 --> 00:19:20.408
Lynn, would you like to share anything about these?

00:19:21.521 --> 00:19:24.521
It's been so long since I wrote this, but

00:19:24.657 --> 00:19:27.657
there are very few changes this time around.

00:19:27.647 --> 00:19:31.647
the property tax revenue as

00:19:31.645 --> 00:19:34.645
As we have been fortunate for the last many years.

00:19:35.046 --> 00:19:41.046
The estimate went up from the initial estimate from it went from 3.5 to 5%.

00:19:42.102 --> 00:19:49.102
Then unfortunately, and this won't come as a surprise to anybody here, interest income is expected to decline

00:19:49.542 --> 00:19:51.542
And I had overestimated

00:19:51.288 --> 00:19:54.288
interest revenues for all three of the funds.

00:19:54.798 --> 00:20:00.798
Even with those two, even with that adjustment, the increased property tax revenue

00:20:01.047 --> 00:20:06.047

means that your overall revenues for 2025 are still higher in each of the three funds.

00:20:06.688 --> 00:20:08.688

The...

00:20:08.287 --> 00:20:17.287

So Special Initiatives Fund has to be adjusted because the plan is to use fund balance. So now we need to use a little bit more fund balance

00:20:18.097 --> 00:20:20.097

to cover the loss of interest income.

00:20:20.521 --> 00:20:22.521

So that that's...

00:20:22.223 --> 00:20:29.223

the only change, but because it's a change in what we will request from fund balance, we need to

00:20:29.517 --> 00:20:31.517

do that. And then the

00:20:31.837 --> 00:20:33.837

Other changes have to do with -

00:20:34.155 --> 00:20:39.155

Chris Wilson and I took a closer look at actual expenses right now.

00:20:39.210 --> 00:20:42.210

The cost of a lot of things have gone up, as you know.

00:20:42.466 --> 00:20:48.466

So we adjusted some of the little, like just the usually very small lines anyway,

00:20:48.644 --> 00:20:51.644

adjusted them upward, and those are listed here

00:20:51.213 --> 00:20:54.213

And then the rest of the money

00:20:54.876 --> 00:21:01.876

There's also a lower amount needed for health insurance than what we originally estimated, but I think we left it alone because we don't know yet.

00:21:01.809 --> 00:21:08.809

But the rest of the increase went into contributions and grants, which is the money that you can spend on agency contracts.

00:21:08.432 --> 00:21:11.432

And that's typically what we do like

00:21:11.515 --> 00:21:19.515

If there's any increase later, we try to put it all into that line to fund as much of the agency contracts as possible. So that's it.

00:21:21.452 --> 00:21:24.452

All right. Thank you. Any board discussion?

00:21:34.130 --> 00:21:35.130

or motions.

00:21:40.450 --> 00:21:43.450

The motions are on page 63.

00:21:53.026 --> 00:22:07.026

I would like to make a motion to approve the attached revised draft 2025 CCMHB budget with anticipated revenues and expenditures of 7, \$7,168,742.

00:22:07.404 --> 00:22:10.404

Thank you. Can I get a second? Second.

00:22:10.848 --> 00:22:15.848

Thank you very much. We have a motion and a second. Any further discussion?

00:22:19.670 --> 00:22:23.670

Seeing none, we will take a roll call vote on this.

00:22:23.452 --> 00:22:37.452

The motion on the table is to approve the attached revised draft 2025 CCMHB budget with anticipated revenues and expenditures of \$7,168,742. Roll call, please.

00:22:38.039 --> 00:22:40.039

Elaine Palencia.

00:22:39.783 --> 00:22:41.783

Yes.

00:22:40.600 --> 00:22:42.600

Jen Straub.

00:22:41.974 --> 00:22:43.974

Yes.

00:22:42.782 --> 00:22:44.782

Jane Sprandel.

00:22:44.353 --> 00:22:46.353

Yes.

00:22:45.167 --> 00:22:47.167

Jon Paul Youakim.

00:22:46.924 --> 00:22:48.924

Yes.

00:22:47.665 --> 00:22:49.665
Chris Miner.

00:22:49.910 --> 00:22:51.910
Yes.

00:22:50.661 --> 00:22:52.661
Tony Nichols.

00:22:52.850 --> 00:22:54.850
Molly McLay.

00:22:53.176 --> 00:22:54.176
Yes.

00:22:54.729 --> 00:22:59.729
Yes. All right. The motion passes. The uh

00:22:59.928 --> 00:23:03.928
revised draft 2025 CCMHB budget is approved.

00:23:04.171 --> 00:23:10.171
Next, would anyone like to move to approve the

00:23:10.294 --> 00:23:14.294
additional item, the IDD Special Initiatives Budget.

00:23:20.106 --> 00:23:33.106
I'll make a motion to approve the attached revised draft 2025 IDD Special Initiatives Fund Budget with anticipated expenditures of \$239,063.

00:23:33.552 --> 00:23:38.552
with equal revenues, including transfer of 233,063

00:23:38.608 --> 00:23:47.608
from fund balance. Use of this fund is consistent with the terms of the intergovernmental agreement between the CCMHB and the CCDDDB,

00:23:47.415 --> 00:23:51.415
which approved these changes on October 23rd of 2024.

00:23:53.130 --> 00:23:58.130
Thank you for taking that very long motion. Can I get a second? Seconded.

00:23:58.130 --> 00:24:01.130
All right. Any final discussion?

00:24:04.756 --> 00:24:12.756
All right. Seeing none, there is a motion on the table to approve the attached revised draft 2025 IDD Special Initiatives Fund Budget

00:24:12.449 --> 00:24:22.449

with anticipated expenditures of \$239,063 with equal revenues, including transfer of \$233,063 from fund balance.

00:24:22.403 --> 00:24:32.403

Use of this fund is consistent with the terms of the intergovernmental agreement between the CCMHB and CCDDb, which approved these changes on October 23, 2024.

00:24:32.395 --> 00:24:34.395

Can I get a roll call.

00:24:36.216 --> 00:24:37.216

Jon Paul Youakim?

00:24:38.020 --> 00:24:40.020

Chris Miner.

00:24:38.150 --> 00:24:39.150

Yes.

00:24:40.394 --> 00:24:42.394

Yes.

00:24:42.153 --> 00:24:43.153

Tony Nichols.

00:24:47.223 --> 00:24:49.223

Yes.

00:24:49.269 --> 00:24:51.269

Elaine Palencia.

00:24:50.656 --> 00:24:52.656

Yes.

00:24:51.960 --> 00:24:53.960

Jen Straub.

00:24:53.211 --> 00:24:55.211

Yes.

00:24:53.962 --> 00:24:55.962

Jane Sprandel.

00:24:55.281 --> 00:24:57.281

Yes.

00:24:56.029 --> 00:24:58.029

Molly McLay.

00:24:57.958 --> 00:25:00.958

Yes. All right.

00:25:00.169 --> 00:25:07.169

The motion to approve the draft 2025 IDD Special Initiatives Fund budget passes.

00:25:07.541 --> 00:25:10.541
So next, we will move to

00:25:11.477 --> 00:25:16.477
The CCMHB strategic plan with objectives for 2025

00:25:16.668 --> 00:25:19.668
On pages 71 through 84.

00:25:19.784 --> 00:25:24.784
there's a decision memorandum seeking board approval of the attached strategic plan with draft

00:25:24.671 --> 00:25:29.671
objectives for fiscal year 2025. Lynn, would you share more about this?

00:25:32.047 --> 00:25:37.047
Oh, sorry. So similar to the next one,

00:25:37.979 --> 00:25:40.979
The initial draft was presented at your September meeting,

00:25:40.544 --> 00:25:44.544
And it did use input from board members

00:25:44.233 --> 00:25:47.233
From prior meetings and through a survey

00:25:47.413 --> 00:25:50.413
And then we also had gotten

00:25:50.409 --> 00:25:58.409
agency, quite a bit of agency input through an email that Mr. Bryson sent out just requesting help on

00:25:58.410 --> 00:26:01.410
plans and priorities so,

00:26:01.677 --> 00:26:07.677
Since then, since your September meeting, it's been open for public input. It was all the way through

00:26:07.289 --> 00:26:11.289
October. We didn't get a lot but the

00:26:12.039 --> 00:26:14.039
But the comments that you received

00:26:13.986 --> 00:26:17.986
During the study sessions, the two study sessions,

00:26:17.986 --> 00:26:27.986

We felt like, you know, kind of affirmed a lot of the direction that had already been set by earlier comments. So it was okay with me that we didn't end up making a lot of

00:26:27.497 --> 00:26:30.497

changes, but there are a few changes

00:26:30.363 --> 00:26:34.363

They are highli- I think they're highlighted in there.

00:26:35.057 --> 00:26:39.057

But the first one has to do with elevating some of the advocacy efforts,

00:26:39.180 --> 00:26:43.180

Related to workforce development that came from a board member.

00:26:43.873 --> 00:26:45.873

And then also using,

00:26:45.820 --> 00:26:50.820

Introducing the term 'undervalued' where we've been using under-resourced or underrepresented.

00:26:50.893 --> 00:26:52.893

It's not always a perfect

00:26:52.324 --> 00:26:57.324

descriptor, but we thought it might be good to start saying that as well, that

00:26:58.004 --> 00:27:00.004

undervalued might be more true

00:27:00.888 --> 00:27:04.888

for some of the people who don't get services who we're trying to reach.

00:27:04.257 --> 00:27:08.257

So that's only in one place, but it was just

00:27:08.633 --> 00:27:14.633

you know - anyway those changes should be highlighted, I think. Leon, did we? Yeah there they are.

00:27:14.327 --> 00:27:17.327

There's the first one and then

00:27:18.006 --> 00:27:20.006

I think we

00:27:20.323 --> 00:27:22.323

Put the second one in green.

00:27:22.701 --> 00:27:24.701

It was toward the end.

00:27:24.878 --> 00:27:30.878

So you could distinguish between the first set of revisions and then these later ones. Oh, I guess I

00:27:30.133 --> 00:27:35.133

Put it in yellow sorry okay i'm sorry I blew it.

00:27:36.199 --> 00:27:45.199

That is all right. Any discussion on the strategic plan with 2025 objectives?

00:27:45.342 --> 00:27:47.342

Yeah.

00:27:49.402 --> 00:27:51.402

Just little things.

00:27:51.584 --> 00:27:57.584

On page 74, this is a small editorial point, but in the last

00:27:57.833 --> 00:27:59.833

paragraph on that page,

00:27:59.846 --> 00:28:07.846

To accomplish these purposes, the Champaign County Mental Health Board must collaborate with public and private sectors

00:28:08.892 --> 00:28:11.892

Must is a word that implies

00:28:11.671 --> 00:28:18.671

often implies obligation, but not actual action. And if so, I wonder if we could say shall

00:28:19.804 --> 00:28:21.804

small but small

00:28:21.230 --> 00:28:27.230

You know, if people are going to parse these things. And my other question was just uh the

00:28:27.472 --> 00:28:30.472

We have a couple of objectives that have been

00:28:30.618 --> 00:28:32.618

For...

00:28:32.347 --> 00:28:39.347

objective 2.7 and objective 3.5 have been taken out entirely. And I wondered if that was because

00:28:39.667 --> 00:28:43.667

They had been met or they're no longer

00:28:43.809 --> 00:28:46.809
relevant or why were those taken out?

00:28:47.739 --> 00:28:49.739
The first one has been met.

00:28:49.507 --> 00:28:56.507
Thank you for asking that question. The objective that Mrs. Palencia is referring to is about

00:28:56.571 --> 00:29:00.571
revising the demographic data categories and we just did it.

00:29:00.514 --> 00:29:02.514
And we've only had one

00:29:02.514 --> 00:29:06.514
quarterly report using those categories. So we can't say

00:29:06.908 --> 00:29:10.908
Yet, if they're problematic enough to revise them again. And I would say

00:29:10.280 --> 00:29:16.280
we should give it a year to see if those categories are more helpful

00:29:16.975 --> 00:29:19.975
to the board in future, I mean, the purpose is for

00:29:19.466 --> 00:29:25.466
informing the next round of planning. So we'll find out, but it will take a year so

00:29:25.787 --> 00:29:30.787
Let's take out of the plan now and put it back in if you discover that we need to revise them again.

00:29:30.782 --> 00:29:37.782
Then the second one was not met, but it was also - we found that we had no way to do this. I think we put

00:29:37.279 --> 00:29:41.279
some language like this into the priorities memo and then

00:29:41.547 --> 00:29:44.547
Once it's in the priorities memo, it's kind of up to

00:29:44.288 --> 00:29:50.288
providers to respond saying that they do or don't have capacity to do

00:29:50.239 --> 00:29:53.239
Things like this, this just looked like a

00:29:53.333 --> 00:29:57.333

better strategy for this community, but it hasn't really taken off.

00:29:57.591 --> 00:30:02.591

So I thought it has been in there for a while and it just wasn't, nothing was happening so

00:30:02.900 --> 00:30:05.900

I thought we'd just move it over to priorities and see.

00:30:06.470 --> 00:30:09.470

Well, I mean, there are a couple more but

00:30:09.529 --> 00:30:11.529

basically you've

00:30:11.832 --> 00:30:13.832

I mean, -, I think

00:30:15.591 --> 00:30:17.591

No, I think it's just our objective.

00:30:17.842 --> 00:30:22.842

No, no, no, no. I'm getting confused with the gray and the

00:30:22.083 --> 00:30:29.083

line through, I think those were the only two that were completely taken out. So thank you for that explanation.

00:30:32.083 --> 00:30:43.083

So to clarify, Elaine, there's one amendment that you're asking for and not the other two items are just clarification points. Okay.

00:30:44.270 --> 00:30:46.270

Any other discussion?

00:30:48.721 --> 00:30:51.721

I said any other discussion, and my mic wasn't on.

00:31:03.382 --> 00:31:08.382

Could I make a motion to approve the attached draft strategic plan

00:31:09.008 --> 00:31:14.008

For fiscal years 2022 to 2025 with fiscal year 2025 objectives.

00:31:15.389 --> 00:31:17.389

I'll second that.

00:31:17.696 --> 00:31:23.696

So the motion and second did not include the amendment. Do we want to make...

00:31:23.816 --> 00:31:26.816

a motion that includes an amendment.

00:31:28.009 --> 00:31:30.009

And if so, do we need to decline this motion and then

00:31:31.701 --> 00:31:33.701

do the next motion.

00:31:35.576 --> 00:31:38.576

I can just accept a friendly amendment if somebody wants to make that.

00:31:42.405 --> 00:31:45.405

Sorry, my understanding is that

00:31:45.694 --> 00:31:49.694

Ms. Palencia has asked for a

00:31:50.141 --> 00:31:59.141

to amend on page 74 at the last paragraph to amend the statement to say, to accomplish these purposes, the Champaign County Mental Health Board

00:31:59.448 --> 00:32:01.448

shall collaborate. Yes.

00:32:05.634 --> 00:32:09.634

We'll just add on to that with the suggested amendments.

00:32:10.447 --> 00:32:12.447

All right.

00:32:12.942 --> 00:32:14.942

Do we need a resecond?

00:32:16.696 --> 00:32:18.696

Second. Okay.

00:32:18.911 --> 00:32:25.911

All right. Sorry. This is getting into Parli Pro that I don't understand, but I'll be studying up on it. All right.

00:32:26.043 --> 00:32:31.043

And so the motion on the table is to approve the

00:32:31.483 --> 00:32:33.483

Attached draft strategic plan

00:32:33.474 --> 00:32:38.474

For fiscal years 2022 to 2025 with fiscal year objectives as amended.

00:32:38.487 --> 00:32:41.487

Any further discussion?

00:32:46.740 --> 00:32:54.740

Seeing none, all those in favor of approving the attached draft strategic plan for fiscal years 2022

00:32:54.239 --> 00:32:57.239
to 2025 with fiscal year objectives

00:32:57.888 --> 00:33:00.888
Fiscal year 2025 objectives as amended

00:33:01.337 --> 00:33:03.337
All those in favor say aye.

00:33:03.757 --> 00:33:06.757
All those opposed, same sign.

00:33:08.313 --> 00:33:12.313
The ayes have it, the motion that I probably botched carries.

00:33:12.696 --> 00:33:18.696
All right. The next item on the agenda and our last

00:33:18.257 --> 00:33:23.257
action item is the CCMHB

00:33:23.573 --> 00:33:28.573
PY26 funding priorities on pages 85 through 100.

00:33:29.012 --> 00:33:33.012
And we have a decision memorandum presenting the funding priorities

00:33:32.689 --> 00:33:36.689
and decision support criteria for program year 2026.

00:33:36.956 --> 00:33:42.956
That motion suggested or possible motion is listed on page 100.

00:33:42.342 --> 00:33:46.342
Lynn, would you share more about this?

00:33:48.900 --> 00:33:54.900
This is the other document that was introduced at the board September meeting and had already used

00:33:54.430 --> 00:34:00.430
pretty substantial input from agency representatives and from board members.

00:34:00.118 --> 00:34:04.118
So then it sat for comment

00:34:04.238 --> 00:34:09.238
till the end of October. And we didn't receive a lot of comment, but we did, you know,

00:34:09.867 --> 00:34:16.867

We learned a lot in those two study sessions and tried to use from that and also from

00:34:16.373 --> 00:34:20.373

Things that board members have been talking about so the

00:34:20.340 --> 00:34:23.340

Bottom of page 85 shows what the

00:34:23.260 --> 00:34:25.260

what the revisions are

00:34:26.130 --> 00:34:28.130

We've got...

00:34:29.012 --> 00:34:32.012

summarizing input from the advocates,

00:34:32.951 --> 00:34:39.951

Because we didn't add all of it into this document. We did add quite a lot of it into the DD Board's priorities document, but

00:34:39.890 --> 00:34:41.890

It's sprinkled in here too.

00:34:41.330 --> 00:34:46.330

Using the word undervalued in one place,

00:34:46.820 --> 00:34:50.820

where we have been saying underrepresented or under-resourced

00:34:50.406 --> 00:34:53.406

um then

00:34:54.139 --> 00:34:58.139

like trying to zoom in a little bit more on this question of how can we,

00:34:59.273 --> 00:35:04.273

How do people with lived experience or lived expertise actually impact the programs whether

00:35:04.477 --> 00:35:08.477

whether defining the services that they receive or

00:35:08.708 --> 00:35:11.708

Providing services or

00:35:11.660 --> 00:35:16.660

Serving on a governing board that defines the agency program. So just kind of

00:35:17.089 --> 00:35:22.089

That is something we want to know more about in the coming applications.

00:35:21.530 --> 00:35:28.530

tried to define that more clearly in one of the sections on criteria for best value and then the other

00:35:28.839 --> 00:35:30.839

I think this is a not...

00:35:31.398 --> 00:35:33.398

Continuation of services

00:35:33.908 --> 00:35:41.908

is maybe the last one of the criteria for best value. And we think like, although there could well be another public health emergency

00:35:41.485 --> 00:35:47.485

which challenges services to continue, it seemed like that's really shifted over to like

00:35:47.531 --> 00:35:49.531

How can technology help

00:35:49.907 --> 00:35:54.907

you know, how can technology expand access to the services or

00:35:55.726 --> 00:36:01.726

be a service and then that sort of covers it if there's another public health emergency. So that was really just

00:36:01.493 --> 00:36:06.493

a different title just to kind of represent like it's been a few years now since

00:36:06.786 --> 00:36:09.786

the sheltering in place. So that's it.

00:36:09.112 --> 00:36:14.112

There's a lot fewer changes than we might have expected to make.

00:36:15.979 --> 00:36:18.979

All right. Thank you very much. Any board discussion?

00:36:29.741 --> 00:36:41.741

If there is no other discussion, I make a motion to approve the CCMHB program year 2026 allocation priorities and decision support criteria as described in this memorandum.

00:36:42.189 --> 00:36:47.189

All right. We have a motion and a second. Any final discussion?

00:36:52.562 --> 00:36:54.562

All right, seeing none.

00:36:54.177 --> 00:37:02.177

There is - all those in favor of approving the CCMHB program year 2026

00:37:02.263 --> 00:37:08.263

Allocation priorities and decision support criteria as described in this memorandum say aye.

00:37:08.818 --> 00:37:11.818

All those opposed, same sign.

00:37:12.939 --> 00:37:20.939

The ayes have it, the motion to approve the program year 2026 allocation priorities and decision support criteria is approved.

00:37:21.879 --> 00:37:28.879

And that we still have quite a bit of meeting, but those are all of our action items. We got through them all and we

00:37:28.643 --> 00:37:33.643

Well, does not probably hopefully need to have a December meeting.

00:37:33.713 --> 00:37:39.713

So yay, everyone. I'm going to give us a round of applause because it's only 6:24

00:37:39.405 --> 00:37:42.405

Sure.

00:37:42.733 --> 00:37:53.733

I just, I am so grateful. I mean, I've been making lots of safety net plans for if something has to be dramatically changed or if you're not able to approve it,

00:37:53.787 --> 00:37:58.787

what I'm going to do next. I love it when I prepare for a crisis, and it doesn't happen.

00:37:58.787 --> 00:38:00.787

So thank you very much.

00:38:00.161 --> 00:38:07.161

I know for a fact that Lynn booked this room for like every Wednesday

00:38:07.924 --> 00:38:13.924

from like now through December 18th in case we needed to have another meeting. So I'm pretty glad we -

00:38:13.816 --> 00:38:16.816

I mean, we can still discuss that at the end.

00:38:17.061 --> 00:38:24.061

But yes, thank you, Lynn, for making contingency plans and helping me think through how we could

00:38:23.813 --> 00:38:26.813

amend the agenda if necessary, which we did do.

00:38:26.240 --> 00:38:33.240

So with that, we will move to the item that has been moved down in the agenda, which is item

00:38:34.243 --> 00:38:42.243

7A, the PY 2026 application review process. And this is on a memo on pages

00:38:42.559 --> 00:38:44.559

57 through 61.

00:38:44.613 --> 00:38:52.613

It's for information only and includes a briefing memorandum on the process for reviewing applications for funding and a sample review checklist.

00:38:52.563 --> 00:38:55.563

Lynn, please share more about this.

00:38:56.374 --> 00:38:58.374

If you're willing to.

00:38:59.926 --> 00:39:02.926

I was, yes. So this is really just

00:39:02.940 --> 00:39:10.940

This is just an explanation of the structure that we have used traditionally and how it would apply in the coming months.

00:39:11.379 --> 00:39:13.379

It's...

00:39:13.936 --> 00:39:18.936

None of it has to be this way. And I don't even think you have to take any particular action to change it.

00:39:18.298 --> 00:39:24.298

You just let me know what is going to best support your review of applications.

00:39:25.197 --> 00:39:27.197

And we will make the changes. I did

00:39:27.717 --> 00:39:32.717

make some changes. The important part to me is the process timeline because

00:39:32.580 --> 00:39:37.580

We have, no matter how many applications are submitted

00:39:38.019 --> 00:39:42.019

And how complicated they are, we don't get more staff

00:39:42.393 --> 00:39:44.393
to review them, and

00:39:45.082 --> 00:39:55.082
March is kind of similar to November in that people get sick, things happen. So we've had a lot of spring seasons where we didn't, we were like down a man.

00:39:55.566 --> 00:39:59.566
So I want to be very careful about staff time.

00:39:59.458 --> 00:40:04.458
So I did make a few changes to make sure that we would be able to

00:40:04.759 --> 00:40:07.759
deliver, even if it's a lot

00:40:07.157 --> 00:40:11.157
to deliver. So February 10 is the deadline

00:40:11.086 --> 00:40:14.086
for applications, that we have stated over and over again.

00:40:14.781 --> 00:40:18.781
There isn't a notice of funding availability. So if we need to change it

00:40:18.402 --> 00:40:21.402
and not have February 10, we can.

00:40:21.732 --> 00:40:30.732
Our plan is to put that notice of funding availability into the Sunday newspaper and the Wednesday newspaper now that you have approved funding priorities.

00:40:30.986 --> 00:40:33.986
So the whole procurement process is

00:40:33.225 --> 00:40:37.225
Clear, approved, and can be shared publicly

00:40:37.979 --> 00:40:41.979
as the NOFA goes out. So the Sunday and Wednesday papers and then any other places that

00:40:41.980 --> 00:40:46.980
Stephanie Howard Gallo thinks of to place it, maybe the Daily Illini.

00:40:47.039 --> 00:40:49.039
Certainly on both of our websites.

00:40:48.791 --> 00:40:54.791
And when we place that, that's the application deadline we're committing to. So February 10,

00:40:55.603 --> 00:40:59.603

If you're okay with it, then everything else flows from that. You have a board meeting

00:40:59.170 --> 00:41:08.170

Just a week later, so it's not enough time for me to do a whole lot, but we will be able to bring you a list of the applications either in the packet or as an addendum

00:41:08.816 --> 00:41:12.816

So you'll be able to see how many applications were successfully submitted,

00:41:12.365 --> 00:41:15.365

the program names, and the amounts, and that's

00:41:15.801 --> 00:41:17.801

you know sometimes

00:41:19.113 --> 00:41:23.113

That's a lot to know, and it's helpful because we might even be able to kind of ballpark

00:41:23.314 --> 00:41:27.314

how much of this is affordable, which I think is on everyone's mind from the beginning.

00:41:27.444 --> 00:41:29.444

So then you might

00:41:29.617 --> 00:41:31.617

take that February meeting

00:41:32.054 --> 00:41:42.054

as an opportunity to talk about what any of the specific requests, you might say, is this just a continuation of the program we've funded for 20 years that we love,

00:41:42.244 --> 00:41:50.244

don't have concerns about, those kind of questions - like we may be able to answer or have agencies present who can answer yes we just

00:41:50.500 --> 00:41:53.500

It's the same program you've been funding for 20 years no, you know,

00:41:54.060 --> 00:41:56.060

No compliance issues.

00:41:56.821 --> 00:42:01.821

And I just don't know, like this is up to you all what you want to do with that time, but it would be

00:42:01.718 --> 00:42:09.718

The first opportunity that you could ask anything specific. Then on the 19th, that's a regular board meeting. You could do that again. You could...

00:42:09.778 --> 00:42:14.778

Again, discuss the process or any specifics about applications

00:42:14.479 --> 00:42:18.479

that people might already know the answers to or we might

00:42:18.728 --> 00:42:23.728

Then as staff send questions out, we can start doing that at any time.

00:42:23.927 --> 00:42:29.927

April 9 is when we would hope to have all those program summaries finished

00:42:29.601 --> 00:42:32.601

and made available to you and the public.

00:42:32.232 --> 00:42:35.232

So that's really kind of our

00:42:35.353 --> 00:42:40.353

last day to put those together because then you have meetings

00:42:40.043 --> 00:42:51.043

for the following, you have a meeting the following week, which is April 16. I moved us off of April 23rd because that's Holocaust Remembrance Day. It's also

00:42:51.476 --> 00:42:53.476

The first day of the Ebert Fest.

00:42:53.291 --> 00:43:00.291

And then you would have, so you would have April 16 as a study session and April 30th as a regular board meeting

00:43:01.110 --> 00:43:03.110

to finish looking at any of the

00:43:03.620 --> 00:43:09.620

Staff summaries that you didn't get to and talking about any of the applications. So those are the two

00:43:09.366 --> 00:43:12.366

Meetings where you do the board review.

00:43:12.309 --> 00:43:19.309

Which is something you all have given some really great input and ideas about how to structure that.

00:43:19.938 --> 00:43:23.938

April 30th, because it's a business meeting, will also have business items,

00:43:24.113 --> 00:43:30.113

So I want to say if there is a need for a third meeting, we can absolutely add meetings. But then the next

00:43:29.560 --> 00:43:33.560

Important deadline is May 14. We need to have

00:43:33.057 --> 00:43:36.057

Written staff recommendations

00:43:36.798 --> 00:43:38.798

ready to share with you and the public.

00:43:38.497 --> 00:43:44.497

So that you can then start discussing whether those recommendations make sense for you.

00:43:44.498 --> 00:43:48.498

And you will have a study session May 21.

00:43:48.811 --> 00:43:53.811

So you'd have a week to look at the recommendations, then discuss at that study session.

00:43:55.008 --> 00:44:01.008

there may be other questions that need to be answered, but with one week till the regular meeting,

00:44:01.265 --> 00:44:06.265

there's that's kind of a tricky turnaround time for very much content.

00:44:06.460 --> 00:44:08.460

So we're

00:44:08.089 --> 00:44:14.089

these might not be perfect time frames - might need to go to an early June meeting instead.

00:44:14.426 --> 00:44:18.426

Because that'll also have some regular business items.

00:44:18.670 --> 00:44:21.670

And then our goal is to have

00:44:21.728 --> 00:44:23.728

your decisions

00:44:24.241 --> 00:44:26.241

by june

00:44:27.105 --> 00:44:32.105

Because it takes us a while to develop the contracts and to talk to the agencies

00:44:31.915 --> 00:44:38.915
individually about what's expected and what's possible. There are some things we might need to negotiate with them,

00:44:39.666 --> 00:44:43.666
And we want all of the contracts to be finalized,

00:44:44.173 --> 00:44:51.173
signed, and on file so that people can start getting paid at the beginning of July. And that's sometimes really quite a -

00:44:51.846 --> 00:44:57.846
It looks easy at the beginning. It just gets really thorny sometimes.

00:44:59.105 --> 00:45:04.105
Anyway, so that's it. And then I attached that checklist

00:45:04.376 --> 00:45:10.376
that has been used the last several years. This is not updated for the next year. It's just a sample.

00:45:10.631 --> 00:45:12.631
Anyway.

00:45:12.811 --> 00:45:14.811
There's other stuff in there.

00:45:14.923 --> 00:45:20.923
All right. Thank you, Lynn. And I just wanted to add that, you know, as you all know,

00:45:21.090 --> 00:45:33.090
Lynn and I spoke with each of you, so we spoke with every board member about feedback that you have for how the process has gone in the past or things you'd like to suggest for this year,

00:45:32.456 --> 00:45:36.456
And we're still synthesizing that feedback so

00:45:36.983 --> 00:45:46.983
more things that have come from those conversations will be discussed in the new year in our earlier meetings prior to

00:45:46.919 --> 00:45:49.919
engaging with the application so

00:45:49.844 --> 00:45:54.844
I just wanted to mention that, that all the time that you spent talking to us

00:45:54.364 --> 00:45:58.364
One-on-one meetings

00:45:58.670 --> 00:46:03.670

did not go like unheard or forgotten or anything like that.

00:46:03.849 --> 00:46:10.849

So with that, is there any board discussion on this information?

00:46:12.730 --> 00:46:14.730

I guess I had a couple like

00:46:14.759 --> 00:46:18.759

Questions, comments, or whatever. And I'm looking forward to

00:46:19.235 --> 00:46:25.235

what you guys gained from those meetings, because I'm very interested to know what some of my peers said because

00:46:25.425 --> 00:46:27.425

I was pretty honest

00:46:27.721 --> 00:46:29.721

about how things have been going,

00:46:29.858 --> 00:46:32.858

been done the last few years in ways I felt we could

00:46:32.411 --> 00:46:38.411

be more observant of each other's time and definitely our staff's time.

00:46:38.701 --> 00:46:43.701

So on 58, I just kind of noticed that, you know,

00:46:43.968 --> 00:46:49.968

Board questions and concerns may be shared with staff at any time or posed during meetings or study sessions. I know

00:46:50.093 --> 00:46:53.093

In my session with these ladies, you know,

00:46:52.728 --> 00:46:57.728

It makes better sense to email those to Lynn, not just

00:46:57.229 --> 00:47:02.229

Any staff, send them to Lynn. She'll delegate who can answer the question

00:47:02.542 --> 00:47:07.542

And then we're not also like putting Lynn or another staff member on the spot

00:47:07.171 --> 00:47:14.171

in a public session. So I thought that was kind of a thing that I kind of talked about and I thought they too were like,

00:47:14.604 --> 00:47:16.604

Yeah, that makes sense you know um

00:47:17.169 --> 00:47:21.169

And then, you know, under expectations and considerations,

00:47:21.604 --> 00:47:26.604

You know, when I was reading this, I wrote, you know, we need to be, it's very time consuming

00:47:27.034 --> 00:47:34.034

We need to be respectful of staff time, but also each other's time. You know, we like to harass Chris over there, but

00:47:33.224 --> 00:47:36.224

You know, I've heard him say several times

00:47:36.398 --> 00:47:46.398

This isn't what I signed up for. This isn't what I thought it was. And so I don't ever think we should rubber stamp things. I don't think we should ever hustle through stuff, but

00:47:46.261 --> 00:47:52.261

I think there are some ways to streamline some of our conversations. So thank you.

00:47:54.004 --> 00:47:56.004

Any other discussion?

00:48:04.290 --> 00:48:14.290

Okay. All right. I'll say something. Well, this is just a comment on the review template, which I'm very glad to see.

00:48:14.546 --> 00:48:20.546

And I just, on the best value considerations, there's a line that says

00:48:21.987 --> 00:48:24.987

Are other resources identified and leveraged

00:48:25.251 --> 00:48:31.251

And one little phrase that has been used in the past that I miss here is

00:48:31.594 --> 00:48:33.594

payer of last resort.

00:48:34.025 --> 00:48:37.025

And we are the payer of last resort and we should not

00:48:37.528 --> 00:48:41.528

Forget that. So I'm going to add that to that little part of

00:48:41.583 --> 00:48:43.583

what I look at.

00:48:46.220 --> 00:48:48.220

Thank you very much.

00:48:51.161 --> 00:48:52.161
Any other discussion?

00:49:02.147 --> 00:49:09.147
Elaine, I'm trying to find on the template where that part... It's right here okay at the very, yeah, there we go.

00:49:09.347 --> 00:49:17.347
Thank you. I'm just baking it out. It's not just about if the, did they look for other things, but that we are the payer of last resort. They have to find

00:49:18.177 --> 00:49:22.177
there's nothing that will pay for what they want to ask us for.

00:49:25.160 --> 00:49:26.160
Very important point.

00:49:26.486 --> 00:49:29.486
Any other thoughts from board members?

00:49:32.844 --> 00:49:36.844
I mean, I think I talked with you guys about it already but you know this

00:49:37.101 --> 00:49:40.101
next year is going to be a more difficult decision-making year.

00:49:41.166 --> 00:49:44.166
And I think I've already, I think I made it

00:49:44.670 --> 00:49:46.670
Known that if you're late on your,

00:49:46.242 --> 00:49:53.242
on the audits, if you're late on submitting the application, I think that is going to place me place

00:49:53.245 --> 00:49:55.245
those applications further down

00:49:55.562 --> 00:49:57.562
on prioritizing

00:49:57.244 --> 00:50:01.244
funding them over other agencies that are on top of everything.

00:50:01.565 --> 00:50:03.565
Seconded.

00:50:06.566 --> 00:50:10.566
Yeah, I think along those lines sort of you know that

00:50:10.399 --> 00:50:18.399

making sure that, you know, every, every application that we're considering has actually met all of those requirements

00:50:18.512 --> 00:50:20.512
Including, you know.

00:50:20.388 --> 00:50:23.388
providing some of this information.

00:50:23.253 --> 00:50:27.253
It's important to me, I'm hearing it's important to

00:50:27.392 --> 00:50:29.392
Others...

00:50:29.944 --> 00:50:31.944
So it's definitely something to consider.

00:50:32.642 --> 00:50:34.642
And were you going to add something?

00:50:34.942 --> 00:50:36.942
I'm taking notes.

00:50:38.643 --> 00:50:42.643
All right. Any final thoughts from anyone?

00:50:47.519 --> 00:50:49.519
Just a really quick question.

00:50:49.260 --> 00:50:53.260
Lynn, generally they actually get their submissions

00:50:53.638 --> 00:50:56.638
the applications in on time. It's audits we have problems, right?

00:50:56.391 --> 00:51:01.391
We don't extend we don't extend deadlines for submissions, do we? We have...

00:51:02.846 --> 00:51:04.846
We did...

00:51:04.457 --> 00:51:10.457
Well, my first year on the board, there were several agencies that had like

00:51:12.031 --> 00:51:18.031
some problems with the application system or some other emergency and we did make

00:51:18.581 --> 00:51:20.581
We did allow them to

00:51:20.717 --> 00:51:22.717

submit late

00:51:22.916 --> 00:51:28.916

I don't know how often that had happened prior to last year. That did not happen to my recollection.

00:51:28.978 --> 00:51:34.978

But I know that we had a lot of discussion on if we should have done that or not.

00:51:35.414 --> 00:51:37.414

So, and anyone else who was

00:51:37.365 --> 00:51:44.365

you know, part of that or has any other comments on that, please feel free to chime in. For exact numbers, but I think that would be indicative

00:51:44.987 --> 00:51:47.987

of being on top of the application of you're going to be on time for your audits.

00:51:47.425 --> 00:51:53.425

Do we have statistical data that shows us what percentage of people who apply late also do honest late?

00:51:53.812 --> 00:52:00.812

Well, underneath the audit lateness was a system problem or two so

00:52:00.801 --> 00:52:04.801

So yes, there could be an intersection.

00:52:04.822 --> 00:52:07.822

You know, and I would say small agencies

00:52:08.207 --> 00:52:11.207

struggle the most with all of that stuff so

00:52:11.269 --> 00:52:15.269

But those are also the agencies that tend to offer you really important

00:52:15.455 --> 00:52:18.455

locally focused valuable services so

00:52:18.284 --> 00:52:23.284

The consideration for each individual late thing

00:52:23.554 --> 00:52:30.554

has often gotten down to that. Like, is this an organization who's doing work that we already value and trust? And so we

00:52:30.409 --> 00:52:37.409

We will try to fix this lateness issue, whether auditing was system. It took a long time.

00:52:37.768 --> 00:52:40.768

To get underneath it. I don't know if it's totally solved.

00:52:40.214 --> 00:52:45.214

The change in the timeframes for applications

00:52:47.280 --> 00:53:00.280

correlated with 100% timely submission. That doesn't mean it caused it, right? So I can't. So you're denying causality. I am because the times that there have been late applications

00:53:00.775 --> 00:53:07.775

Like the one year it was a system problem, which was every agency had a new executive director

00:53:07.208 --> 00:53:14.208

And like, you know, reasonably didn't understand how much was involved so

00:53:14.714 --> 00:53:26.714

There were other reasons. I'll take the technical difficulties, but not you pay an executive director. I just wanted to break that up because if it's not technical issues, I'm immediately a no.

00:53:26.643 --> 00:53:29.643

We really do have...

00:53:29.705 --> 00:53:37.705

It's not an expensive support - like that online system is not an expensive instrument. So we do have to be

00:53:37.279 --> 00:53:42.279

You know, our staff are kind of constantly monitoring for glitches.

00:53:42.659 --> 00:53:47.659

So yes, that could be part of it too. And that's not what was happening with audits like they don't,

00:53:48.286 --> 00:53:52.286

they aren't relying on our glitchy stuff. Thank you. I'm done.

00:53:52.376 --> 00:53:59.376

Yeah, I'll just add, if I recall, at least for some of the agencies that were late in 2022,

00:53:59.614 --> 00:54:06.614

Some of them did not have audit problems. I think were some that did, but I remember one was like they had a gas leak in the building.

00:54:06.183 --> 00:54:10.183

But at the same time, like.

00:54:10.316 --> 00:54:17.316

Right. Like it's not like the application system is only open on the last day like

00:54:18.112 --> 00:54:20.112
there is time

00:54:20.055 --> 00:54:24.055
to enter this prior to that so

00:54:23.551 --> 00:54:27.551
But I also know that there was some sort of

00:54:28.201 --> 00:54:33.201
maybe more flexibility extended during COVID.

00:54:33.185 --> 00:54:35.185
um and

00:54:35.363 --> 00:54:39.363
Yeah. Any other thoughts from anyone?

00:54:39.874 --> 00:54:49.874
Well, and I think not to beat a dead horse, I think we have kind of put in a couple other safeguards, I believe at one time they used to be due on a Friday. And now I think we have them due like on Wednesday.

00:54:50.057 --> 00:54:56.057
So like staff is available. It's a Monday, but yeah. Okay. Yeah. And also the fact that

00:54:56.116 --> 00:55:01.116
If I'm understanding correctly, like staff will even be like, hey, remember, this is due next week.

00:55:02.196 --> 00:55:07.196
Any questions? So it's almost like we're holding their hand at the finish line.

00:55:07.693 --> 00:55:09.693
Oh, we don't. Well, let's not but

00:55:09.201 --> 00:55:15.201
But yeah, I mean, they know that they can use us as a resource. And I think that's important and

00:55:15.752 --> 00:55:18.752
So yes, I too am like, you missed the deadline. I'm sorry.

00:55:19.689 --> 00:55:26.689
So I think the other thing is, you know, like we said with the pandemic, but I think we take things on a case by case basis.

00:55:26.651 --> 00:55:30.651
And it depends on the track record of the agency. If this is a

00:55:30.397 --> 00:55:40.397

chronic issue with some agencies, then there's going to be less leniency. Obviously, during the pandemic, we gave a lot more, and I think that is done.

00:55:40.784 --> 00:55:44.784

So obviously we'll have to still take it by a case by case basis but

00:55:45.166 --> 00:55:47.166

I think that's where most of us stand.

00:55:50.852 --> 00:55:52.852

Oh, go ahead, Lynn.

00:55:52.913 --> 00:55:54.913

So we do kind of...

00:55:55.537 --> 00:56:01.537

I'm going to call out Stephanie Howard Gallo. She is the keeper of the records.

00:56:01.731 --> 00:56:08.731

And we usually in these program summaries are just telling you about compliance issues within the most recent year.

00:56:09.436 --> 00:56:11.436

Not 10 years.

00:56:12.342 --> 00:56:17.342

But if that type of information were interesting to you or just

00:56:17.899 --> 00:56:20.899

in regard to one or two agencies or only if

00:56:20.582 --> 00:56:25.582

There's some compliance issue this year. Would you want to know about prior years?

00:56:26.283 --> 00:56:28.283

So I think if there is a compliance issue

00:56:28.858 --> 00:56:35.858

during the current app or if there's a if the application is late or there's audit issues with the current application,

00:56:36.424 --> 00:56:38.424

I'd want to know about previous history.

00:56:38.286 --> 00:56:41.286

of the agency with our board

00:56:41.728 --> 00:56:43.728

So that we can make more of an informed decision

00:56:43.348 --> 00:56:47.348

When we're trying to triage and stratify who we're funding and who we're not.

00:56:51.729 --> 00:56:54.729

Thank you, everyone. Any last words?

00:57:00.476 --> 00:57:06.476

All right. Thank you, everyone, for that discussion. We will now move on to

00:57:06.317 --> 00:57:11.317

Back onto our regularly scheduled agenda for item

00:57:11.630 --> 00:57:16.630

8D, which is evaluation capacity building project update.

00:57:16.304 --> 00:57:21.304

So we will have an update from members of our evaluation team.

00:57:21.808 --> 00:57:24.808

Come on up to the mic and turn it on.

00:57:29.260 --> 00:57:32.260

All right. Good evening, everyone.

00:57:32.453 --> 00:57:34.453

Lovely to see you today.

00:57:34.571 --> 00:57:39.571

All right, so I will give a quick overview and let me know if you have any questions.

00:57:39.703 --> 00:57:45.703

So we have been doing ongoing technical assistance with four agencies and that's going really well.

00:57:45.825 --> 00:57:48.825

I think I've even gotten some people excited about surveys.

00:57:49.130 --> 00:57:51.130

Maybe. I'm hopeful.

00:57:51.941 --> 00:58:00.941

Tomorrow we are doing a program outcomes workshop. And so we're excited about that. We have about 23 people registered and that's representing

00:58:02.013 --> 00:58:04.013

15 agencies the last time I checked.

00:58:03.779 --> 00:58:14.779

And we have an ongoing working group and they've been giving feedback on things like the outline for the workshop. So making sure that things make sense and that it's relevant and as useful as possible.

00:58:15.274 --> 00:58:22.274

And then our associate director, Dr. Nathaniel Underland, has been continuously working on micro learning. So there's always

00:58:22.332 --> 00:58:25.332

one in the oven ready to go so

00:58:25.210 --> 00:58:30.210

Though that's very high level overview, and I'm happy to answer any additional questions you have.

00:58:33.281 --> 00:58:37.281

You said you work with four organizations. Are you allowed to say which ones they are?

00:58:37.592 --> 00:58:45.592

Am I? Yeah, I'm working with three programs at DSC. And so that's DSC Workforce,

00:58:45.962 --> 00:58:47.962

Employment, and Connections.

00:58:47.467 --> 00:58:51.467

And then we provide a technical assistance with

00:58:51.269 --> 00:58:55.269

the Boys and Girls Club. I'm blanking on the program name

00:58:55.519 --> 00:58:58.519

see you change yeah CU Change.

00:58:58.891 --> 00:59:07.891

And so we finished up, we did a really rapid survey process with them ending in August, and I haven't heard how it's going so far, but I plan to follow up soon.

00:59:08.828 --> 00:59:11.828

And do we keep track of who's taking advantage of these things?

00:59:11.640 --> 00:59:17.640

Because that is kind of, okay, that'd be nice to know during funding like this org actually wants to smell okay

00:59:19.335 --> 00:59:24.335

Thank you. Last year, I think we made sure to note if people had taken

00:59:24.462 --> 00:59:26.462

advantage of the

00:59:26.955 --> 00:59:32.955

the support and maybe the year before that, we also had this bookkeeping support or accounting support

00:59:33.144 --> 00:59:37.144

project. We're trying to make sure you have that information in those program summaries.

00:59:39.765 --> 00:59:42.765

Yeah, and these programs have been wonderful to work with.

00:59:42.952 --> 00:59:44.952

So it's been fun.

00:59:45.828 --> 00:59:47.828

I think.

00:59:50.268 --> 01:00:06.268

Any idea? You said that there's always a microlearning kind of ready to go or in the hopper. I don't remember exactly what you said, but I think that's the correct phase, but not in the oven. And the idea oven, as I've often said.

01:00:06.828 --> 01:00:08.828

Not in these meetings, but at other places.

01:00:08.143 --> 01:00:14.143

Do you have any idea of what some of the microlearnings coming down the lane might be?

01:00:14.523 --> 01:00:23.523

Yes. So we have one that's being edited right now that's going through the process of developing a logic model, and that one's a little bit lengthier because we go through the whole process

01:00:23.354 --> 01:00:26.354

with actually a member of one of our working group,

01:00:26.407 --> 01:00:36.407

And then we will have coming up one on qualitative, quantitative, and mixed methods approaches. And that one will be quite a bit shorter and just going over what those different forms of data look like.

01:00:36.908 --> 01:00:39.908

And then I believe there's going to be some on

01:00:39.969 --> 01:00:44.969

storytelling, digital storytelling, then Nate will be leading those in the springtime so

01:00:44.969 --> 01:00:46.969

Those are some of the things we have coming up.

01:00:49.095 --> 01:00:51.095

Thank you. Any other board discussion?

01:01:00.665 --> 01:01:06.665

All right, seeing none, thank you very much for the update. We always enjoy hearing from you and appreciate your work.

01:01:06.673 --> 01:01:08.673

Thank you for your time.

01:01:09.564 --> 01:01:14.564

All right, next we will move to Disability Resource Expo update.

01:01:14.852 --> 01:01:24.852

The Disability Resource Expo was on October 26, 2024. So we will hear from Lynn and whoever you would like to designate to share more about how the expo went.

01:01:24.172 --> 01:01:27.172

I would designate

01:01:27.416 --> 01:01:29.416

Mrs. Jane Sprandel,

01:01:29.285 --> 01:01:35.285

Shandra Summerville, and Kim Bowdry, if she's still available. And anybody else who was there.

01:01:35.741 --> 01:01:40.741

I do want to point out that I purchased this beautiful necklace from one of the artists

01:01:40.914 --> 01:01:43.914

And spent every bit of cash that I had left,

01:01:44.694 --> 01:01:50.694

And also went on the credit card because the stuff was so cool. So just so you know, don't miss their next art show.

01:01:53.330 --> 01:02:07.330

I guess I will begin. So I took a different approach this year. Usually I get on the volunteer sheet and say, I'm going to do X, Y, or Z. This year I went in

01:02:07.329 --> 01:02:15.329

kind of just as a mental health board member. So what I did is I spent the entire day, which was so worth it.

01:02:15.765 --> 01:02:21.765

I went to every booth. I talked to every vendor. Many of them are

01:02:21.518 --> 01:02:24.518

are folks who get funding from us

01:02:24.344 --> 01:02:31.344

Introduced myself, said that I was on the mental health board. I was thankful that they were there.

01:02:31.147 --> 01:02:34.147
And so many people were thankful that we

01:02:34.709 --> 01:02:37.709
offer this opportunity to be out in the community.

01:02:38.097 --> 01:02:43.097
And again, because sometimes I question, you know, can we

01:02:43.234 --> 01:02:54.234
do other things with some of that money. I mean, I'll admit it. I think that there's a lot of expos out there. So I wonder if we need to continue ours. But the fact that so many of the exhibitors

01:02:54.660 --> 01:02:58.660
loved being out there and with folks was wonderful.

01:02:58.537 --> 01:03:02.537
I heard lots of great praise about um

01:03:02.534 --> 01:03:07.534
Allison and Dylan and their organization of the event so that was

01:03:07.909 --> 01:03:09.909
Good.

01:03:09.354 --> 01:03:16.354
Again, we have not had our wrap-up meeting yet, so I don't know how like the survey results came back or anything like that.

01:03:17.037 --> 01:03:19.037
I don't know if we've got any...

01:03:18.347 --> 01:03:28.347
It's hard when you're at the mall on how many people came through. I think Kim thought maybe numbers were down just a little bit, so I'm not sure what we based that on.

01:03:28.665 --> 01:03:30.665
Again, it was a non

01:03:30.979 --> 01:03:33.979
Illinois football weekend, or at least not a home game.

01:03:33.484 --> 01:03:39.484
And so it was right before Halloween. There was all kinds of Halloween things happening. And so

01:03:40.164 --> 01:03:45.164
Again, Champaign-Urbana is a place where there's something to do everywhere so

01:03:45.160 --> 01:03:48.160

that could have hurt our attendance a little bit.

01:03:48.471 --> 01:03:50.471

But yeah, I think overall the overall

01:03:50.728 --> 01:03:56.728

It was a great event. Like Lynn said, the artists were wonderful. They had beautiful things.

01:03:56.565 --> 01:04:01.565

It was just overall a really good day. And so

01:04:01.644 --> 01:04:06.644

I think it was good to see people come out and see the resources that are available to everyone.

01:04:08.753 --> 01:04:14.753

All right, thank you. I know Lynn mentioned that Shandra and or Kim

01:04:15.391 --> 01:04:22.391

would she would be interested in having you share. If either of you or both of you would like to, and if not, that's okay.

01:04:26.140 --> 01:04:30.140

Yeah, I don't have much else to share. Jane mentioned that I

01:04:31.076 --> 01:04:36.076

noted that it seemed like we had fewer people in attendance. I know that

01:04:36.323 --> 01:04:41.323

650 attendee bags were made and I know that we did not go through

01:04:41.721 --> 01:04:47.721

A lot of those. So I do know that attendance was down. I'm not sure on

01:04:48.841 --> 01:04:50.841

actual numbers.

01:04:50.307 --> 01:04:56.307

But numbers were down, but the event, it still went really well. So thank you.

01:04:57.164 --> 01:05:01.164

Thank you very much and for all of your hard work as well.

01:05:02.123 --> 01:05:04.123

Shandra here.

01:05:02.166 --> 01:05:08.166

Yeah, just something to add to it.

01:05:04.171 --> 01:05:06.171

the initial,

01:05:08.234 --> 01:05:14.234

Just regarding volunteer recruitment, we're going to have to do a

01:05:14.741 --> 01:05:18.741

different job of making sure we have enough people at the end of the day

01:05:19.283 --> 01:05:21.283

to help pack up.

01:05:21.664 --> 01:05:26.664

And also to let you know, I was on a panel discussion at

01:05:26.102 --> 01:05:31.102

the Advancing Equity in our Community.

01:05:31.854 --> 01:05:37.854

And I talked about the disability resource expo being sponsored by

01:05:39.050 --> 01:05:43.050

a mental health board and developmental disabilities boards and what makes this unique

01:05:43.437 --> 01:05:48.437

is that it is actually people living with disabilities planning the event

01:05:48.439 --> 01:05:52.439

for disability resources.

01:05:52.635 --> 01:05:54.635

Which is very unique

01:05:54.401 --> 01:05:59.401

regarding other events that are happening in the community.

01:05:59.345 --> 01:06:01.345

Yes, we speak of

01:06:02.087 --> 01:06:04.087

many events resource fairs.

01:06:04.232 --> 01:06:07.232

But I do not believe that there is one

01:06:07.736 --> 01:06:09.736

that is actually targeted

01:06:09.786 --> 01:06:13.786

for people living with disabilities planned by people

01:06:14.165 --> 01:06:16.165

living with disabilities.

01:06:16.541 --> 01:06:18.541
Thank you.

01:06:18.941 --> 01:06:23.941
Thank you very much for all your work and for highlighting that because

01:06:23.805 --> 01:06:27.805
While I don't think it should be unique, I understand that it is

01:06:27.629 --> 01:06:32.629
I also wanted to mention I saw some

01:06:32.692 --> 01:06:41.692
community group that's organizing who utilized the resource guide from
the Disability Resource Expo

01:06:41.818 --> 01:06:46.818
in their materials to offer to fellow community members.

01:06:46.757 --> 01:06:48.757
I just wanted to

01:06:48.769 --> 01:06:53.769
Share that example of the resources being

01:06:53.879 --> 01:06:56.879
you know promoted more widely in the community.

01:06:58.008 --> 01:07:01.008
Does anybody else have any other comments they'd like to share?

01:07:10.205 --> 01:07:15.205
I would never make Stephanie Howard Gallo talk at a board meeting,

01:07:15.201 --> 01:07:20.201
other than roll calls, but she is the person who organizes the artists
and

01:07:20.255 --> 01:07:22.255
sometimes that's

01:07:22.568 --> 01:07:24.568
A lot. So I...

01:07:24.758 --> 01:07:27.758
Personally really grateful for that because that's where I get all my
stuff.

01:07:28.627 --> 01:07:32.627
So I don't know if Stephanie wants to say anything, but I just wanted to
say thank you to her for that.

01:07:34.826 --> 01:07:37.826
Yeah, I don't have anything to add, but

01:07:37.893 --> 01:07:39.893
Thanks, Lynn.

01:07:41.008 --> 01:07:46.008
Yeah, thank you very much, Stephanie. And thank you to everybody for all of your work on this.

01:07:46.699 --> 01:07:52.699
So with that, we will move on to our next item. We're getting close to the end.

01:07:52.776 --> 01:07:57.776
PY 2025, quarter one funded program service reports

01:07:57.966 --> 01:08:01.966
These are on pages 101 to 147 of the packet.

01:08:01.871 --> 01:08:06.871
And Lynn and or Leon or anyone want to share

01:08:11.591 --> 01:08:16.591
I would like Leon to take some credit for this. I'm going to put it on the screen.

01:08:16.573 --> 01:08:24.573
Because the agencies created these, so sure they deserve credit. And these are beautiful, lots of great comments, but take it away, Leon.

01:08:25.828 --> 01:08:31.828
The agencies did the hard work. They got their reports in on time.

01:08:33.211 --> 01:08:38.211
As we talked about earlier, there was a couple stragglers, but they got their stuff and it

01:08:39.073 --> 01:08:42.073
just made things a lot easier for me to compile all of this

01:08:43.079 --> 01:08:45.079
data together and

01:08:44.262 --> 01:08:47.262
put in one

01:08:47.582 --> 01:08:49.582
large report for you to read

01:08:49.830 --> 01:08:52.830
And so we appreciate

01:08:52.383 --> 01:08:57.383
Every agency getting their work in on time.

01:08:57.765 --> 01:08:59.765
It just made things a lot easier

01:08:59.755 --> 01:09:01.755
for us as staff.

01:09:05.753 --> 01:09:09.753
Thank you very much to

01:09:09.705 --> 01:09:17.705
All of you on the staff and the agencies for getting this in and seeing like all

01:09:17.446 --> 01:09:21.446
Just to make sure I understand, all...

01:09:21.571 --> 01:09:26.571
First time ever, ever all of the programs have reports

01:09:26.275 --> 01:09:34.275
in the packet, which is phenomenal. And I am understanding that Leon was a huge part of why that was able to happen

01:09:34.650 --> 01:09:36.650
So special shout out to Leon.

01:09:37.152 --> 01:09:42.152
Board, any board discussion about anything in the reports

01:09:42.269 --> 01:09:44.269
or any questions, comments?

01:09:44.273 --> 01:09:56.273
I always appreciate when they leave comments and I really like got a snicker out of on page 105 with the Champaign County Healthcare Consumers,

01:09:56.977 --> 01:10:04.977
They were talking about the reality of applying for disability and things like that. And I've shared before that I'm in the process of helping my sister with that.

01:10:04.106 --> 01:10:14.106
the idea of they're grossly understaffed. And I think she made some comment about sending paperwork. And I'm like, amen, amen, amen.

01:10:14.682 --> 01:10:16.682
Because again, this is

01:10:16.179 --> 01:10:21.179
You know, I'm not able to use this service because my sister's not in Champaign County, but

01:10:21.463 --> 01:10:28.463

It's a stressful, stressful thing to apply for disability. And I met one of the ladies who helps

01:10:28.379 --> 01:10:35.379
individuals with this. And I just I gave her a hug. I was like, man, I'm in the trenches. And she gave me a few like

01:10:35.637 --> 01:10:37.637
tips and things like that because

01:10:37.768 --> 01:10:39.768
The reality is - the reality is

01:10:39.519 --> 01:10:42.519
And you've probably said it -

01:10:42.205 --> 01:10:52.205
There's a phrase about keeping people where they are because we're not helping them. We're keeping them where they are. And that's really sad. And I was thankful

01:10:52.208 --> 01:10:59.208
of their honesty about this is a tough haul. And so again, Leon, I know sometimes our people are on the line

01:10:59.605 --> 01:11:04.605
The more comments I want them to be real. I love knowing what their struggles are because

01:11:04.601 --> 01:11:11.601
We need to know that so we can also advocate. I know that Lynn does a lot of advocating of saying, here's what the reality is, legislators.

01:11:11.979 --> 01:11:13.979
you know what's going on in our community.

01:11:17.410 --> 01:11:20.410
Thank you very much. Any other discussion?

01:11:20.290 --> 01:11:27.290
Can you just clarify? It says first quarter PY25. From what period, what period are these reports from?

01:11:28.348 --> 01:11:35.348
the quarters are July 1 through September 30th is the first quarter. Then October 1

01:11:35.666 --> 01:11:38.666
Through December 31st is the second quarter

01:11:39.043 --> 01:11:42.043
The third quarter is January 1st through

01:11:43.041 --> 01:11:46.041

It's not April 30th, is it?

01:11:46.470 --> 01:11:51.470

I'm dreaming. It's March 31st. Yes. And then April 1st through...

01:11:52.109 --> 01:11:57.109

June 30th is the fourth quarter. So these service reports are not cumulative. These are

01:11:57.227 --> 01:12:00.227

You're only seeing the numbers of new people served

01:12:00.602 --> 01:12:04.602

On the first quarter, you see whoever continued from the prior year.

01:12:04.421 --> 01:12:08.421

Plus new people then every quarter from now, you'll only see new people

01:12:08.786 --> 01:12:13.786

Financial reports are cumulative, but we are not presenting you with those. We're just

01:12:13.666 --> 01:12:17.666

monitoring them for changes that might not have been expected.

01:12:18.849 --> 01:12:25.849

So when it says, yeah, so when it says like quarterly data, that's basically from July 1st to the end of September. Yeah. Okay.

01:12:26.033 --> 01:12:28.033

I mean, I just want to add like

01:12:27.868 --> 01:12:32.868

As a pediatrician, I've sent a lot of kids to Promise Healthcare and it's been great,

01:12:32.937 --> 01:12:36.937

like they have done a fantastic job. And if you look on page 134, like

01:12:37.489 --> 01:12:39.489

their quarterly data for

01:12:39.990 --> 01:12:41.990

you know, uh.

01:12:42.252 --> 01:12:46.252

service contacts. They had 2,530

01:12:46.803 --> 01:12:51.803

appointments kept with a psychiatrist for Champaign County residents with an annual target of 3,200.

01:12:53.246 --> 01:12:55.246

134, yeah.

01:12:55.127 --> 01:13:00.127

Yeah, go ahead. They're not the only, there are, I think

01:13:00.701 --> 01:13:04.701

maybe four programs that are giving you total program data

01:13:04.451 --> 01:13:08.451

So that's not the slice you're paying for. That's the whole thing.

01:13:09.086 --> 01:13:16.086

But still, your point is well taken. This is true for a couple of other agencies too, and it's not

01:13:15.222 --> 01:13:18.222

really obvious - we've asked

01:13:18.477 --> 01:13:21.477

to have program only data like the

01:13:21.845 --> 01:13:24.845

what is the mental health board actually paying for only?

01:13:24.346 --> 01:13:35.346

And they're not reporting it that way. They're not the only one that's doing that. But it's still helpful to see the volume. I mean, because you're talking about the contribution to the community, but

01:13:35.460 --> 01:13:45.460

If we're talking about the value to the mental health board, we need to go deeper and find out like exactly how many people. And that's not something they've told us. That target is not

01:13:46.644 --> 01:13:48.644

inclusive of all the people, right?

01:13:48.461 --> 01:13:52.461

So the annual target and the quarterly data don't

01:13:52.849 --> 01:13:58.849

correlate to each other there. I think that what we've asked them to do this year is the first time ever

01:13:58.955 --> 01:14:04.955

that I think they're showing us this in Other. They're showing us that people, is this right, that people

01:14:04.897 --> 01:14:10.897

who had no other pay source and are therefore the ones the mental health board is uniquely paying for.

01:14:10.773 --> 01:14:13.773

But they still wanted to show the volume of

01:14:13.594 --> 01:14:16.594
service of the total program so

01:14:16.901 --> 01:14:19.901
Other is the mental health board only.

01:14:21.091 --> 01:14:24.091
I'm sorry, what you're asking about a different thing.

01:14:25.030 --> 01:14:29.030
So it says for service contacts, right? The annual target was 3,200.

01:14:28.768 --> 01:14:34.768
And they said 2,530 kept appointments with psychiatrists by Champaign County residents.

01:14:35.347 --> 01:14:41.347
Oh, gosh. Leon, are they still doing separate reports for psychiatry and counseling?

01:14:41.588 --> 01:14:44.588
So I was just looking at the wrong page. Okay.

01:14:45.275 --> 01:14:51.275
Yeah. So on page 133, there is that. That was the counseling and this is psychiatry. Okay.

01:14:51.780 --> 01:14:53.780
Um.

01:14:54.529 --> 01:14:58.529
Yeah, I think there's still, I think the service

01:14:58.415 --> 01:15:01.415
Contact data is still for the total program.

01:15:02.988 --> 01:15:09.988
And the piece that's... So is our annual target still 3,200? And is that quarterly data

01:15:11.059 --> 01:15:21.059
Like, is that accurate to then assess are they meeting that annual target? And you understand what I'm saying? Yeah, it looks like they're going to exceed the target. That's what I'm saying. So they'll probably get like

01:15:21.118 --> 01:15:23.118
10,000, 9,000,

01:15:24.063 --> 01:15:32.063
service contacts. I think that's right. Like if they could do that in a quarter when they're fully staffed, that's what they can do in a quarter. And they're doing an amazing job.

01:15:31.449 --> 01:15:37.449

And maybe they set the target low because of staffing, you know, some turnover in the program.

01:15:37.258 --> 01:15:44.258

But yeah, you're right. It's on track. I remember when we talked with them, they had three nurse practitioners and two MDs

01:15:44.960 --> 01:15:47.960

for psychiatric access. Yeah.

01:15:48.152 --> 01:15:53.152

And then their counseling was about two week wait. And I have sent a lot of kids for counseling there too.

01:15:53.348 --> 01:15:55.348

They've had a really good experience so

01:15:55.075 --> 01:16:03.075

So I was confused. I was looking at the wrong one. So for page 133, they had 850 service contacts.

01:16:03.255 --> 01:16:06.255

Right. That kept the appointments with counselors.

01:16:06.642 --> 01:16:14.642

So they're doing a good job on both the counselors and psychiatrists. And they are subdividing the data in a way that makes it easier to

01:16:15.005 --> 01:16:18.005

understand what's going on. So that's also

01:16:19.069 --> 01:16:25.069

Shout out. And then the other program, their other program wellness is, I believe that is 100%

01:16:25.005 --> 01:16:27.005

Mental Health Board funding.

01:16:26.213 --> 01:16:32.213

If there are other funds for it, they're not as substantial as Medicaid

01:16:32.268 --> 01:16:34.268

reimbursement yeah

01:16:37.194 --> 01:16:49.194

All right. Any other questions or comments about the quarterly reports? I have one quick question. So we're still on Promise Healthcare. On 135, and each one of their things, they show all of the

01:16:49.885 --> 01:16:58.885

contacts they've made outside their building. In the past, have they always went to this many open houses with schools and stuff? Because that's phenomenal.

01:17:00.879 --> 01:17:02.879
No, I think this might be

01:17:02.577 --> 01:17:06.577
new outreach. Leon, you have your finger on the thing. Go ahead.

01:17:06.878 --> 01:17:10.878
No, I think this is a new direction they're going in so

01:17:11.320 --> 01:17:15.320
And so we've encouraged them to include

01:17:15.664 --> 01:17:21.664
the work that they're doing in the comments because it'll give us a better picture of what's really going on.

01:17:23.280 --> 01:17:26.280
There's also been some effort to you know like

01:17:26.901 --> 01:17:32.901
old school - like advertising that is actually, I think, helping a lot. But this is really nice to see because it also

01:17:34.083 --> 01:17:36.083
tends to lead to collaboration which is

01:17:37.154 --> 01:17:39.154
That's great.

01:17:39.291 --> 01:17:45.291
So I actually have a question about Courage Connection on page 113.

01:17:47.351 --> 01:17:53.351
And I, or maybe it's just a comment. So it looks like

01:17:53.682 --> 01:17:59.682
They're sort of what I would expect to be below target for most of their

01:17:59.931 --> 01:18:01.931
areas.

01:18:01.264 --> 01:18:07.264
And I'm particularly concerned about that because October was Domestic Violence Awareness Month.

01:18:07.899 --> 01:18:12.899
And there were only eight community service events, even though their annual target is 200.

01:18:12.904 --> 01:18:23.904
And the other thing that I was concerned about is that the only comment is that 57 clients received 165.25 hours of counseling services

01:18:23.731 --> 01:18:27.731

Which averages to 2.9

01:18:28.246 --> 01:18:31.246

hours of counseling per person, which

01:18:31.311 --> 01:18:33.311

in my knowledge of

01:18:33.684 --> 01:18:36.684

domestic violence, does not seem like enough.

01:18:37.307 --> 01:18:42.307

Now, I understand that sometimes people present for counseling and they only come one time.

01:18:42.995 --> 01:18:46.995

it may be inclusive of a variety of different things besides like

01:18:47.304 --> 01:18:58.304

A one hour long counseling. But I was concerned that these numbers seemed so low, especially since Domestic Violence Awareness Month is a time when

01:18:59.188 --> 01:19:06.188

There's often, you know, because there's increased awareness of the issue, there are sometimes more people reaching out for help.

01:19:06.184 --> 01:19:12.184

I guess I wanted to start with Lynn and Leon, if there's any context that you have for this.

01:19:13.813 --> 01:19:17.813

I think just from my conversations with

01:19:19.178 --> 01:19:28.178

with the agency, part of the challenge has been the turnover. I think they lost their, I don't think I know, they lost their

01:19:28.425 --> 01:19:32.425

director of their grants management office

01:19:32.555 --> 01:19:38.555

And so that kind of turned the agency upside down quite a bit. The database was

01:19:38.442 --> 01:19:43.442

I think a little out of whack at some point too. And so..

01:19:43.190 --> 01:19:46.190

they are now trying to right the ship.

01:19:47.125 --> 01:19:51.125

And so I'm keeping a close eye on what that looks like

01:19:50.328 --> 01:19:54.328

That's the information that was given to me.

01:19:55.694 --> 01:20:00.694

Thank you for adding that context. Lynn, was there anything you wanted to add or no?

01:20:00.386 --> 01:20:06.386

Okay. I just wanted to point that out and try to find out a little bit more.

01:20:06.824 --> 01:20:09.824

Thank you. Any other comments?

01:20:14.197 --> 01:20:21.197

All right, seeing none, we will move to our second portion of public participation and agency input.

01:20:21.406 --> 01:20:23.406

So, um.

01:20:24.068 --> 01:20:27.068

As always, I limit...

01:20:27.692 --> 01:20:35.692

have the authority to limit individual participation to five minutes and or total time to 20 minutes. So if there's anybody in person or on Zoom.

01:20:35.142 --> 01:20:41.142

Please either approach the microphone or raise your hand on the Zoom.

01:20:42.014 --> 01:20:44.014

Is there anybody who would like to share?

01:20:51.195 --> 01:20:56.195

Seeing none, we will move on to board-to-board reports.

01:20:56.981 --> 01:21:09.981

So as always, board members are able to go and attend agency board meetings as well as other boards in the community. And if you're interested in partaking in that, you can reach out to Stephanie Howard Gallo

01:21:09.232 --> 01:21:15.232

Are there any board members or staff members who would like to share

01:21:15.297 --> 01:21:17.297

any board-to-board reports.

01:21:27.594 --> 01:21:32.594

I guess I don't, Lynn, would the Massey Commission count during this portion?

01:21:33.219 --> 01:21:40.219

There's lots of board announcements and input. Well, I guess we were speaking to a board

01:21:40.371 --> 01:21:51.371

And I would like Lynn to share a little bit more because I kind of got added on last minute. But so in Springfield, there is currently a commission that

01:21:51.810 --> 01:21:59.810

is organized of community members who are responding to the murder of Sonya Massey this summer by police officers,

01:21:59.872 --> 01:22:04.872

And they are working on

01:22:05.865 --> 01:22:13.865

kind of working through a number of items of how to address a variety of different things, including systemic racism and mental health

01:22:13.552 --> 01:22:20.552

in the community and to try to prevent these kinds of situations from happening in the future.

01:22:20.554 --> 01:22:32.554

So one thing that this Commission had taken up was to discuss if they would like to recommend to the Sangamon County Board to

01:22:32.865 --> 01:22:39.865

have a referendum item around establishing the Sangamon County Mental Health Board.

01:22:39.872 --> 01:22:49.872

So Lynn was invited to come and speak to that, and Lynn ended up adding me to speak to it also because I am from Sangamon County.

01:22:49.243 --> 01:22:53.243

So we spoke to them on Monday evening.

01:22:53.196 --> 01:22:58.196

I had asked Lynn to share more, but the commission did

01:22:58.473 --> 01:23:04.473

vote to recommend to the Sangamon County Board to

01:23:04.898 --> 01:23:09.898

put forth a referendum to establish their own mental health board.

01:23:09.419 --> 01:23:15.419

Did I say that correctly? There was one person who voted no

01:23:15.338 --> 01:23:19.338

But everybody else voted yes and it was interesting.

01:23:19.283 --> 01:23:22.283

Lynn, did you want to share anything about

01:23:22.351 --> 01:23:24.351
this at all.

01:23:27.055 --> 01:23:34.055
The best part to me was the public comments at the end, which were so real.

01:23:33.110 --> 01:23:38.110
And they also, the public comments included

01:23:38.111 --> 01:23:45.111
consideration of thw CESSA implementation, and these people, these Massey commissioners are

01:23:45.238 --> 01:23:51.238
ready to talk about that, to talk about what an appropriate response should look like.

01:23:51.188 --> 01:23:56.188
So I started to connect them to the organizers of the regional advisory committees,

01:23:56.769 --> 01:23:58.769
In case they're not already - like

01:23:58.233 --> 01:24:08.233
They could already be, but none of them talked about it at all. So I think they're not. So I think this is one of those things where sometimes you don't even know what's going on in your own backyard, and

01:24:08.671 --> 01:24:15.671
And they are desperately needed by the planners of the regional advisory committees.

01:24:15.829 --> 01:24:23.829
That was my big takeaway is like, oh, great. They can get a mental health board. But right now they can impact the law

01:24:24.015 --> 01:24:26.015
before it goes into effect, so

01:24:26.278 --> 01:24:33.278
Fingers crossed. Definitely. Thank you for sharing. Are there any other board to board reports?

01:24:36.962 --> 01:24:40.962
All right, seeing none, next we move to county board input.

01:24:40.842 --> 01:24:45.842
Jen, would you like to share anything on your last county board input of the mental health board?

01:24:46.771 --> 01:24:48.771

I would.

01:24:49.474 --> 01:24:53.474

As you know, the public safety sales tax didn't pass for our county,

01:24:53.414 --> 01:24:56.414

And there's not going to be any

01:24:56.397 --> 01:24:59.397

huge lump sums of rescue money like ARPA

01:24:59.605 --> 01:25:01.605

coming from the feds anytime soon.

01:25:01.790 --> 01:25:05.790

Which means that some hard choices are going to have to be made

01:25:05.681 --> 01:25:10.681

for the next county board, likely meaning cuts to a lot of the really

01:25:11.470 --> 01:25:16.470

fun things we've gotten to fund in the last couple of years. And by fun, I mean super important and feel good.

01:25:16.643 --> 01:25:21.643

Which means that the work that you all are doing on the mental health board

01:25:21.976 --> 01:25:24.976

will be harder, but also more important to our county.

01:25:24.608 --> 01:25:27.608

So keep at it.

01:25:29.033 --> 01:25:32.033

Also, if you're bored...

01:25:32.478 --> 01:25:34.478

We're meeting again tomorrow night right here.

01:25:36.722 --> 01:25:41.722

Thank you very much. Next, we have Champaign County Developmental Disabilities Board input.

01:25:41.167 --> 01:25:44.167

Lynn, is there anything you want to share? No.

01:25:45.009 --> 01:25:55.009

All right. Two more items. Board announcements and input. Does any board members have anything that you would want to share or discuss that we haven't yet?

01:26:00.124 --> 01:26:03.124

All right. I have something that I want to say

01:26:03.933 --> 01:26:05.933

That I didn't say earlier

01:26:06.551 --> 01:26:08.551

Because I hadn't fully formulated it, and

01:26:08.316 --> 01:26:12.316

I guess deferred presidential comments.

01:26:13.138 --> 01:26:17.138

So I just wanted to say as a therapist, I've been hearing a lot about the election and

01:26:18.076 --> 01:26:22.076

people I work with have had a variety of feelings and stressors related to it and

01:26:22.074 --> 01:26:24.074

what could be coming in the future.

01:26:24.574 --> 01:26:30.574

And I know many of us here may have similar feelings. So I just want to state as a board member,

01:26:30.505 --> 01:26:32.505

And as a community member,

01:26:33.003 --> 01:26:39.003

that I am committed to helping protect and support the mental health of all of our community members, no matter who you are.

01:26:39.005 --> 01:26:46.005

No matter where you come from, no matter what your identities are, you are welcome here and your mental health is my priority.

01:26:50.217 --> 01:26:52.217

Anyone else?

01:26:57.517 --> 01:27:04.517

All right, seeing no further announcements or input from the board, our last item is to adjourn. We do have

01:27:04.440 --> 01:27:14.440

A listed tentative December 18th meeting, but given that we got through all of our business this evening, I'd like to recommend that we don't have that meeting.

01:27:14.754 --> 01:27:19.754

Is there any, we don't have to do a motion or a second, but any discussion on it?

01:27:22.818 --> 01:27:25.818

Anybody really want to have that December 18th meeting?

01:27:29.130 --> 01:27:34.130

All right. I will say it's officially canceled. And with that, our meeting this evening is adjourned.

01:27:34.085 --> 01:27:39.085

We will see you on January 22nd, 2025, believe it or not.

01:27:39.904 --> 01:27:41.904

Right back here in hopefully this room.

01:27:42.088 --> 01:27:44.088

Have a good night, everyone.