



CHAMPAIGN COUNTY
DEVELOPMENTAL
DISABILITIES BOARD
CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

Champaign County Mental Health Board (CCMHB)

REVISED Meeting Agenda

Wednesday, June 12, 2024, 5:45PM

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

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Revised Agenda***
- IV. **CCMHB and DDB Schedules, updated MHB Timeline** (pages 3-8) *No action needed.*
- V. **CCMHB Acronyms and Glossary** (pages 9-20) *No action needed.*
- VI. **Citizen Input/Public Participation** *All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.*
- VII. **Chairperson's Comments – Jon Paul Youakim**
- VIII. **Executive Director's Comments – Lynn Canfield**
- IX. **Approval of CCMHB Board Meeting Minutes** (pages 21-32)*
Minutes from the 5/15/24 CCMHB study session and 5/22/24 board meeting are included for approval. Action is requested.
- X. **Vendor Invoice Lists** (pages 33-39)*
Action is requested to accept the "Vendor Invoice Lists" and place them on file. For information are Additional Details for these expenditures.
- XI. **Staff Reports** (pages 40– 64)
Included for information only are reports from Shandra Summerville and Chris Wilson.
- XII. **New Business**
 - a) **Legislation Revising the Community Mental Health Act** (pages 65-67)
Included for information only is a briefing memorandum on the revisions to the statute establishing and governing Illinois' mental health (708) boards.
 - b) **Three Year Plan Timeline** (pages 67-69)*
A decision memorandum requests a shift in the timeline for three-year plan development and implementation. Information about the community health needs assessment process is attached for information. Action is requested.
 - c) **Election of Board Officers** (pages 70-74)*

Per statute and by-laws, the Board annually selects from its membership a President and Vice President. The Board By-Laws are included for information. Action is requested.

d) Agency Request (SEE ADDENDUM)*

An addendum to this packet includes a decision memorandum with possible action and a letter from The Well Experience Executive Director requesting release of withheld payments. Board Action is requested.

XIII. Old Business

a) MHB PY25 Awards by Priority (pages 75-76)

A chart of all PY25 funding requests is included for information only.

b) PY23 Demographic & Residency Data for Funded Programs (pages 77 - 102)

Charts for those programs funded during PY23 are provided for information only.

c) Evaluation Capacity Building (pages 103-140)

For information are presentation materials and the full report from the first year of the UIUC Family Resiliency Center's Evaluation Capacity project.

Representatives from the evaluation team will provide an overview.

d) Expo Update (pages 140-141)

For information is a sponsorship brochure for the October event.

XIV. Successes and Other Agency Input

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

XV. Board to Board Reports (page 142)

XVI. County Board Input

XVII. Champaign County Developmental Disabilities Board Input

XVIII. Board Announcements and Input

XIX. Adjournment

** Board action is requested.*

For accessible documents or assistance with any portion of this packet, please [contact us](mailto:leon@ccmh.org) (leon@ccmh.org).