CHAMPAIGN COUNTY MENTAL HEALTH BOARD REGULAR MEETING

Minutes—March 19, 2025

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

5:45 p.m.

MEMBERS PRESENT: Joe Omo-Osagie, Tony Nichols, Molly McLay, Chris Miner, Elaine

Palencia, Emily Rodriguez, Jane Sprandel

MEMBERS EXCUSED: Kyle Patterson, Jon Paul Youakim

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Shandra Summerville,

Stephanie Howard-Gallo, Chris Wilson

OTHERS PRESENT: Jacinda Dariotis, UIUC; Cindy Crawford, Community Services

Center of Northern Champaign County (CSCNCC); Kelli Martin, DSC: Ann Pearcy, Cunningham Children's Home; Brenda Eakins,

Kerrie Hacker, GROW; Joshua Gavel, UP Center; Melissa

Courtwright, C-U at Home

CALL TO ORDER:

CCMHB President McLay called the meeting to order at 5:50 p.m.

ROLL CALL:

Roll call was taken, and a quorum was present.

APPROVAL OF AGENDA:

The agenda was approved.

CCDDB and CCMHB SCHEDULES:

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

ACRONYMS and GLOSSARY:

A list of commonly used acronyms was included for information.

CITIZEN INPUT / PUBLIC PARTICIPATION:

Kerri Hacker from GROW announced a new peer-to-peer group at the McKinley Foundation.

PRESIDENT'S COMMENTS:

Ms. McLay briefly reviewed items on the agenda.

EXECUTIVE DIRECTOR'S COMMENTS:

Ms. Canfield briefly discussed the budget and potential budget changes.

APPROVAL OF CCMHB MINUTES:

Minutes from the 2/19/25 meeting were included in the packet. Ms. Howard-Gallo was asked to review the meeting recording from 2/19/25 regarding the motion pertaining to WIN Recovery. She reviewed it and the motion stands as written.

MOTION: Ms. McLay moved to approve the meeting minutes from 2/19/25. Ms. Palencia seconded the motion. A voice vote was taken, and the motion passed unanimously.

VENDOR INVOICE LISTS:

Vendor Invoice Lists were included in the Board packet.

MOTION: Ms. Sprandel moved to accept the Vendor Invoice Lists. Ms. McLay seconded the motion. A voice vote was taken, and the motion passed unanimously.

STAFF REPORTS:

A report from Director Canfield was included in the packet. Staff reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson were deferred due to work on the program summaries.

NEW BUSINESS:

Evaluation Capacity Building Project:

A decision memorandum provided an overview of the Evaluation Capacity Building project and requested a two-year extension. Jacinda Dariotis from the Family Resilience Center presented and answered Board questions.

MOTION: Ms. Sprandel moved to authorize the Executive Director to enter into a twenty-four month extension to the contract with the Family Resiliency Center for the support as proposed, with a start date of May 1, 2025, end date of April 30, 2027, and total cost of \$271,686, pending approval by the CCDDB. Mr. Miner seconded. A roll call vote was taken and the motion passed unanimously.

Results of Survey on Emerging Threats:

Survey results were included in the packet.

Review of Applications for PY2026 Funding:

For information only, the packet included a briefing memorandum on the process of reviewing requests for funding, with a checklist for Board member use. A list of successful applications was included in the packet. Director Canfield and Mr. Bryson provided an audit update.

OLD BUSINESS:

Community Behavioral Health Needs Assessment Activities:

Information on community needs assessment activities were included in the Board packet.

disAbility Resource Expo Update:

Save the Date flyers and a financial report were included in the Board packet.

AIR Update:

Director Canfield provided a brief report on upcoming events related to Ebertfest 2025.

PUBLIC PARTICIPATION AND AGENCY INPUT:

BOARD TO BOARD REPORTS:

None.

None.

COUNTY BOARD INPUT:

None.

CCDDB INPUT:

The CCDDB met earlier in the day.

BOARD ANNOUNCEMENTS AND INPUT:

None.

ADJOURNMENT:

The meeting adjourned at 7:09 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo

CCMHB/CCDDB Operations and Compliance Coordinator

^{*}Minutes approved by the CCMHB on April 30, 2025.