
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
MEETING**

Minutes—November 18, 2020

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

5:45 p.m.

MEMBERS PRESENT: Susan Fowler, Thom Moore, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Jon Paul Youakim

MEMBERS EXCUSED: Kathleen Wirth-Couch

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Mark Driscoll, Stephanie Howard-Gallo, Chris Wilson

OTHERS PRESENT: Alison Meanor, NAMI; Patty Walters, DSC; Sara Balgoyen, Mahomet Area Youth Club (MAYC); Kayla DeCant, RACES; Pat Ege, Cunningham Children's Home; Kayla DeCant, RACES

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:45 p.m. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Mr. Omo-Osagie thanked everyone for attending the meeting. Mr. Patterson was congratulated for his “40 under 40” recognition.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda. She provided an update on the CILA homes.

NEW BUSINESS:

CCMHB Three-Year Plan with FY2021 Objectives:

The Three-Year Plan with FY2021 Objectives was presented in the packet as a final draft for action. Dr. Rappaport requested clarification in the writing of Goal #5, Objective #3. Board discussion ensued. Goal #5, Objective #3 will be rewritten with the edits discussed by CCMHB members in order to provide more clarity.

MOTION: Dr. Rappaport moved to approve the Three-Year Plan for FY 2019-2021 with FY2021 Objectives with the edits discussed incorporated. Dr. Fowler seconded the motion. A roll call vote was taken and the motion passed unanimously.

PY2022 CCMHB Allocation Criteria:

A Decision Memorandum of funding priorities and allocation criteria for Program Year 2022 was included in the Board packet.

MOTION: Dr. Fowler moved to approve the CCMHB Program Year 2022 Allocation Priorities and Decision Support Criteria as described in the memorandum. Ms. Palencia seconded the motion. All members voted aye and motion passed.

PY2022 CCDDDB Allocation Criteria:

The final draft of the CCDDDB PY2022 Allocation Criteria was included for information only. The CCDDDB approved the document earlier in the day.

COVID-19 Service Activity Update:

A Briefing Memorandum with agency updates on operation of funded services during COVID-19 pandemic gleaned from PY21 first quarter reports was included in the Board packet for information. Dr. Rappaport suggested the Director Canfield share this information with the local press.

AGENCY INFORMATION:

Sara Balgoyen from Mahomet Area Youth Club (MAYC) spoke regarding supports for employees. The topic will be addressed at the Mental Health/Developmental Disabilities Agency Council (MHDDAC).

OLD BUSINESS:

Schedules & Allocation Process Timeline:

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

CCDDDB Information:

The CCDDDB met earlier in the day. The CCDDDB meeting had similar agenda items as the CCMHB.

Approval of CCMHB Minutes:

Minutes from the October 21, 2020 meeting and the October 28, 2020 study session were included in the Board packet. The spelling of Jon Paul Youakim's name will be corrected.

MOTION: Dr. Moore moved to approve the CCMHB minutes from October 21, 2020 and October 28, 2020. Ms. Palencia seconded the motion. A roll call vote was taken. Dr. Fowler abstained from the vote. The motion passed.

Staff Reports

Written staff reports from Kim Bowdry, Lynn Canfield, Mark Driscoll, Chris Wilson, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

Board to Board Reports:

None.

Expenditure List:

A copy of the Expenditure List was included in the packet.

MOTION: Dr. Moore moved to accept the Expenditure List as presented. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

OTHER:

Executive Director Contract:

MOTION: Mr. Omo-Osagie moved to offer Director Lynn Canfield a contract to serve as CCMHB/CCDDDB Executive Director from January 1, 2021 to December 31, 2022, as negotiated and finalized

**with the Presidents of each Board. Dr. Moore seconded the motion.
A roll call vote was taken and the motion passed unanimously.**

Board Announcements:

Board members were given an opportunity to congratulate Mark Driscoll on his upcoming retirement from the CCMHB/CCDDB.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved by the CCMHB on 1/20/21.