
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—February 17, 2021

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, Julian Rappaport, Jane Sprandel, Jon Paul Youakim

MEMBERS EXCUSED: Kyle Patterson

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Stephanie Howard-Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Andy Kulczycki, CCNCC; Laura Lindsey, Courage Connection; Danielle Matthews, Nicole Sikora, DSC; Lisa Benson, Ashlee Salinetto, CCRPC; Hannah Sheets, Darya Shahgheibi, Uniting Pride; Thomas Bates, CCRPC; James Kilgore, First Followers; Isabelle Rosado, Lena Andrus Walker, Daphne Maurer, Citizens; Kayla DeCant, RACES; Pat Ege, Cunningham Children's Home

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. Joe Omo-Osagie made some brief comments.

EXECUTIVE DIRECTOR’S COMMENTS:

Director Lynn Canfield reviewed the agenda and the Associate Director search process.

NEW BUSINESS:

Champaign County Regional Planning Commission “Homeless Service System Coordination” Mid-Year Report:

There was a presentation by Coordinator Thomas Bates and Human Services Director Lisa Benson. Materials were in the Board packet.

First Followers “First Steps Reentry House” Mid-Year Report:

There was a presentation by Co-Director James Kilgore.

PY22 Application List:

A list of applicants and amounts requested by program was distributed in advance of the meeting.

Application Review Process Discussion:

A Briefing Memorandum with a checklist was included in the packet.

211 Calendar Year 2020 Fourth Quarter Data:

211 call data summary report was included in the packet.

Agency Update on Covid-19 Response:

A Briefing Memorandum with agency updates on operation of funded services during COVID-19 pandemic gleaned from PY21 second quarter reports was included in the packet.

AGENCY INFORMATION:

None.

OLD BUSINESS:

CILA Facilities Project Update:

As follow up to the January 20 discussion, a Briefing Memo was included in the packet for information only.

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 January 20, 2021 meeting and the January 27, 2021 study session were included in the Board packet.

MOTION: Dr. Moore moved to approve the CCMHB minutes from January 20, 2021 and January 27, 2021. 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, Mark Driscoll, 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. Fowler moved to accept the Expenditure List as presented. Ms. Sprandle seconded the motion. A roll call vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

Dr. Thom Moore was thanked for his 16 year Board service. Kathleen Wirth-Couch has resigned from the CCMHB.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDDB Staff

*Minutes were approved at the 3/17/21 CCMHB meeting.

