
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—September 21, 2022

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

5:45 p.m.

MEMBERS PRESENT: Matt Hausman, Joseph Omo-Osagie, Jon Paul Youakim, Daphne Maurer, Molly McLay, Alexa McCoy, Elaine Palencia, Jane Sprandel

MEMBERS EXCUSED: Kyle Patterson

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo

OTHERS PRESENT: Mark Aber, Sarah Dodoo, Chelsea Alexander, University of Illinois, Nicole Smith, DSC; Gail Raney, Rosecrance; Kerrie Hacker, Brenda Eakins, Keysa Haley, GROW; Jennifer Henry, Jamie Dahlman, Scott Greenlee, Promise Healthcare; Paige Garrison, Pat Ege, Cunningham Children's Home; Nicole Frydman, Uniting Pride; Cindy Crawford, Community Services Center of Northern Champaign County (CSCNCC); Laura Lindsay, Courage Connection; Nelson Novak, Terrapin Station Sober Living; Melissa Courtwright, C-U at Home; JR Lill, IPLAN Coordinator Champaign and Vermillion Counties; Jodi McGhee, Jessica McCann, Regional Planning Commission (RPC); Justin Brooks, CU Change; Beth Hand, Urbana Neighborhood Connections Center (UNCC)

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:50 p.m. Instructions were included in the packet. Executive Director Canfield and Associate Director Leon Bryson were 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:

JR Lill introduced himself as the new IPLAN Coordinator for Champaign and Vermilion Counties.

APPROVAL OF AGENDA:

The agenda was presented for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Dr. Youakim made some comments regarding the pandemic and how it has affected the community and our schools.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the July 20, 2022 meeting were included in the Board packet.

MOTION: Ms. Sprandel moved to approve the CCMHB minutes from the meeting on July 20, 2022. Dr. Youakim seconded the motion. A roll call vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet for consideration.

MOTION: Mr. Omo-Osagie moved to accept the Vendor Invoice List as presented in the Board packet. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Presentation: UIUC Evaluation Capacity Building Project:

A final report on “Building Evaluation Capacity for Programs funded by the Champaign County Mental Health and Developmental Disabilities Boards” from the UIUC research team was

included in the packet. Appendices and the presentation materials were posted as addendum to the meeting. Mark Aber, Ph.D presented. Board members were given an opportunity to ask questions following the presentation.

Youth and Staff Participant Survey:

The packet contained a briefing memorandum with results of surveys completed by participants and staff of youth programs. Associate Director Leon Bryson provided additional information regarding the project.

Three-Year Plan with Draft 2023 Objectives:

The packet included the draft CCMHB Three-Year Plan with proposed objectives for FY2023. Comments from stakeholders and other interested parties will be pursued. A final draft will be presented for approval at the November CCMHB meeting.

Agency Proposal for FY2023 Funding:

Among allocation actions taken during the May 25, 2022 meeting of the Champaign County Mental Health Board was a decision “to deny the request as presented and defer a decision on an alternative proposal for CCMHB funding for Rosecrance Central Illinois - Prevention Services.” Earlier board concerns related to the need for more intensive services for youth.

On August 27 and 29, 2022, the agency submitted application forms for a proposal to improve access to the agency’s behavioral health services for youth and their families through nursing and care coordination. CCMHB staff have reviewed this proposal using the Program Analysis template developed for all PY23 requests.

The CCMHB staff opinion is that this proposal meets the Board’s standards, aligns with the Systems of Care priority category, and represents a good value for Champaign County. Though addressed in the application, the contract should include special provisions to collaborate with related programs and to seek other funding, if available. The agency is also encouraged to share, in quarterly service activity report comments, any observations on the impact of telehealth services delivered to this population.

MOTION: Mr. Omo-Osagie moved to approve funding in the amount of \$59,682 for Rosecrance Central Illinois’ Child and Family Services, as presented in the memorandum. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

Agency Request for Extension of Audit Deadline:

A letter from Promise Healthcare requesting an extension of the deadline for their independent CPA audit was included in the Board packet. Jennifer Henry, executive director at Promise, was present to provide additional information for Board members. There was Board discussion.

MOTION: Dr. Youakim moved to extend the due date for the Promise Healthcare audit to December 31, 2022. Payments to Promise will continue to be held. Ms. McLay second the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

2023 Budgets:

Revised budgets were included in the Board packet. Ms. Canfield provided background information on the documents.

MOTION: Dr. Youakim moved to approve the 2023 CCMHB Budget as presented in the Board packet, with anticipated revenues and expenditures of \$6,369,010. Dr. Maurer seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Youakim moved to approve the 2023 CILA Facilities (to be “I/DD Special Initiatives”) Fund Budget, with anticipated revenues of \$51,000, use of \$300,000 from fund balance, and expenditures of \$351,000. Payment to this fund is consistent with The terms of the Intergovernmental Agreement between the CCDDDB and CCMHB, and full approval is contingent on CCDDDB action. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed. (The CCDDDB passed this motion earlier in the day.)

211 Second Quarter Update:

Reports from PATH provided an overview of services regarding Champaign County call activity from April 1 to June 30 were included in the CCDDDB packet for information only.

Expo Update:

A Briefing Memorandum provided an update on the Expo. A flyer was also included in the Board packet. Ms. Sprandel provided an update on Expo activities. Volunteers are needed for the October 22, 2022 event.

CCDDDB and CCMHB Schedules:

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

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCDDDB Input:

The CCDDDB met earlier in the day. There will be a joint meeting with the CCDDDB and the CCMHB on September 28, 2022.

Staff Reports:

Staff Reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

REVIEW OF CLOSED SESSION MINUTES:

MOTION: Dr. Youakim moved to accept the closed session minutes as presented and to continue maintaining them as closed. Ms. Sprandel seconded the motion. A roll call vote was taken. Dr. Youakim and Ms. McCoy abstained from the vote. The motion passed.

ADJOURNMENT:

The meeting adjourned at 7:25 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 10/19/22 CCMHB meeting.