



*Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the CCMHB President's determination that holding this meeting is not prudent at this time due to health concerns with COVID-19 cases and hospitalizations reported in the County, this meeting will be held remotely, via zoom, with a required representative at the physical meeting location listed above. The public may watch the meeting live through this link or later among archived recordings at <https://www.co.champaign.il.us/mhddb/MeetingInfo.php>*

## **Champaign County Mental Health Board (CCMHB) Meeting Agenda**

**REVISED to use Zoom Link <https://uso2web.zoom.us/j/81393675682>**

*Meeting ID: 813 9367 5682 1-312-626-6799*

- I. Call to order**
- II. Roll call**
- III. Approval of Agenda\***
- IV. 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.*
- V. Chairperson's Comments – Dr. Jon Paul Youakim**
- VI. Executive Director's Comments – Lynn Canfield**
- VII. Approval of CCMHB Board Meeting Minutes (pages 3-6)\***  
*Minutes from the CCMHB's 11/16/22 regular board meeting are included. Action is requested.*
- VIII. Vendor Invoice Lists (pages 7 - 13)\***  
*"Vendor Invoice Lists" are presented. Action is requested, to accept the lists and place them on file.*
- IX. New Business**
  - a) Redeploy Illinois and Juvenile Justice (pages 14-16)**  
*Patricia Ege, Cunningham Children's Home, and Sam Smith, Juvenile Redeploy Planning Grant Coordinator, will present on current Redeploy efforts. For information only, the packet contains background materials.*
  - b) Agency Audit Report Delays (pages 17-21)\***  
*A Decision Memorandum is included in the packet, regarding delays in the submission of audit or financial review reports. Attachments offer explanation. Action is requested.*



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## **X. Old Business**

- a) **RFP2022-010 Evaluation Committee Recommendations (pages 22-24)\***  
*A Decision Memorandum regarding the Family Resiliency Center's response to RFP is included in the packet. Board action is requested.*
- b) **Revised CCDDDB and CCMHB Budgets for 2023 (pages 25-39)\***  
*A Decision Memorandum regarding the need for revisions to 2023 budgets is included in the packet, along with attachments detailing each budget, additional revenue to be collected, and the County's new expenditure categories. Action is requested.*

**XI. CCMHB and CCDDDB Schedules and CCMHB Timelines (pages 40-44)**  
*No action is needed.*

**XII. CCMHB Acronyms and Glossary (pages 45-57)**  
*No action is needed.*

**XIII. Agency Input**  
*The Chair reserves the authority to limit individual agency representative participation to 5 minutes and/or total time to 20 minutes.*

**XIV. Champaign County Developmental Disabilities Board Input**

**XV. Staff Reports (pages 58-87)**

*For information are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Shandra Summerville.*

**XVI. Board to Board Reports (page 88)**

**XVII. Board Announcements**

**XVIII. Adjournment**

*\* Board action is requested.*