



CHAMPAIGN COUNTY
DEVELOPMENTAL
DISABILITIES BOARD
CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

Champaign County Mental Health Board (CCMHB)

REVISED Meeting Agenda

Wednesday, January 17, 2024, 5:45PM

*This meeting will be held in person at the Shields-Carter Room of the
Brookens Administrative Building, 1776 East Washington Street, Urbana, IL 61802
Members of the public may attend in person or watch the meeting live through this link:
<https://uso2web.zoom.us/j/81393675682> Meeting ID: 813 9367 5682*

- I. **Call to order**
- II. **Roll call**
- III. **Approval of REVISED Agenda***
- IV. **CCMHB and DDB Schedules, MHB Timeline (pages 3-7)***
Action is requested to approve the CCMHB Meeting Schedule. The other documents are for information only.
- V. **CCMHB Acronyms and Glossary (pages 8-20) No action needed.**
- VI. **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.*
- VII. **Chairperson's Comments – Dr. Jon Paul Youakim**
- VIII. **Executive Director's Comments – Lynn Canfield**
- IX. **Introduction of Newly Appointed Member**
- X. **Approval of CCMHB Board Meeting Minutes (pages 21-25)***
Minutes from the 11/15/23 MHB meeting are included for approval. Action is requested.
- XI. **Vendor Invoice Lists (pages 26-51)***
Action is requested to accept the "Vendor Invoice Lists" and place them on file. For information are Additional Details for these expenditures.
- XII. **Staff Reports (pages 52-73)**
Included for information are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson.
- XIII. **New Business**
 - a) **Notification of Funding Availability for PY2025 (pages 74 and 75)**
For information only are the NOFA as it appeared in the News Gazette on 11/26 and 11/29/23 and the Affidavit for its placement.
 - b) **Draft CCDD/CCMHB Personnel Policy Addenda (pages 76-95)***
A Decision Memorandum presents three addenda to the approved CCDD/CCMHB Personnel Policy for Board review. Action is requested.

- c) **Delayed Audits and Reviews** (pages 96-102)*
A memo summarizes delayed audits and possible actions the Board might take. Related agency communications are attached.
- d) **Agency Request for Consideration** (ADDENDUM TO THIS PACKET)*
An addendum to this packet has been posted (1/12/24), with a formal request from Promise Health Care, that PY24-PY25 contracts not be cancelled. Action is requested.

XIV. Old Business

- a) **Evaluation Capacity Building Project** (pages 103-117)
A report on results of the Group Level Assessment (GLA) is included for information only, and more information may be provided by a UIUC Family Resiliency Center representative.
- b) **Expo 2023 Year End Wrap Up** (pages 118-144)
The packet includes a comprehensive report from Expo Coordinators.
- c) **Community Health Plan Coordinator 2023 Report** (pages 145-158)
A report from the Coordinator of the Champaign-Vermilion Regional Community Health Plan is included for information only.

XV. Successes and Other Agency Input

The Chair reserves the authority to limit individual participation to 5 minutes and/or total time to 20 minutes.

XVI. Board to Board Reports (page 159)

XVII. County Board Input

XVIII. Champaign County Developmental Disabilities Board Input

XIX. Board Announcements and Input

XX. Adjournment

** Board action is requested.*

For accessible documents or assistance with any portion of this packet, please [contact us](mailto:leon@ccmhb.org) (leon@ccmhb.org).