00:00:26.199 --> 00:00:38.199

All right, let's call this thing together, shall we? Um, welcome to the Bennett office building. This is a new space, and you guys are so far away.

00:00:38.278 --> 00:00:45.278

But there are a lot of chairs up here, so if you want to come and sit with us, that is perfectly fine.

00:00:46.378 --> 00:00:49.378 You are welcome to do that. Um.

00:00:50.843 --> 00:00:53.843

We're just gonna have roll call, I guess, to start with, right?

00:00:55.449 --> 00:01:00.449 Kim Fisher. Susan Fowler.

00:00:58.058 --> 00:01:02.058 Here. Yeah.

00:01:00.278 --> 00:01:06.278 Ann Robin? Neil Sharma.

00:01:08.360 --> 00:01:14.360

Here. And this stayed on, huh? Yeah, things are looking up.

00:01:09.598 --> 00:01:11.598 Here.

00:01:10.979 --> 00:01:12.979

Vicki Niswander?

00:01:14.504 --> 00:01:27.504

Okay, and um, I believe that we need to... um, vote, Neil in to be a voting member of the group today, so... And we get it.

00:01:24.070 --> 00:01:31.070

Yeah, I'm sorry, I have some deliveries that came early, so… I can't be there in person.

00:01:31.298 --> 00:01:37.298

No problem. No problem. Motion to include Dr. Sharma in the meeting virtually.

00:01:39.463 --> 00:01:45.463

Okay, all those in favor say aye. Aye. You're welcomed into the meeting. Thank you, Neil.

00:01:46.957 --> 00:01:52.957

But then I... Okay, approval of the agenda is next on the, uh, list.

00:01:48.766 --> 00:01:50.766 Thank you, I appreciate it.

00:01:55.836 --> 00:01:59.836

You have a motion to approve? I move to approve the agenda. Thank you, Susan.

00:02:00.096 --> 00:02:06.096

I'll second. Okay. Thanks, Kim. It's going to be up to all the three of us today. Although, Neil, feel free to jump in, too.

00:02:06.451 --> 00:02:13.451

Um, all those in favor say aye. Hi. And opposed?

00:02:09.423 --> 00:02:11.423

Yeah, of course.

00:02:13.982 --> 00:02:22.982

Okay. Meeting schedule is online, as are the, um... important dates, the glossary.

00:02:23.552 --> 00:02:27.552

Uh, is there any... citizen input today.

00:02:35.869 --> 00:02:37.869

Anybody online?

00:02:38.421 --> 00:02:53.421

Okay. All right, well, I have, um... comments today, and I want to... we've heard a little bit over the past few months about Engage Illinois, and we are at a point with that organization.

00:02:53.577 --> 00:02:59.577

Where we are really looking to expand the number of people who are in support.

00:02:59.124 --> 00:03:05.124

Uh, now, if you haven't looked at their website, what they're asking for right now.

00:03:05.723 --> 00:03:10.723

Is for, um... Flexibility in the home-based waiver.

00:03:11.001 --> 00:03:18.001

So people who get home-based services could potentially get more money if they have greater need.

00:03:18.777 --> 00:03:23.777

Um, this is a system that's used in some of the states that have.

00:03:24.798 --> 00:03:30.798

Really high ranks as far as providing good services in their states.

00:03:30.083 --> 00:03:35.083

And as we all know, Illinois is not so high up in that ranking.

00:03:35.819 --> 00:03:41.819

So, ultimately, if... We do this... as a state that.

00:03:41.271 --> 00:03:48.271

We can... it can... it could eventually... be a systemic change.

00:03:48.439 --> 00:03:56.439

And so, I'm... what I'm suggesting is that if you go to Engageil.org.

00:03:56.479 --> 00:04:09.479

There is a Join Now button. And you can just put your, you know, say you want to join, and they ask for other information, you don't have to put that in, it can just be your email, and that's it.

00:04:09.342 --> 00:04:18.342

Um, and they promise they will not bombard you with emails, it's just so that we can say, we have X number of people.

00:04:18.764 --> 00:04:25.764

Supporting this effort. We have legislators on the list, we have parents, we have people with disabilities, we have.

00:04:25.338 --> 00:04:34.338

Agencies, we have all kinds of folks, but it's still not enough. We're just at the beginning stages. So again, the website, engageil.

00:04:34.546 --> 00:04:39.546

Dot org, and click join now, and that's my comment. Thank you.

00:04:41.039 --> 00:04:52.039

Executive Director, that's you. Well, I... in my heart, I have so many comments, because of just... There is so much to moving.

00:04:52.825 --> 00:04:58.825

And there's so much to just having a meeting in a different space, so my head is full of comments. I think the most important ones are.

00:04:58.959 --> 00:05:06.959

The bathrooms are down here. We... you can't get in and out of this door. Well, you can get out of this door, we can't get back in the store.

00:05:06.488 --> 00:05:16.488

So, if you need to use a bathroom, it's right down there, and conveniently, there's the water fountain that you can refill bottles. It's filtered water, so that's nice.

00:05:16.295 --> 00:05:23.295

Next month, or next time we meet, whether it's August or September, we'll be able to return to the coffee and.

00:05:23.083 --> 00:05:28.083

Snacks in the morning, but we didn't today because we're the very first.

00:05:28.182 --> 00:05:36.182

Forward having a meeting in this room, and I thought, oh man, I don't want to... spill a bunch of coffee on the floor today.

00:05:36.968 --> 00:05:55.968

Let's wait till September just to fill coffee on the floor. Otherwise, um... It does... because of all this activity, I cannot remember what is in this board packet. It's been forever ago, and yet... Some of you didn't even receive the board packet in the mail, so we might need to figure out other ways to get the packets to you.

00:05:56.639 --> 00:06:02.639

I don't think we can produce them any... earlier than we do, but we understand that.

00:06:02.293 --> 00:06:12.293

Postal Service is slowing down, that's really happening, and we don't have a lot of control over that, so... Um, don't want you to be without the board package.

00:06:12.814 --> 00:06:20.814

So, anyway. I'm just concerned that it was \$8.15 to mail the packet, if I'm reading this.

00:06:20.439 --> 00:06:36.439

I got it last night after 5. And so it was in the mail for over 7 days. And, um, I would much rather... If the mail's gonna be that slow, first of all, of course, protests to our senators and congressmen.

00:06:36.869 --> 00:06:46.869

But secondly, um. You know, I just went in and printed the most crucial pieces of the board packet, because it was... too hard to read online, frankly.

00:06:46.231 --> 00:06:53.231

Um, so, you know, it's best if we can get them on time, but I don't think we should be spending.

00:06:53.426 --> 00:06:58.426

100 or more dollars to get board packets out if the mail's gonna be that slow.

00:06:59.270 --> 00:07:07.270

I would agree with that. I think that. Many... some of us might even be willing to stop in... Yes. ...here and pick it up.

00:07:07.492 --> 00:07:17.492

I'm in Urbana enough. So… Well, we… that's… that's… some of us used to do the Pony Express and deliver board packets.

00:07:12.257 --> 00:07:15.257 Yeah.

00:07:17.049 --> 00:07:31.049

But that was only in the event that they were 400 pages, and we're gonna, you know, break the bank to put in the mail, or it couldn't be mailed, so... Um, for monthly meetings, I... there's no way I think we could do that, but...

00:07:31.854 --> 00:07:35.854

But it is... I just wanted to put that out there. This is a... this is actually a very big problem.

00:07:36.752 --> 00:07:47.752

That is not going to go away, that we don't have a lot of control over, so if you have interim solutions like that, that's great. We always print extra packets for the meetings, so for the time being, we can print extra, extra packets.

00:07:47.656 --> 00:07:58.656

Um, the audience members tend to take... these are not usually going in the garbage anyway, so... I am not worried about being wasteful, I'm just worried about you having zero information.

00:07:59.017 --> 00:08:05.017

Which we were... we were done with it the weekend before that Monday that we sent it out to you.

00:08:05.737 --> 00:08:09.737

And this is why I can't remember what's in. That's all. Okay.

00:08:11.052 --> 00:08:19.052

Okay, next thing on the agenda is approval of last month's meeting minutes. Well, May meeting minutes, excuse me.

00:08:19.907 --> 00:08:22.907

So we need a motion to approve the minutes. Thank you, Kim.

00:08:24.115 --> 00:08:29.115

Second. Yeah, second. I second.

00:08:25.909 --> 00:08:31.909

I think I heard Neil. Okay, very good. All those in favor say aye.

00:08:32.461 --> 00:08:36.461

Aye. Any opposed? Okay, moving... Epstein.

00:08:36.261 --> 00:08:41.261

Oh, that's right, you weren't here. Okay.

00:08:41.447 --> 00:08:48.447

I believe that motion carries. So, let's go on to... vendor invoice lists.

00:08:48.993 --> 00:08:53.993

Starting on page number 10. To 14.

00:08:58.809 --> 00:09:00.809

We need a motion to approve those.

00:08:59.699 --> 00:09:04.699

I'll motion to approve the vendor list. Hey, I'll be different, and I'll second that motion.

00:09:05.559 --> 00:09:10.559

Any comments or questions on that? Okay, all those in favor say aye.

00:09:10.156 --> 00:09:21.156

Aye. Any opposed? Okay, let's go to staff reports. Any questions or comments on staff reports?

00:09:21.997 --> 00:09:29.997

I think I made a note here, I was... Just noted, um, on... Kim's report that the staff.

00:09:31.031 --> 00:09:36.031

Has been developing a quarterly reports training program that I thought was.

00:09:36.417 --> 00:09:44.417

Really interesting, so keep us posted on that. Thank you for all the work that you all do.

00:09:48.648 --> 00:10:05.648

New business. Officer elections. How do we run this? We do this every year for both boards, and I'm never really sure how to do this, but, um, Stephanie, can you... Can you walk us through this?

00:10:10.192 --> 00:10:21.192

Um, someone should nominate someone to be president. And then the nominations are closed, and then there's a vote.

00:10:11.140 --> 00:10:14.140

Being the most experienced with elections.

00:10:21.744 --> 00:10:28.744

Um, and then the same with Vice President Secretary. Does that make sense?

00:10:28.354 --> 00:10:36.354

Can you do it? Can you do a combined slate, or do you want to do… take a… Wait, we have a vice president?

00:10:31.516 --> 00:10:36.516

Now, you can do a combined two, that's... That's fine.

00:10:38.000 --> 00:10:44.000

Well, it's a secretary. Okay, oh, Vice President slash Secretary.

00:10:43.122 --> 00:10:53.122

Got it. Okay. All right, so do we have any nominations for either of those positions?

00:10:53.150 --> 00:11:00.150

I nominate Vicki Niswander as president of the board. Thank you.

00:11:00.420 --> 00:11:07.420

Um, I would like to nominate Ann Robin as Vice President slash Secretary. We spoke.

00:11:07.319 --> 00:11:13.319

At the May meeting, and she agreed that she would be willing to keep going with that. Unless somebody else.

00:11:13.305 --> 00:11:20.305

Would like to step in as president, I'd be... Happy to step back.

00:11:20.392 --> 00:11:26.392

No? Nope. All right, so just a vote now? I second the motion.

00:11:27.520 --> 00:11:33.520

All right, all those in favor, say aye. Aye. Any opposed?

00:11:34.780 --> 00:11:42.780

Okay, thank you very much. I appreciate... I appreciate your confidence. I don't know if it's deserved, but I appreciate it anyway.

00:11:42.814 --> 00:12:01.814

Okay, that was quick enough. Setting the stage. Okay. Go ahead, Lynn. Well, no action is required. I remember this now, because this is something I just... If possible, if there's time, I like to prepare this for the board each year, just so you can see what...

00:12:01.186 --> 00:12:08.186

The priorities and strategic plan elements you're... you're under right now.

00:12:09.052 --> 00:12:14.052

And then, because the very next thing we need to start doing is a new 3-year plan.

00:12:14.672 --> 00:12:21.672

And new priorities for the period, it seems so far in the future, but it will come soon. If July 1.

00:12:21.407 --> 00:12:27.407

2026 through June 30, 2027. So we start developing all of that right now.

00:12:27.193 --> 00:12:31.193

So the idea of this memo is to put in front of you.

00:12:31.520 --> 00:12:36.520

Where we're at, so that you can react to it either now, or you can follow up with us.

00:12:36.512 --> 00:12:44.512

Through email, or whatever, in the coming months, this'll be really important to us to get feedback from board members and also from the public.

00:12:44.758 --> 00:12:53.758

But we have some... We have some access to public input for these things, and then... and then once you have a draft of each document.

00:12:53.359 --> 00:13:01.359

Will officially have a public comment period, too. So... Getting input from the board members would be great.

00:13:01.914 --> 00:13:08.914

In the next month or two. So just to make sure we're on the right track. We also... some of us are going to meet with, uh.

00:13:09.819 --> 00:13:14.819

Strategic planning consultant. The first meeting is free.

00:13:14.791 --> 00:13:23.791

So, maybe we'll get everything we need out of the first meeting, just before we go, you know, get too far into it. And then for fun, for extra super fun.

00:13:23.601 --> 00:13:32.601

As we move from one office to the other. I'm going through old documents and figuring out which things we can save and which things we can be done with.

00:13:32.871 --> 00:13:37.871

And finding just, like, real... it's just become really interesting to me how they.

00:13:37.762 --> 00:13:42.762

How they did strategic planning. Starting in 1972.

00:13:43.577 --> 00:13:54.577

And even maybe a little bit earlier to make the case for funding the Mental Health Board, and then the... Didi Board case comes much later, and most of us were actually involved in that, so we know how that was done, but...

00:13:54.500 --> 00:14:09.500

It's just kind of neat, like, alright, maybe we should go… old school, and do a strategic plan using those outlines and guidelines. Anyway, so I… Today is the day of possibilities, and from here we start to define what we want to do.

00:14:09.359 --> 00:14:15.359

So, that's the whole point of this memo. Sorry for going on and on. That's okay.

00:14:15.976 --> 00:14:25.976

Understanding is good. So, are we ready to move on to the decision memorandum with, um... United Way? Would that be next up? Mm-hmm.

00:14:26.385 --> 00:14:39.385

Okay, um... This is an annual thing that we do, right? Not... Well, every... at least every 4 years, I think, but... but I think we've been doing it every couple years now. So.

00:14:39.118 --> 00:14:47.118

For a really long time. The mental health board and the DD Board paid half of the cost of local.

00:14:47.683 --> 00:14:51.683

2-1-1 service provided by PATH in Bloomington.

00:14:51.543 --> 00:14:59.543

And then, um, things just... started changing pretty rapidly in the last few years. United Way

00:15:00.359 --> 00:15:14.359

Sought this service from a different provider, which is actually United Way of the Midlands, and stopped working with PATH. We had... um, overpaid, so they sent us a bunch of money back, and then we didn't owe anything this whole year.

00:15:14.136 --> 00:15:19.136

So we've been... we haven't really had to talk to you about this change, but.

00:15:19.589 --> 00:15:28.589

United Way is using a new provider, so we have a new MOU, a new cost, it's a lower cost, it's only \$2,000 a year, which is much lower than what we were paying before.

00:15:28.843 --> 00:15:34.843

And, um, it... Their contract is for 5 years.

00:15:34.133 --> 00:15:41.133

And I don't want us to have contracts that are longer than 4 years, so my suggestion is we lock in for the.

00:15:41.528 --> 00:15:48.528

The last 4 years of their 5-year contract. The 2-1-1 service is never perfect

00:15:48.156 --> 00:15:57.156

So, if you have concerns about it or complaints, please direct them to me, and I will talk with our local United Way about it, because

00:15:57.533 --> 00:16:02.533

Really, um... if we want people to rely on it, it needs to work really well.

00:16:02.838 --> 00:16:07.838

So that's in everybody's... even though it's not a huge cost, we actually want it to work.

00:16:07.435 --> 00:16:16.435

So... anyway. And the CCDDB portion of that expense is \$843.

00:16:16.155 --> 00:16:25.155

The Mental Health Board Fund covers the remainder of that. So the motion... let me just go ahead and read this, and then we can have further discussion.

00:16:26.015 --> 00:16:32.015

Um, I'll make a motion to approve the attached memorandum of Understanding with United Way of Champaign County.

00:16:32.357 --> 00:16:46.357

For 211 services at an annual cost of \$2,000 pending similar approval by the Champaign County Mental Health Board, and to authorize the Executive Director and Board Officer to enter into the agreement.

00:16:47.861 --> 00:16:54.861

Is there a second? I'll second. Thank you. And any comments or questions? Susan?

00:16:55.133 --> 00:17:01.133

Well, I wouldn't have had a comment or question, but when you said it wasn't perfect, I just wondered

00:17:01.705 --> 00:17:09.705

You know, have we... do we have a plan to evaluate it? I don't mind spending... \$843 a year if it's providing

00:17:09.946 --> 00:17:22.946

Reasonable service. Um, so, what is the… you know, evaluation plan, and I don't mean a sophisticated, just a… We would not… I don't think that we can take on.

00:17:24.069 --> 00:17:29.069

The full... like, we can't do all of that, but happily, this is a collaboration with United Way.

00:17:29.355 --> 00:17:42.355

So, if we can push on them, when we hear things, but... but even better, I think... Are they... so, at least one, maybe two people are here from a meeting that I attended last week related to the.

00:17:42.776 --> 00:17:52.776

The shared health plan for this community for the next 3 years, and indeed, 2-1-1 came up, and... The coordinator of the meeting, who's also the coordinator of the health plan,

00:17:52.912 --> 00:18:02.912

Happens to have a really great relationship with the United Way, and I said, well, why don't you... Why don't you talk to them about the concerns you have? Because we've actually spent a lot of time.

00:18:03.591 --> 00:18:11.591

And it was not... it didn't cost us money, but it did cost us a lot of staff time in previous years working with the U of I,

00:18:11.356 --> 00:18:19.356

With a research team who developed a functional website based on 2-1-1, and then offered to 2-1-1

00:18:19.470 --> 00:18:23.470

That, as a product that they could use, and 2-in-1 said, no.

00:18:24.096 --> 00:18:38.096

So, and the guy... but the guy won an award for his work, and he's finishing his PhD, and he's back in town, so if we wanted to really go... in that direction, the people who know how to do it are here, the desire to do that is here.

00:18:38.014 --> 00:18:45.014

It's just... if it's a dead end, anyway, we still need to start with 2-on1. We still need United Way.

00:18:45.788 --> 00:19:02.788

To... tell them about problems, and the... problem was just that the... 211, uh, the person on the phone would not... print out and... or would not create separate data for this caller and send it to him at his request.

00:19:02.757 --> 00:19:06.757

So we just... we just need to make sure that they're ready to.

00:19:06.358 --> 00:19:15.358

Do things like that for Champaign County, because Champaign County is really complicated with lots of resources, but they're not always usable resources, so when people want to know.

00:19:15.537 --> 00:19:24.537

Which of the 900 nonprofits do what? We need 2-in-1 to be ready to do that. So, I'm getting really specific, but... Yeah, that's okay. But I would say that.

00:19:24.516 --> 00:19:40.516

There is a mechanism for going really big. An evaluation, but I don't want to take the lead on it because it was so disappointing last time. I'm glad the guy won a big money prize for it, but... The rest of us were like, how is this good for the community? To, like.

00:19:40.854 --> 00:19:44.854

We're right where we started before. So, anyway.

00:19:45.195 --> 00:19:52.195

It's just, if callers expect more than just... a two-word answer on the call.

00:19:52.672 --> 00:20:07.672

That's... they should get it. So I think that we're still advocating for that kind of use, which, you know, it's... I know it's only \$800, but if the community... I'm actually hesitant to, um, even approve it if it's that bad.

00:20:08.194 --> 00:20:13.194

Or is that just one example? That's just the person who was coordinating the meeting.

00:20:13.143 --> 00:20:20.143

And he… really does have a relationship with United Way, so he should be able to fix that.

00:20:20.709 --> 00:20:25.709

But we'll see. Yeah. Any other questions?

00:20:27.721 --> 00:20:35.721

No? Okay. All right then, let's take a vote. All those in favor of making that expenditure, please say aye.

00:20:39.823 --> 00:20:41.823

I think we have to have a roll call.

00:20:40.665 --> 00:20:45.665

Hi. Oh, that's right, money. Okay, sorry. Thank you.

00:20:45.684 --> 00:20:47.684

Sure. Susan Fowler?

00:20:49.370 --> 00:20:54.370

Neil Sharma? Kim Fisher?

00:20:54.090 --> 00:21:07.090

Yes. Yes. Motion carries. All right, moving on to... The fiscal year budgets, that starts on page 49.

00:20:54.825 --> 00:20:56.825

Here, hi.

00:20:59.084 --> 00:21:01.084

Vicki Niswander?

00:21:15.655 --> 00:21:23.655

First, I want to thank the staff for all the work they put into this. This is really... All was well done. We appreciate it.

00:21:24.567 --> 00:21:34.567

Um, we'll need a... Motion to approve, and I'm assuming that this will be a roll call, too, right?

00:21:34.312 --> 00:21:40.312

Yeah. So we need a motion to approve, and a second.

00:21:40.814 --> 00:21:54.814

I move to approve the, uh, decision section. For the draft budget, um, and for... the special initiative fund budget, if they can be done together. If not, one at a time.

00:21:54.552 --> 00:22:00.552

If you don't mind doing them separately so that the amounts are included and the.

00:22:00.678 --> 00:22:08.678

Sure. Real magic of the second one is that. In this motion, you're also approving a transfer from fund balance, which can end up being, like.

00:22:09.411 --> 00:22:24.411

Very complicated if we don't... Okay. If you haven't been explicit, yeah. Yeah, so you'll make... you're making the motion. So, I move to approve the attached draft 2026 CC... DDB budget with anticipated revenues and expenditures of \$5 million.

00:22:24.228 --> 00:22:33.228

\$689,961. As proposed. Okay. Thank you. And a second?

00:22:33.512 --> 00:22:39.512

I'll second. All right. Any other discussion?

00:22:40.070 --> 00:22:46.070

Roll call, please. Uh, yes, aye.

00:22:42.844 --> 00:22:47.844

Susan Fowler? Neil Sharma?

00:22:47.164 --> 00:22:52.164

Kim Fisher. Vicki Niswander?

00:22:48.985 --> 00:22:54.985

Yes. Yes. Okay, motion carries.

00:22:51.233 --> 00:22:53.233

Yes.

00:22:55.307 --> 00:23:03.307

The next one is, um... And I'll do this, I make a motion to approve the attached draft $2026\ \mathrm{IDD}$

00:23:03.246 --> 00:23:12.246

Special Initiatives Fund Budget. With anticipated expenditures of \$233,117,

00:23:12.164 --> 00:23:21.164

With equal revenues, including transfer from fund balance. Use of this fund is consistent with the terms of the intergovernmental agreement

00:23:21.810 --> 00:23:30.810

Between the CCDDB and CCMHB. And full approval is contingent on CCMHB action.

00:23:31.069 --> 00:23:38.069

Is there a second? Thank you, Susan. Any other questions or comments?

00:23:42.928 --> 00:23:44.928 Roll call, please.

00:23:43.749 --> 00:23:47.749 Kim Fisher? Susan Fowler.

00:23:45.582 --> 00:23:49.582 Yes. Yes.

00:23:48.267 --> 00:23:52.267 Neil Sharma? Vicki Niswander.

00:23:51.445 --> 00:24:03.445

Yes. Okay, um... to old business agency special request. Um, this is regarding the CU Autism Network.

00:23:53.509 --> 00:23:55.509 Yes.

00:24:06.655 --> 00:24:12.655

The summary of the completed actions, and you all received that report.

00:24:13.355 --> 00:24:19.355

A while ago. So... And I see we have Mr.

00:24:19.092 --> 00:24:24.092

Mr. Beckett at the microphone. Good morning. Good morning.

00:24:27.842 --> 00:24:34.842

So, um... do we have all of the documents that have been requested?

00:24:35.805 --> 00:24:41.805

We do not. The... We have all of the documents that ${\tt Mr.}$ Beckett and his assistant

00:24:41.953 --> 00:24:47.953

Were responsible for. The last piece is the independent financial review, and

00:24:47.544 --> 00:24:54.544

Ms. Forrest was confident that would be done, but we haven't seen it yet. We also haven't had the revenue confirmation.

00:24:54.905 --> 00:25:00.905

Letter yet, maybe you can speak to that, but... But to jump to it, I'm not very confident without it.

00:25:00.779 --> 00:25:14.779

So even though there are some recommendations in here, I don't know that... I can't... I don't know anything about the financial review, I haven't seen it or even talked to the... CPA yet, so... anyway, that's all.

00:25:15.840 --> 00:25:23.840

So we have been working with Tyler Kutz at Martin Hood, uh, who also was coordinating it with the agency's

00:25:23.275 --> 00:25:31.275

Bookkeepers who are... bookkeeping, and this... I think I described this the last time I was here.

00:25:31.839 --> 00:25:36.839

Um, you know, what we're obviously doing is tracking the expenditures and all the receipts that we

00:25:37.074 --> 00:25:44.074

Have been able to receive from the agency. Uh, to the grant allocations and the proper

00:25:44.108 --> 00:25:54.108

Categories, and we think we've done large… been largely successful. I think I would say substantially successful, but not completely successful, and I think, uh.

00:25:54.086 --> 00:26:07.086

You would agree that that's the case. But, um, Tyler Kutz, uh, has, uh, indicated he has some reservations about the, uh

00:26:07.827 --> 00:26:12.827

The accounting procedure. And so, I think he needs more time to complete this.

00:26:12.520 --> 00:26:20.520

Mm-hmm. I think that, um, we may want to consider punting on this

00:26:20.283 --> 00:26:26.283

Particular issue until... and giving him a chance to complete it

00:26:26.590 --> 00:26:32.590

Which would mean delaying a decision on this until probably the September meeting.

00:26:32.630 --> 00:26:48.630

I would assume that we don't typically have an August meeting, right? So... I understood. Would that be helpful at all? Um... I think so. I mean, I don't... I can't give you a definitive answer, because I don't want to speak for Mr. Kutz, but I know

00:26:48.799 --> 00:26:52.799

That he is working on it. We have worked with him, and also

00:26:52.094 --> 00:27:00.094

Coordinating between the bookkeeping services, and there's another accounting and firm involved that does the annual tax returns.

00:27:00.729 --> 00:27:04.729

For the agency, Feller and Kuester, and so - combination of these folks

00:27:05.387 --> 00:27:09.387

Is what's preventing us from getting a final product for you. Mm-hmm.

00:27:10.663 --> 00:27:13.663

Well, I think the only thing that we can offer is more time

00:27:13.929 --> 00:27:20.929

At this point. So, if we... would try to make a decision. I don't know that it would be the right one

00:27:21.582 --> 00:27:30.582

Um, not having all the information. Is there any concurrence or disagreement you want to... You have a comment, Kim?

00:27:31.598 --> 00:27:36.598 No? You just... no. I do. Okay.

00:27:36.863 --> 00:27:42.863

I just wanted to say that I \dots Truly appreciated the care with which the decision memorandum

00:27:42.313 --> 00:27:54.313

Was developed, and, um, laid out concerns for the... DD Board, in terms of our work, not just with the CU Autism Network

00:27:54.719 --> 00:28:01.719

But in the future, with other, um agencies, particularly parent-run agencies,

00:28:01.640 --> 00:28:06.640

And I'd like to say that, you know, as a parent of a young man with autism.

00:28:07.934 --> 00:28:13.934

I believe we need... more service options in our community,

00:28:13.732 --> 00:28:24.732

But they have to be well-conducted, and they have to… meet the, um, requirements of the proposals that they submit.

00:28:25.709 --> 00:28:33.709

And so, I know that this is an unusual case. And I agree that we shouldn't do anything until we have more information.

00:28:33.747 --> 00:28:38.747

But I think primarily what I want to say is to thank the staff

00:28:39.642 --> 00:28:42.642

For the amount of ... or Lynn, for the amount of work.

00:28:42.986 --> 00:28:47.986

She has put into this decision memorandum to guide us, as we do.

00:28:48.197 --> 00:28:56.197

Reach a point where we can have a discussion. And, um, I'm, you know, that's... It's been extremely helpful.

00:28:56.295 --> 00:29:01.295

I would be remiss if I didn't comment on Kristina Forrest's efforts.

00:29:01.309 --> 00:29:09.309

On this, my assistant, she's... put in so much time in... trying to put the toothpaste back in the tube.

00:29:09.392 --> 00:29:15.392

It's been very difficult. Yeah, it is definitely a challenging situation, I will grant you that.

00:29:16.230 --> 00:29:23.230

She was great to work with. Do you have a copy of the board packet?

00:29:23.622 --> 00:29:35.622

I do. Okay. Okay. So, we need to... take a vote to table this until... September, yes? Okay.

00:29:35.732 --> 00:29:43.732

We'll need a motion. I move to table the discussion and decision about the CU Autism Network

00:29:44.844 --> 00:29:48.844

Um, until September...

00:29:49.142 --> 00:29:55.142

And the second... Okay, thank you, Neil.

00:29:55.895 --> 00:30:01.895

Um, this requires a voice vote only, yes. Okay, all those in favor say aye.

00:29:55.916 --> 00:29:57.916

One second.

00:30:02.605 --> 00:30:08.605

Aye. Aye. Microphone.

00:30:09.434 --> 00:30:15.434

Um, any opposed? Okay, motion carries.

00:30:15.517 --> 00:30:26.517

Thank you. Thank you. All right. Evaluate... oh, Engage Illinois. There's a whole packet in there of information. I kind of told you the highlights.

00:30:26.167 --> 00:30:38.167

So, um... Take a chance, you know, read that over, and you get a sense of some of the work that's being done, and some of the people who are supporting that work.

00:30:38.219 --> 00:30:43.219

I think it's well worth, um, your support as well, if you feel so inclined.

00:30:43.330 --> 00:30:52.330

And that's all we're gonna... we're not gonna go through that whole PowerPoint that they have... that Lynn has included, but it's there for your... for you to look at if you wish.

00:30:52.438 --> 00:31:01.438

And the evaluation capacity building project update. There she is!

00:31:07.628 --> 00:31:20.628

Good morning, everyone. Happy hump day! Um, so I'm Jacinda Dariotis, I direct the Family Resiliency Center. I'm lead on the Evaluation Capacity Building project with my team.

00:31:20.073 --> 00:31:33.073

Of excellent, um, people, including Rachel and Nate. So we have been up to, um, technical assistance with two programs that have been identified in collaboration with the board staff.

00:31:33.813 --> 00:31:38.813

And so they're PACE and Promise Healthcare, um, we're, uh, helping them with two of their programs.

00:31:38.255 --> 00:31:45.255

We have had kickoff meetings, follow-up meetings, talking about logic models and outcomes, and, um, really, uh.

00:31:45.269 --> 00:31:53.269

Helping them, um, with the needs that they have with their current programs. So, for the evaluation component. So that's been working really, really well.

00:31:53.781 --> 00:32:03.781

Um, we also have been, um, working with the board staff, and will continue to do so to identify a third program that will, um, benefit from technical assistance.

00:32:03.113 --> 00:32:11.113

So, stay tuned for that. I know that funding decisions were, um, uh, rolling in and happening over time, and so we're just.

00:32:11.729 --> 00:32:17.729

Making sure that we're addressing the needs of programs that are most in need of evaluation capacity building. So that's great.

00:32:18.136 --> 00:32:24.136

Uh, we are working towards creating microlearnings on, uh, best practices in reporting.

00:32:24.365 --> 00:32:29.365

And also, uh, in-person, uh. Session on storytelling.

00:32:29.065 --> 00:32:39.065

So that will be this fall. Um, and those two will work in tandem with each other, having a micro-learning, um, as pre-work, as well as accessible to everybody.

00:32:39.207 --> 00:32:44.207

In terms of best practices and reporting, and then having the in-person storytelling and working through.

00:32:44.890 --> 00:32:55.890

Um, uh, programs and agencies, actual reporting, um, and their stories, so that they have hands-on experience and can come away with something that they can then utilize as they move forward.

00:32:56.716 --> 00:33:04.716

We're also revisiting the, um, the report template, and we'll be seeking feedback from agencies and programs.

00:33:04.142 --> 00:33:09.142

How it's working, things that might be improving of it, and we're working with board staff.

00:33:09.884 --> 00:33:15.884

In conjunction with that, so it's... We're having open conversation about how to improve that template.

00:33:16.446 --> 00:33:23.446

Um, so that everyone can hear the stories that need to be heard, and have it communicated in ways that are effective for everybody.

00:33:23.699 --> 00:33:27.699

The stories are my favorite part, so good. I'm glad to hear it.

00:33:27.911 --> 00:33:31.911

Any other... comments or questions?

00:33:32.585 --> 00:33:36.585

Thank you so much for all your work, we appreciate it. Well, thank you for your support.

00:33:36.369 --> 00:33:48.369

Have a wonderful day, and stay cool and hydrated. All right, success is another agency... no, Disability Resource Expo update.

00:33:49.027 --> 00:33:53.027

Do we have anybody to make that report, or we just have the packet?

00:33:58.492 --> 00:34:00.492 They're more closely connected.

00:34:00.294 --> 00:34:13.294

We have a date. We have a date, that's good. I don't have as much of an update. I know the, um... Subcommittees are very well underway in planning.

00:34:13.666 --> 00:34:24.666

Um, we do have a date, uh. Expo exhibitor payments are rolling in, and um... Sponsorship payments, as are as well. I don't know if anybody.

00:34:24.092 --> 00:34:48.092

In the crowd, who's more involved in the subcommittees? Everybody's shaking their heads, so... Everybody wants to come. Okay. Nobody wants to come up and share, but um... the... everything is... moving along in the expowill be... Has the county fair senior day happened? We'll be at the county fair, we're gonna be at, um...

00:34:48.002 --> 00:34:55.002

That was yesterday, Will. So, the expo was... That announcement was a little late yesterday, the cooler day of the week.

00:34:55.671 --> 00:35:02.671

And then, um, I think the weekend of August 8th and 9th, the Expo will be attending Champaign-Urbana Days.

00:35:02.725 --> 00:35:08.725

So there's other events, the, um... Unit 4, Back to School Fair.

00:35:08.824 --> 00:35:19.824

The Expo is gonna be there, so all these community events, the expo is there, um, sharing Save the Date flyers, and... Hand sanitizers and all the goodies to get the word out about.

00:35:19.968 --> 00:35:24.968

The October event. And I'm assuming that at some point they're going to need help.

00:35:25.803 --> 00:35:29.803

Getting signs put out. As well, are they gonna do that this year?

00:35:30.993 --> 00:35:48.993

I don't know, I know last year we didn't do it because of the, um... fall elections and the issues surrounding that. I'm not positive on that. The expense... for those signs, and, um, even replacement stickers, we usually just.

00:35:49.669 --> 00:35:59.669

Put a sticker over the previous year's date, so I don't know... kind of where that lies, but I know we had talked last year about working with a group from DSC, if that happens.

00:35:59.661 --> 00:36:07.661

So, um, stay tuned. Yeah, we'll keep you posted. Okay. Their questions.

```
00:36:08.365 --> 00:36:13.365
All right, so now we are at successes and other agency information.
00:36:13.341 --> 00:36:18.341
Who wants a chance to talk now? Come on up!
00:36:30.812 --> 00:36:35.812
I am from PACE,
00:36:40.700 --> 00:36:43.700
Paula Vanier.
00:36:43.258 --> 00:36:59.258
Um, we had one success with a consumer may P
00:36:59.272 --> 00:37:05.272
S W this onth.
00:37:05.093 --> 00:37:13.093
We've been working with Community
00:37:13.249 --> 00:37:19.249
Choices more in the
00:37:20.026 --> 00:37:24.026
Last several months to
00:37:31.766 --> 00:37:37.766
On one consumer. So that's been
00:37:35.254 --> 00:37:40.254
Helpful for this particular consumer
00:37:48.989 --> 00:37:50.989
To give her
00:37:53.267 --> 00:38:00.267
PSW um
00:38:01.842 --> 00:38:11.842
A good training... Yeah, it's still ...
00:38:12.711 --> 00:38:20.711
We... had people attend... Hmm.
00:38:21.024 --> 00:38:27.024
We are planning coming to
00:38:27.093 --> 00:38:39.093
```

Um... look at... our training and make some changes

In the next two months... And... Oh... the 15th,

00:38:41.488 --> 00:38:53.488

00:38:54.079 --> 00:38:59.079 PACE is going to have an

00:39:05.239 --> 00:39:07.239
event at
00:39:06.611 --> 00:39:12.611
Jupiter's Crossing

00:39:13.548 --> 00:39:24.548 With pizza and a salad option

00:39:25.647 --> 00:39:32.647 And tickets are twenty dollars

00:39:32.945 --> 00:39:37.945 And people

00:39:38.945 --> 00:39:44.945 ... can buy places

 $00:39:45.737 \longrightarrow 00:39:50.737$ And pay

00:39:53.876 --> 00:39:57.876 For a booth or

 $00:40:01.775 \longrightarrow 00:40:04.775$ Give a donation

00:40:03.349 --> 00:40:15.349
I'll try to get more information

00:40:15.449 --> 00:40:21.449 About the cost of the booth

00:40:24.459 --> 00:40:32.459 But Um... hmm... my

00:40:34.216 --> 00:40:41.216 The nth... Did not get back to me.

00:40:41.064 --> 00:40:48.064

Did you guys catch all the... about the event? Yeah, why don't you go ahead and repeat?

00:40:49.477 --> 00:41:04.477

Yeah, thank you. And we also have... Um, Mel and Michelle from PACE on... Zoom, so they might have more in front of them, but I'm Eric, and Paula was mentioning that on August 15th.

00:41:04.867 --> 00:41:10.867 We have, uh, PACE's having a, uh, 40-year anniversary celebration event

00:41:10.450 --> 00:41:30.450

At Jupiter's at the Crossing. Um, and... We are... what'd you say it's \$20, right? Is the... Right? Yeah. \$20 is the... for you to get in, and then, um... also, like, renting out booths and stuff for other organizations or whoever to...

00:41:30.271 --> 00:41:38.271

Set up a booth and give, you know, their information, make that available to folks, too, so... Um, please let us know if you're interested in that.

00:41:38.180 --> 00:41:44.180

All. And the date of that, again, was? August 15th. August 15th.

00:41:44.276 --> 00:41:51.276

Guest speaker and \dots

00:41:51.384 --> 00:41:57.384

That's a coach

00:41:57.057 --> 00:42:11.057

Wheelchair basketball... And, uh, we'll have a guest speaker there, who is the U of I Wheelchair basketball coach.

00:42:15.024 --> 00:42:19.024

5pm, I believe, right? Wow. I think it's... 8

00:42:19.273 --> 00:42:23.273

5 to 8 p.m. You can go in the AM, but we won't be there.

00:42:26.558 --> 00:42:34.558

Okay. Go ahead. Thanks for your update, Paula. Can you clarify there... You mentioned that

00:42:34.932 --> 00:42:38.932

You were making some changes to the training for the PSWs?

00:42:38.438 --> 00:42:42.438

And I think I missed, like, what were some of the changes you guys were gonna do?

00:42:44.641 --> 00:42:49.641

We need... we learned from

00:42:50.072 --> 00:43:01.072

This consumer we need to ... some stuff

00:43:01.490 --> 00:43:06.490

To help him

00:43:07.687 --> 00:43:17.687

Make 8 a list... see how much a

00:43:18.155 --> 00:43:24.155

Shopping list and maybe

00:43:24.945 --> 00:43:29.945

A budget for those

00:43:35.105 --> 00:43:45.105

Things... So, being informed by the consumers that... what are the things they need. Okay, thanks so much.

00:43:45.052 --> 00:43:50.052

That's great. This is a great resource. You're doing a good job with it, so thank you.

00:43:50.905 --> 00:43:56.905

Any other... Any other people want to speak up?

00:44:17.915 --> 00:44:26.915

Sarah Perry, Director of Residential with DSC, and Heather. Heather. Um, we kind of shared a success story.

00:44:26.780 --> 00:44:32.780

Um, with an individual that we support in community living, as well as case management, clinical services.

00:44:32.693 --> 00:44:37.693

So, we wanted to speak to that a little bit. Um, the gentleman has been with.

00:44:37.424 --> 00:44:43.424

Dsc for over 20 years, lives in our, um, apartment building at ${\tt CU}$ Independence.

00:44:43.400 --> 00:44:53.400

And, um, he went through a stage of pretty acute psychosis early this spring. Um, he's also duly diagnosed with schizophrenia.

00:44:53.701 --> 00:45:11.701

Paranoid. And, um, we went through several situations where. He was not safe, um, to himself, and, um... he ended up traveling to Mattoon, and was returned to the apartment building via police.

00:45:11.482 --> 00:45:25.482

Um, and then was really struggling, um, he was… not comfortable in his apartment, so he was staying outside of his apartment in the community. Um, we were having a difficult time keeping, um, tabs on him.

00:45:25.711 --> 00:45:32.711

So, he did get, um, placement in acute psych inpatient, um, at two different facilities.

00:45:32.611 --> 00:45:38.611

And unfortunately, both of those stays. Didn't result in anything positive.

00:45:38.510 --> 00:45:44.510

So he came back to the community and was in worse condition than before.

00:45:44.705 --> 00:45:54.705

Um, and then we had a moment where we were able to have him come to DSC, and then Heather and I kind of approached him, and, um, asked for.

00:45:54.839 --> 00:45:58.839

Police presence, just because we didn't know if he would become violent.

00:45:58.391 --> 00:46:08.391

And then I'll let Heather speak to kind of the clinical connection that we had based on our relationship, um, with the clinical program. Um, yeah, and I feel strongly that through a.

00:46:08.373 --> 00:46:17.373

The connection through, um, the CCDDB funds. Um, with our consulting psychiatrist that we have a relationship with, because he's worked with us for over 10 years.

00:46:17.997 --> 00:46:24.997

Um, I was able to contact him, because we wanted to know the smoothest process in order to, um, get him help and assistance locally.

00:46:25.429 --> 00:46:37.429

Um, so that we could... When he was in the moment, we could move forward, and he assisted me through that process, and when we went over there, unfortunately, it's still a long process to get admitted somewhere.

00:46:37.632 --> 00:46:49.632

And, um, he was agreeing most of the whole time, and then when he had to go back by himself, he... Um, was having a change of heart, and the psychiatrist messaged me and said he changed his mind. I asked if we could go talk.

00:46:49.850 --> 00:46:55.850

Um, with him, and he said, of course, and let us back, and I feel if we didn't have that relationship and connection.

00:46:56.164 --> 00:47:00.164

We wouldn't have got him the help that he needed and impatient at that point.

00:47:00.331 --> 00:47:07.331

And, um, he continued to communicate with us so I could communicate with the team of the medicine he's been on, the problems he's been having.

00:47:07.256 --> 00:47:12.256

And so he added, um, a new medication that has made a huge difference.

00:47:13.042 --> 00:47:18.042

Um, and he's feeling a lot better, and himself again, and so it's great to see him back at his apartment.

00:47:17.541 --> 00:47:22.541

And wanting him to get engaged in the community and participate in groups again.

00:47:22.966 --> 00:47:36.966

Um, so I just... it's sad that the other end stays he had, nobody would communicate with us, so we tried, so... It's another little gap in services as part of a group I'm in, too, is talking about in Champaign-Urbana, so it's just, um...

00:47:36.346 --> 00:47:42.346

Sad, but I'm thankful for the connection we have. Through you guys, so... Thank you.

 $00:47:46.978 \longrightarrow 00:47:48.978$ Thank you.

00:47:54.091 --> 00:48:06.091

Hi there, um, Annie Bruno, the Arc of Illinois. Um, just wanted to give a quick update on the state. I'm sure you all are pretty aware, but... Just last week, PUNS selection letters went out.

00:48:06.422 --> 00:48:17.422

To 1,586 new folks. So it's a really big pull this year, um, and the state was able to select folks who had been waiting.

00:48:17.421 --> 00:48:32.421

At minimum 42 months or longer. Which is also better than the metric that the consent decree puts out of 5 years or less, so we're... Improving there. Um, I think it's also worth mentioning that the state offered.

00:48:32.981 --> 00:48:40.981

A very small selection, randomly, as per my understanding, I don't know what the rhyme or reason was, but we got small pulls both in March.

00:48:40.333 --> 00:48:53.333

And in May. And so they were doing little bits of 80 people, or then I think May was about 40 people, and it was the folks that had been waiting the longest at each ISC agency.

00:48:53.435 --> 00:48:58.435

Just some positive news on that front, that people are getting punselected in a pretty timely manner.

00:48:58.965 --> 00:49:11.965

And I've gotten quite busy this week, because everyone got... 1,500 people got those letters sent to their home, so... Um, I offer free consultations to folks navigating the pun selection process. Um, if you know of anyone in need.

00:49:16.496 --> 00:49:18.496 Thanks.

00:49:18.657 --> 00:49:28.657

My mic to work... there we go. I had a question for you, Annie. Do you know roughly... maybe I missed this number. Did you... do you know how many people in Champaign County were sent letters?

00:49:29.503 --> 00:49:38.503

Uh, it's by the region of the ISC, so I don't have that number offhand. It's, like, I know... Prairieland J has a certain amount.

00:49:38.573 --> 00:49:42.573

But I honestly haven't counted it up. Okay, alright, thanks.

00:49:46.906 --> 00:49:48.906 Sorry.

00:49:47.620 --> 00:49:56.620

Uh, Hannah, Community Choices, um, just a couple things. Um, one, to kind of speak to, just very briefly, to Disability Expo stuff.

00:49:57.069 --> 00:50:00.069

Kelly and I have been working really hard on the social media.

00:49:59.655 --> 00:50:04.655

Um, neither of us are experts by any means. They said, uh.

00:50:04.718 --> 00:50:25.718

You know, Generation Z, which we are not, but, um, doing our best. So, if you... you know, have Facebook, even Instagram, which we're learning. If you could.. If you could, you know, like, share, post that we make, um, it just comes from the Disability Expo account, so...

00:50:25.152 --> 00:50:34.152

Um, yeah, we'd appreciate that, trying to reach more people. Um, second thing is I talked a little bit about, a couple months ago.

00:50:35.175 --> 00:50:47.175

Uh, probably last spring, about, um, one of our members who was getting some dental care done with a grant from Regional Planning and from CCAMR and some additional funding from Community Choices.

00:50:47.446 --> 00:50:56.446

But, um, she's particularly shy, but... She's going to talk at the, um, the Joint Board meeting, um, about.

00:50:56.506 --> 00:51:13.506

Her experience, because that was something she shared last year, was wanting to get her dental work done. But the thing I want to share about that is... Since doing that, um, she is now allowing us to support her in updating, like, all of her health needs, so we're getting a primary care physician.

00:51:13.387 --> 00:51:24.387

We're going to the eye doctor, we're figuring out, like, her, um... she gave me a folder the other day that's a huge accordion folder of all her medical history that we're gonna go through and make sure.

00:51:25.128 --> 00:51:37.128

She has the insurance that she needs, talking with, you know, her, um, her parent who doesn't live here, but, um, yeah, she's all psyched up to kind of get that in order, which is... Great, so... thank you. That's awesome.

00:51:41.057 --> 00:51:50.057

Anybody else? Okay, um, we have any county board input?

00:51:56.076 --> 00:51:58.076

Oh, good!

00:51:56.650 --> 00:52:03.650

Uh, no, no updates. It's nice to see you in the new... boardroom. We'll be meeting in there tomorrow night for the first time.

00:52:07.752 --> 00:52:12.752

Okay, thank you. Champaign County Mental Health Board.

00:52:07.929 --> 00:52:11.929

Um, it looks great, and no, nothing from the Board.

00:52:14.636 --> 00:52:19.636

I'm so happy that we've made it through this meeting without incident, because we are the first

00:52:19.832 --> 00:52:25.832

Ones here. They'll be here this evening. There are a few things that I now understand

00:52:25.538 --> 00:52:29.538

Thanks to your meeting, and I'll be able to do a little better

00:52:30.042 --> 00:52:35.042

Tonight, for them, they have... they also have budgets to look at, obviously, because some of the.

00:52:35.434 --> 00:52:47.434

Items have to be co-approved. Um, there's a... an agency... leader... an agency they had funded for a few years that they quite liked who passed away suddenly.

00:52:48.120 --> 00:53:00.120

So, one agenda item they have is sort of, like, kind of weird, because happily, we don't have to do this all the time, like, um... like, just kind of officially recognizing and honoring that person.

00:53:00.439 --> 00:53:08.439

So, that's... big on the agenda. And then, um... I don't know if there's anything else.

00:53:08.484 --> 00:53:13.484

That they're doing tonight that's different from what y'all are. I do want to talk to you about the meetings.

00:53:14.126 --> 00:53:19.126

Before we go, this isn't the right agenda item. But next, maybe.

00:53:20.019 --> 00:53:29.019

Okay. Or do you want me to just do it? I'd say just do it. Whatever it is, I don't know. So you have a tentative August 20th meeting.

00:53:29.095 --> 00:53:35.095

Oh, yeah, we need to officially cancel. And so that... that could be officially canceled. So there's also an issue.

00:53:35.850 --> 00:53:41.850

With four of the meetings. For the… during 2025, August 20th, September 17.

00:53:41.492 --> 00:53:54.492

And then, uh, November and December meetings that we can't use this room, so we'll be only using the small room next to us. So I'm still working with, obviously, all these county folks are trying to figure this out with me

00:53:54.393 --> 00:54:02.393

On how we'll be able to do that. Um, so I'm glad, if we don't have to figure it out for August 20th, but September 17,

00:54:02.930 --> 00:54:07.930

We will need to meet in there, so now I have a firm deadline for figuring all that stuff out.

00:54:07.297 --> 00:54:14.297

Well, you all won't be so far away from us then, so that'll be a good thing.

00:54:15.319 --> 00:54:22.319

Okay, so, um, the vote needs to, uh, be to cancel that August meeting

00:54:22.502 --> 00:54:33.502

Give you all. I second the motion. I can make the motion for the… Okay, we're canceled.

00:54:33.548 --> 00:54:38.548

All right, sounds good to me. Any board announcements or input?

00:54:43.307 --> 00:54:57.307

Um, you know, one thing we were talking about, I think, last time was... What is, uh, what is the sort of legality or, um, is there a way for us to support some of these groups, um.

00:54:45.414 --> 00:54:47.414

Neil, you have anything?

00:54:57.596 --> 00:55:03.596

Because a lot of these are just volunteer-based groups, and so I would like to see.

00:55:03.739 --> 00:55:14.739

Um, you know, sometimes I feel like they just need a little bit of support and guidance, um... So, that was something I was wanting to see and explore.

00:55:19.219 --> 00:55:21.219

Um, and get people's input on...

00:55:20.870 --> 00:55:25.870

Do you have specific groups? In mind that you're thinking of?

00:55:26.638 --> 00:55:39.638

Yeah, I'm blanking on the name. It was at the… it was that organization, um… that has been really, uh… not gotten their paperwork in consistently.

00:55:38.960 --> 00:55:43.960

Oh, the CU Autism Network, but we… we punted that one until September, and.

00:55:40.792 --> 00:55:44.792

Yes, thank you. Yeah.

00:55:43.727 --> 00:55:49.727

I do know that Kim and... Lynn and the rest of the staff have been working

00:55:49.593 --> 00:55:58.593

Diligently to figure out. A better way of working with those small volunteer groups, because it's a concern.

00:55:58.231 --> 00:56:15.231

Yeah, absolutely. And for that overstreaching from a small governmental perspective, and... But also to support, um, these groups. So, you know, I... Whether it's that project or other projects, I would just love to, you know.

00:56:04.075 --> 00:56:06.075 Yeah.

00:56:15.542 --> 00:56:27.542

I don't know if that needs to be done, or... it's already being done for the one group that I was concerned about, but maybe just sort of a... thing to think about. How can we... groups.

00:56:28.734 --> 00:56:30.734 Yeah.

00:56:31.607 --> 00:56:35.607

Yeah. Sure. Course.

00:56:32.057 --> 00:56:34.057

Especially in these challenging times.

00:56:35.599 --> 00:56:43.599

I think... I do think it's important, and there are some things... I mean, we've been doing this... some of us have been doing this a long time, and we used to have.

00:56:43.347 --> 00:56:49.347

More direct funding of small organizations, but without so many reporting requirements, and we found.

00:56:49.780 --> 00:56:53.780

Some things to be true that even minimal reporting requirements were.

00:56:53.834 --> 00:56:59.834

Too much for them. So, I've sort of developed an attitude of, like, if you can raise money.

00:56:59.564 --> 00:57:10.564

From, like, private donations, or people that love your cause, and then do whatever you want to with the money, include... Keeping your receipts in a shoebox under the bed.

00:57:11.105 --> 00:57:16.105

Just do that, because the government standard is so high compared to that.

00:57:16.870 --> 00:57:25.870

The ways that we could support a group. Who don't need direct funding from us are to promote their work, which I think we would.

00:57:26.185 --> 00:57:32.185

We can certainly do more of that. I think our staff, at least, are very committed to that, so if.

00:57:32.225 --> 00:57:37.225

Maybe we just don't know about all the opportunities to co-promote the family networks.

00:57:37.478 --> 00:57:43.478

We really need family support networks. Like, that is a really important part of the system.

00:57:44.263 --> 00:57:48.263

They have... they know things that... other people don't know.

00:57:48.771 --> 00:58:00.771

Um, and that's actually a relative strength of Champaign County, is that there are so many support groups and family networks, and we really... I'm very committed to figuring out how we can do more, so thank you for raising it.

00:58:01.496 --> 00:58:07.496

Yeah, there's... at the contract level, you have some authorities to make exceptions.

00:58:07.756 --> 00:58:25.756

It's just how far can you go with exceptions? You know, and especially, like, for large amounts of money, should you make access? So that's... Yeah. And I admit that I have personally, um... suggested to... at least one organization.

00:58:25.456 --> 00:58:38.456

You know, this probably wouldn't be a good idea for you to apply, because you don't have the people to do the work that is going to be required, so that's something that we have to think about, and how do we.

00:58:38.486 --> 00:58:47.486

Do a better job of supporting family groups. To make a difference, because they do make a difference, and it could be much larger.

00:58:48.094 --> 00:58:55.094

You know what we can do? What we can do, and we like to do as staff, and it is in the budget, we can sponsor their events.

00:58:54.733 --> 00:59:02.733

We can be, like, a little bit of money. To have the duty board and mental health board be listed as an official sponsor, or even the expo.

00:59:02.427 --> 00:59:08.427

Be listed as an official sponsor. This is something we... We do look for opportunities like that.

00:59:12.610 --> 00:59:14.610 Okay.

00:59:22.155 --> 00:59:34.155

So I agree. I mean, I think that... perhaps now with, uh, the slowdown in governmental spending on this, that... private donations may be the next source to kind of look for for funding.

00:59:34.811 --> 00:59:45.811

Um, for a lot of organizations, potentially, so... you know, and events are great ways of, like, raising awareness, bringing people together, giving people an opportunity to.

00:59:45.375 --> 00:59:50.375

Kind of speak what their mission is, and get their name out there.

00:59:53.982 --> 01:00:00.982

Mine might even not be a bad idea to have some of those representatives from those groups speak to us.

00:59:55.576 --> 00:59:56.576 So...

01:00:00.876 --> 01:00:06.876

Not as, you know, people who want to get money from us, but just to inform us.

01:00:06.836 --> 01:00:13.836

About the work that they're doing, and then we can, you know, give them whatever support we can manage.

01:00:13.380 --> 01:00:21.380

I really love that, because, you know, and then if we get a critical mass of organizations, then we can maybe.

01:00:21.221 --> 01:00:28.221

Talk to them and help to maybe sponsor an event put on by all of them that, um.

01:00:28.413 --> 01:00:36.413

And, you know, just kind of give our support to the weight of our organization behind them, and I think that could be also another.

01:00:39.312 --> 01:00:50.312

Yeah. Well, thank you for bringing that up. I think it's really important. Susan? Yeah, I just wanted to build on that, because it hadn't occurred to me, and I do like that suggestion.

01:00:40.988 --> 01:00:42.988 Powerful way, um, so...

01:00:50.548 --> 01:00:58.548

Um, are most of the… family networks or info… you know, the less formal organizations.

01:00:58.610 --> 01:01:10.610

Listed in the Disability Expo, so… Isn't that an opportunity also to… coalesce some of those smaller groups during the expo?

01:01:10.569 --> 01:01:16.569

If they have... are they... Actually, assuming Booth.

01:01:17.114 --> 01:01:31.114

Roles at the expo, and does it cost them money. To do that? It does... it does, but I think it's... like, with everyone else, it's hard to find people to sit in the booth on a Saturday, so sometimes they'll have a booth but not show up.

01:01:30.806 --> 01:01:40.806

Or not have a booth, but... But yeah, like, representing the Family Support Networks at the expo is what... One way or the other, a really great idea.

01:01:40.874 --> 01:01:44.874

Great. Anything else before we adjourn?

01:01:45.832 --> 01:01:51.832

What time do we have? 10.02, not too bad. We got through it quickly. Thank you for coming!

01:01:50.376 --> 01:01:51.376 No.

01:01:57.178 --> 01:01:58.178 We are adjourned.