

WEBVTT

00:11:10.885 --> 00:11:14.885

We will be starting momentarily slight technical delay.

00:12:29.241 --> 00:12:35.241

Well, we will now go ahead and call this evening's meeting of the Champaign County Mental Health Board to order.

00:12:35.912 --> 00:12:39.912

It is Wednesday, February 18th, 2026, at 5.45 p.m.,

00:12:40.694 --> 00:12:45.694

In the Shields Carter Room of the Bennett Administrative Center, Urbana, Illinois. May I have a roll call?

00:12:46.243 --> 00:12:48.243

Alejandro Gomez?

00:12:48.293 --> 00:12:50.293

Here.

00:12:49.385 --> 00:12:51.385

Tony Nichols.

00:12:50.996 --> 00:12:52.996

Here.

00:12:52.997 --> 00:12:53.961

Kyle Patterson.

00:12:53.692 --> 00:12:55.692

Here.

00:12:55.692 --> 00:12:56.409

Elaine Palencia.

00:12:56.409 --> 00:12:57.817

Here.

00:12:57.817 --> 00:12:58.599

Emily Rodriguez.

00:12:59.728 --> 00:13:01.728

Jane Sprandel.

00:13:01.689 --> 00:13:03.689

Here.

00:13:03.688 --> 00:13:04.616

Jon Paul Youakim.

00:13:04.276 --> 00:13:06.276

Here.

00:13:06.278 --> 00:13:06.910  
Molly McLay.

00:13:07.000 --> 00:13:13.000  
Here. All right, we do have a quorum, so we can move on to our next item, which is the agenda.

00:13:13.497 --> 00:13:15.497  
Um, this is on page 1 of your packet.

00:13:16.429 --> 00:13:20.429  
Is there any discussion about the agenda, or would anyone like to make a motion?

00:13:22.293 --> 00:13:24.293  
I move we accept the agenda.

00:13:25.416 --> 00:13:31.416  
I'll second that. All right, Palencia motions, Sprandel seconds. Any final discussion?

00:13:34.818 --> 00:13:38.818  
Seeing none, all those in favor of approving the agenda as presented, say aye.

00:13:39.937 --> 00:13:41.937  
Aye. All those opposed, same sign.

00:13:42.449 --> 00:13:44.449  
The ayes have it, the agenda is approved.

00:13:45.660 --> 00:13:49.660  
Next, we will move to the 2026 meeting schedules.

00:13:49.659 --> 00:13:52.104  
And the PY27 allocation timeline.

00:13:52.907 --> 00:13:56.907  
These are on pages 3 through 8 of your packet. No action is needed, but

00:13:57.780 --> 00:14:01.780  
Um, Lynn, if there's any updates on these that you would like to share, there are no updates.

00:14:02.798 --> 00:14:05.798  
Any, uh, questions, discussion from the board on this?

00:14:11.189 --> 00:14:14.189  
pretty straightforward, since we recently approved it.

00:14:14.482 --> 00:14:21.482

Um, so seeing none, we will next move to CCMHB acronyms and glossary. These are on pages 9 through 20 of the packet.

00:14:21.483 --> 00:14:24.962

No action is needed, but Lynn, any updates?

00:14:26.678 --> 00:14:31.678

The whole document, I... we kind of redid it to make it accessible.

00:14:32.533 --> 00:14:34.533

Yay!

00:14:34.532 --> 00:14:40.017

Which will be a theme for other materials, um, so I just want to give a...

00:14:40.288 --> 00:14:46.288

applause to the staff for working so diligently on the accessibility of the materials.

00:14:49.304 --> 00:14:52.304

Especially Leon, since Lynn's pointing at Leon.

00:14:53.503 --> 00:14:58.503

Um, any, um, discussion from the board about the acronyms and glossary?

00:15:03.367 --> 00:15:08.367

All right, seeing none, we will next move on to public participation and agency input.

00:15:08.850 --> 00:15:14.850

As always, members of the public are welcome to speak to the Mental Health Board and share their thoughts with us.

00:15:15.506 --> 00:15:18.506

We cannot respond directly to public input,

00:15:18.506 --> 00:15:22.278

Where we may use it to inform future actions. Um...

00:15:22.999 --> 00:15:26.999

So there will be two points of time in the meeting when public input can be given.

00:15:27.000 --> 00:15:28.992

right now, and then closer to the end.

00:15:29.845 --> 00:15:33.845

And if you would like to make public comment, you can either approach the podium,

00:15:34.911 --> 00:15:36.911

There are also comment cards you can fill out.

00:15:37.680 --> 00:15:39.680

And if you're on Zoom, then you can...

00:15:39.988 --> 00:15:42.988

Put something in the chat box, or you can raise your hand.

00:15:44.191 --> 00:15:52.191

For anybody who is making public comment, especially agency representatives, um, please be aware of the Illinois Lobbyist Registration Act and take

00:15:52.191 --> 00:15:54.171

appropriate steps to be in compliance with the Act.

00:15:54.860 --> 00:15:58.860

I may limit individual time to 5 minutes and total time to 20 minutes.

00:15:59.796 --> 00:16:01.796

For each portion of public input.

00:16:02.788 --> 00:16:07.788

Given all of that, is there anyone who would like to make public comment right now?

00:16:22.135 --> 00:16:28.135

Hello, um, I'm Haley Wright. I'm with CLA, the contractual CFO for Courage Connection.

00:16:28.771 --> 00:16:36.771

And we are requesting a consideration for late funding submission for the FY27 funding application.

00:16:37.235 --> 00:16:39.235

This, um...

00:16:40.473 --> 00:16:47.473

submission was completed prior to the deadline, but still was being entered upon the... into the portal.

00:16:47.473 --> 00:16:50.074

during the cutoff time.

00:16:50.378 --> 00:16:52.378

But everything was completed.

00:16:52.918 --> 00:16:55.918

And it was just getting it into the portal, um,

00:16:56.700 --> 00:16:58.700

by the deadline, so we were unable to

00:16:59.491 --> 00:17:04.491

have everything entered and submitted in the portal by the 4.30 p.m. cutoff.

00:17:04.491 --> 00:17:07.453

And I think we have more from Courage Connection.

00:17:09.978 --> 00:17:11.978

Thank you.

00:17:14.546 --> 00:17:21.546

Good evening, distinguished board members. My name is Matthew Fletcher. I am the Interim Executive Director at Courage Connection.

00:17:22.381 --> 00:17:26.381

I've had the great honor of holding this position for the last 7 months.

00:17:26.326 --> 00:17:28.326

And I call it an honor.

00:17:28.562 --> 00:17:32.562

Because Courage Connection is a very important agency in this community.

00:17:33.427 --> 00:17:37.427

Not only are we the oldest domestic violence shelter in the state of Illinois,

00:17:37.426 --> 00:17:43.710

But as it stands, we are the only comprehensive domestic violence prevention agency that serves Champaign County.

00:17:45.420 --> 00:17:50.420

With domestic violence being one of the top public health issues that is affecting our community.

00:17:50.420 --> 00:17:53.907

It is absolutely essential for our agency.

00:17:54.557 --> 00:17:59.557

To be able to provide free trauma-informed domestic violence counseling services

00:17:59.557 --> 00:18:01.812

to survivors in our community.

00:18:02.993 --> 00:18:05.993

Now, Courage Connection is incredibly fortunate

00:18:06.358 --> 00:18:11.358

to have the expertise of Clifton, Larson, Allen as our consulting CFO.

00:18:13.146 --> 00:18:18.146

We are very grateful to have and be able to afford a CPA like Haley Wright.

00:18:18.091 --> 00:18:21.091

So that we can instill accounting best practices

00:18:22.040 --> 00:18:24.040  
and ensure fiscal responsibility.

00:18:25.299 --> 00:18:27.299  
As the Interim Executive Director,

00:18:27.687 --> 00:18:31.687  
I am responsible for the management of all operations at Courage Connection.

00:18:32.772 --> 00:18:36.772  
Our failure to submit the financial portion of the fiscal year 27

00:18:36.793 --> 00:18:39.793  
grant application falls solely upon me.

00:18:41.827 --> 00:18:44.827  
I intend on taking full ownership and responsibility of that failure.

00:18:46.515 --> 00:18:48.515  
And to ensure that this never happens again,

00:18:49.796 --> 00:18:53.796  
I am implementing the following mandatory structure moving forward immediately.

00:18:55.213 --> 00:19:01.213  
At 2 weeks until any grant deadline, we will be having a mandatory meeting between the Interim Executive Director

00:19:01.478 --> 00:19:04.478  
Our consulting CFO and our director of grants.

00:19:04.479 --> 00:19:08.954  
We will be having another meeting between the three of us at one week.

00:19:09.749 --> 00:19:13.749  
And then another one with 3 days to go before the submission deadline.

00:19:14.677 --> 00:19:21.677  
We will ensure that all applications are submitted at least 24 hours ahead of every deadline.

00:19:23.894 --> 00:19:25.894  
This structure, this interim structure,

00:19:26.869 --> 00:19:28.869  
It is only gonna last until March 24th.

00:19:29.348 --> 00:19:31.348  
When Courage Connection welcomes

00:19:31.275 --> 00:19:33.275  
Our new executive director.

00:19:33.470 --> 00:19:38.470

And it gives me immense pleasure to introduce Courage Connections Next Executive Director.

00:19:38.471 --> 00:19:40.377

Ms. Katie Harmon.

00:19:42.708 --> 00:19:44.708

Thank you.

00:19:45.266 --> 00:19:55.266

Good evening, everybody. Um, I just wanted to briefly introduce myself. I'm thrilled to be starting as Courage Connections' next, um, Executive Director on March 23rd.

00:19:56.455 --> 00:20:05.455

For those who aren't familiar with my background, um, I've worked here in Champaign County in the areas of homeless services and domestic violence services for the last 16 years.

00:20:05.455 --> 00:20:13.680

Um, I've worked closely managing local, state, and federal grants, including grants from the Mental Health Board and the Developmental Disabilities Board.

00:20:14.626 --> 00:20:29.626

Um, and I'm very confident in the plan that Courage Connection, under Matthew's leadership as the interim, is putting in place, and I really just want to reiterate the essential services that they offer, in particular, DV counseling services offered by trained domestic violence staff.

00:20:29.627 --> 00:20:37.557

Free and accessible and confidential is essential, um, in Champaign County. Um, and again, just want to reiterate

00:20:38.811 --> 00:20:45.811

Um, I'm really confident about the plans that they're putting in place. Um, I'm looking forward to working with the staff there. They have an incredible team.

00:20:45.810 --> 00:20:55.868

dedicated team providing really good services and needed services in our community, so I will be stepping into that role, um, on March 23rd, and I sincerely appreciate the board's,

00:20:56.392 --> 00:21:13.392

I'm hearing our comment, um, and offering, hopefully, grace in this leadership transition. As many of you know, um, going through a leadership position, particularly the executive director position, and being without a permanent executive director for an extended period of time is difficult for any organization, so...

00:21:13.878 --> 00:21:17.878

I'm just sincerely appreciate your consideration of this request. Thank you so much.

00:21:23.473 --> 00:21:29.473

Thank you very much. Um, as noted earlier, we cannot just respond directly during public input, but there is going to be

00:21:29.474 --> 00:21:31.804

night among the agenda to discuss this later.

00:21:32.309 --> 00:21:37.309

Um, is there anyone else, um, in person or online who would like to make public comment?

00:21:49.508 --> 00:21:54.508

All right, um, seeing none, we will move on next to Chairperson's comments.

00:21:55.512 --> 00:22:00.512

Um, so hi, I'm Molly McLay. I am the current chair of the Champaign County Mental Health Board.

00:22:00.512 --> 00:22:02.912

And I welcome you all here this evening.

00:22:03.116 --> 00:22:11.116

Um, we have, you know, a variety of items to discuss tonight, including the item that was just, um, mentioned in public comment.

00:22:11.810 --> 00:22:20.810

Um, we will also be taking our first preview at the applications that we did receive for PY2027 funding.

00:22:21.450 --> 00:22:28.450

Um, we will not be reviewing them tonight, um, but we can talk a little bit about what our typical processes have been for that.

00:22:28.450 --> 00:22:31.575

And this is just an opportunity to take a peek at

00:22:31.575 --> 00:22:33.572

you know, what we have received.

00:22:33.572 --> 00:22:36.387

Um, and I know that there is, um...

00:22:37.436 --> 00:22:43.436

an addendum, um, with, um, some updated information about this specific item.

00:22:43.770 --> 00:22:46.770

Um, which, um, you may have received.



00:22:47.290 --> 00:22:52.290

Um, in materials here, or via email, um, to board members. It's also posted online.

00:22:53.380 --> 00:22:58.380

Um, one thing I wanted to note, um, going into this coming funding cycle,

00:22:58.451 --> 00:23:00.451

Um, you know, we will be...

00:23:00.451 --> 00:23:08.133

Um, reviewing applications potentially beginning next month, but typically within April, the board conducts a formal review during our...

00:23:08.120 --> 00:23:13.120

meeting and study session, and then we do make, um, allocation decisions in May.

00:23:13.611 --> 00:23:20.611

Um, this year, I think many of us knew going into this funding cycle that it was going to be...

00:23:20.611 --> 00:23:27.223

Um, a bit different, given the federal landscape for, um,

00:23:27.245 --> 00:23:30.245

mental health and substance use services.

00:23:31.237 --> 00:23:37.237

And, um, while we were extremely happy to see many, many applications, including from returning,

00:23:37.615 --> 00:23:50.615

programs and some new programs as well. Um, one thing to note is that we do have a very large difference in the amount requested of us for funding and the amount we are likely to have available, and that amount

00:23:50.617 --> 00:23:53.753

is close to about \$2 million difference.

00:23:54.930 --> 00:23:57.930

Um, which is a bigger amount of difference than, um...

00:23:58.381 --> 00:24:02.381

I have seen in my entire tenure on the board for the last

00:24:03.154 --> 00:24:07.154

four years, so I think it is going to be, you know, a very difficult...

00:24:07.869 --> 00:24:09.869

Um, and very competitive.

00:24:10.570 --> 00:24:12.570

funding process this year.

00:24:12.570 --> 00:24:17.679

Um, but it is also very exciting to see so many programs, um, come to us.

00:24:17.680 --> 00:24:22.857

Um, you know, wanting to grow, wanting to, um, get funding for the first time.

00:24:23.097 --> 00:24:25.097

And I am looking forward to...

00:24:25.844 --> 00:24:28.844

Um, the next several months where we will be discussing that.

00:24:29.835 --> 00:24:31.835

I think, um...

00:24:32.685 --> 00:24:34.685

That is all of my comments for now.

00:24:35.392 --> 00:24:38.392

Um, but there will be other points in time when I'll make comments, too.

00:24:38.282 --> 00:24:44.282

So, that concludes my comments, and we will next move to Executive Director Lynn Canfield's comments.

00:24:46.616 --> 00:24:49.616

Hi. So, you have very few actions

00:24:49.617 --> 00:24:51.652

Requested tonight, but...

00:24:51.651 --> 00:24:57.661

One of them is possibly going to take some time to figure out, so I don't want to spend too much time...

00:24:58.387 --> 00:25:02.387

Um, making comments on comments I've already made in the board packet, but...

00:25:02.417 --> 00:25:06.417

Um, we will... I will talk more as we get to some of those items.

00:25:06.416 --> 00:25:08.429

Um, this is...

00:25:09.185 --> 00:25:15.185

I think there are 8 new applications to the Mental Health Board, and then some expansions.

00:25:15.971 --> 00:25:20.971

on those, so that we wouldn't consider those new applications, but they might be... they might...

00:25:21.246 --> 00:25:25.246

there's... there are 9 new ones, and then there's... on the DD side, there's only...

00:25:25.290 --> 00:25:30.290

one new one, but some also expansions. So we... we...

00:25:30.548 --> 00:25:37.548

look at expansions as new applications, you know, with a similar level of detail, and so

00:25:37.548 --> 00:25:46.790

We kind of jumped right in to reviewing applications. There's a lot going on on the staff team since we put this board packet together, so...

00:25:46.791 --> 00:25:50.087

Um, I'm confident that we're going to be able to...

00:25:50.258 --> 00:25:54.258

Bring you those reviews in the timeline that we promised,

00:25:54.708 --> 00:25:59.708

I don't... it could be a lot for y'all to look at, but we'll get there when we get there.

00:26:00.097 --> 00:26:04.097

We're trying to get background documents this week, so that we understand if...

00:26:04.013 --> 00:26:10.013

Agencies are fully eligible, or if there are any problems with the newer organizations who've applied,

00:26:10.537 --> 00:26:16.537

Um, the other thing that complicated it is at the beginning of every legislative season, like, we're really involved

00:26:16.537 --> 00:26:20.802

And paying attention to state and federal legislative and policy

00:26:20.802 --> 00:26:25.362

changes, and in an election year, not a lot happens. It kind of...

00:26:26.189 --> 00:26:31.189

You know, there might be bills about local government consolidation, and we are absolutely going to be paying attention

00:26:31.916 --> 00:26:34.916

to things like that, but not a lot of, really, substantive

00:26:35.254 --> 00:26:42.254

Legislation is introduced, and so I count on having a slow time. Well, that's not even true this year.

00:26:42.452 --> 00:26:49.452

So here we are, I'm, like, really grateful that we got a good head start on looking at these funding requests.

00:26:49.453 --> 00:26:55.612

But now I'm going to shift my attention for the next couple weeks to what's going on at the state and federal

00:26:55.612 --> 00:26:57.776

legislative and policy levels, and...

00:26:58.049 --> 00:27:00.049

try to represent Champaign County

00:27:00.391 --> 00:27:02.391

as well as I can.

00:27:02.729 --> 00:27:09.729

So if you have suggestions for me, please feel free to reach out. Anyway, I think that's enough. I'm ready to... oh, and yes,

00:27:09.892 --> 00:27:13.892

Much applause to Leon and other staff members for really...

00:27:14.225 --> 00:27:20.225

accelerating our efforts to make our documents ADA compliant. Like, it is not easy.

00:27:20.534 --> 00:27:28.534

And some of what we've learned is that we're going to have to go all the way back to the beginning with some documents that we've counted on for a long time.

00:27:28.535 --> 00:27:33.968

Some of the templates have to be redone, but we're doing it, and everybody's, like,

00:27:35.085 --> 00:27:40.085

you know, being very successful with it so far, so I'm... I'm really happy about us.

00:27:40.942 --> 00:27:42.942

And... right? Okay, that's enough.

00:27:44.378 --> 00:27:46.378

Thank you very, very much.

00:27:47.054 --> 00:27:51.054

All right, we will next move on to approval of CCMHB board meeting minutes.

00:27:51.098 --> 00:27:55.098

Um, these are on pages 21 through 28 of the packet.

00:27:55.589 --> 00:28:00.589

Action is requested to approve minutes of the CCMHB January 21st, 2026 meeting.

00:28:01.501 --> 00:28:04.501

and January 28th, 2026 study session.

00:28:04.500 --> 00:28:12.279

Um, but for... I do want to note that there has been, um, one edit that needs to be made, um, that was noted in advance of the meeting.

00:28:12.509 --> 00:28:20.509

Um, which is that, um, Alejandro Gomez was absent from January 21st meeting, um, and was excused.

00:28:20.508 --> 00:28:23.993

Um, so we do need to make that edit.

00:28:24.571 --> 00:28:28.571

for the board, any other discussion of other edits to make?

00:28:37.592 --> 00:28:46.592

Alright, seeing none, I will move to approve the minutes of the CCMHB January 2020... January 21st, 2026 meeting.

00:28:47.125 --> 00:28:51.125

In January 28th, 2026 study session as amended.

00:28:52.987 --> 00:28:56.987

Second. All right, McLay moves, Youakim seconds.

00:28:56.987 --> 00:28:58.131

Any final discussion?

00:29:02.371 --> 00:29:06.371

Seeing none, the motion has been clearly stated. All those in favor, say aye.

00:29:07.761 --> 00:29:09.761

All those opposed, same sign.

00:29:10.699 --> 00:29:13.699

The ayes have it, the minutes are approved as amended.

00:29:14.821 --> 00:29:19.821

Next, we will move to the vendor invoice lists. These are on pages 29 through 32 of the packet.

00:29:19.825 --> 00:29:24.825

Action is requested to accept the vendor invoice list and place them on file. Any discussion?

00:29:24.834 --> 00:29:26.834

Or would anyone like to make a motion?

00:29:32.864 --> 00:29:40.864

The very first item, I just didn't know what it was. On page 29, Community Life Short-Term Assistance.

00:29:42.547 --> 00:29:48.547

What is that? This is the... the only contract that's supported through the IDD Special Initiatives Fund.

00:29:48.548 --> 00:29:54.008

was a two-year contract that you and the DD Board both approved a long time ago.

00:29:55.052 --> 00:30:00.052

Um, and so you'll see it... you'll see it through June, and then we don't have a particular...

00:30:00.728 --> 00:30:04.728

plan yet for what to do with special... the Special Initiatives Fund?

00:30:04.728 --> 00:30:06.718

But, yeah, it's... it...

00:30:07.169 --> 00:30:14.169

It's difficult to know that because the vendor is the Champaign County Treasurer, which is always a little confusing, but... Yeah, that did confuse me. Okay, thanks.

00:30:15.385 --> 00:30:17.385

Any other discussion?

00:30:19.442 --> 00:30:25.442

I just wanted to refresh my memory. This formatting is slightly different

00:30:25.442 --> 00:30:30.025

than before, yes. I understand this is one of the items that had to be...

00:30:30.364 --> 00:30:34.364

a lot of effort was put into for accessibility purposes, so just, uh...

00:30:34.311 --> 00:30:36.311

Wanted to note that.

00:30:37.106 --> 00:30:43.106

This is connected to a really big issue, that... it's an issue the county is also dealing with, like,

00:30:43.974 --> 00:30:50.974

So many software platforms that we all use in local government are... create, um, not only create

00:30:50.974 --> 00:30:59.068

Documents that you can't post, because they're not accessible, and they can't even be made accessible, but they also aren't internally ADA compliant.

00:30:59.995 --> 00:31:02.995

So the county's going to have to re-bid this whole thing,

00:31:03.595 --> 00:31:08.595

Unless this agen... unless this organization can start providing

00:31:08.595 --> 00:31:15.126

Documents like this that are fully compliant. So, Chris Wilson and I basically are doing these by hand

00:31:15.399 --> 00:31:17.399

For a while, which...

00:31:17.399 --> 00:31:20.387

He's really good about making zero errors

00:31:20.872 --> 00:31:22.872

So I'm glad he's helping me.

00:31:24.480 --> 00:31:34.480

So, in regards to making these ADA compliant, is that something that, um, the county has chosen to do? Is this a state level or a federal level, like,

00:31:34.707 --> 00:31:41.707

rule. This is a federal law that goes into effect in April, and everything that's posted online, even if it's

00:31:41.707 --> 00:31:44.845

Even if it's needed as a background

00:31:45.925 --> 00:31:48.925

As background information from a prior...

00:31:49.061 --> 00:31:58.061

meeting or report, has to be fully ADA compliant. So, it's a... it's a very big challenge. We've figured it out this far. I know it's not very attractive,

00:31:58.214 --> 00:32:04.214

But it's... it... a screen reader will be able to understand it, so that's part of what you have to do.

00:32:05.099 --> 00:32:10.099

Um, so we're ready to help others in the county if they need help with this, but...

00:32:10.120 --> 00:32:16.120

Basically, they're going to need to work with the vendor. Everybody in the country

00:32:16.541 --> 00:32:23.541

is having to work with vendors. This is all government - state, local, and federal - all have to be in compliance with this law, and it's...

00:32:24.731 --> 00:32:31.731

It's kind of big, so... Well, and it really puts, um, some of the burden now on the vendors.

00:32:31.730 --> 00:32:36.414

Because if you can't supply us what we legally have to do, we can no longer do business with you.

00:32:36.415 --> 00:32:39.608

Now, as far as anything prior to April 1,

00:32:40.108 --> 00:32:46.108

Yeah, you know, we probably do have to fix ourselves. There are some... yeah, there's a lot to it.

00:32:46.698 --> 00:32:51.698

We've got some trainings, one last month and one actually next week,

00:32:51.698 --> 00:32:54.072

that are going to be available to everyone.

00:32:54.429 --> 00:32:58.429

Um, about what the new rules mean and how to get there, so...

00:32:58.431 --> 00:33:06.023

Well, sorry to sidetrack us, but I thought it was important, since we're all about, you know, advocacy and making things, you know, accessible, that...

00:33:06.106 --> 00:33:09.106

I kind of wanted to know a little more about it, so thank you.

00:33:10.983 --> 00:33:12.983

Any other discussion?

00:33:18.033 --> 00:33:20.033

Or would anyone like to make a motion?

00:33:22.201 --> 00:33:24.201

Uh, I move to approve the vendor list.

00:33:25.395 --> 00:33:27.395

Can I have a second?

00:33:28.433 --> 00:33:34.433

I will second that. All right, Patterson motions, Sprandel seconds. Any final discussion?

00:33:37.192 --> 00:33:42.192



All right, all those in favor of accepting the vendor invoice list and placing them on file, say aye.

00:33:43.808 --> 00:33:45.808  
Aye. All those opposed, same sign.

00:33:45.808 --> 00:33:48.515  
The ayes have it, the vendor invoice lists are accepted.

00:33:49.642 --> 00:33:54.642  
So next, we will move to Old Business. Um, the first item is agency updates.

00:33:54.685 --> 00:34:00.685  
Oral updates will be provided on GCAP's and Uniting Pride's progress with PY25 financial reviews.

00:34:01.632 --> 00:34:10.632  
No action is needed, but I will, um, turn it over to Lynn, who may designate representatives from agencies to give updates as well, if she's not giving them.

00:34:11.707 --> 00:34:17.707  
The Director of Uniting Pride is here, so if it's okay for us to go in reverse alphabetical order,

00:34:18.160 --> 00:34:23.160  
It might be good to let Josh speak. Is that okay? And then I'll represent the other one.

00:34:26.292 --> 00:34:32.292  
Cool. Um, well, thank you all so much. Um, I'm Joshua Gavel, I'm the Interim Executive Director at Uniting Pride.

00:34:32.339 --> 00:34:40.339  
Um, we have some great news. Um, the financial review is done. We have voted on it.

00:34:41.481 --> 00:34:58.481  
Um, and we are just waiting on the final draft to be sent from Aprio. We expect that to come in the next couple days, and as soon as we have it, you will have it. Um, thank you so much for extending us this time and this grace. Um, this was obviously a very unexpected road bump.

00:34:59.607 --> 00:35:10.607  
But we are happy to be on the other side of it, and we should have the, um, required documents to you within the next couple days. So, thank you again, and, um, we are all good to go.

00:35:13.296 --> 00:35:18.296  
Thank you so much for that update, and my understanding is, you know, once we receive it, then...

00:35:18.611 --> 00:35:23.611

The staff will work with, uh, Uniting Pride to, you know, work out any issues, and then

00:35:23.611 --> 00:35:34.270

Um, you know, the payment suspension had been waived for January and February, but I assume that everything will be good to go to, you know, resume this, uh, payments for March.

00:35:34.503 --> 00:35:36.503

So, that is great to hear.

00:35:36.502 --> 00:35:42.953

Um, board, any, any board members want to make - comment on, um, this before we hear the next update?

00:35:48.698 --> 00:35:56.698

I'll just add, very, very grateful for your diligence and staying on top of this, because it was definitely a really unexpected situation.

00:35:58.283 --> 00:36:02.283

Um, and, you know, thank you for working so diligently and quickly to get it resolved.

00:36:03.446 --> 00:36:06.446

So we can next, um, have Lynn, um, share other updates.

00:36:07.625 --> 00:36:12.625

The executive director of GCAP shared news that's quite similar.

00:36:12.626 --> 00:36:16.296

They have also a financial review coming. It's pending.

00:36:17.095 --> 00:36:21.095

Um, there are some documents which require their board members' signatures,

00:36:21.865 --> 00:36:26.865

And their board members have been on vacation. So, as... so the thought is,

00:36:26.866 --> 00:36:28.724

End of this week, which is, like...

00:36:29.298 --> 00:36:32.298

Fantastic. And we are all caught up.

00:36:32.730 --> 00:36:38.730

Um, the staff and consultant reviews of every submitted audit and financial review are finished.

00:36:39.387 --> 00:36:47.387

So, when... so we're ready to take these on whenever they come, it shouldn't take us very long, and... but at any rate, the payments can be released for March. Yay!

00:36:49.475 --> 00:36:51.475

Any discussion from board on this?

00:36:57.890 --> 00:37:03.890

I can just add, I'm equally glad to hear that a similar progress has been made, and I think

00:37:04.355 --> 00:37:07.355

You know, we had a lot of deliberation at the last meeting about

00:37:08.576 --> 00:37:14.576

you know, do we waive payment suspension through March? Do we waive it, you know, month to month?

00:37:14.576 --> 00:37:18.606

Do we not waive it at all? And I think that our decision to, um,

00:37:19.634 --> 00:37:24.634

Wave it for January and February, and hear from the agencies this month has really worked out

00:37:24.635 --> 00:37:27.431

In everyone's favor, because, um...

00:37:27.431 --> 00:37:35.290

things, you know, moved very quickly, and we don't even have to have this discussion again in March to determine if we should...

00:37:35.166 --> 00:37:38.166

If we need to waive anything after that, so...

00:37:38.491 --> 00:37:43.491

Um, kudos to all of us for making a good decision, I think.

00:37:43.491 --> 00:37:48.723

Um, anyone else want to share comments on this?

00:37:58.226 --> 00:38:00.226

Lynn, anything else from you?

00:38:01.593 --> 00:38:06.593

All right. All right, well, we can next move to the next item of old business.

00:38:06.593 --> 00:38:10.671

Which is Agency Request for Special Consideration.

00:38:10.671 --> 00:38:13.913

So, um, this... this item, uh, is on pages

00:38:14.981 --> 00:38:19.981

33 through 38 of the packet. It is pertaining to the comments that Courage Connection made earlier.

00:38:19.933 --> 00:38:24.933

A decision memorandum presents context for a request to reopen the application system.

00:38:25.415 --> 00:38:29.415

Courage Connections request is attached, and our action is requested.

00:38:29.416 --> 00:38:38.178

And for the point in time at which we will vote, the possible, um, motions are on page 36 of the packet.

00:38:38.400 --> 00:38:43.400

So, um, I'm going to... you know, we have heard a lot from the agency.

00:38:43.401 --> 00:38:48.248

about what happened and why this happened, and what steps may happen in the future.

00:38:48.673 --> 00:38:56.673

to prevent it. Um, we definitely will have the opportunity to ask the agency questions if we would like to. Um, I would like to start by

00:38:56.672 --> 00:39:01.897

having Lynn give some, um, background on the situation, and...

00:39:02.075 --> 00:39:07.075

Um, the perspective of, you know, kind of what happened on the staff side of things.

00:39:07.130 --> 00:39:09.130

Um, when this occurred.

00:39:10.352 --> 00:39:14.352

As well as, like, why we have to... if we are going to take any action,

00:39:15.045 --> 00:39:19.045

Um, why we have to take it in the way that we are with reopening the application.

00:39:20.782 --> 00:39:24.782

Well, that's my... that's my strong suggestion, that if you... that...

00:39:25.675 --> 00:39:29.675

Because all of the documents... all of the documents that we make public,

00:39:29.783 --> 00:39:33.783

And that the Board approves, say, there's no consideration of late applications.

00:39:34.800 --> 00:39:37.800

I think you don't frame it as consideration of a late application.

00:39:38.602 --> 00:39:40.602

If you want to create the opportunity,

00:39:40.913 --> 00:39:44.913

The other way to create the opportunity is to have a full, like,

00:39:44.863 --> 00:39:46.863

a fully open, public...

00:39:47.582 --> 00:39:51.582

um, application opportunity. That's... you've done that before.

00:39:51.583 --> 00:39:56.224

Um, I think we'd... there was one year that we had it open for a week,

00:39:56.485 --> 00:39:59.485

And there was one year that we had it open for one day.

00:40:00.566 --> 00:40:03.566

And so that would be... I would think if they were...

00:40:03.962 --> 00:40:07.962

The agency says that they were done and just needed to upload

00:40:08.818 --> 00:40:11.818

from Excel, what we can see on our side is

00:40:12.735 --> 00:40:18.735

All four of the financial documents need to be filled in, and one of them has text, so I'm not sure it's as easy as...

00:40:19.147 --> 00:40:21.147

Simply uploading from Excel,

00:40:21.819 --> 00:40:26.819

Um, because it's... it's more of a copy-paste into every section, but maybe they can do it very quickly.

00:40:27.362 --> 00:40:31.362

But then there's a final form that the director needs to

00:40:31.466 --> 00:40:36.466

submit which authorizes the whole application. So all of those remain to be done.

00:40:36.465 --> 00:40:38.625

I can't guess how long it would take.

00:40:39.751 --> 00:40:44.751

it just... it looked like 5 incomplete forms from our end, so...

00:40:45.759 --> 00:40:48.759

This was... the agency contacted Leon after

00:40:48.927 --> 00:40:50.927

4:30, um...

00:40:50.944 --> 00:40:57.944

So maybe I should ask Leon, but this memo gives you as much background. There's, like, there's also...

00:40:58.091 --> 00:41:03.091

Chair McLay is encouraging me to put little outlines at the top of the memos, so that...

00:41:03.686 --> 00:41:06.686

Those of you who've done this for a long time can skip to...

00:41:07.560 --> 00:41:11.560

sections with news, because a lot of it is just... is just giving you...

00:41:12.234 --> 00:41:15.234

as much background as possible, and the other audience is the public.

00:41:15.403 --> 00:41:20.403

So, to create that background for the public is also important to me.

00:41:20.402 --> 00:41:26.546

Um, so, you know, you can see what we've done before, what we've done in response to...

00:41:26.546 --> 00:41:32.882

Having the problem at all, like how we've changed our practices, and then what the board has chosen to do

00:41:33.092 --> 00:41:36.092

Each time an exception was requested, and why

00:41:36.659 --> 00:41:38.659

The exception was requested, so that...

00:41:39.297 --> 00:41:41.297

is all in there, and then it goes...

00:41:42.046 --> 00:41:51.046

I think the most useful part for y'all is possible actions, just so you're not crafting a motion out of the blue, but would you want to hear from Leon, since he was the contact?

00:41:52.029 --> 00:41:57.029

On it? If Leon would like to speak, he can. If he does not wish to, that is okay.

00:41:57.893 --> 00:42:04.893

I mean, I think everything has been, uh, is in the packet. Um, I received an email from Haley,

00:42:05.403 --> 00:42:09.403

I think approximately at 4:34, and I felt awful about it, because

00:42:09.403 --> 00:42:15.380

The deadline was 4:30, uh, so, um, you know, and it's a hard deadline.

00:42:16.046 --> 00:42:20.046

Uh, we were unable to open up the system at that point in time, and so...

00:42:20.800 --> 00:42:24.800

Um, I just had that conversation with Lynn, and uh...

00:42:24.800 --> 00:42:27.124

Here we are. Uh, and so...

00:42:28.082 --> 00:42:32.082

Uh, the special consideration is included in the board packet for you to...

00:42:32.518 --> 00:42:36.518

take a look at, and it identifies what the situation was, so...

00:42:38.965 --> 00:42:43.965

All right, thank... thank you both very, very much, and just, yeah, to clarify, like, we...

00:42:44.978 --> 00:42:46.978

The rules are that, you know, um...

00:42:47.279 --> 00:42:54.279

late applications cannot be accepted, so in order to make any kind of special consideration request, it has to come to the board directly.

00:42:54.958 --> 00:43:00.958

And, um, it seems that the, you know, if we were to make any kind of consideration, it would need to be...

00:43:02.169 --> 00:43:08.169

Um, essentially creating another notice of funding availability for a specific designated point in time, and to reopen,

00:43:08.891 --> 00:43:13.891

essentially reopen the system for, um, a certain amount of time, which would permit

00:43:14.060 --> 00:43:18.060

anyone to apply, including Courage Connection, but, um...

00:43:19.036 --> 00:43:22.036

that is what has been done in the past, when we have

00:43:22.458 --> 00:43:24.458

Given special consideration.

00:43:24.457 --> 00:43:26.767

Um, and it's what is, you know...

00:43:26.768 --> 00:43:29.648

We could take other options, but this seems to be the most

00:43:29.796 --> 00:43:31.796  
fair if we were going to do that.

00:43:32.186 --> 00:43:42.186  
Um, I... I just... I wanted to start with a couple comments, and then I want to open it up to board members to discuss, and of course, if there are questions for the agency, we can make that.

00:43:42.523 --> 00:43:45.523  
Um, this is incredibly difficult, um...

00:43:45.523 --> 00:43:52.366  
I have worked in domestic violence services myself in this community for a long time, a gender-based violence services more broadly.

00:43:52.507 --> 00:43:59.507  
So I have a lot, um... I have prior interactions with Courage Connection, and I know the great work that they do.

00:44:00.532 --> 00:44:04.532  
Um, I have serious reservations about approving this request.

00:44:05.563 --> 00:44:10.563  
Um, we have had times when there has been a very extenuating circumstances,

00:44:10.563 --> 00:44:13.929  
Um, such as a gas leak in the building, um...

00:44:14.611 --> 00:44:20.611  
COVID, things like that, where we have made consideration and reopened the application system.

00:44:21.114 --> 00:44:23.114  
Um, but for me, um,

00:44:23.549 --> 00:44:25.549  
not having all the forms filled out.

00:44:26.859 --> 00:44:28.859  
Uh, in advance of the deadline is not...

00:44:29.907 --> 00:44:32.907  
an excuse that I feel is extenuating enough to...

00:44:33.757 --> 00:44:35.757  
um, grant a special consideration.

00:44:35.955 --> 00:44:42.955  
Um, that concerns me because these services are incredibly important. All the services we fund are incredibly important.



00:44:43.739 --> 00:44:54.739

Um, I do know that, um, our funding makes up a small percentage of Courage Connections overall budget. It's about 4% per the reports we received at the last

00:44:55.092 --> 00:44:57.092

Last meeting, or the meeting before that,

00:44:57.145 --> 00:45:05.145

Um, which makes me feel less nervous, um, about the possibility that survivors would go without services.

00:45:06.253 --> 00:45:11.253

Um, and yeah, as somebody who cares deeply about this issue,

00:45:11.378 --> 00:45:18.378

It pains me greatly to, um, to say that I would not recommend that we make this consideration.

00:45:19.334 --> 00:45:21.334

Um, however, I... this is...

00:45:22.015 --> 00:45:25.015

not, um, just one person. This is...

00:45:25.894 --> 00:45:31.894

All eight of us, um, so I would like to open it up to board members to make comments.

00:45:32.151 --> 00:45:34.151

Um, and move toward making a decision.

00:45:36.293 --> 00:45:39.293

Well, if you read the other, um...

00:45:39.333 --> 00:45:42.333

scenarios that have happened in the past.

00:45:43.197 --> 00:45:47.197

Um, one of the decisions had to do with...

00:45:48.418 --> 00:45:54.418

putting... if we opened it up again, would be putting that late application

00:45:54.419 --> 00:45:58.120

at the end of the decision-making, and we don't...

00:45:58.417 --> 00:46:07.417

have enough money to fund everything so that puts it in another kind of jeopardy, but it's still in the mix, so that's a...

00:46:08.151 --> 00:46:10.151

kind of middle place.

00:46:11.721 --> 00:46:18.721

Um, not a yes and not a no, but... but some consequence for...

00:46:18.722 --> 00:46:21.733

having not made the deadline.

00:46:21.733 --> 00:46:23.638

So...

00:46:23.856 --> 00:46:25.856

Thank you.

00:46:26.181 --> 00:46:29.181

I guess I will respond by saying I...

00:46:30.185 --> 00:46:40.185

am concerned about the large, uh, amount of difference between what we've already received from agencies that did turn in applications on time, and how much we are likely to have.

00:46:39.734 --> 00:46:41.734

available even if we...

00:46:42.071 --> 00:46:46.071

are sort of project... possible projections are off,

00:46:47.578 --> 00:46:57.578

the idea that they could be off by \$2 million, um, is just not really feasible, so we are going to have to make some incredibly tough decisions this year.

00:46:57.578 --> 00:47:00.684

And it feels very difficult to me to, um...

00:47:01.771 --> 00:47:03.771

sort of include

00:47:04.045 --> 00:47:06.045

those who, um...

00:47:06.173 --> 00:47:08.173

did not get it in on time.

00:47:08.700 --> 00:47:13.700

in competition with the same money for people who did... agencies who did get it in on time.

00:47:15.318 --> 00:47:22.318

14 agencies are asking for an increase, you know, on what they've already gotten, so that's huge, too.

00:47:23.143 --> 00:47:25.143

Any other comments?

00:47:28.244 --> 00:47:32.244  
Well, I do have, um, a couple of...

00:47:32.420 --> 00:47:37.420  
questions. Um, a couple of these have kind of been, um, answered already  
this evening.

00:47:37.420 --> 00:47:39.681  
Um, so one of my questions is,

00:47:40.635 --> 00:47:43.635  
Did courage connection reach out

00:47:43.634 --> 00:47:50.877  
prior in the week to anyone on our staff saying, hey, we potentially may  
not have this in, we haven't heard from our CFO,

00:47:51.643 --> 00:47:53.643  
Um, okay.

00:47:53.643 --> 00:47:57.012  
And so with that said, um,

00:47:58.499 --> 00:48:11.499  
I kind of hate these meetings because I feel like I'm somewhat wishy-  
washy, because on one hand, I'm the person who is like, why have  
deadlines if we're not gonna follow them, and why do we print it on every  
form, and blah blah blah blah blah?

00:48:11.498 --> 00:48:13.250  
Why do we discuss this at every meeting?

00:48:15.264 --> 00:48:17.264  
But, um...

00:48:17.313 --> 00:48:19.313  
Matthew...

00:48:20.553 --> 00:48:23.553  
did something to tonight that made me...

00:48:23.553 --> 00:48:25.643  
I guess become putty, maybe.

00:48:25.644 --> 00:48:28.969  
The fact that he has a plan.

00:48:29.233 --> 00:48:31.233  
that this won't happen again.

00:48:31.279 --> 00:48:36.279  
And I am so impressed by that. Um, but with that said...

00:48:37.060 --> 00:48:39.060

See here, I go back on the wishy-wash.

00:48:39.424 --> 00:48:41.424

Um, we had...

00:48:42.966 --> 00:48:49.966

so many other applications already get it in on time, we're gonna probably be at a... not probably, we are at a deficit,

00:48:49.883 --> 00:48:53.883

Um, there is cost involved if we repost this.

00:48:54.124 --> 00:48:58.124

there's time involved with this if we repost it and open it up.

00:48:59.650 --> 00:49:06.650

And there is opportunity if we open it even one day, that some other agency might be like, let's go for it.

00:49:06.650 --> 00:49:08.499

And then what happens if we have

00:49:09.135 --> 00:49:14.135

Courage connection, which we have funded in the past, we believe in them, da-da-da.

00:49:13.962 --> 00:49:15.962

And someone else who...

00:49:16.261 --> 00:49:19.261

We believe in, and we like, and there's a great need.

00:49:19.351 --> 00:49:23.351

then are we gonna, like, pit those two together? I mean, it's just...

00:49:25.499 --> 00:49:30.499

You know, and Molly and I had emailed a tad bit over the weekend, and again, you know, she...

00:49:30.772 --> 00:49:32.772

has been, you know,

00:49:33.334 --> 00:49:38.334

In the trenches with domestic violence, so it's not like, oh, we don't believe in it.

00:49:39.263 --> 00:49:45.263

It's just, where... where do you draw the line on some of this? And I'm really struggling, so...

00:49:46.461 --> 00:49:52.461

Um, I guess I really am asking, you know, my fellow board members, give me some other thoughts.

00:49:52.461 --> 00:49:56.294

Give me some avenues that I'm maybe not looking at, because I don't want to be like,

00:49:56.444 --> 00:50:00.444

Here's the line in the sand. When I do see there's a plan in action.

00:50:00.444 --> 00:50:06.470

And things happen. Um, and like Lynn pointed out, she doesn't know how long it will take

00:50:06.469 --> 00:50:09.666

to upload this information, and da-da-da, you know,

00:50:10.601 --> 00:50:12.601

is one day enough to get it done?

00:50:13.546 --> 00:50:21.546

I did want to respond directly to something you said, which is that, um, and I'll just clarify with Lynn that I have this correct, but we have had

00:50:21.545 --> 00:50:30.926

at times when we reopen the application system in the past, we have had other agencies apply besides the ones that asked us for the special consideration.

00:50:30.934 --> 00:50:34.934

Just once. That was when we had it open for a week.

00:50:34.946 --> 00:50:36.946

We had one other applicant.

00:50:38.667 --> 00:50:41.667

And I think, yeah, we can't really see this as...

00:50:41.890 --> 00:50:45.890

extending a deadline, rather as we are...

00:50:46.569 --> 00:50:49.569

creating another application.

00:50:49.557 --> 00:50:52.557

We're creating another notice of funding availability in...

00:50:53.054 --> 00:50:57.054

And having the system available for more applications is how I think...

00:50:57.202 --> 00:50:59.202

is a fair way to look at it.

00:50:59.721 --> 00:51:01.721

Other comments?

00:51:02.701 --> 00:51:07.701

So, I guess a few things, um, just kind of going through different thoughts.

00:51:08.929 --> 00:51:15.929

we have a lot of new applications this year, and, like, if you... if you total it, it's just under \$1.5 million.

00:51:15.929 --> 00:51:23.094

Um, three agencies have asked for considerable increases in their applications and funding, and that's another 320-some.

00:51:24.221 --> 00:51:29.221

So it's about 1.8 million in big increases in three programs and new funding.

00:51:30.567 --> 00:51:32.567

So, that \$2 million is because of

00:51:32.568 --> 00:51:35.520

those main issues, more than anything. Um...

00:51:36.283 --> 00:51:40.283

The other thing is, in the past, we have had an abundance of funding.

00:51:40.583 --> 00:51:42.583

And we...

00:51:44.002 --> 00:51:50.002

you know, wanted to make the biggest impact with that... with those resources. And so...

00:51:50.317 --> 00:51:52.317

agencies had the luck

00:51:53.240 --> 00:52:01.240

that we wanted to make sure that they got funded, because we had the resources. If we didn't fund them, that money, a lot of times, would not be...

00:52:01.240 --> 00:52:06.228

used. Um, and we go back to taxpayers, or go back to the general fund, or however that works, but...

00:52:06.733 --> 00:52:09.733

Uh, we're not in that situation anymore.

00:52:09.733 --> 00:52:12.112

Um, earlier in the past,

00:52:13.089 --> 00:52:15.089

In 2021, 2022, 2023,

00:52:15.470 --> 00:52:18.470

There were heavy turnover, and...

00:52:18.470 --> 00:52:23.480  
difficulties in people having enough staff for agencies, hiring people.

00:52:23.480 --> 00:52:29.409  
Um, so there was more leniency. Another one was a 2022 with Promise Healthcare having

00:52:29.411 --> 00:52:34.087  
big changes in their leadership, and trying to right their ship.

00:52:34.086 --> 00:52:39.687  
And that was a large amount of funding, and we had funding for those, and we really wanted to make sure we funded

00:52:39.686 --> 00:52:43.239  
Um, you know, uh, a non-profit,

00:52:44.575 --> 00:52:49.575  
medical clinic and dental clinic in this area that provides essential services to low-income

00:52:49.576 --> 00:52:51.922  
Um, you know, residents, um...

00:52:54.360 --> 00:52:56.360  
This year is gonna be...

00:52:56.073 --> 00:53:00.073  
different. You know, we have a lot of agencies asking for funding.

00:53:00.907 --> 00:53:03.907  
We do not have enough resources to fund everybody. We have...

00:53:04.009 --> 00:53:07.009  
a vastly, you know, shortfall of...

00:53:07.630 --> 00:53:12.630  
funding compared to the amount of applications. I don't know how we're going to end up funding, because I know in the past we just kind of...

00:53:13.243 --> 00:53:21.243  
funding things that we've already funded in the previous years, and I don't know if that's the right answer anymore, because we have so many new applications, it's...

00:53:21.332 --> 00:53:23.332  
going to be more of, we might not fund...

00:53:23.778 --> 00:53:26.778  
things we've funded for many years, and might fund new programs.

00:53:27.268 --> 00:53:29.268  
If we allow them to...

00:53:30.050 --> 00:53:35.050

open the application process and have them apply, and maybe someone else applies.

00:53:36.492 --> 00:53:38.492

we won't have a summary of...

00:53:38.733 --> 00:53:41.733

their application by the time we're looking at

00:53:42.250 --> 00:53:44.250

We could do it with all these new applications.

00:53:45.885 --> 00:53:49.885

That's gonna burn out staff, I feel like. Yeah, it's not easy. I know it's not easy.

00:53:50.968 --> 00:53:56.968

Because my hope, if you do choose to do this, would be to do it as soon as possible, which would be March 16th.

00:53:58.627 --> 00:54:01.627

And then... and then if that happens, we can do it.

00:54:02.319 --> 00:54:06.319

I mean, if we end up doing that,

00:54:06.334 --> 00:54:08.334

That's a big if.

00:54:08.843 --> 00:54:12.843

I, like Jane said, you know, I would be considering them

00:54:12.982 --> 00:54:14.982

farther down on the list of...

00:54:15.983 --> 00:54:20.983

agencies to approve application... the application of the funding application for because of

00:54:21.804 --> 00:54:24.804

it... them being late, and...

00:54:25.081 --> 00:54:27.081

you know, other agencies...

00:54:27.300 --> 00:54:32.300

doing the due diligence, getting things done on time, showing that they have that track record of getting things done.

00:54:32.992 --> 00:54:36.992

Um, in a timely manner, I would probably fund other agencies first, and...



00:54:37.445 --> 00:54:43.445

you know, I know it's only 4%, but it is, you know, domestic violence, so I...

00:54:43.445 --> 00:54:48.674

I feel very conflicted about what to do in this situation, but I would probably...

00:54:49.828 --> 00:54:54.828

not approve to reopen the application at this time. I hate saying that.

00:54:55.377 --> 00:54:57.377

But yeah, that's... those are my thoughts.

00:54:57.735 --> 00:54:59.735

Thank you.

00:55:00.134 --> 00:55:05.134

You have a few thoughts about it. Um, I think if we opened up the system and allowed them to,

00:55:05.452 --> 00:55:12.452

Um, complete the application and turn it in, then, you know, I would want it to go probably to the bottom... bottom of the

00:55:12.452 --> 00:55:15.974

Um, because everyone else got it in, um, before then.

00:55:16.388 --> 00:55:18.388

before them, and um...

00:55:18.785 --> 00:55:21.785

I think it's inevitable they would probably deny them

00:55:21.942 --> 00:55:25.942

In that case, because of so many applications that we've turned in,

00:55:26.501 --> 00:55:31.501

And I think that giving them the heads up right now could help them to go ahead and organize and

00:55:31.743 --> 00:55:35.743

I have a plan for, um, what they're going to do financially.

00:55:36.326 --> 00:55:41.326

rather than wait until May to deny them, and then they may not have a plan, so...

00:55:42.018 --> 00:55:45.018

I think it maybe... may work out best to...

00:55:45.546 --> 00:55:50.546

um, denying now, instead of in the future, which I think would be inevitable anyway.

00:55:52.403 --> 00:55:55.403

Um, but I definitely think that domestic violence is a priority, and

00:55:55.403 --> 00:56:00.848

would want to... I'd want to approve all of them, um, but we have to be selective.

00:56:01.516 --> 00:56:03.516

Um, given the funds that are there.

00:56:06.872 --> 00:56:09.872

Thank you very much. I think that's a really important point about...

00:56:10.193 --> 00:56:17.193

You know, if we're going to have to make a difficult decision now versus later, is it better to make it now, not only for us, but also for

00:56:17.922 --> 00:56:19.922

Um, the agency to be able to

00:56:19.996 --> 00:56:21.996

apply for other funding.

00:56:23.176 --> 00:56:32.176

Any other comments? Um, so, I know that... I think, Molly, you had mentioned that we in the past, have done, like, about 4% of their funding.

00:56:32.778 --> 00:56:38.778

Do we know about how much, potentially, you know, you guys are requesting, or anything like that, potentially?

00:56:44.690 --> 00:56:49.690

Can we hold that question? Because I saw Emily wanted to speak as well.

00:56:51.820 --> 00:56:55.820

Thanks. Um, I don't have an argument one way or another, but I just want to highlight that

00:56:56.087 --> 00:57:00.087

we don't make decisions in this body on a first-come, first-served basis.

00:57:00.082 --> 00:57:06.082

You might be given a list, but just because one is at the bottom of the list doesn't mean that's how staff analyzes it.

00:57:06.412 --> 00:57:13.412

Right? It's the uniqueness of the population served, and where they fit in our overall goals. So, I just wanted to...

00:57:13.412 --> 00:57:22.508

highlight that. I mean, I don't think that we're skipping... I don't think that the order is so important. It's who are we passing over, and what needs are we not meeting.

00:57:22.508 --> 00:57:25.050  
Is this a unique part of our portfolio?

00:57:25.830 --> 00:57:27.830  
Thank you.

00:57:28.341 --> 00:57:30.341  
Yeah, go ahead, Kyle.

00:57:31.059 --> 00:57:33.059  
Um, looking at the memo, I think...

00:57:33.736 --> 00:57:37.736  
to me, what it simply comes down to is it looks like in the past 5 years, we've...

00:57:38.537 --> 00:57:42.537  
done this for 6 different agencies, and...

00:57:42.537 --> 00:57:44.311  
In my mind, the precedent's been set.

00:57:45.744 --> 00:57:49.744  
Um, that we do allow for this, especially, I mean, I've been serving on the Mental Health Board

00:57:50.198 --> 00:57:56.198  
There was a little gap in there, but basically since 2017, and I think that we funded Courage Connection every year.

00:57:57.667 --> 00:58:01.667  
So, this is... I mean, they're the only agency in town that's...

00:58:02.174 --> 00:58:04.174  
specifically focused on domestic violence.

00:58:04.319 --> 00:58:06.319  
And I think that, uh...

00:58:08.002 --> 00:58:11.002  
you know, I think we should move forward with allowing, uh...

00:58:11.358 --> 00:58:13.358  
to reopen the application process.

00:58:15.718 --> 00:58:17.718  
All right, thank you.

00:58:19.867 --> 00:58:21.867  
Yeah, do you have a comment?

00:58:21.914 --> 00:58:23.914

Okay, go... Lynn, go ahead.

00:58:25.759 --> 00:58:27.759

I just want to apologize to you, Jon, if... if...

00:58:28.218 --> 00:58:32.218

a lot of agencies submitted applications, we might have a hard time...

00:58:32.578 --> 00:58:38.578

getting it caught up. But even if we can do all of the things that we do on the schedule we've promised,

00:58:38.579 --> 00:58:42.049

I don't know that that's going to be very easy for the board, so...

00:58:42.640 --> 00:58:45.640

I apologize, your point is well taken, that it...

00:58:48.450 --> 00:58:53.450

It might just take longer to finish some of these processes. We've been lucky in the last few years to...

00:58:53.450 --> 00:58:55.168

keep on schedule, but...

00:58:56.250 --> 00:58:58.250

Anyway, that's up to you.

00:58:58.863 --> 00:59:00.863

just, I guess, remind me, did we...

00:59:00.736 --> 00:59:02.736

Last year with funding.

00:59:03.034 --> 00:59:05.034

Were we able to know...

00:59:05.154 --> 00:59:07.154

If we would be able to...

00:59:07.478 --> 00:59:09.478

We were able to look at the other...

00:59:10.588 --> 00:59:20.588

applications that had been submitted late at the time of making decisions for funding, right? You didn't have any late applications last year. It was a different situation because it was a new rule,

00:59:20.588 --> 00:59:22.661

About an audit being requested.

00:59:22.661 --> 00:59:24.577

And so there were two...

00:59:24.577 --> 00:59:29.355

Agencies, we reviewed them a little bit different schedule

00:59:29.917 --> 00:59:34.917

from the others, but then you all reviewed them only after the audits came?

00:59:34.917 --> 00:59:38.157

So there was... but everything was fully funded in the end.

00:59:38.062 --> 00:59:41.062

I mean, not everything was fully funded, but...

00:59:41.472 --> 00:59:45.472

But the requests that you opted to fund were fully funded.

00:59:46.004 --> 00:59:48.004

So...

00:59:49.715 --> 00:59:57.715

Um, I guess regarding the issue of precedent, um, I guess my take on the precedent is that in extenuating circumstances, we have made

00:59:57.716 --> 01:00:02.187

Um, we have granted special consideration and reopened the application system.

01:00:02.647 --> 01:00:07.647

I don't consider this to be an extenuating circumstances for them to have

01:00:07.700 --> 01:00:09.700

not completed it in time.

01:00:10.464 --> 01:00:16.464

Um, I think that if we are considering it a precedent to grant

01:00:16.533 --> 01:00:18.533

Um, especially...

01:00:19.077 --> 01:00:27.077

exceptions in all cases, then we should change our bylaws to simply allow it so that we not... do not have to belabor this point

01:00:28.281 --> 01:00:34.281

at meetings every year, I do think, um, the past two years, we did not have anyone ask

01:00:33.759 --> 01:00:35.759

to be, um...

01:00:36.663 --> 01:00:38.663

to have their late application.

01:00:39.597 --> 01:00:43.597

considered, um, we did, in 2023, we had several,

01:00:43.597 --> 01:00:49.069

Um, I think that if we continue to grant exceptions, we will continue to be asked for them.

01:00:50.421 --> 01:00:54.421

I think we will always be asked for exceptions, but I think we'll be asked for fewer if we...

01:00:54.420 --> 01:00:58.478

Um, if we don't, and I... but I think it does come down to, like,

01:01:00.114 --> 01:01:06.114

is the precedent that we do this, or is the precedent that we do this in extenuating circumstances, and how do we define that?

01:01:08.779 --> 01:01:11.779

Um, Jane, do you still want to ask your question?

01:01:12.835 --> 01:01:14.835

Um...

01:01:15.536 --> 01:01:22.536

I guess, out of curiosity, um, do you know about how much you are planning to request from the Mental Health Board?

01:01:22.537 --> 01:01:28.646

If you can come forward to the podium and turn on the mic, then, um, those online can hear and the recording can.

01:01:29.740 --> 01:01:32.740

Yes, it's, um, \$176,000.

01:01:38.178 --> 01:01:43.178

Thank you. I mean, I guess, in some ways, it might be a mute point, but I just, out of curiosity, I was wondering,

01:01:43.178 --> 01:01:48.875

Um, especially when, you know, it's been pointed out we're 4% of your funding, you know, but...

01:01:49.088 --> 01:01:57.088

Alright, thank you. Can I ask a follow-up? Um, what percentage of the overall budget is that \$176,000?

01:01:57.367 --> 01:01:59.367

It's approximately 5% now.

01:02:00.535 --> 01:02:07.535

Okay, thank you. While we have a representative up, is there any other questions from board members?

01:02:19.523 --> 01:02:24.523

All right, thank you very much, and if we do have other questions, we will definitely call a representative forward.

01:02:25.035 --> 01:02:28.035

Um, I do not...

01:02:28.075 --> 01:02:33.075

I'm not detecting a consensus. I know there are some board members who have said they would probably not.

01:02:33.771 --> 01:02:37.771

I approve this request, and other board members who said that we should.

01:02:37.772 --> 01:02:42.163

Um, is there anybody who hasn't shared their thoughts who would like to, or anybody who's...

01:02:43.475 --> 01:02:46.475

has a different perspective, um, maybe has changed their mind.

01:02:48.867 --> 01:02:54.867

I just have a question I need to consider this comprehensively. So, um, when we do decide...

01:02:56.266 --> 01:02:59.266

Uh, approvals, when we have a finalized list.

01:02:58.889 --> 01:03:04.889

can we... are we able to know the percentage of that amount for that, uh, agency's budget?

01:03:05.885 --> 01:03:10.885

Okay. So you have access to all of the applications. You might not yet.

01:03:11.119 --> 01:03:13.119

But the rest of the board doesn't.

01:03:15.026 --> 01:03:22.026

Um, and if you don't want to look at them online, we can print them for you, or send you electronic copies, and all that information is in there.

01:03:22.027 --> 01:03:26.182

In the staff reviews, we're going to tell you the percentage

01:03:26.525 --> 01:03:33.525

of the total program revenue that this request is, not the total agency revenue,

01:03:33.525 --> 01:03:38.880

But I think in... for this agency, total program and total agency are the same.

01:03:38.881 --> 01:03:43.806

But it is so... it is a detail that we can provide, um, upon request, or that you can see.

01:03:45.105 --> 01:03:52.105

Gotcha. Okay. Does that help? Yeah, that does help. I just need to think things through comprehensively. I think, you know, in terms of, like, the...

01:03:53.341 --> 01:04:01.341

the type of services that you pointed out, I think that's very crucial and important. Uh, the percentage of the agency's budget requests

01:04:01.690 --> 01:04:04.690

coming forward, and I think everything is contextual, right? I think...

01:04:04.689 --> 01:04:12.081

If we were to have late submissions, no contact, no nothing, then obviously, you know, um...

01:04:13.308 --> 01:04:16.308

I would probably lean on the side of not approving that.

01:04:16.803 --> 01:04:19.803

But since they did contact Leon, you know,

01:04:20.711 --> 01:04:28.711

You know, at the midnight hour, so to speak, I think that adds a little bit of context for me in the sense that it was just

01:04:29.921 --> 01:04:36.921

you know, barely late, and they were trying, essentially, to submit that through, so... I just wanted to note that as well, so...

01:04:39.444 --> 01:04:49.444

Add? Just, I appreciate that. I do... I want to make a comment that is not necessary until you're making decisions about funding, but just a reminder that...

01:04:49.444 --> 01:04:55.228

Um, just because you don't fund it doesn't mean it doesn't exist in the community, because the state is actually responsible for

01:04:56.080 --> 01:05:01.080

Some of the more intensive services that we all really count on, especially crisis services,

01:05:01.831 --> 01:05:03.831

And when the state is failing

01:05:04.239 --> 01:05:12.239

To fully fund crisis services, this is where the Mental Health Board money is very helpful. Like, you really can fill in gaps like that.



01:05:13.081 --> 01:05:16.081

I would say domestic violence and, um, sexual violence

01:05:17.226 --> 01:05:22.226

are areas where the state has let us down before, so it's kind of...

01:05:22.059 --> 01:05:28.059

That's one of the reasons we write about over... the overarching... not the overarching, but the...

01:05:28.487 --> 01:05:34.487

the context in which your funding sits, and it won't be so relevant until April or May.

01:05:34.487 --> 01:05:40.009

But it's... we just really need to pay attention to that. Like, domestic violence funding

01:05:41.105 --> 01:05:45.105

You know, we would think would be stable, and it is not, unfortunately, so...

01:05:48.390 --> 01:05:51.390

Yeah, go ahead. I'll be voting to reopen, um,

01:05:52.061 --> 01:05:57.061

I think... while I agree it would certainly simplify the decisions that we have, or that, I'm sorry,

01:05:57.450 --> 01:06:02.450

I'm gonna vote to reopen very selfishly, because it'll be you guys that have to make those decisions.

01:06:02.450 --> 01:06:08.676

But I understand that, um, imposing the deadline

01:06:08.677 --> 01:06:11.392

does simplify that decision. Um, but I think...

01:06:12.038 --> 01:06:15.038

looking at, holistically everything that has been

01:06:15.574 --> 01:06:20.574

suggested in the merits of what is being requested of this Mental Health Board.

01:06:21.162 --> 01:06:24.162

should be at the front of mind. Um, it seems...

01:06:25.296 --> 01:06:33.296

Like, the deadline would... I don't want to say... I want to say asinine. I think that there are better arguments for and against when we look at the needs of our community, and I know that

01:06:33.302 --> 01:06:37.302

You all will meet that challenge when it comes. So, again, I'll be voting to...

01:06:37.345 --> 01:06:39.345

Um, reopen.

01:06:39.756 --> 01:06:41.756

Thank you.

01:06:43.119 --> 01:06:46.119

I think, you know, Emily's point kind of just...

01:06:46.953 --> 01:06:48.953

Makes me think a little bit more about it.

01:06:50.716 --> 01:06:52.716

the decisions we're making, right? Like...

01:06:53.518 --> 01:06:58.518

making sure, do we... what services do we want to make sure we're providing or have in this community?

01:06:58.830 --> 01:07:00.830

Um...

01:07:01.151 --> 01:07:03.151

like you said, it's not a first-come, first-serve.

01:07:04.292 --> 01:07:06.292

For me, it's more of...

01:07:06.556 --> 01:07:08.556

how is this a sign of...

01:07:09.518 --> 01:07:11.518

Is the agency going to continue to...

01:07:12.121 --> 01:07:15.121

thrive, or are they going to continue to struggle, right?

01:07:16.660 --> 01:07:27.660

I don't... since I've been on... since December of 2019, I don't ever think we've had any issues with Courage Connection before, correct me if I'm wrong. Like, with late applications or audits or anything, we haven't had any, correct?

01:07:28.044 --> 01:07:30.044

Yeah. Oh, we have had issues with?

01:07:30.844 --> 01:07:33.844

We don't right now. We don't right now? Okay. We're having a...

01:07:34.284 --> 01:07:38.284

Great relationship these days, but it has been rocky.

01:07:38.482 --> 01:07:40.482

Yeah.

01:07:42.347 --> 01:07:46.347

And I guess I'm just looking at all the applications and trying to see what other...

01:07:47.175 --> 01:07:52.175

services are similar, and other than races, which isn't, like, an overlap, obviously.

01:07:54.644 --> 01:07:56.644

Not sure how much more we're funding.

01:07:56.644 --> 01:07:58.447

In this area.

01:07:59.258 --> 01:08:01.258

Even with the new applications, I don't see...

01:08:01.221 --> 01:08:03.221

things that are covering these...

01:08:03.691 --> 01:08:05.691

these things, so...

01:08:07.390 --> 01:08:11.390

at the end of the day, I don't know if I'm going to vote to approve the funding.

01:08:11.908 --> 01:08:13.908

I do worry about burnout for our staff.

01:08:14.576 --> 01:08:18.576

Um, because we have great staff, and I don't want to lose any of our great staff.

01:08:18.576 --> 01:08:21.069

For all the work that they've done over the years, so...

01:08:21.956 --> 01:08:27.956

I still don't know how I'm going to decide or to vote. I know I can kind of guess who's probably

01:08:28.124 --> 01:08:33.124

for reopening in and who's more of a hard no, and I think there's some undecided as well, but I'm not sure.

01:08:34.554 --> 01:08:37.554

I, um, did want to, uh, share...

01:08:37.554 --> 01:08:41.839

Um, a little bit of information that I know, which is... I, um...

01:08:42.295 --> 01:08:44.295  
RACES provides...

01:08:44.895 --> 01:08:47.895  
similar, but not the same services, because

01:08:48.264 --> 01:08:50.264  
Um, there's...

01:08:51.293 --> 01:08:56.293  
relationship with, uh, state coalitions around sexual assault and domestic violence.

01:08:56.901 --> 01:09:00.901  
And certain agencies are contracted to provide those specific services, and

01:09:02.222 --> 01:09:06.222  
Um, while there's occasionally overlap, it's, like, a very clear delineation, um...

01:09:06.306 --> 01:09:12.306  
Between those two coalitions, and thus between races and Courage Connection on who provides domestic violence.

01:09:12.875 --> 01:09:14.875  
Who provides sexual assault.

01:09:15.056 --> 01:09:20.056  
Um, even right down to the forms of orders of protection, um,

01:09:21.574 --> 01:09:28.574  
and no-contact orders in the courthouse are delineated by this type of order is done by this type of order is done by Courage Connection.

01:09:28.573 --> 01:09:30.473  
Um, so it... they are...

01:09:30.524 --> 01:09:33.524  
while other services in the community may...

01:09:33.523 --> 01:09:39.636  
Um, have some overlap with domestic violence, they are the dedicated domestic violence service provider.

01:09:39.636 --> 01:09:45.416  
I think I'm still planning to vote to not approve, um...

01:09:45.417 --> 01:09:52.644  
If the... if we comprised a much larger portion of their budget, I would be much more concerned, but since we are only 5%,

01:09:52.644 --> 01:09:55.432

I, um, do think that...

01:09:56.092 --> 01:10:00.092

the, um... I suspect the funding will remain stable.

01:10:01.073 --> 01:10:03.073

Um, maybe that is a risk for me, too.

01:10:03.844 --> 01:10:06.844

to suspect, but that's... that's a big consideration for me, is...

01:10:06.882 --> 01:10:11.882

you know, what percentage of their budget overall are we? And as, um, Tony said,

01:10:11.981 --> 01:10:14.981

If we decide to, you know, not...

01:10:15.471 --> 01:10:17.471

move forward with this now.

01:10:17.472 --> 01:10:21.671

Does that give them the opportunity to fill that gap through another funding source?

01:10:28.046 --> 01:10:34.046

I think it's a good point, Emily, that you make. It's a very difficult decision to make.

01:10:34.553 --> 01:10:36.553

Uh, so we don't know as far as...

01:10:36.556 --> 01:10:39.556

Um, what other organizations offer.

01:10:40.773 --> 01:10:42.773

Um, domestic violence programming.

01:10:43.316 --> 01:10:47.316

Um, it sounds like not too many other programs that we fund.

01:10:48.526 --> 01:10:51.526

Um, so, I mean, I think that's an important point to make, um...

01:10:52.244 --> 01:10:57.244

So, if we chose to let them, um...

01:10:57.801 --> 01:11:02.801

you know, put in the application, it would still come down to, you know, funding in May and...

01:11:03.934 --> 01:11:06.934

could still possibly decide to deny them at that point.

01:11:07.476 --> 01:11:09.476

Because of that, um...

01:11:14.412 --> 01:11:18.412

So, uh, I think it's a challenging decision for sure, either way.

01:11:20.610 --> 01:11:23.610

Well, when I came in here tonight, I had a...

01:11:23.866 --> 01:11:25.866

plan.

01:11:26.676 --> 01:11:33.676

And, um, you know, I haven't been touched by domestic violence, but, you know, I'm really emotional right now about this.

01:11:34.864 --> 01:11:36.864

And I'm leaning more towards

01:11:36.863 --> 01:11:39.012

approving us opening it up again.

01:11:39.374 --> 01:11:42.374

yes, there's the chance that we're going to have more applicants.

01:11:42.729 --> 01:11:47.729

Um, yes, there's a little bit more work for our staff, there's some cost to repost it, I mean,

01:11:47.927 --> 01:11:53.927

Things like that. And I like what John said. Just because we open it up is not a promise.

01:11:55.027 --> 01:11:57.027

that we will grant any funding.

01:11:56.874 --> 01:11:58.874

Um, but I think...

01:12:00.166 --> 01:12:10.166

Yeah, there's other organizations that touch on domestic violence, but this is the main one. When people are in a domestic violence situation, this is where we refer them.

01:12:10.257 --> 01:12:12.257

This is the name they know.

01:12:12.759 --> 01:12:16.759

Um, we are not their main provider, so again,

01:12:17.650 --> 01:12:21.650

Yes, they would like our estimated \$176,000, but if in the end,

01:12:21.753 --> 01:12:23.753  
we say no.

01:12:24.405 --> 01:12:30.405  
they're not gonna close down, and I feel like it gives them an opportunity to maybe get a piece of that, if possible.

01:12:31.605 --> 01:12:33.605  
Um, but also kind of gives them an opportunity

01:12:33.604 --> 01:12:39.787  
Okay, hey, we need to find a fundraiser, or we need to find something to maybe make up some ground, because we may get

01:12:40.256 --> 01:12:42.256  
All of that, none of it,

01:12:43.048 --> 01:12:45.048  
are a little bit in the middle. So, um...

01:12:47.054 --> 01:12:51.054  
I would be willing to make a motion unless someone else has, um, any other comments.

01:12:57.377 --> 01:13:03.377  
Um, I, as chair, I'm detecting a consensus to approve the request, so, um...

01:13:04.869 --> 01:13:06.869  
I will go ahead and make that motion.

01:13:06.869 --> 01:13:09.376  
Um, so I do move...

01:13:09.769 --> 01:13:14.769  
to approve the request from Courage Connection for additional time... well, okay, let me back up.

01:13:16.155 --> 01:13:21.155  
We... if we do this motion to approve and we vote yes, then we do need to make a second motion.

01:13:21.155 --> 01:13:22.085  
Um...

01:13:23.673 --> 01:13:31.673  
So, um, I can... we can... the second motion is to allow CCMHB staff additional time to review.

01:13:31.673 --> 01:13:34.525  
Um, which I think that we should do. So actually, um...

01:13:34.525 --> 01:13:42.546

I do not plan to vote yes on this, though, so it probably doesn't make sense for me to make the motion, so I can make the second motion if we... if it, um,

01:13:43.012 --> 01:13:48.012

we vote yes. If the consensus is yes, though. So, Jane, do you want to go ahead and...

01:13:47.778 --> 01:13:49.778

make it.

01:13:53.618 --> 01:14:00.618

All right, I will make a motion to approve the request from Courage Connection for additional time to complete a

01:14:01.024 --> 01:14:14.024

PY2027 funding request by authorizing CCMHB staff to publish a second PY2027 notification of funding availability at least 21 days in advance

01:14:14.720 --> 01:14:17.720

of other... of another open application period.

01:14:18.555 --> 01:14:24.555

Second, Rodriguez. All right, Sprandel moves. Rodriguez seconds. Any final discussion?

01:14:31.451 --> 01:14:34.451

Alright, the motion has been clearly stated. May we have a roll call?

01:14:36.013 --> 01:14:38.013

Jon Paul Youakim.

01:14:42.364 --> 01:14:44.364

Yes.

01:14:46.065 --> 01:14:48.065

Alejandro Gomez.

01:14:48.811 --> 01:14:50.811

Yes.

01:14:51.051 --> 01:14:53.051

Tony Nichols.

01:14:53.146 --> 01:14:55.146

Yes.

01:14:55.082 --> 01:14:57.082

Kyle Patterson.

01:14:57.233 --> 01:14:59.233

Yes.

01:14:58.939 --> 01:15:00.939



Elaine Palencia.

01:15:00.679 --> 01:15:02.679  
Yes.

01:15:02.984 --> 01:15:04.984  
Jane Sprandel.

01:15:04.944 --> 01:15:06.944  
Yes.

01:15:06.093 --> 01:15:08.093  
Molly McLay.

01:15:08.911 --> 01:15:11.911  
No. We still need Emily Rodriguez.

01:15:12.086 --> 01:15:14.086  
Oh, sorry. Emily Rodriguez.

01:15:14.877 --> 01:15:19.877  
Yes. All right, the ayes have it, the motion passes.

01:15:19.932 --> 01:15:25.932  
Um, so, um, I will make that second motion to allow CCMHB staff

01:15:26.321 --> 01:15:31.321  
additional time to review any PYI 2027 funding requests submitted during  
this second

01:15:32.150 --> 01:15:41.150  
open period and to develop related summaries and allocation scenarios  
with both activities along a timeline different from that posted in  
allocation process documents.

01:15:42.006 --> 01:15:47.006  
Second. All right, McLay moves, Palencia seconds. Any final discussion on  
this?

01:15:49.352 --> 01:15:52.352  
Including, does anyone need further explanation about this motion?

01:15:57.004 --> 01:16:00.004  
Seeing none, the motion has been clearly stated. May we have a roll call?

01:16:02.874 --> 01:16:04.874  
Jane Sprandel.

01:16:04.873 --> 01:16:06.470  
Yes.

01:16:06.470 --> 01:16:07.385  
Jon Paul Youakim.

01:16:07.250 --> 01:16:09.250  
Yes.

01:16:09.250 --> 01:16:10.202  
Alejandro Gomez.

01:16:10.466 --> 01:16:12.466  
Yes.

01:16:12.466 --> 01:16:13.240  
Nichols.

01:16:13.252 --> 01:16:15.252  
Yes.

01:16:15.252 --> 01:16:15.897  
Kyle Patterson.

01:16:15.896 --> 01:16:17.199  
Yes.

01:16:17.200 --> 01:16:18.012  
Elaine Palencia.

01:16:18.011 --> 01:16:19.358  
Yes.

01:16:18.735 --> 01:16:20.735  
Emily Rodriguez.

01:16:20.735 --> 01:16:22.346  
Yes.

01:16:21.116 --> 01:16:23.116  
Molly McLay.

01:16:22.755 --> 01:16:24.755  
On this one, I vote yes.

01:16:26.728 --> 01:16:29.728  
Because I want the staff to have more time.

01:16:30.995 --> 01:16:35.995  
Alright, with that, the motion passes. Um, so we can now move on.

01:16:37.021 --> 01:16:42.021  
After this very laborious discussion, to new business, where we do not have anything to vote on.

01:16:43.232 --> 01:16:49.232  
So, the next item, um, for new business is review of applications for PY2027 funding.

01:16:49.833 --> 01:16:51.833

These are on pages 39 through 44.

01:16:52.915 --> 01:17:03.915

For information only, the packet includes a briefing memorandum on the process for reviewing funding requests with a checklist for optional use by board members, a list of applications is also attached, and there is an addendum

01:17:04.377 --> 01:17:07.377

with some corrections to the list that was originally in the packet.

01:17:08.126 --> 01:17:10.126

So, Lynn, would you please take it away?

01:17:11.931 --> 01:17:19.931

Um, oh, thank you for the last motion. I appreciate y'all giving us extra time. We will do our best not to take extra time, but it is...

01:17:20.790 --> 01:17:22.790

Right? It's great to have that. Okay.

01:17:23.279 --> 01:17:28.279

Um, so thank you for the consideration and the comments. Um, this is about how...

01:17:28.536 --> 01:17:36.536

How you all will approach these applications. Um, it's based on what we've done in the last few years,

01:17:36.537 --> 01:17:41.155

Really, no big changes to the process that you all have used,

01:17:41.533 --> 01:17:49.533

Except for maybe one thing, and I don't know if I even made it very clear, but I think, given the very real considerations of

01:17:49.541 --> 01:17:51.541

Um...

01:17:52.362 --> 01:17:58.362

infectious diseases, and just, like, the hospital is full, right? You guys...

01:17:58.678 --> 01:18:03.678

are full. People are sick. I don't think we should require agencies to be here in person

01:18:03.677 --> 01:18:06.073

When we're reviewing their applications, I think

01:18:06.426 --> 01:18:08.426

just making sure that they come

01:18:08.426 --> 01:18:15.398

at least online should be enough. I think they've proven to be good communicators in that forum, so...

01:18:15.413 --> 01:18:17.413  
That's the one thing I'd like to just...

01:18:17.412 --> 01:18:19.830  
Just turn it down a little bit.

01:18:19.830 --> 01:18:25.625  
Is that... if that's alright with y'all. And I think our staff also do very well participating online when needed, so...

01:18:26.404 --> 01:18:32.404  
Just... a lot of people are sick these days, and I just keep thinking that it's so unfair to make everyone come here in April.

01:18:32.404 --> 01:18:34.940  
So, anyway... It also makes the...

01:18:34.970 --> 01:18:36.970  
the meeting more accessible, too.

01:18:39.316 --> 01:18:48.316  
So that was... that was really the only change I made. Obviously, like, I updated the dates, because we have, you know, a different set of Wednesdays every year.

01:18:48.685 --> 01:18:53.685  
Some of the dates are study sessions, so for those, it's even nice if board members

01:18:54.910 --> 01:19:03.910  
need to participate virtually, but, um, the really important dates are when we promise to deliver you the products, and then the other important information is

01:19:03.910 --> 01:19:07.959  
How do you want to... if you want to look at applications, what's the best way for you

01:19:08.691 --> 01:19:12.691  
To look in. You want to see everything? Do you want to look online? Do you want paper copies?

01:19:12.691 --> 01:19:19.631  
you know, of what we've printed already? Do you want electronic copies of what we've got, or do you want everything? Or do you want to wait?

01:19:19.631 --> 01:19:25.391  
And just decide later, um, do you want to rely heavily on the staff summaries? All of that is fine.

01:19:25.606 --> 01:19:29.606

The big thing then next is for the board chair

01:19:29.606 --> 01:19:37.720

to look at the assignments of reviewers, if you all like that approach. But otherwise, that's all, really, that I have to say. We updated

01:19:38.671 --> 01:19:41.671

The checklist, too, and then this was the original

01:19:42.460 --> 01:19:49.460

Um, in your... in the first version of the packet, I had missed a couple things. They were pretty consequential, so...

01:19:49.460 --> 01:19:51.656

That addendum, um,

01:19:51.997 --> 01:19:56.997

I'll stop sharing. That's also posted online, and you have it. That's accurate, I think?

01:19:57.494 --> 01:20:00.494

So, if we find any more errors, we'll, you know, keep

01:20:00.496 --> 01:20:06.114

We'll keep updating it, but this'll appear in subsequent packets as well, so that's it.

01:20:07.910 --> 01:20:12.910

Thank you. Lynn, where are the addenda? Um, where... I did not get one.

01:20:13.949 --> 01:20:15.949

I got an email, but, um, thank you.

01:20:18.195 --> 01:20:23.195

I have it on my computer, but I would like to see it in front of me. Yes, yes.

01:20:24.304 --> 01:20:26.304

Um, any discussion from board?

01:20:28.407 --> 01:20:31.407

Um, one thought that I have, um...

01:20:31.407 --> 01:20:36.656

You know, I don't... I don't have a lot of time to read, and I'm not a big reader. Elaine, she's our...

01:20:36.657 --> 01:20:42.385

extraordinaire and reads every word, thank God. Um, I really appreciate the staff.

01:20:42.552 --> 01:20:45.552

reports, um, because to me,

01:20:45.552 --> 01:20:51.129

the biggest things are right there, and if I read those and I have a question,

01:20:51.129 --> 01:20:57.696

I've never had a problem saying, hey, Lynn, Leon, you know, can you explain this better? So, for me,

01:20:57.784 --> 01:21:03.784

That's been beneficial, and I'd be more than willing to explain to you a little more, because I know you're like, what is she talking about?

01:21:05.495 --> 01:21:12.495

Um, so personally, I like the things, but I think some of us, you know, Elaine might be one, she's like, I want the darn applica...

01:21:12.494 --> 01:21:15.666

Exactly, and I have done both before, but then I realize sometimes...

01:21:16.405 --> 01:21:18.405

I have a lot of paper, and I don't read

01:21:18.405 --> 01:21:23.375

all of it. And so I hate to waste resources, to be honest. I'd rather say, hey,

01:21:24.115 --> 01:21:28.115

And there have been times where I'll be like, hey, Lynn, can you print the whole application of this one?

01:21:29.350 --> 01:21:32.350

Um, so that's just kind of my personal opinion, um...

01:21:32.915 --> 01:21:37.915

And we could do it a member-by-member basis, and we could just let Lynn know, hey, I want

01:21:38.450 --> 01:21:41.450

These are just... give me the abridged versions.

01:21:44.648 --> 01:21:49.648

like, way more than y'all need to know, but if you want me to print stuff,

01:21:50.875 --> 01:21:53.875

If you want us to Print stuff, it might be good to wait until

01:21:53.875 --> 01:21:55.902

the first week of March. Just...

01:21:56.940 --> 01:22:00.940

Everything is ready to go. I can send you electronic copies of anything,

01:22:00.972 --> 01:22:03.972

I can give you access to the online system, but for...

01:22:05.113 --> 01:22:12.113

making paper copies. We just... we have a lot of demands on our time for the next... for the rest of February.

01:22:12.614 --> 01:22:14.614

So, just to... if it's okay, if we...

01:22:14.790 --> 01:22:16.790

Is that okay? All right.

01:22:17.670 --> 01:22:19.670

That seems totally fine. And I mean,

01:22:20.735 --> 01:22:25.735

Um, we will definitely have time to discuss process, you know, as we get closer to...

01:22:25.736 --> 01:22:30.639

Um, when we do reviews, but I know, you know, last year we did make some changes.

01:22:30.639 --> 01:22:36.377

Um, to the way we did the board reviews, where we had, um, the staff

01:22:37.211 --> 01:22:40.211

Leon and Chandra both, uh, alternating, give...

01:22:40.475 --> 01:22:45.475

high-level summaries so that the board discussion could be more concentrated on

01:22:46.170 --> 01:22:49.170

our questions, and less of a pull toward...

01:22:49.914 --> 01:22:52.914

The board summarizing what is in the program summaries.

01:22:52.941 --> 01:22:54.941

And I think that worked well, um...

01:22:55.267 --> 01:23:02.267

And then, you know, having different board members assigned to different applications, but giving everybody the opportunity to ask questions.

01:23:02.456 --> 01:23:07.456

Um, worked well, but of course, if anybody has suggestions on

01:23:07.455 --> 01:23:09.571

ways to improve the process.

01:23:09.572 --> 01:23:14.702

Um, I know we went through, like, we talked to each board member, uh,

01:23:14.701 --> 01:23:16.821  
fall 2024 to...

01:23:17.333 --> 01:23:20.333  
come up with ideas to change the process for...

01:23:20.950 --> 01:23:22.950  
Spring 2025, so we could definitely...

01:23:23.132 --> 01:23:26.132  
We're past fall 2025, so we won't be doing the...

01:23:26.334 --> 01:23:29.334  
asking each board member, but if anybody does have

01:23:30.260 --> 01:23:35.260  
feedback or things that they want to change about the way the board  
discussion went can definitely

01:23:35.801 --> 01:23:39.801  
talk about it, and you can also let Lynn and I know, um, as well.

01:23:40.831 --> 01:23:43.831  
Any other comments or questions from the board?

01:23:44.422 --> 01:23:49.422  
Um, this might be overstepping, since I'm just the vice chair.

01:23:50.871 --> 01:24:06.871  
I know that we've went back and forth as far as sometimes we can say,  
hey, these are some agencies that I'm really passionate about, or  
whatever, and maybe if it's acceptable to Molly, maybe we could say, hey,  
these are agencies I want to dig in deeper with, whether it is we have a...

01:24:07.677 --> 01:24:13.677  
Um... I don't want to say a personal interest, because I'm not saying we're  
advocating for some agencies more than others.

01:24:13.860 --> 01:24:19.860  
Um, but there are some agencies that I know of better, and so I'm gonna  
maybe have more

01:24:19.791 --> 01:24:21.791  
deeper questions.

01:24:21.875 --> 01:24:27.875  
than just being like, well, I don't even know what they do. So, um, so  
that would be, I guess, one of my things.

01:24:28.178 --> 01:24:34.178  
If Molly and Lynn were okay, maybe if we were to give some suggestions,  
these are the types of agencies



01:24:34.933 --> 01:24:36.933  
that I do feel more, you know, um...

01:24:37.398 --> 01:24:51.398  
Maybe even educated to talk about, or things like that. In terms of being, like... like, you would maybe be like, hey, Lynn and Molly, these are some agencies I would feel comfortable with, like, taking the lead on the review in the meeting. Yes, yes. I see what you mean, yeah.

01:24:52.260 --> 01:24:59.260  
I think, like, that, um... last year when we made the slight adjustment, part of it was to pair together

01:24:59.254 --> 01:25:05.254  
um, board members, um, like, those who had been on the board longer and those who had been on the board less long.

01:25:05.345 --> 01:25:12.345  
to work together on various applications, um, and we tried to consider what kinds of agencies board members would,

01:25:12.791 --> 01:25:20.791  
want to talk about, but I think, you know, we're definitely open to hearing, like, if there's specific ones that you feel most comfortable with.

01:25:20.791 --> 01:25:23.759  
And I think in prior years, that was the case, too, so...

01:25:23.990 --> 01:25:25.990  
I'm definitely okay with that.

01:25:27.899 --> 01:25:29.899  
Any other comments?

01:25:39.551 --> 01:25:43.551  
All right, well, seeing none, we will move on next to reports.

01:25:44.882 --> 01:25:47.882  
Um, so we will start with staff reports. These are on pages

01:25:47.703 --> 01:25:52.703  
45 through 50, from information only, staff reports are included in the packet.

01:25:54.110 --> 01:25:58.110  
Any, um, comments or questions from the board about the staff reports?

01:26:05.320 --> 01:26:10.320  
Um, so I would like to ask a question and make a comment, um, and this is...

01:26:11.406 --> 01:26:15.406

Uh, for any staff, but I know, um, one in particular who worked a lot on this, so...

01:26:15.405 --> 01:26:24.072

Um, I believe Kim Bowdry mentioned in her staff report about working on a newsletter for the CCMHB and CCDB.

01:26:24.353 --> 01:26:28.353

There may have been others who worked on it as well, and if so, please, uh...

01:26:28.617 --> 01:26:30.617

tell me. Um...

01:26:31.724 --> 01:26:40.724

But I... I know that at the time of the staff report, I do not think that the newsletter had gone out, but after the staff report was, um, provided to the packet,

01:26:40.724 --> 01:26:43.938

Um, I... the first version of the newsletter did come out.

01:26:44.035 --> 01:26:49.035

So I was wondering if any staff members would be willing to talk about the newsletter,

01:26:50.313 --> 01:26:53.313

Um, and we can have an opportunity to just learn about it a little.

01:26:56.234 --> 01:26:59.234

Well, Kim Bowdry's online, I don't know if she wants to talk about it.

01:26:59.073 --> 01:27:01.073

It was... it was...

01:27:01.703 --> 01:27:06.703

really, like, everybody helped with selecting a product, and then... and we were, like,

01:27:07.764 --> 01:27:10.764

So happy to have consensus around a great product, and then

01:27:11.496 --> 01:27:13.496

It all fell apart, and Kim saved the day.

01:27:15.253 --> 01:27:21.253

Yeah, I can... I'd be happy to answer any questions. It was a very challenging ordeal to find a...

01:27:21.916 --> 01:27:27.916

product that was able to go from just a newsletter to be a newsletter that was emailed out to the public.

01:27:28.269 --> 01:27:35.269

Um, so I am currently gathering information for a newsletter for March,

01:27:35.757 --> 01:27:41.757

Um, if you guys have anything that you would like to be included, please send that to me so that I can

01:27:42.623 --> 01:27:44.623

Um, get that put into the March newsletter. I...

01:27:44.963 --> 01:27:48.963

I don't really have anything else to say about it, unless anyone has specific questions.

01:27:51.772 --> 01:27:53.772

Thank you. Um...

01:27:53.682 --> 01:27:55.682

It looks awesome.

01:27:56.545 --> 01:28:01.545

Um, I know that, at least from my perspective, I have been talking with Lynn for a long time about

01:28:02.516 --> 01:28:06.516

How are there ways that we can do more dissemination of, um,

01:28:06.516 --> 01:28:14.623

what the boards do for the community, because I've heard from community members who are like, I don't know, how do I find out information about the boards?

01:28:14.622 --> 01:28:16.945

Um, and, you know, like...

01:28:17.268 --> 01:28:27.268

people want to know more. Um, and so we... but I know trying to figure out a way to disseminate information that also meets all of the, um,

01:28:27.319 --> 01:28:30.319

requirements for, like, record keeping and...

01:28:30.545 --> 01:28:40.545

um, Open Meetings Act and all of that stuff is very challenging, not to mention designing a newsletter, um, selecting a product, all of those different things, but...

01:28:40.545 --> 01:28:45.339

Um, I did not know that it was ready to come out, and when I got the email the other day, I...

01:28:45.831 --> 01:28:47.831

probably squealed in my...

01:28:48.380 --> 01:28:51.380

on my couch, because I was just like, this is so cool.

01:28:51.849 --> 01:29:04.849

Um, it looks beautiful, and it's a great way for the community, um, to be more informed about all the things that are happening in, um, in the mental health, substance use, and developmental disabilities here, so...

01:29:05.174 --> 01:29:08.174

Uh, bravo to all who worked on it, um, and...

01:29:08.844 --> 01:29:12.844

please other, uh, board members, please share any comments or questions you have.

01:29:17.559 --> 01:29:27.559

Well, my apologies, um, Kim. I'm... I think as I was reading it, I immediately texted Lynn and was like, oh my gosh, I love this, it's amazing, blah blah blah.

01:29:27.560 --> 01:29:36.968

And she's like, that's mainly Kim, and I don't think that I sent you a thank you email, but it was amazing. Thank you so much for all your work.

01:29:37.729 --> 01:29:40.729

And your peers, who I'm sure did a little bit of work.

01:29:43.311 --> 01:29:45.311

Any other comments?

01:29:45.312 --> 01:29:47.070

You actually did send a thank you email, so you're welcome.

01:29:50.424 --> 01:29:52.424

Any other comments or questions?

01:29:58.240 --> 01:30:08.240

Yes, Lynn? So, there won't be staff reports, at least not from these folks, for the next couple months, because they need to really focus on the review of applications. There are...

01:30:09.263 --> 01:30:12.263

you know, we'll be doing all our committee meetings and stuff, but...

01:30:12.105 --> 01:30:14.105

not... not summarizing them.

01:30:14.751 --> 01:30:19.751

You will get a staff report from me that will be one of the more tiresome

01:30:20.714 --> 01:30:25.714

documents you'll ever see. 40 pages of conference notes, or something like that.

01:30:26.389 --> 01:30:31.389

Um, and then once Chris and I figure out an accessible format for his year-to-date

01:30:31.923 --> 01:30:34.923  
statements of account for each of the funds,

01:30:35.378 --> 01:30:38.378  
That'll come back, too. That could happen in March or April, but...

01:30:38.186 --> 01:30:46.186  
Um, would take a break from these staff reports, so I'm glad you enjoyed them. I thought they were lovely. They are all ADA compliant, by the way.

01:30:49.887 --> 01:30:51.887  
whoops, I guess I had that mic on.

01:30:52.545 --> 01:30:56.545  
Um, wonderful to hear. I did have a question about the newsletter.

01:30:56.544 --> 01:31:00.173  
Um, how would people go about signing up for it?

01:31:00.446 --> 01:31:02.446  
If they want to receive the emails.

01:31:04.624 --> 01:31:06.624  
Um, they could email me. Oh.

01:31:06.533 --> 01:31:08.533  
They're gonna mail Kim? Okay.

01:31:08.533 --> 01:31:11.967  
All right, Lynn. They can email me, or there's also a link, um, that...

01:31:12.536 --> 01:31:17.536  
I can send you to share out with people that they can, um...

01:31:18.174 --> 01:31:21.174  
click on and put in their information to subscribe.

01:31:22.558 --> 01:31:25.558  
Is that something that could be added to the website?

01:31:26.372 --> 01:31:29.372  
to the board website, like, if you want to get our newsletter,

01:31:30.483 --> 01:31:36.483  
Click here. We could, just know that there's a lot on the website already, and one of the things about accessibility is to

01:31:36.483 --> 01:31:39.558  
keep it simple. But we can certainly... we can...

01:31:39.558 --> 01:31:41.645

Which website are you talking about?

01:31:42.299 --> 01:31:46.299

Um, I guess any of the board websites?

01:31:47.179 --> 01:31:49.179

Okay, we can just... Just, it's a thought.

01:31:49.445 --> 01:31:52.445

No, it's fine, we could do... maybe we'll do all of them.

01:31:52.444 --> 01:31:56.983

That's... so, Kim, that'll be a fun project for you and me in the next couple of days.

01:31:57.339 --> 01:31:59.339

We can do it. Okay.

01:31:59.364 --> 01:32:02.364

Well, and I had even jotted down the, um...

01:32:03.119 --> 01:32:18.119

the expo web page and the social media pages of Expo, but I... I know that we kind of a little bit in limbo with that, so it's not like I expected, oh, are you our... No, those... all that stuff is gonna continue, we just don't know what it's gonna say, but we'll...

01:32:18.494 --> 01:32:20.494

But we need to make sure it's all ADA compliant.

01:32:20.494 --> 01:32:26.188

But there's nothing wrong with us adding this message to each one of those.

01:32:26.919 --> 01:32:29.919

We just... it just might take a little bit to get it all done.

01:32:32.201 --> 01:32:35.201

Any other comments on the staff reports?

01:32:40.490 --> 01:32:45.490

All right, seeing none, we can next move to the Evaluation Capacity Building Project Update.

01:32:45.490 --> 01:32:48.594

We will have an oral update provided.

01:32:49.281 --> 01:32:56.281

And, of course, as always, um, links to the resources developed by the team is included in the packet as well.

01:32:57.520 --> 01:32:59.520

Oh, take it away!

01:33:01.672 --> 01:33:03.672

Well, good evening, everyone. Happy hump day!

01:33:04.748 --> 01:33:06.748

It's almost over, woohoo! Um..

01:33:07.520 --> 01:33:17.520

I'm gonna keep this short, um, wanna thank Kim for giving a shout-out for all the evaluation stuff in the newsletter. We do newsletters every month, I know how much they take to do.

01:33:17.520 --> 01:33:26.589

But our hope is that giving out the information, especially about our office hours, is gonna have agencies and programs lining up to just get some

01:33:26.589 --> 01:33:33.041

Quick evaluation assistance through our office hours, so they're on demand, and people can sign up at any time.

01:33:33.886 --> 01:33:40.886

Um, we are providing technical assistance, so in-depth technical assistance, to three different programs. That is going really well.

01:33:41.486 --> 01:33:49.486

working on, uh, different needs that they have in terms of survey development, as well as thinking about logic models and other components of evaluation.

01:33:49.484 --> 01:33:53.068

Uh, so whatever it is that they need, we're providing that to them.

01:33:54.180 --> 01:33:59.180

We are also, um, working on the microlearning that I had talked about last time, which is

01:33:59.610 --> 01:34:04.610

Helping agencies and programs learn how to create their own surveys into Microsoft

01:34:05.057 --> 01:34:11.057

forms, or Google Forms, and we have a one-pager that's going along with that, so that... and it will be ADA compliant.

01:34:11.388 --> 01:34:18.388

Um, so that agencies and programs can utilize both the video as well as the written text and follow along with it.

01:34:19.326 --> 01:34:24.326

We've been working with our working group, and so we thought we would do an in-person training on

01:34:24.979 --> 01:34:29.979

how to actually implement the Microsoft Forms or Google Forms for creating a survey.

01:34:30.709 --> 01:34:36.709

And then we decided, based on the needs of our working group members, is that they also need help with creating an evaluation plan.

01:34:37.244 --> 01:34:50.244

plan. And so that will help to create institutional knowledge within different agencies and programs as to what they're evaluating, how they're going to evaluate it, and so forth, and actually write it down as a plan.

01:34:50.548 --> 01:34:55.548

So that it's not just one person in a program knowing what they're doing, and then if they were to

01:34:55.548 --> 01:35:02.368

be promoted, or move somewhere else, that... that information is lost. So we're actually gonna put the two together.

01:35:03.628 --> 01:35:13.628

into an in-person training, uh, that's gonna be a little bit longer, but putting the, uh, survey component of data collection into the evaluation plan

01:35:13.628 --> 01:35:16.948

So that they can learn how to create the plan, as well as learn how to

01:35:17.104 --> 01:35:21.104

use these other resources for collecting the data that they need to for their programs.

01:35:23.427 --> 01:35:29.427

And, uh, we also are working on our report, which will come to the board April 30th, as per the due date.

01:35:29.428 --> 01:35:32.898

And then we'll present that probably in May, so...

01:35:34.273 --> 01:35:41.273

I know it's riveting and exciting for that. You're like, May and February already, it's gonna be here, like, tomorrow, but it's okay.

01:35:42.952 --> 01:35:47.952

So those are our updates. I welcome any questions, comments, concerns.

01:35:47.871 --> 01:35:51.871

I also didn't introduce myself, I'm Jacinda Dariotis in case you didn't know that.

01:35:54.056 --> 01:36:00.056

Thank you so much, and agree, May will be here before we know it, and the weather today definitely, uh...



01:36:00.361 --> 01:36:03.361  
previewed that, um, any...

01:36:03.810 --> 01:36:06.810  
Um, questions or comments from the board on this?

01:36:16.999 --> 01:36:20.999  
Alright, well, thank you very much for the update. We really appreciate all of your work.

01:36:21.171 --> 01:36:23.171  
Well, thank you. Have a great night. Thanks.

01:36:23.905 --> 01:36:31.905  
And we will next move on to the Community Behavioral Health Needs Assessment activities, um, an oral update will be provided by Lynn Canfield.

01:36:33.397 --> 01:36:44.397  
I think I... maybe... hopefully I shared that there's... there are work groups, maybe I shared that a few weeks ago. Work groups, if you're interested, there's a meeting of the steering committee - and I'm gonna have to miss it -

01:36:44.702 --> 01:36:46.702  
This coming Monday.

01:36:47.032 --> 01:36:51.032  
So, hopefully I'll get some information after the meeting, and then I can...

01:36:51.282 --> 01:36:53.282  
Put that in the next board packet.

01:36:54.895 --> 01:36:58.895  
So... Great to hear. Any questions or comments from the board?

01:37:03.456 --> 01:37:10.456  
All right, seeing none, we will next move to Disability Resource Expo and AIR updates. Oral update will be provided

01:37:10.684 --> 01:37:12.684  
potentially by Lynn and or others.

01:37:13.208 --> 01:37:17.208  
And our, um, links to these programs is also included in the packet.

01:37:19.252 --> 01:37:23.252  
We did have one meeting of the special committee,

01:37:23.841 --> 01:37:27.841  
to... to talk about what the expo should be next.

01:37:28.129 --> 01:37:33.129

Just one meeting, but I got a lot of input after the meeting, too, so I've sent a summary.

01:37:33.935 --> 01:37:38.935

And with - Dr. Dariotis provided notes from that meeting to send that out to all of the people

01:37:39.426 --> 01:37:53.426

In that core group, we are really having a hard time coming up with a date that everyone can make to the... to talk again. We also don't want to burden these people with too many committee meetings, so we're just trying to... we're trying to define some specific activities

01:37:53.425 --> 01:37:57.782

Other than having a Zoom meeting and talking about the same things again.

01:37:57.810 --> 01:38:03.810

But, um, I felt like some really great ideas came out of that first meeting, so I have some hope

01:38:04.984 --> 01:38:09.984

for it. Um, I don't have a lot of hope for a huge in-person event within 2026.

01:38:10.266 --> 01:38:13.266

thinking if we're gonna do it again, it won't be this year.

01:38:13.609 --> 01:38:15.609

So, that's what we...

01:38:15.605 --> 01:38:17.605

I do know, right?

01:38:19.198 --> 01:38:24.198

Um, yeah, I mean, I think that it was a good first meeting, um...

01:38:25.943 --> 01:38:28.943

And I think we all know we have to make changes.

01:38:29.023 --> 01:38:33.023

And it's hard to pinpoint exactly what changes, and so, um...

01:38:33.903 --> 01:38:38.903

Yeah, I know that some feedback was sent to you, so I'm kind of eager to see how that all...

01:38:38.934 --> 01:38:40.934

comes together and stuff.

01:38:43.156 --> 01:38:48.156

So we probably... the next meeting of that group will probably be March 23rd.

01:38:48.732 --> 01:38:53.732

That's... we could be missing two people if we choose that day. Anyway, so that...

01:38:53.733 --> 01:38:58.528

That's in progress. I was encouraged by the input that we got during and after that meeting.

01:38:58.651 --> 01:39:05.651

For AIR, for the Alliance for Inclusion and Respect, um, participating in this surprise last EbertFest,

01:39:05.646 --> 01:39:10.646

They have selected a film for us, a couple of us have looked at it, it's quite nice, it's a little bit...

01:39:10.827 --> 01:39:13.827

It's a little bit gentle, shall I say?

01:39:13.858 --> 01:39:21.858

Um, it's about a music therapist, and kind of deals with issues of burnout and grief and substance use, like, all the good stuff that...

01:39:22.473 --> 01:39:25.473

We talk about and should talk about. It's the, um...

01:39:25.759 --> 01:39:35.759

The prime actor, the main actor, director, and writer is one person, and they're going to bring her here, so we're looking for someone good.

01:39:36.050 --> 01:39:39.050

Uh, Ms. Summerville has an idea for a good panelist

01:39:39.285 --> 01:39:48.285

to put with her, to respond about music therapy. So, that's really nice. It's called Charliebird. You're the first people, I'm saying that to, but...

01:39:48.945 --> 01:40:00.945

Um, I have sent out an email to the large group of AIR members and heard back only from about 6 people about what they want to do, with some enthusiasm, so I'm thinking, maybe I'll just

01:40:00.885 --> 01:40:07.885

reach back to those people only about, like, let's have a meeting and figure out exactly what we want to do, and just do it.

01:40:08.124 --> 01:40:12.124

So, but usually we don't have to do a lot, because the festival...

01:40:12.736 --> 01:40:14.736

does most of the work. We just have to...

01:40:14.741 --> 01:40:18.741

find some sandwiches for the artists and make some pretty ads

01:40:18.810 --> 01:40:20.810  
to promote their work.

01:40:20.719 --> 01:40:22.719  
So, anyway.

01:40:24.650 --> 01:40:28.650  
Very good news to hear. Any questions or comments from the board?

01:40:35.199 --> 01:40:40.199  
Alright, seeing none, we can next move to PY2025 Utilization and Outcome Results.

01:40:41.062 --> 01:40:49.062  
These are on pages 51 through 74 of the packet for information, a summary of PY25 utilization and outcome results is included.

01:40:49.388 --> 01:40:58.388  
So, Lynn and or whoever you designate, please share more about these. I know you all must be tired, and I'm so sorry to save the most wonderful

01:40:58.788 --> 01:41:02.788  
for last. This is, to me, this is huge, um, both...

01:41:02.788 --> 01:41:06.605  
Both Leon Bryson and Kim Bowdry finished something this year that

01:41:06.605 --> 01:41:10.394  
Well, Kim did it the last couple years, too, but, like, this year they...

01:41:11.384 --> 01:41:13.384  
They just really got it

01:41:14.469 --> 01:41:21.469  
And included the very high-level summary of outcomes in each of these utilization reports. So now you know

01:41:21.477 --> 01:41:33.477  
Not just whether the agencies met their targets for numbers of people served and numbers of contacts, but also whether they met their targets for the... what the outcome was for the people they served, and I just...

01:41:33.478 --> 01:41:41.342  
Love this, I'm so appreciative, Leon. It was a lot of work, and then there's... the next thing is also...

01:41:41.911 --> 01:41:43.911  
Lynn, so is that okay if I just give... okay.

01:41:45.507 --> 01:41:48.507  
As long as your willingness... Understatement.

01:41:49.280 --> 01:41:55.280

Yeah, so a lot of work went into it. What you're looking at currently is just a...

01:41:55.521 --> 01:42:00.521

a set of aggregate reports, um, for the, uh, program year 20...

01:42:01.030 --> 01:42:06.030

25 of the outstanding work that was done by all of our agencies. And so,

01:42:06.201 --> 01:42:09.201

This is where your money's at. And, um...

01:42:10.245 --> 01:42:14.245

I'm impressed by, uh, the outcomes, and again,

01:42:15.880 --> 01:42:18.880

just compiling all of this took, you know, some time.

01:42:19.269 --> 01:42:25.269

Um, hopefully you'll take the time to comb through it, uh, when you... when you get a chance, and...

01:42:25.552 --> 01:42:28.552

And just appreciate the quality of work.

01:42:28.648 --> 01:42:32.648

and the services that are being provided to our, uh, community.

01:42:32.644 --> 01:42:34.644

Um, and so...

01:42:34.964 --> 01:42:39.964

This is just a utilization... not just, but this is the actual utilizations, um,

01:42:40.389 --> 01:42:42.389

results and consumer outcomes.

01:42:42.324 --> 01:42:47.324

Um... yeah, I'll pause right there. I don't know if you need to go to the next one or not.

01:42:49.511 --> 01:42:51.511

Um...

01:42:53.109 --> 01:42:57.109

Um, any questions or comments from board members on this?

01:42:59.491 --> 01:43:08.491

Just a... just a comment. I... I... it's too much to read all at once, you know, but I just kind of looked at some of them, and it was interesting. I was thinking...

01:43:09.041 --> 01:43:11.041  
the difference in some of them that

01:43:11.634 --> 01:43:22.634  
you know, there were... there was a big difference in target and what was actually done, and you could see trends a little bit, I think, toward what's going to need more services, maybe?

01:43:23.262 --> 01:43:26.262  
And I think that's very useful for us when...

01:43:27.143 --> 01:43:35.143  
When agencies end up serving a lot more than they thought they would, and then you think about, well, how's that gonna...

01:43:36.000 --> 01:43:40.000  
affect funding and so on, so it seems like it's very useful for planning.

01:43:40.565 --> 01:43:42.565  
For sure. So, thank you.

01:43:43.209 --> 01:43:51.209  
If I may, uh, make a comment, I think so as well, um, especially when I'm doing side visits, I get a chance to talk with the agencies about

01:43:51.155 --> 01:43:58.155  
Um, where they are with their current targets versus their annuals, and so this, um, gives a great,

01:43:58.626 --> 01:44:00.626  
Um, picture of...

01:44:00.626 --> 01:44:03.078  
you know, how close or how far they are off.

01:44:03.368 --> 01:44:05.368  
Um, just, you know...

01:44:05.900 --> 01:44:07.900  
just a good conversation.

01:44:08.049 --> 01:44:12.049  
Um, and, uh, agencies are very receptive to,

01:44:12.746 --> 01:44:14.746  
discussing that, um, so...

01:44:15.674 --> 01:44:20.674  
It's... it's a nice report. Again, it's, uh...

01:44:21.167 --> 01:44:28.167  
I would say ADA compliant? It is. Yeah, um, that took some time to just getting the format and, uh...

01:44:29.392 --> 01:44:31.392

alt texts and all that together, but...

01:44:31.516 --> 01:44:37.516

We did it, and uh... this is just the outs... again, outstanding work that, you know, our agencies are doing.

01:44:37.516 --> 01:44:51.036

Uh, for the second quarter. No, that's another... Oh, I'm sorry, I hadn't jumped. I jumped. Well, yeah, I'm... I'm blending the two, but they're, you know, one is for the year, and the other one is for...

01:44:50.943 --> 01:44:53.943

The second quarter of PY26, and so...

01:44:54.157 --> 01:44:57.157

Uh, I'm just trying to speed up the meeting, apparently.

01:44:57.350 --> 01:44:59.350

Um... But you... you've...

01:44:59.799 --> 01:45:06.799

I'm sorry? I'm not just jump in, because the source documents that you... that you got, the outcome, this is year-end PY25,

01:45:07.244 --> 01:45:15.244

The source documents that he used include some really interesting narrative, like, optional comments from agencies

01:45:15.800 --> 01:45:23.800

Especially if they were dealing with a surprise result. So, if you're really... if you really want to deep dive into what they've found,

01:45:23.900 --> 01:45:26.900

It's all there, and we've looked at it, and I think

01:45:27.426 --> 01:45:33.426

You know, there's all kinds of things to read, but I like that stuff the most, because that's what you're paying for.

01:45:33.427 --> 01:45:38.014

Anyway, but yes, Leon has a whole second triumph over

01:45:38.619 --> 01:45:40.619

ADA compliance barriers.

01:45:41.866 --> 01:45:45.866

Again, you just get a good picture, a good image of what's going on.

01:45:46.406 --> 01:45:49.406

Uh, within the, uh, agency in terms of, um,

01:45:49.597 --> 01:45:51.597

their services that they're providing.

01:45:51.597 --> 01:45:53.512

Uh, again...

01:45:53.512 --> 01:46:00.892

I'm very, you know, impressed by what's happening. Uh, they're getting their reports in on time, uh, which makes my job a lot easier.

01:46:01.667 --> 01:46:03.667

Um, and...

01:46:03.685 --> 01:46:05.685

Keep up the good work.

01:46:07.621 --> 01:46:16.621

Thank you very much. So, I guess we're sort of taking these two items together, the utilization outcome results, which are pages 51 to 74, and then also the second quarter.

01:46:16.322 --> 01:46:20.322

program activity reports on pages 75 through 128.

01:46:20.434 --> 01:46:27.434

Um, I... does... do any board members have any comments or questions about either of those?

01:46:34.418 --> 01:46:41.418

I do have a comment on the first item. Unfortunately, I did not get to read the quarterly reports beforehand, but I stayed up.

01:46:41.734 --> 01:46:46.734

Wait, reading the utilization and outcome summaries, uh, or results, and...

01:46:47.958 --> 01:47:05.958

I really, especially in... appreciated the outcome, like, having the outcome target and the result right under it, and I was very... well, one, I think just the way that you laid all of this out was really, really effective, and I know it was a tremendous amount of work, so I thank you for doing that.

01:47:06.025 --> 01:47:13.025

Um, I think it was really striking to me how, in so many instances, the outcome

01:47:13.906 --> 01:47:17.906

results exceeded the targets, and, like, I just constantly was seeing, like,

01:47:18.317 --> 01:47:27.317

We expect a 90%, and they got 100%, or things were, like, it was, like, wildly higher than it was expected, and I think, you know, that speaks to

01:47:27.230 --> 01:47:33.230



the great work that the agencies are doing. I also saw a lot of variation in the... it was a...

01:47:34.406 --> 01:47:37.406

seeing all of it in one place, I think, was really helpful, because it did...

01:47:37.405 --> 01:47:47.694

help me see, like, okay, you know, there are some agencies that, um, programs that really, really shine in the way that they develop their art outcome targets.

01:47:47.695 --> 01:47:52.815

Um, and the way they report on the results, and some where I think, you know, there could be growth areas.

01:47:53.666 --> 01:47:55.666

In terms of, like, how, uh...

01:47:55.665 --> 01:47:59.700

how specific the outcomes are.

01:47:59.700 --> 01:48:03.992

Um, and you know, what, you know, what could be changed there, how numeric they're able to...

01:48:05.029 --> 01:48:12.029

be reported as. So, um, it was seeing all of it together helped me do kind of a comparison and just be very impressed with everything that

01:48:12.176 --> 01:48:14.176

The community is doing.

01:48:14.715 --> 01:48:17.715

Any other comments or questions from the board?

01:48:25.245 --> 01:48:31.245

All right, seeing none, we will move to the second portion of public participation and Agency Input.

01:48:31.382 --> 01:48:39.382

So, as always, members of the public can speak with the board and make comment. We cannot respond directly, but we may use it to inform future decisions, as we did this evening.

01:48:40.394 --> 01:48:47.394

Um, so, uh, I set all the rules earlier, um, but if you want to come forward to make a comment,

01:48:47.959 --> 01:48:51.959

Or, um, if you're on Zoom, you can raise your hand or, um, put something in the chat.

01:48:52.560 --> 01:48:55.560

I may limit individual time to 5 minutes and total time to 20 minutes.

01:48:55.560 --> 01:48:57.552

Is there anyone who'd like to make comments?

01:48:58.191 --> 01:49:00.191

There was a comment.

01:49:00.190 --> 01:49:00.429

Yes, please. Oh.

01:49:00.429 --> 01:49:03.461

Um, Kerrie, did you want to go ahead and say yours?

01:49:07.069 --> 01:49:11.069

It was when you guys were discussing the, uh, Courage Connections,

01:49:11.156 --> 01:49:14.156

And I don't know if they're still here, but I...

01:49:14.742 --> 01:49:19.742

It might be interesting to find out what services might be impacted

01:49:20.228 --> 01:49:22.228

without the funding was the first...

01:49:22.903 --> 01:49:28.903

question that I had, and then the other question or comment that I wanted to make to the board...

01:49:29.659 --> 01:49:31.659

I believe this is the only DV

01:49:32.144 --> 01:49:35.144

shelter in Champaign County.

01:49:36.263 --> 01:49:39.263

And the women that have the courage

01:49:39.940 --> 01:49:41.940

to flee that environment.

01:49:42.822 --> 01:49:44.822

need mental health support.

01:49:45.819 --> 01:49:49.819

And they need... they need the service in Champaign County.

01:49:49.943 --> 01:49:52.943

So, please keep that in mind.

01:49:53.223 --> 01:49:55.223

as you're making your decision,

01:49:57.287 --> 01:49:59.287  
to fund this organization.

01:50:04.833 --> 01:50:11.833  
Thank you very much for your comment, um, and I know we have somebody in person who, um, who wanted to come forward and make a comment.

01:50:11.834 --> 01:50:19.116  
And I would say after that, if the agency does want to respond, um, to the comment made before, um, they can do so, but...

01:50:22.818 --> 01:50:32.818  
Hi, everyone! Jessie Heckenmueller, assistant director of community services at Champaign County Regional Planning Commission. Thank you all for the funding that you support us with in a couple of different areas.

01:50:34.076 --> 01:50:37.076  
Today, I just wanted to introduce you to our new colleague,

01:50:37.077 --> 01:50:42.078  
This is Elisa Ransom. She is the Youth Assessment Center Program Manager. You all fund

01:50:42.759 --> 01:50:54.759  
the Youth Assessment Center, we have been looking for the right candidate for some time, and are that Elisa has joined us. Um, and so I just wanted to give a chance for her to introduce herself, and that you all knew, kind of, who...

01:50:54.759 --> 01:51:02.371  
You're seeing sometimes in these meetings and speaking to as, um, we... as you continue to fund our services. You, Elisa, do you want to share a little bit about yourself?

01:51:04.558 --> 01:51:07.558  
As Jesse said that I'm Elisa Ransom, um...

01:51:07.559 --> 01:51:14.903  
I've worked on the Child Welfare side of things, and I'm eager to be a part of these different platforms and working with you guys.

01:51:17.551 --> 01:51:31.551  
Elisa's being very humble. She has, um, not only worked on the child welfare side of things, but on multiple different levels. She has a master's degree and over 20 years of experience, so we're just really, really excited to have her on the team. So, that's all I wanted to share. Thank you. Thank you.

01:51:31.551 --> 01:51:32.866  
Thank you for your comments.

01:51:34.579 --> 01:51:37.579  
Is there anyone else who would like to make a public comment now?

01:51:38.597 --> 01:51:40.597

Yes, please come forward.

01:51:42.569 --> 01:51:44.569

So, I'll sit down, but I'll keep this very brief.

01:51:44.569 --> 01:51:53.867

Kerrie, I'll begin by addressing your questions. So, the vast majority of the funding that we get from CCMHB, it goes to fund our counseling services.

01:51:54.725 --> 01:51:59.725

Which it also includes our two licensed clinical social workers that lead that service.

01:51:59.725 --> 01:52:05.356

And to keep it brief, I just want to thank you all for your consideration tonight to open...

01:52:05.466 --> 01:52:08.466

an additional application period for Courage Connection.

01:52:08.466 --> 01:52:11.543

Equally as important, thank you for holding us accountable.

01:52:11.543 --> 01:52:20.262

Thank you for clearly articulating the burden that is going to go on to CCMHB staff and on the board because of our mistake.

01:52:20.988 --> 01:52:24.988

I promised you, we are going to learn from this, and we're gonna continue to grow and do better. So thank you.

01:52:26.399 --> 01:52:28.399

Thank you very much for your comment.

01:52:28.399 --> 01:52:32.812

Is there anyone else who would like to make public comment now?

01:52:39.846 --> 01:52:48.846

Hi everybody, I'm Katie Harmon. I'm actually speaking in a different capacity, so, um, I currently work with Regional Planning Commission. I'm in the... and...

01:52:48.998 --> 01:53:09.998

And the continuum of care coordinator, so I work with a lot of community partners to address homelessness here in Champaign County, and I just wanted the board to be aware of that. We're currently undergoing a pretty intensive strategic planning process, um, to really look at our community's needs, gaps in services, and planning long-term for the next 3 to 5 years.

01:53:09.997 --> 01:53:19.933

Um, so we are consulting with an organization, a non-profit organization called Homebase, um, who specifically works nationwide with many communities across, um,

01:53:20.542 --> 01:53:29.542

across the country, and also they previously worked with Springfield and a lot of their homeless services prevention, um, funding, so we're thrilled to be working with them.

01:53:29.542 --> 01:53:42.226

Um, so we're gonna be planning a kickoff event, um, that's gonna be taking place, um, on March 9th from 4.30 to 6.30 at the iHotel, which will be open to anybody, so communications about that will be going out soon.

01:53:43.623 --> 01:53:47.623

Um, and then we're putting together a steering committee of key community stakeholders,

01:53:47.161 --> 01:54:04.161

agency representatives, um, local leaders, folks from our local municipalities to participate on the steering committee to kind of guide the work. Um, and then we're also going to be facilitating some focus groups, and one of the focus groups identified, um, that would be really helpful to, um,

01:54:05.880 --> 01:54:07.880

host was specifically on behavioral health.

01:54:07.879 --> 01:54:29.203

Um, and homelessness, so that will be coming up as well, and then in addition to a focus group for people with lived experience of homelessness, um, a focus group focused on local funding, um, and what's needed there, um, and then as well as a focus group on our overall homeless services system that we have in Champaign County. So all of that work is

01:54:29.203 --> 01:54:39.913

Um, continuing to be happening underway, um, a lot happening in March, so I just wanted to share that with the board as you currently, um, support the homeless services system coordination program at Regional Planning Commission.

01:54:40.891 --> 01:54:43.891

Thank you. Thank you very much for your comment.

01:54:45.633 --> 01:54:48.633

And help in public comment tonight. I love it.

01:54:48.634 --> 01:54:52.432

Um, anyone else in person or online who would like to make comment?

01:54:59.222 --> 01:55:07.222

Alright, it appears none, so we will move on to board-to-board reports. As always, board members can serve as liaisons to

01:55:08.312 --> 01:55:18.312

community or agency boards, and if you'd like to, uh, get involved with that, the list of, kind of, some of the options are on page 129, and you can talk to Stephanie Howard Gallo if you'd like to be involved.

01:55:19.092 --> 01:55:22.092

Are there any board members who want to share a board-to-board report?

01:55:30.790 --> 01:55:34.790

All right, seeing none, we will next move to County Board input.

01:55:36.855 --> 01:55:46.855

This is my last meeting. Um, you will have the thrill of working with county board member, uh, Dennise Arres, and she'll be joining... will be appointing... I'll be resigning, she'll be appointed...

01:55:46.619 --> 01:55:52.619

Next, er, tomorrow. So, no gaps in representation, happy about that.

01:55:53.024 --> 01:55:55.024

Um, I know that you will love DIN, so...

01:55:57.120 --> 01:55:59.120

Don't be a stranger if you need anything.

01:55:59.622 --> 01:56:01.622

Um, thank you for your service on our board.

01:56:04.060 --> 01:56:13.060

I will take care's discretion to allow any board members to share, um, any comments they want to make. Um, knowing that we...

01:56:13.059 --> 01:56:15.687

um, are losing a board member, and we are gaining a board member.

01:56:17.219 --> 01:56:19.219

Is there anyone who wants to comment?

01:56:24.410 --> 01:56:28.410

I will also comment, Emily, I have appreciated so much of your

01:56:28.411 --> 01:56:35.965

Um, what you have brought to the board, I've learned a lot, um, including, uh, brushing up on a little more Robert's rules things from you.

01:56:36.655 --> 01:56:44.655

Um, and, uh, your attentiveness and, um, you know, good questions have been, you know, very much welcomed.

01:56:45.639 --> 01:56:50.639

Um, and I... I'm sorry I had not responded to your email yet, but I will miss you.

01:56:51.686 --> 01:56:54.686

Um, but we're also really excited to have Den on board.

01:56:54.639 --> 01:56:56.639

Any other comments?

01:57:02.206 --> 01:57:07.206

Alright, seeing none, we will move to Champaign County Developmental Disabilities Board input.

01:57:09.024 --> 01:57:15.024

None. They did not meet today. Our meetings are off from each other for once.

01:57:16.562 --> 01:57:22.562

Alright, next we will move to board announcements and input. Um, I will start by saying we do have another

01:57:22.562 --> 01:57:28.024

um, board change, so, um, as of yesterday, Chris Miner has resigned from the board.

01:57:28.465 --> 01:57:35.465

Um, I believe citing, um, a new job and increased responsibilities, um, but I understand he...

01:57:35.465 --> 01:57:37.423

you know, said some very kind words.

01:57:37.424 --> 01:57:44.207

Um, I just want to thank him for his services as well, and, um, hoping that we will get a new

01:57:44.283 --> 01:57:46.283

member appointed into his vacancy soon.

01:57:46.987 --> 01:57:50.987

And so if anybody would like to make any comment about that, um, please feel free.

01:57:51.693 --> 01:57:54.693

And, of course, if there's any other board announcements or input, too.

01:58:00.617 --> 01:58:05.617

Um, a small, um, comment. So, right before the meeting, I was scrolling Facebook

01:58:05.617 --> 01:58:11.189

That's what I should give up for Lent. But, um, I noticed that, um,

01:58:11.591 --> 01:58:21.591

uh, the Illini newspaper. Illini Media? Daily Illini had reported that the U of I had experienced a suicide death in one of their dorms.

01:58:21.591 --> 01:58:23.815  
Today. Um..

01:58:25.182 --> 01:58:29.182  
And again, one is too many, and that's why we're here tonight.

01:58:29.011 --> 01:58:33.011  
And so I... my thoughts, encouragement goes out to all that..

01:58:34.090 --> 01:58:39.090  
you know, are affected by that, and especially the person who felt that was their only alternative.

01:58:42.214 --> 01:58:47.214  
Thank you for sharing that. I know this, um, very, very sad to hear, for sure.

01:58:49.140 --> 01:58:51.140  
Um, any other board announcements or input?

01:58:56.705 --> 01:59:05.705  
All right, seeing none, um, with that, we can adjourn. Our next meeting will be Wednesday, March 18th at 545 PM in the Shields-Carter Room of the Bennett Administrative Center.

01:59:05.704 --> 01:59:07.553  
I hope you all have a good night.

01:59:09.072 --> 01:59:11.072  
We are adjourned.