
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—September 23, 2020

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

5:45 p.m.

MEMBERS PRESENT: Thom Moore, Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Jon Paul Youakim

MEMBERS EXCUSED: Susan Fowler, Kathleen Wirth-Couch

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Mark Driscoll, Stephanie Howard-Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Alison Meaner, NAMI; Laura Lindsey, Courage Connection; Nicole Sikora, DSC; Nicole Allen, Mark Aber, University of Illinois; Sara Balgoyen, Mahomet Area Youth Club (MAYC); Lisa Benson, Regional Planning Commission (RPC); Bobbie Herakovich, Champaign County Forest Preserve

CALL TO ORDER:

Mr. Kyle Patterson (Vice-President) called the meeting to order at 5:55 p.m. (President Omo-Osagie arrived at 5:56 p.m.) Executive Director Canfield was present just outside of the Lyle Shields Room at the Brookens Administrative Center as per the Open Meetings Act.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

Bobbie Herakovich from the Forest Preserve District spoke regarding an upcoming referendum and asked for people's support.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT’S COMMENTS:

Mr. Omo-Osagie thanked everyone for attending during trying times.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda.

NEW BUSINESS:

UIUC Building Program Evaluation Capacity Report:

Dr. Nicole Allen presented a report on activities undertaken and engagement with CCMHB funded programs to develop evaluation capacity and performance outcome measurement during PY20. The full report was included in the Board packet. Board members were given an opportunity to ask questions following the presentation.

CILA Update and Title Transfer:

A Decision Memorandum on the transfer of title of CILA properties from the CCMHB to CCDDDB was included in the Board packet. If each Board agrees, the attorneys will complete transfer of titles on the two properties currently used as CILA homes, from the Champaign County Mental Health Board to the Champaign County Developmental Disabilities Board.

If authorized, and once the transfers are completed, related agreements for services should be revised to name the CCDDDB as owner. In addition, a lower rental amount may be negotiated if IAG agrees to perform some maintenance tasks, lowering property management costs.

In the event IAG elects not to enter into lease agreements in 2021, the Boards may choose to sell these properties or to issue a new Request for Proposals, to identify a similar provider to continue offering CILA services in these houses. Because the RFP process takes some time, staff would prepare relevant documents and timeline upon direction from the Boards.

MOTION: Ms. Palencia to authorize transfer of title for each property from the CCMHB to the CCDDDB as described, pending approval by the CCDDDB. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion was unanimously approved.

MOTION: Dr. Rappaport moved to authorize the CCDDDB/CCMHB Executive Director to revise the related agreements as described, pending similar action by the CCDDDB. Dr. Youakim seconded the motion. A roll call vote was taken and the motion was unanimously approved.

MOTION: Dr. Moore moved to authorize the CCDDDB/CCMHB Executive Director and staff to prepare a Request for Proposals to continue the CILA Facilities project, pending similar direction from the CCDDDB. Ms. Palencia seconded the motion. A roll call vote was taken and the motion was unanimously approved.

Director Canfield and staff will prepare a draft Request for Proposal (RFP) for Board review in the coming months.

CCMHB Three-Year Plan with Draft FY21 Objectives:

Mark Driscoll provided a brief overview. A draft of the Plan was included in the packet. The final document will be presented for CCMHB approval at the November 18, 2020 meeting.

AGENCY INFORMATION:

Mr. Omo-Osagie provided a brief report on recent Mahomet Area Youth Club (MAYC) activities.

OLD BUSINESS:

Revised CCMHB FY2021 Draft Budget:

A Decision Memorandum and FY2021 CCMHB and CILA Draft Budgets were included in the Board packet.

MOTION: Mr. Omo-Osagie moved to approve the presented 2021 CCMHB Budget, with anticipated revenues and expenditures of \$5,847,991. Ms. Sprandel seconded. A roll call vote was taken and the motion was unanimously approved.

MOTION: Ms. Palencia moved to approve the presented 2021 CILA Fund Budget, with anticipated revenues and expenditures of \$72,000. Payment to this fund is consistent with the terms of the Intergovernmental Agreement between the CCDDDB and CCMHB. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

disABILITY Expo Update:

A report was included in the Board packet for information only.

Schedules & Allocation Process Timeline:

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

CCDDDB Information:

The CCDDDB met earlier in the day. The CCDDDB meeting had similar agenda items as the CCMHB. The CCDDDB approved the proposed CILA business and budget documents.

Approval of CCMHB Minutes:

Minutes from July 15, 2020 meeting were included in the Board packet.

MOTION: Dr. Moore moved to approve the CCMHB minutes from July 15, 2020 as presented. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

Staff Reports

Written staff reports from Kim Bowdry, Lynn Canfield, Mark Driscoll, Chris Wilson, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

Board to Board Reports:

Dr. Rappaport attended a Rosecrance meeting.

Expenditure List:

A copy of the Expenditure List was included in the packet.

MOTION: Ms. Sprandel moved to accept the Expenditure List as presented. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

Board Announcements:

None.

ADJOURNMENT:

The meeting adjourned at 7:17 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 10/21/20 CCMHB meeting.