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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—October 21, 2020*

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

*5:45 p.m.*

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

**MEMBERS EXCUSED:** Susan Fowler

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

**OTHERS PRESENT:** Alison Meanor, NAMI; Laura Lindsey, Courage Connection; Danielle Matthews, DSC; Sara Balgoyen, Mahomet Area Youth Club (MAYC); Joey King, Rosecrance; Joel Sanders, Urbana Police/CU at Home board member

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**CALL TO ORDER:**

Mr. Joe Omo-Osagie called the meeting to order at 5:45 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:**

None.

**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 the meeting.

## **EXECUTIVE DIRECTOR’S COMMENTS:**

Ms. Canfield reviewed the agenda. She briefly provided updates on the CILA and the Expo. First quarter reporting and audits/financial reviews for all funded agencies will be due at the end of October 2020.

## **NEW BUSINESS:**

### **“One Door” Crisis Response Presentation:**

Joel Sanders from Urbana Police Department/CU at Home board member and Joey King from Rosecrance, Inc. presented. They provided an overview of the “One Door” Crisis response initiative. A copy of the Powerpoint presentation was included in the packet. Board members were given an opportunity to ask questions following the presentation.

### **PY2022 CCMHB Funding Priorities:**

A Briefing Memorandum of draft funding priorities and allocation criteria for Program Year 2022 was included in the Board packet. Feedback from the CCMHB and stakeholders will result in a revised draft for review and action at a meeting of the Board in November or December 2020.

### **CILA Transfer Resolution:**

A Resolution authorizing transfer of the CILA deed from the CCMHB to the CCDDDB was included in the Board packet for action. Mr. Omo-Osagie read the resolution out loud for the record.

**MOTION: Mr. Omo-Osagie moved to approve the Resolution to transfer real estate from the CCMHB to the CCDDDB. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.**

### **Early Childhood “Watch Me Grow” Resource:**

The “Watch Me Grow” program is an online resource for families with newborn to three-year old children. The brochure was included in the packet for information only.

## **AGENCY INFORMATION:**

None.

## **OLD BUSINESS:**

### **Contract Amendment Report:**

A Briefing Memorandum on recent contract amendments was included in the packet for information only. Mr. Driscoll reviewed the document.

### **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.

### **Approval of CCMHB Minutes:**

Minutes from the September 23, 2020 meeting and the September 30 study session were included in the Board packet.

**MOTION: Dr. Rappaport moved to approve the CCMHB minutes from September 23, 2020 and September 30, 2020 as presented. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.**

### **Staff Reports**

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

### **Board to Board Reports:**

Ms. Palencia attended a Community Coalition meeting.

### **Expenditure List:**

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

**MOTION: Dr. Moore moved to accept the Expenditure List dated October 9, 2020 as presented. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.**

### **Agencies in the News:**

News articles of interest were included in the Board packet for information only. For the official record, any ads or political ads will be removed from the news articles.

### **Board Announcements:**

None.

**ADJOURNMENT:**

The meeting adjourned at 7:37 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

\*Minutes were approved at the 11/18/20 CCMHB meeting.