
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—February 23, 2022

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

5:45 p.m.

MEMBERS PRESENT: Joseph Omo-Osagie, Jon Paul Youakim, Matthew Hausman, Daphne Maurer, Elaine Palencia, Kyle Patterson, Jane Sprandel

MEMBERS EXCUSED:

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

OTHERS PRESENT: Danielle Matthews, DSC; Gail Raney, Dave Kellerhalls, Rosecrance; Katie Harmon, Jessica McCann, Jodi McGhee, Lisa Benson, RPC; Tasha Saltgaver, Rantoul Police Department

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:45 p.m. Instructions were included in the packet. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act, along with staff member Stephanie Howard-Gallo.

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:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield discussed the application review process and timeline. She also discussed important upcoming Illinois General Assembly bills.

APPROVAL OF CCMHB MINUTES:

Meeting minutes from the January 19, 2022 Board meeting and the January 26, 2022 study session were included in the Board packet.

MOTION: Mr. Hausman moved to approve the CCMHB minutes from the meetings on January 19, 2022 and January 26, 2022. Ms. Palencia seconded the motion. A roll call vote was taken. The motion passed.

EXPENDITURE LIST:

The Expenditure List was included in the Board packet for consideration.

MOTION: Dr. Youakim moved to accept the Expenditure List as presented in the Board packet. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Funded Program Midyear Presentation:

Included in the packet was a presentation on the CCRPC Justice Diversion program, expanded in PY22 due to ARPA funds. Ms. Lisa Benson, Director of Community Services, Ms. Jessica McCann, Community Services Program Manager, and Ms. Tasha Saltsgaver, Rantoul Police Department presented.

CCMHB Application Review Process:

A briefing memo detailed the CCMHB Application Review process. A list of PY23 funding requests to be reviewed, a chart comparing all PY23 CCMHB requests to current funding, a chart of all PY23 funding requests (CCMHB and CCDDDB), and a suggested review checklist were in the Board packet as well.

Champaign County ARPA Fiscal Recovery Funds:

A briefing memo provided an update on ARPA Fiscal Recovery Funds with focus on premium pay. Included were the 2021 project request form and current year report forms and an excerpt from Ed McManus' newsletter.

AGENCY INFORMATION:

None.

OLD BUSINESS:

211 Quarterly Reports:

A report on 211 calls during Oct-Dec 2021 is included for information only.

CILA Update:

A briefing memorandum is included for information only.

Schedules & Allocation Process Timeline:

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

Acronyms and Glossary:

A list was included in the Board packet.

CCDDDB Information:

The CCDDDB met this morning. They had similar agenda items as the CCMHB.

STAFF REPORTS:

Staff reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

BOARD TO BOARD REPORTS:

None.

BOARD ANNOUNCEMENTS:

None.

OTHER BUSINESS:

Closed Session Minutes Review:

Minutes of previous closed sessions were provided separately to each Board member. The staff recommendation is due to ongoing litigation the Board should accept the closed session minutes as presented and continue maintaining them as closed.

MOTION: Ms. Sprandel moved to accept the closed session minutes from February 19, 2020 and February 26, 2020 as presented and continue maintaining them as closed. Dr. Youakim seconded. The motion passed unanimously.

ADJOURNMENT:

The meeting adjourned at 7:07 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 3/23/22 CCMHB meeting.