

WEBVTT

00:05:05.885 --> 00:05:07.885

You're not wrong.

00:11:33.002 --> 00:11:37.002

Welcome to Zoom! Enter your meeting ID, followed by pound.

00:11:52.735 --> 00:11:54.735

Stephanie, do you have audio now?

00:11:56.620 --> 00:11:58.620

No.

00:11:58.878 --> 00:12:01.878

Enter your participant ID, followed by pound.

00:12:01.890 --> 00:12:03.890

Otherwise, test...

00:12:05.900 --> 00:12:07.900

Thanks.

00:12:07.952 --> 00:12:10.952

I think that's Stephanie's computer.

00:12:08.568 --> 00:12:14.568

You are in the meeting now. There are 6 participants in the meeting. This meeting is being recorded.

00:12:16.444 --> 00:12:18.444

Stephanie, is that... okay, it was.

00:12:20.024 --> 00:12:22.024

She's trying to fix her audio. Okay.

00:12:22.906 --> 00:12:24.906

Um, but I can do... I think I can do...

00:12:25.721 --> 00:12:29.721

Roll call... let's see, I've got people in the waiting room.

00:12:30.023 --> 00:12:32.023

2...

00:12:31.756 --> 00:12:33.756

Can you hear me?

00:12:33.107 --> 00:12:37.107

Yes! Yes. We are ready... we have a quorum.

00:12:35.432 --> 00:12:37.432

I'm having to use my phone.

00:12:37.517 --> 00:12:39.517

Okay, thank you.

00:12:38.186 --> 00:12:40.186

I can't hear you, though.

00:12:40.484 --> 00:12:42.484

Oh.

00:12:42.758 --> 00:12:46.758

Okay, um, well, I'll... I'll try to do the roll call, but I'm...

00:12:47.231 --> 00:12:52.231

Can you admit the people who are waiting? I can't get to that field fast enough. Okay.

00:12:53.281 --> 00:12:55.281

Well, we're ready, and you have a quorum.

00:12:58.655 --> 00:13:02.655

Exactly, yeah. So, Stephanie, you can't hear us, but we can hear you.

00:13:02.738 --> 00:13:05.738

But... so I'll do the roll call.

00:13:07.759 --> 00:13:09.759

You can tell me if I did it wrong.

00:13:12.070 --> 00:13:14.070

She can't hear me.

00:13:15.187 --> 00:13:20.187

We do... we do have captions. Can you see what we're talking about on the captions?

00:13:25.639 --> 00:13:27.639

All right.

00:13:30.175 --> 00:13:32.175

Yeah, I guess...

00:13:36.188 --> 00:13:41.188

Um, I'm going to be able to admit homeless people? They keep coming.

00:13:41.489 --> 00:13:44.489

Okay, all right, and then I have...

00:13:47.910 --> 00:13:52.910

I have something else I need to enter into the chat before I can talk to her through the chat.

00:13:53.104 --> 00:13:57.104

But I have to wait for all these people to come into the meeting before I can do that.

00:13:58.024 --> 00:14:00.024
Okay, there we go.

00:14:02.349 --> 00:14:04.349
Yeah.

00:14:05.180 --> 00:14:10.180
That's because you and I are sitting under the loudest speakers, so it's just us.

00:14:51.167 --> 00:14:56.167
All right, we will now call to order this evening's meeting of the Champaign County Mental Health Board.

00:14:56.735 --> 00:15:03.735
Wednesday, September 17th, 2025, 5.45pm, in the Shields Carter Room of the Scott M. Bennett Administrative Center.

00:15:04.685 --> 00:15:06.685
102 East Main Street, Urbana, Illinois.

00:15:06.759 --> 00:15:08.759
May I have a roll call, please?

00:15:08.787 --> 00:15:10.787
Alejandro Gomez?

00:15:11.260 --> 00:15:13.260
Here. Did I say it right?

00:15:13.669 --> 00:15:15.669
Okay, Jean-Paul, you Joachim.

00:15:16.130 --> 00:15:19.130
Here. Elaine Palencia. Here.

00:15:20.245 --> 00:15:22.245
Tony Nichols. Here.

00:15:22.455 --> 00:15:24.455
Chris Miner.

00:15:24.996 --> 00:15:26.996
Jane Sprandle.

00:15:27.961 --> 00:15:29.961
Emily Rodriguez.

00:15:30.471 --> 00:15:32.471
Kyle Patterson.

00:15:33.124 --> 00:15:35.124

Molly McClay, here.

00:15:36.667 --> 00:15:40.667

Alright, thank you very much. So we do have a quorum, so we can proceed forward to...

00:15:41.306 --> 00:15:47.306

Approving the agenda, um, any discussion about the agenda, or would anyone like to make a motion to approve?

00:15:49.444 --> 00:15:51.444

I move to approve the agenda.

00:15:50.522 --> 00:15:54.522

I'll second. We have a motion and a second. Any further discussion?

00:15:57.383 --> 00:16:01.383

Seeing none, all those in favor of approving the agenda as presented, say aye.

00:16:02.156 --> 00:16:04.156

Aye. All those opposed, same sign.

00:16:04.299 --> 00:16:06.299

The ayes have it, the agenda is approved.

00:16:07.292 --> 00:16:09.292

Could you remind me who made the motion and who...

00:16:09.396 --> 00:16:11.396

Seconded?

00:16:12.816 --> 00:16:14.816

Thank you.

00:16:15.017 --> 00:16:18.017

All right, next we will move to...

00:16:18.970 --> 00:16:20.970

The 2025 schedules...

00:16:21.669 --> 00:16:23.669

PY26 timeline.

00:16:24.433 --> 00:16:29.433

Draft 2026 schedule and draft PY27 allocation timeline.

00:16:29.293 --> 00:16:38.293

These are on pages 3 through 11 in the packet. No action is needed, but, um, Lynn, is there any information from these that you would like to share with us?

00:16:40.442 --> 00:16:49.442

At Chair McClay's request, we included this information in this board packet to give you some advance warning that we have had to change the pattern

00:16:50.607 --> 00:16:53.607
for the meeting, because of availability of meeting room, and then the...

00:16:54.422 --> 00:16:56.422
And then the impact on our staff?

00:16:57.279 --> 00:17:00.279
So we've moved to the second Wednesdays of each month.

00:17:01.592 --> 00:17:04.592
And I think I asked folks about it in the summer,

00:17:05.064 --> 00:17:07.064
Um, but it was a long time ago.

00:17:08.790 --> 00:17:12.790
And I don't know if people... if it, you know, it was a long time ago, and I don't know if people even noticed.

00:17:12.972 --> 00:17:14.972
That, as it kind of flew by.

00:17:16.160 --> 00:17:22.160
So the, um, Community Coalition meets on the second Wednesday, doesn't it? So we...

00:17:23.128 --> 00:17:25.128
come from that right here. There's time, I guess.

00:17:26.918 --> 00:17:28.918
You're right, it sure does.

00:17:29.173 --> 00:17:34.173
it's... this has been very difficult. We even changed...

00:17:34.482 --> 00:17:36.482
The entire allocation pattern.

00:17:37.441 --> 00:17:40.441
So that we could deliver you the same products in the same time.

00:17:41.028 --> 00:17:46.028
Um, I mean, we can't change the coalition meeting, and that is really important to our work.

00:17:47.924 --> 00:17:52.924
All right, well, I won't go bare hands, step 5. Well, it's a lot...

00:17:54.478 --> 00:17:57.478
But it is a lot. It's a lot. Yeah. Okay.

00:17:58.051 --> 00:18:00.051

Well, let's ponder it.

00:18:01.046 --> 00:18:03.046

a little more... it takes a lot to shift.

00:18:03.445 --> 00:18:07.445

Because of availability of the room and the process for securing the room,

00:18:08.497 --> 00:18:12.497

So, this was a... this was a crisis for about a month and a half.

00:18:13.126 --> 00:18:19.126

While we figured it out, but that might be a reason to try to go back to the original, so thank you for sharing that.

00:18:19.930 --> 00:18:27.930

Yeah, thank you, and I think this is why we appreciate so much, Lynn, you and the rest of the staff providing us all of this information.

00:18:28.146 --> 00:18:33.146

well in advance, so that we can, like, work through these kinds of things.

00:18:34.161 --> 00:18:39.161

So, um, any other information about these documents that you think we might need to know?

00:18:40.808 --> 00:18:45.808

Um, we did try... we tried to keep... even though we're moving our deadlines around a little bit, we...

00:18:47.719 --> 00:18:49.719

We have to maintain our...

00:18:51.051 --> 00:18:57.051

the contracts commit the agencies to certain deadlines, those are not different. Those are just...

00:18:57.390 --> 00:18:59.390

they kind of have to stay like that.

00:18:59.551 --> 00:19:04.551

And we also tried to maintain the same pattern for the application period.

00:19:04.742 --> 00:19:06.742

Because I know...

00:19:07.593 --> 00:19:18.593

One year, we moved it by one week, and it was... it... it did create some problems for agencies who were used to a different deadline, so we understand that a lot of people...

00:19:19.185 --> 00:19:22.185
um, are relying on us to be consistent.

00:19:22.350 --> 00:19:25.350
So, I tried not to disturb things like that.

00:19:27.468 --> 00:19:34.468
Thank you. So, next we will move to CCMHB acronyms and glossary. These are on pages

00:19:34.660 --> 00:19:36.660
12 through 23 of the packet.

00:19:36.834 --> 00:19:38.834
No action is needed, but...

00:19:39.245 --> 00:19:41.245
Lynn, are there any updates to this?

00:19:43.598 --> 00:19:47.598
I think that Mr. Bryson and I made quite a few updates. I don't know if you saw...

00:19:48.168 --> 00:19:55.168
The last time you had a meeting, which would be when you see these, was July, so it... I don't remember if we had done them by then, but we're trying to keep up with...

00:19:55.799 --> 00:19:57.799
the changing world.

00:19:58.188 --> 00:20:03.188
So... Well, thank you all for your work on keeping that stuff updated.

00:20:04.774 --> 00:20:06.774
So next, um, any discussion from the board?

00:20:10.210 --> 00:20:14.210
All right, seeing none, we will next move to public participation agency input.

00:20:16.703 --> 00:20:21.703
Um, which there are two portions... two times in the meeting where this will happen now and at the end, just to let you know.

00:20:21.156 --> 00:20:31.156
Um, but as always, the Mental Health Board, um, wants to hear from members of the community. We cannot respond directly to public comment, but we may use it to inform future decisions.

00:20:31.358 --> 00:20:36.358

And so if anybody would like to make public comment, they can come to the podium, and they can fill out

00:20:36.763 --> 00:20:39.763

Um, a slip of paper that is available in the back.

00:20:40.542 --> 00:20:48.542

Um, and we could read your comment. You can also, if you're on Zoom, you can raise your hand, or you could say that you'd like to speak in the chat, and we will designate you.

00:20:49.403 --> 00:20:54.403

Um, I may limit individual speaking time to 5 minutes per person.

00:20:55.371 --> 00:20:57.371

And total time to 20 minutes of discussion.

00:20:58.216 --> 00:21:04.216

Um, and I just also want to mention for any agency representatives or anyone else providing input to please

00:21:05.139 --> 00:21:07.139

be aware of the Illinois Lobbyist Registration Act.

00:21:07.892 --> 00:21:10.892

and take appropriate steps to be in compliance with the active speaking.

00:21:11.324 --> 00:21:14.324

So given that, is there anybody who would like to make public comment?

00:21:21.983 --> 00:21:23.983

Thank you. Good evening.

00:21:24.921 --> 00:21:28.921

Um, I'm, uh, Dr. Janice Dance from Urbana Neighborhood Connection Center.

00:21:29.627 --> 00:21:37.627

Um, I know that I, uh, came and spoke with, uh, your organization probably about 3 or 4 months ago.

00:21:37.716 --> 00:21:39.716

Um, and at that time, we were looking at...

00:21:40.750 --> 00:21:45.750

Um, trying to get an audit completed with a new, um, auditing firm, which we have since done.

00:21:45.808 --> 00:21:52.808

Um, and I am hoping that we can revisit funding for our organization through the Champaign County Mental Health Board.

00:21:53.598 --> 00:21:59.598

To support our youth programming, um, and the five core programs that we have going on in the 26th fiscal year.

00:21:59.854 --> 00:22:06.854

Um, so I don't have a whole lot to say other than that. That is why I'm here. I'm just hoping for your support, your human kindness.

00:22:06.901 --> 00:22:09.901

Um, and your funding. Uh, so that is it.

00:22:12.011 --> 00:22:18.011

Thank you very much, and while we can't respond directly right now, we do have, um, some items on the agenda to discuss, and

00:22:18.190 --> 00:22:21.190

Board members may have additional questions, of which case then.

00:22:21.183 --> 00:22:24.183

I will call you back up to share more with us. Sure.

00:22:25.978 --> 00:22:27.978

Any... would anyone else like to make public comment?

00:22:35.227 --> 00:22:41.227

Good evening. Um, my name is Dave Barr, and I want to start by thanking you for the M&Ms.

00:22:42.259 --> 00:22:47.259

I did polish off a package of those, and I don't think I've been to a meeting that put out M&Ms.

00:22:47.531 --> 00:22:52.531

So you guys are ahead of everybody. Um, I... I'm also here to speak on behalf...

00:22:53.494 --> 00:22:55.494

of Urbana Neighborhood Connection Center.

00:22:55.837 --> 00:22:57.837

Um, I am a board member.

00:22:58.403 --> 00:23:00.403

I would just simply tell you,

00:23:02.142 --> 00:23:07.142

my... how I got to Urbana Neighborhood Connection Center was kind of a journey.

00:23:06.846 --> 00:23:08.846

I've been involved...

00:23:08.974 --> 00:23:13.974

I don't even know how many years, um, uh, 7 or 8 years, um,

00:23:14.244 --> 00:23:16.244

And my...

00:23:16.809 --> 00:23:19.809

My focus has been reduction of gun violence in Champaign-Urbana.

00:23:20.048 --> 00:23:25.048

And that led me to a variety of different organizations. I started off...

00:23:25.706 --> 00:23:32.706

Actually, with Restoration Urban Ministries, I was volunteering there for years, got to know a woman named Angela Worthy, who is a saint.

00:23:33.462 --> 00:23:35.462

She now works for the City of Champaign.

00:23:36.348 --> 00:23:39.348

And she guided me, and I next...

00:23:40.255 --> 00:23:44.255

went to work with a gentleman, Maurice Hayes, who I think the world of,

00:23:45.406 --> 00:23:50.406

And Maurice ran an organization called the HVNT Hood Voice Vision

00:23:50.326 --> 00:23:54.326

Um, for neighborhood transformation. And I worked with him

00:23:55.021 --> 00:23:57.021

for several years in that organization,

00:23:57.100 --> 00:24:00.100

And very good organization.

00:24:00.279 --> 00:24:04.279

That led me to... he introduced me to...

00:24:04.396 --> 00:24:10.396

Taryn Nance, who happens to be Dr. Nance's husband, they're recently married.

00:24:10.712 --> 00:24:14.712

And I can tell you, she has an amazing singing voice. I heard it at her wedding.

00:24:15.776 --> 00:24:23.776

And, uh, Taryn, uh, was a superintendent of schools in Urbana, and he led the anti-violence Collective, another

00:24:24.058 --> 00:24:27.058

Another great organization that I was involved with.

00:24:28.816 --> 00:24:31.816

That eventually got me to Janiece.

00:24:31.784 --> 00:24:35.784

And I really, after a lot of thought,

00:24:36.289 --> 00:24:41.289

And some experience, limited experience, but some, I really feel...

00:24:41.623 --> 00:24:44.623

that this organization

00:24:45.448 --> 00:24:47.448

is so important to our community.

00:24:47.818 --> 00:24:49.818

And I've witnessed

00:24:49.991 --> 00:24:51.991

what they can do.

00:24:52.123 --> 00:24:57.123

And Janice, I call her the little engine that could, just does it all.

And she has

00:24:57.973 --> 00:25:00.973

these amazing staff people that support and get it done.

00:25:00.998 --> 00:25:06.998

But they latch onto kids at about age 3 to 5 in there someplace, and they don't let go.

00:25:08.111 --> 00:25:15.111

That's the key. And they take them all the way through high school, all the way through trade school, all the way through college.

00:25:15.619 --> 00:25:17.619

And the...

00:25:19.254 --> 00:25:26.254

results, I've met so many young people that are... have been through this program that are amazing.

00:25:26.659 --> 00:25:29.659

And so, I think...

00:25:31.227 --> 00:25:37.227

I'm a long-term resident. I was born here, I grew up here, I went to the U of I, and I've watched this community,

00:25:37.227 --> 00:25:40.227

And I hate to say it, folks, I've watched it deteriorate.

00:25:40.560 --> 00:25:42.560

And I don't like to let things...

00:25:42.646 --> 00:25:48.646

I don't like anything... we were in real estate here for many, many years, still are. I don't like to let things...

00:25:48.920 --> 00:25:56.920

be worse than I found them. And so I am doing what I can to take this community forward, and I 100%

00:25:57.058 --> 00:26:03.058

believe in the mission and the execution that Urbana Neighborhood Connection Center

00:26:03.884 --> 00:26:11.884

how they get it done. So, that's it, and I thank you for your time and consideration, and your funding of the community. It means so much.

00:26:13.933 --> 00:26:15.933

Thank you very much.

00:26:16.523 --> 00:26:20.523

Is there anyone else, either in person or online, who would like to make public comment?

00:26:31.029 --> 00:26:37.029

All right, um, seeing none, we will go ahead and move forward to our next item on the agenda.

00:26:38.169 --> 00:26:47.169

which is chairperson's comments, so my name is Molly McClay. I use she, her pronouns, and I'm the chair of the Champaign County Mental Health Board. I say this every time, but we never know what...

00:26:47.308 --> 00:26:54.308

New people might be in the room, so I did want to introduce myself. Um, I had planned to defer my comments this evening.

00:26:54.823 --> 00:26:58.823

But I did want to take a moment to recognize a couple of individuals

00:26:59.738 --> 00:27:05.738

Um, I want to first recognize our new board member. It is a first official meeting, and that is Alejandro Gomez.

00:27:06.760 --> 00:27:12.760

I had the good fortune of working with him at the University of Illinois, and I was very excited to hear he was joining us.

00:27:12.792 --> 00:27:18.792

I can't wait to see, um, what contributions you'll make to the board, and very happy to have you here.

00:27:19.778 --> 00:27:22.778

Um, and then I would also like to acknowledge...

00:27:23.399 --> 00:27:28.399

Um, um, the vacancy that, um, Mr. Gomez... Dr. Gomez has taken

00:27:28.230 --> 00:27:32.230

is from, um, a very long-time board member of ours.

00:27:32.957 --> 00:27:37.957

Uh, Joe Omosagi, and I just wanted to take a moment to recognize his many years

00:27:38.136 --> 00:27:40.136

of work, um...

00:27:41.061 --> 00:27:45.061

In this community, he... I know he has been a part of so many different

00:27:45.938 --> 00:27:48.938

Mental health organizations and efforts to

00:27:49.475 --> 00:27:51.475

Um, really promote mental health.

00:27:52.129 --> 00:27:58.129

In this community, um, being a part of our board for many, many years, including really, um,

00:27:58.316 --> 00:28:04.316

Leading the board during the very difficult COVID years. I didn't join until 2022.

00:28:04.293 --> 00:28:06.293

And he was the president.

00:28:06.576 --> 00:28:11.576

And my first couple of meetings before Dr. Yoakim took over as president, and...

00:28:11.982 --> 00:28:16.982

Um, his leadership was extremely important to me, and also just...

00:28:18.481 --> 00:28:21.481

Um, he has a special way of

00:28:21.924 --> 00:28:23.924

Helping us remember what's really important.

00:28:24.997 --> 00:28:26.997

And I just wanted to take a moment to recognize him.

00:28:27.588 --> 00:28:30.588

So, um, very glad to...

00:28:30.961 --> 00:28:33.961

sort of sees sort of the, um...

00:28:34.947 --> 00:28:40.947

The changing of the guard, in a way, um, and have a new board member who's gonna bring really important

00:28:41.871 --> 00:28:44.871

perspectives, and to also acknowledge the work of this board member that

00:28:44.812 --> 00:28:46.812

um, has departed, so...

00:28:47.370 --> 00:28:51.370

Those are all of my comments for the evening, so I will now move on to

00:28:51.728 --> 00:28:54.728

Um, the executive director's comments from Lynn Canfield.

00:28:56.745 --> 00:29:00.745

I'm gonna defer comments because there's a whole lot of opportunity after this.

00:29:01.267 --> 00:29:05.267

for me to talk and talk, and because I know some folks really need to

00:29:05.607 --> 00:29:07.607

move through the business today, so...

00:29:10.178 --> 00:29:16.178

All right, so next, we will move forward to approval of the CCMHB Board Meeting Minutes.

00:29:15.575 --> 00:29:18.575

So these are on pages 24 through 30 of the packet.

00:29:19.015 --> 00:29:25.015

Action is requested to approve the minutes of the CCMHB's July 23rd, 2025 meeting.

00:29:26.058 --> 00:29:29.058

And our August 20th, 2025 study session.

00:29:29.396 --> 00:29:33.396

So, any discussion about the minutes, or...

00:29:34.021 --> 00:29:36.021

Um, would anyone like to make a motion to approve?

00:29:59.613 --> 00:30:05.613

I'll move to approve the, uh, CCMHV July 23rd, 2005 meeting, and August, uh,

00:30:06.057 --> 00:30:08.057

20th, uh, 25 study session.

00:30:09.175 --> 00:30:11.175

Second.

00:30:12.634 --> 00:30:14.634

We have a motion and a second. Any final discussion?

00:30:16.894 --> 00:30:24.894

Alright, seeing none, all those in favor of approving the minutes of the CCMHB's July 23rd, 2025 meeting and August 20th, 2025,

00:30:25.535 --> 00:30:27.535

study session as presented, say aye.

00:30:28.472 --> 00:30:30.472

All those opposed, same sign.

00:30:30.959 --> 00:30:32.959

The ayes have it, the minutes are approved.

00:30:33.472 --> 00:30:37.472

Next, we will move to the vendor invoice lists, which are on pages

00:30:38.216 --> 00:30:40.216

31 to 54 of your packet.

00:30:40.814 --> 00:30:44.814

Action is requested to accept a vendor invoice list and place them on file.

00:30:45.448 --> 00:30:48.448

So, any discussion, questions, comments?

00:30:48.702 --> 00:30:50.702

Or, um, motions.

00:30:50.681 --> 00:30:52.681

to approve.

00:30:53.455 --> 00:30:55.455

Except not approve.

00:31:37.607 --> 00:31:44.607

All right, well, seeing no discussion, I will move to accept the vendor invoice list and place them on file. Can I have a second?

00:31:45.335 --> 00:31:48.335

I second. We have a motion and a second. Any final discussion?

00:31:51.325 --> 00:31:55.325

Seeing none, all those in favor of accepting the vendor invoice list and placing them on file, say aye.

00:31:56.001 --> 00:31:58.001

All those opposed, same sign.

00:31:58.230 --> 00:32:02.230

The ayes have it, the vendor invoice lists are accepted and placed on file.

00:32:03.099 --> 00:32:05.099

So next, um, we have made...

00:32:04.893 --> 00:32:09.893

an adjustment to our typical agenda ordering. Um, so we will...

00:32:10.417 --> 00:32:13.417

First, be doing old business, um, but... and then...

00:32:13.795 --> 00:32:21.795

We will be doing new business, and then we have a section for reports, which sometimes... which contains some old business that was, like, recurring.

00:32:22.326 --> 00:32:29.326

So, that's gonna be the order, um, we're gonna try this order and see, um, we got some guidance from Robert's Rules, and...

00:32:29.338 --> 00:32:31.338

Um, want to try it out, so...

00:32:31.933 --> 00:32:39.933

Um, so we will move to old business first, and there are 3 items that, sort of, each one is contingent on the one.

00:32:40.613 --> 00:32:45.613

Before it. So I, um, will briefly kind of lay this out as we go through each one. So...

00:32:46.438 --> 00:32:49.438

As with prior discussions of

00:32:50.153 --> 00:32:55.153

Funding applications where there were late audits. We had a process in the spring of

00:32:55.126 --> 00:32:57.126

Once an audit came in,

00:32:57.107 --> 00:32:59.107

we, um...

00:32:59.479 --> 00:33:05.479

received a, um, memo that was about the fact that the audit had come in, addressed, you know,

00:33:05.730 --> 00:33:11.730

mentioning some things, and then giving us the opportunity to decide if we want to consider the application at that time.

00:33:12.764 --> 00:33:21.764

or, um, deny or defer. Um, and then if we do want to consider the application, then we have an opportunity to review that application now.

00:33:22.041 --> 00:33:27.041

We did not review it back in April. So, if we decide to review it,

00:33:27.769 --> 00:33:33.769

Um, we have an opportunity to hear from Leon Bryson, who will give us the overview.

00:33:34.627 --> 00:33:38.627

And then, um, I know Dr. Yoakim, um, was one of the reviewers, um,

00:33:39.578 --> 00:33:42.578

Joe Omosaki was the other reviewer who is not with us, but

00:33:43.891 --> 00:33:45.891

any of us can ask questions, and then...

00:33:45.739 --> 00:33:50.739

Um, if we have reviewed the application, then at that point, we can make a decision

00:33:51.545 --> 00:33:53.545

on allocation, and there's some different...

00:33:53.657 --> 00:33:55.657

options for that. Um...

00:33:55.744 --> 00:33:57.744

That will be specified later, so...

00:33:58.503 --> 00:34:00.503

Before we start, any questions?

00:34:01.888 --> 00:34:03.888

from the board. On that process.

00:34:05.381 --> 00:34:07.381

So it's been a little bit.

00:34:07.387 --> 00:34:12.387

Alright, so we will first go to the request, um, for us to consider the application.

00:34:13.301 --> 00:34:16.301

And that's on pages 55 through 56 of the packet.

00:34:16.727 --> 00:34:20.727

Um, so for the board's consideration, action deferred on April 30th.

00:34:21.592 --> 00:34:25.592

2025, um, on Urban and Neighborhood Connections Center is now requested.

00:34:26.358 --> 00:34:31.358

So, Lynn, is there, um, anything that you would like to share briefly about this memo?

00:34:33.714 --> 00:34:35.714

No.

00:34:35.918 --> 00:34:37.918

Kesai laid the process out well.

00:34:38.235 --> 00:34:40.235

I think I'm getting really good at...

00:34:40.345 --> 00:34:42.345

very dry...

00:34:43.129 --> 00:34:45.129

Maybe even boring memos.

00:34:48.307 --> 00:34:57.307

Alright, so, um, any... so I guess I would say, um, we can open up discussion from the board, and then if we would like to ask the agency any questions,

00:34:57.913 --> 00:35:03.913

At this time, um, please, um, direct the questions to me, and then I will call agency Representatives Forward.

00:35:03.865 --> 00:35:05.865

So, um...

00:35:06.198 --> 00:35:08.198

Any discussion on this item?

00:35:17.935 --> 00:35:20.935

I guess my one question for Lynn is, how much funding do we have left?

00:35:21.686 --> 00:35:23.686

And are there any other requests still?

00:35:24.021 --> 00:35:26.021

That we are potentially going to...

00:35:26.357 --> 00:35:28.357

consider in the future.

00:35:30.089 --> 00:35:33.089

That is a great question. We could do that now, or we could do that...

00:35:33.825 --> 00:35:35.825

We could do it again later.

00:35:35.841 --> 00:35:37.841

But... yes.

00:35:38.890 --> 00:35:43.890

We have a very unusual situation this year, and that is that, um, Rosecrantz

00:35:45.740 --> 00:35:54.740

not... it wasn't really a surprise, because we've been talking about this forever. They got... they secured federal funding for a number of projects that the Mental Health Board has been supporting.

00:35:55.287 --> 00:35:57.287

And even some expansion, or...

00:35:57.543 --> 00:36:04.543

change of those programs, so they canceled a couple of contracts. They also returned a bit of money.

00:36:05.293 --> 00:36:11.293

I have no idea what the fate of those programs will be next, but we're not there yet, so right now.

00:36:12.003 --> 00:36:14.003

Um, there is enough money...

00:36:14.563 --> 00:36:19.563

Um, even in the 2025, what's budgeted for contributions and grants, which is where the agency

00:36:19.996 --> 00:36:24.996

subawards, agency contracts come from. There is. There's one other...

00:36:24.858 --> 00:36:30.858

thing that might come back to you, but it is an application that the board already denied funding for.

00:36:31.404 --> 00:36:34.404

by the County Board was considering funding it, so there may be...

00:36:35.140 --> 00:36:40.140

at some point, there may be a request to collaborate on funding that it's the...

00:36:40.346 --> 00:36:46.346

The Wind Recovery Resource Center, but right now, the county is very interested in that, and they're negotiating with them.

00:36:46.872 --> 00:36:48.872

So, yes, you have money.

00:36:48.997 --> 00:36:52.997

There are some other unusual circumstances affecting our budget.

00:36:53.821 --> 00:36:55.821

this year and next year, but we'll talk about those in October.

00:36:59.401 --> 00:37:02.401

Very good question. Any other questions, or...?

00:37:02.705 --> 00:37:04.705

Um, comments.

00:37:10.630 --> 00:37:12.630

Um, so I guess I will say that, um,

00:37:13.543 --> 00:37:19.543

you know, at... when we made our funding decisions back in May, I know we had talked about this program.

00:37:19.955 --> 00:37:24.955

And hoping that, um, their audit would come in so that we could have a chance to consider them.

00:37:25.347 --> 00:37:29.347

Um, because of their really important work to the community, and I think, um...

00:37:29.765 --> 00:37:32.765

While the audit did come in later than...

00:37:33.656 --> 00:37:35.656

Um, sort of after the start

00:37:36.198 --> 00:37:40.198

of the program year, I think from my perspective, out of...

00:37:40.996 --> 00:37:42.996

Um, sort of, I guess, um...

00:37:43.837 --> 00:37:48.837

sort of fairness across the board, we did consider all of the other applications.

00:37:49.095 --> 00:37:53.095

Once audits came in for any other ones that were late, and um...

00:37:53.545 --> 00:37:58.545

based on the important work of this program and, um, that fact, I think...

00:37:58.726 --> 00:38:01.726

I am in favor of considering the application now.

00:38:04.253 --> 00:38:06.253

of course, open to other perspectives.

00:38:20.137 --> 00:38:30.137

deleting emotion, or are you not to that point yet? Um, if there's no further discussion, I can move myself, or if someone else would like to.

00:38:30.406 --> 00:38:40.406

We have a couple of options available, but, um, I did want to give an opportunity for anybody else to share, you know, if they think that we should also consider, if they think we shouldn't consider.

00:38:40.479 --> 00:38:42.479

Or if we should do something else.

00:38:44.694 --> 00:38:48.694

I just wanted to comment, it's my first time, so don't... I read the packet, but I haven't...

00:38:49.306 --> 00:38:53.306

been in one of these before. Um, but I would say go by precedent.

00:38:54.020 --> 00:38:56.020

You know, in terms of, you know, um, how we've...

00:38:56.967 --> 00:38:58.967

approach this similar situation, or...?

00:38:59.506 --> 00:39:02.506

you know, and with other programs. That's the way I would say it.

00:39:02.744 --> 00:39:05.744

That is a very important point, so thank you.

00:39:07.112 --> 00:39:09.112

Anyone else?

00:39:13.435 --> 00:39:19.435

All right, well, seeing, um, no other comments, I will move to consider the Urban Neighborhood Connection Center, Inc.'s

00:39:19.868 --> 00:39:22.868

PY2026 funding request. May I have a second?

00:39:24.575 --> 00:39:27.575

Second. Multiple seconds.

00:39:27.931 --> 00:39:30.931

Um, so any final discussion?

00:39:37.167 --> 00:39:42.167

All right, um, we can go ahead and take a voice vote for this one, so the motion is on the table. Can I have a roll call?

00:39:45.753 --> 00:39:49.753

Oh my goodness, sorry. Not a voice vote, I would like to take a roll call on this one.

00:39:50.627 --> 00:39:52.627
Alright, so... bear with me.

00:39:54.562 --> 00:39:56.562
That's okay. John Paul Joachim.

00:39:56.763 --> 00:39:59.763
Yes. Elaine Palencia. Yes.

00:39:59.772 --> 00:40:01.772
Tony Nichols. Yes.

00:40:01.964 --> 00:40:03.964
Kyle Patterson. Yes.

00:40:05.619 --> 00:40:07.619
Alejandro Gomez. Yes.

00:40:08.633 --> 00:40:10.633
Did I miss anybody? We're just...

00:40:11.697 --> 00:40:13.697
Just you, right? Got everybody else?

00:40:13.691 --> 00:40:15.691
Molly McClay? Yes.

00:40:16.089 --> 00:40:21.089
Alright, the motion passes, so we will consider the Urbana Neighborhood Connection Center, Inc.'s

00:40:22.002 --> 00:40:24.002
PY2026 funding request.

00:40:24.720 --> 00:40:29.720
So, we will now move forward to the, uh, old, um, old business item B.

00:40:30.731 --> 00:40:32.731
And which is to review this funding request.

00:40:32.923 --> 00:40:39.923
Um, this... the agency request for funding may be reviewed by the board, and the draft, um, staff program summary

00:40:40.374 --> 00:40:45.374
is included for information only on pages 57 through 62 of the packet.

00:40:46.093 --> 00:40:51.093
So, we will start with having Mr. Leanne Bryson give the overview of the program.

00:40:51.902 --> 00:40:55.902
And then go to Dr. Yoakim for comments, and then any other board members for comments.

00:40:57.671 --> 00:41:03.671

Thank you, Molly. Urbana Neighborhood Connection Center is applying for funding for the Community Study Center.

00:41:03.843 --> 00:41:12.843

Which is a continuation of a program funded by the Mental Health Board, most recently in the program year 2023.

00:41:13.255 --> 00:41:24.255

And for several years before that, the request is for a greater amount than in the past. They selected the priority thriving children, youth, and Families, and justified that choice.

00:41:25.114 --> 00:41:30.114

The proposed services are in-person academic, social, emotional,

00:41:31.197 --> 00:41:37.197

And recreational enrichment for Urbana students K-12, after school, and during the summer.

00:41:38.150 --> 00:41:44.150

In the staff review, you'll see that there is an eligibility issue related to the delayed

00:41:44.756 --> 00:41:50.756

audit. Particular strengths of the program are the unique approach and staff credentials.

00:41:52.028 --> 00:41:57.028

A staff comment of possible interests is regarding the client outcomes measure.

00:41:57.313 --> 00:42:02.313

The board reviewers were John Paul Ewakim and Joe Omo Osagie.

00:42:04.411 --> 00:42:07.411

All right, thank you very much, Dr. Joachim, for your comments.

00:42:09.421 --> 00:42:11.421

So, you know, we haven't...

00:42:12.041 --> 00:42:18.041

funded this program for the last year. Um, I know there was some issues in the past with just

00:42:18.682 --> 00:42:24.682

um, you know, getting the audit and, you know, their connection with the CPA firm. I know other agencies have had similar issues, and...

00:42:25.007 --> 00:42:30.007

It looks like now they have a good relationship with their CPA firm, and things are...

00:42:30.214 --> 00:42:32.214

Um, you know, um...

00:42:32.941 --> 00:42:35.941

Uh, going the way it should hopefully go.

00:42:36.916 --> 00:42:38.916

Um, I...

00:42:39.762 --> 00:42:43.762

I'm born and raised here as well. You know, I went to Urbana Middle School, high school as well.

00:42:44.611 --> 00:42:46.611

I've seen over the years how...

00:42:47.246 --> 00:42:52.246

things have gone in the wrong direction, um, and coming back here after my training, it's...

00:42:52.892 --> 00:42:54.892

something that I also feel that...

00:42:57.290 --> 00:43:00.290

that responsibility of trying to make sure that we make this place

00:43:01.061 --> 00:43:03.061

Um, grow and thrive, and...

00:43:03.826 --> 00:43:06.826

try to make sure we are looking at the long-term well-being of the community.

00:43:07.718 --> 00:43:11.718

Uh, and the only way to really improve that is you have to lift up

00:43:12.616 --> 00:43:15.616

two generations at the same time, usually the parent and the child.

00:43:16.329 --> 00:43:18.329

And so, for me, I always look at

00:43:18.988 --> 00:43:22.988

How do we try to reduce adverse childhood experiences?

00:43:23.071 --> 00:43:27.071

And basically a way of putting that complicated term into...

00:43:27.767 --> 00:43:30.767

reality is, how do you reduce stress for the child, or the parent?

00:43:30.940 --> 00:43:33.940

You know, whether it's financial support, parental support,

00:43:34.253 --> 00:43:36.253

Um, how addressing bullying...

00:43:36.967 --> 00:43:39.967

Um, having a consistent, positive,

00:43:40.169 --> 00:43:42.169

adult influence present.

00:43:42.223 --> 00:43:48.223

Um, you know, mental health support for the people in the household that have mental health issues.

00:43:48.884 --> 00:43:51.884

addressing that decreases the stress in the home.

00:43:52.155 --> 00:43:56.155

And the way the child's brain develops, that toxic stress that

00:43:56.271 --> 00:43:58.271

They would otherwise be exposed to.

00:43:58.408 --> 00:44:00.408

Um, and so, you know...

00:44:01.141 --> 00:44:03.141

Um, this agency...

00:44:03.160 --> 00:44:07.160

does that in several ways. So one is it decreases stress by providing

00:44:07.999 --> 00:44:12.999

extracurricular activities, whether... you know, there's 4 really healthy ways, I say, to reduce stress. One is physical activity.

00:44:13.087 --> 00:44:18.087

So that... they do that. Two is socialization, so hanging out basically with friends or family.

00:44:18.466 --> 00:44:20.466

that relax you, that don't stress you out.

00:44:21.427 --> 00:44:23.427

Um, and then there's art activities and music.

00:44:24.087 --> 00:44:26.087

activities. Um...

00:44:26.514 --> 00:44:32.514

And the one thing, even if you are exposed to these kinds of stressors in your life, the one thing that can build resiliency

00:44:32.850 --> 00:44:34.850

is having a consistent...

00:44:35.202 --> 00:44:37.202
a positive adult...

00:44:38.165 --> 00:44:40.165
presence, uh, there. And so...

00:44:40.256 --> 00:44:42.256
And parents, especially now,

00:44:42.379 --> 00:44:44.379
In this world.

00:44:44.552 --> 00:44:50.552
to work, you know, both parents have to work, or the parent has to work
two jobs, or they have to work late.

00:44:51.004 --> 00:44:53.004
there isn't that time to...

00:44:53.166 --> 00:44:56.166
you know, have as much one-on-one time with your child as you'd want.

00:44:57.321 --> 00:45:04.321
And then they're at home a lot of times, you know, they stay home because
they can't afford a babysitter, and you don't tell anybody, you just tell
them, lock the door, don't answer the phone for anybody, call...

00:45:04.413 --> 00:45:08.413
you know, my work, if you have any, you know, emergencies, you know.

00:45:08.713 --> 00:45:10.713
Um, and...

00:45:11.159 --> 00:45:13.159
What this provides is...

00:45:13.967 --> 00:45:16.967
some continuation of stability of that...

00:45:17.271 --> 00:45:25.271
socialization and outlets for stress relief for those children so their
brains can develop properly in the summertimes when they're not in
school, and after school.

00:45:25.169 --> 00:45:27.169
When parents are working, so...

00:45:28.443 --> 00:45:31.443
I think for the long term, if we are looking at long-term reduction of...

00:45:31.626 --> 00:45:34.626
violence and positive brain development.

00:45:34.967 --> 00:45:42.967

Um, and, you know, just positive outcome for the well-being of the community. This is something that is important. If we have the funds to fund it, I think

00:45:43.435 --> 00:45:45.435

It's something that we definitely need to make sure we do fund.

00:45:45.932 --> 00:45:52.932

So, that's just my input. Um, I think it's a great organization. Obviously, they also have a lot of funding from other

00:45:53.766 --> 00:45:56.766

Uh, other, um, avenues, like United Way,

00:45:56.950 --> 00:46:01.950

the City of Urbana grant, IDHS Summer Youth Employment Grant.

00:46:02.265 --> 00:46:05.265

Uh, the nutrition program grant. So they've gotten a lot of other

00:46:05.697 --> 00:46:08.697

fundors, which is really good, and what we want to see from our agencies.

00:46:09.044 --> 00:46:15.044

Um, and I like that they go all the way up to making sure that they have a plan for the future for the older kids, for vocational,

00:46:15.026 --> 00:46:20.026

you know, training and planning for what they want to do, whether that's college or some other path, so...

00:46:20.812 --> 00:46:22.812

I think it's a great program.

00:46:23.914 --> 00:46:28.914

Thank you very much for your comments. Any other comments or questions from board members?

00:46:31.549 --> 00:46:34.549

Yeah, I just had... had one, um...

00:46:34.739 --> 00:46:36.739

We funded this program for...

00:46:37.439 --> 00:46:39.439

We used to run it for quite a while, and um...

00:46:40.063 --> 00:46:50.063

And it is a wonderful program, and we... but for years, we were asked for, like, \$25,000 or so, and we always said, well, you should ask for more.

00:46:50.582 --> 00:46:56.582

And now you've asked for more, um, a lot more, and I'm just interested to know if you've, um...

00:46:56.749 --> 00:47:00.749

you know, expanded programs, or expanded the age, or...

00:47:00.730 --> 00:47:02.730

just, you know...

00:47:03.766 --> 00:47:07.766

what that's about, the, uh, the increased, uh, need for.

00:47:07.582 --> 00:47:09.582

resources.

00:47:09.831 --> 00:47:14.831

So please come forward and, um, answer... answer, and, um...

00:47:15.501 --> 00:47:19.501

I know I have a couple of questions as well, so you can stay up here if you want.

00:47:22.641 --> 00:47:30.641

Sure, so, um, we did add two components to our programming. So we have five core programs that run... that have been running for the 15 years we've been in existence.

00:47:30.998 --> 00:47:34.998

That's our after-school enrichment, summer enrichment, summer youth employment.

00:47:35.237 --> 00:47:39.237

Um, intensive literacy and, um, college and career readiness.

00:47:39.503 --> 00:47:43.503

So those are our five core, but we recently added a family literacy, um,

00:47:44.497 --> 00:47:53.497

program, to your point, and so we meet on Saturdays, um, and the sessions run 10 weeks at a time, and then we go for a little bit of a break, and then we come back and we do the 10 weeks.

00:47:53.276 --> 00:47:56.276

So we feed the parents, the parents come in, they eat lunch.

00:47:56.789 --> 00:48:13.789

Um, we give them strategies and teach... teach them actual strategies for literacy at home, and it's just simple things you can do with your kid as you're riding in the car, or as you're in the grocery store, or things you're doing even as you're, you know, prepping a meal, or, you know, helping with a younger, um, kid, that that older student can do.

00:48:14.080 --> 00:48:21.080

Um, just to increase their literacy and their stamina, um, for reading. So we do the Family Literacy Program, that's one added, um,

00:48:21.862 --> 00:48:29.862

piece to it, um, and we do bring in people, speakers, um, we do, like, a lot of different, um, curriculum. We purchase curriculum for that as well.

00:48:30.251 --> 00:48:32.251

Um, and then we have, um..

00:48:32.340 --> 00:48:40.340

the Future Teacher Program was the other one, um, which is in combination with Eastern Illinois University, um, so it's a partnership that we started through Grow Your Own Illinois.

00:48:41.292 --> 00:48:55.292

Um, and it was just a collaborative effort, and idea, um, to try to recruit more teachers of color. Um, and so it's something that we do there as well. We meet with our middle school and high school students, and we open it to others in the community that aren't connected to the center.

00:48:55.982 --> 00:49:03.982

Uh, to come in as well, and we kind of give them, like, a behind-the-scenes look of what it's like to be an educator, and we take them to college campuses, to the different,

00:49:04.238 --> 00:49:12.238

Um, University College of Education, we've taken them to ISU's College of Ed, U of I's College of Ed, um, we've taken them to...

00:49:12.412 --> 00:49:17.412

EIU's College of Ed as well, um, where I'm an alum, and I just talked to them about my experience.

00:49:17.437 --> 00:49:24.437

being there, but I also let them meet some of the current college students, um, and just in passing, had them, like, ask questions and just, you know,

00:49:25.419 --> 00:49:37.419

Um, just encourage them, like, this is your time to shine, ask them questions about what they do and what their life looks like. We take them to the HBCU fair in Chicago, as well as the one in Danville, because there's 107 HBCUs

00:49:37.447 --> 00:49:45.447

Um, or historically Black colleges and universities, and unfortunately, none in Illinois. So we take them to expose them to other opportunities outside of the state as well.

00:49:45.712 --> 00:49:50.712

Um, and so those are some of the things that we've added component, um, component-wise to, um,

00:49:51.284 --> 00:49:58.284

our organization. Um, but the other piece of it is just the cost of everything. Um, as I'm sure you know has gone up.

00:49:58.568 --> 00:50:01.568

Um, and, you know, we've been able to, um,

00:50:02.528 --> 00:50:16.528

purchase new vehicles, we've been able to, you know, get things that we needed because some of our older things were going down, um, and stuff, but, you know, then, of course, every time you replace something, um, then something else pops up that, you know, you need maintenance-wise, or, you know, and even just, you know,

00:50:16.438 --> 00:50:24.438

um, supporting our payroll has gotten expensive, so there's just so many different moving parts of it, and most of them are moving upward in terms of cost.

00:50:26.777 --> 00:50:29.777

You're welcome. Oh, yes, go ahead, Lynn.

00:50:31.182 --> 00:50:36.182

I think that also in the past, this organization relied very heavily on volunteers.

00:50:36.902 --> 00:50:38.902

And I was very happy to see

00:50:38.839 --> 00:50:43.839

Um, included in the personnel matrix, a person responsible for reporting.

00:50:44.804 --> 00:50:46.804

Because that's... that's gonna help...

00:50:47.190 --> 00:50:49.190

with sustainability, too. That was a...

00:50:49.881 --> 00:50:53.881

And they're like, maybe it's a little dry, but I liked it, and I just...

00:50:55.661 --> 00:51:08.661

Um, so yeah, yeah, to your point, yes. Um, we've added more staff, um, paid people to come in, and everybody is part-time, um, so we all have full-time jobs. I have two extra jobs on top of the center.

00:51:08.750 --> 00:51:12.750

Um, so we're all working hard, and we're all, you know, committed to these kids.

00:51:12.962 --> 00:51:22.962

Um, but we do have more staff now than what we did in the, kind of, the earlier years, or even within the first, probably, I'd say, 8 or 9 years, where we were more heavily reliant on volunteers.

00:51:24.955 --> 00:51:30.955

Um, thank you very much, and Lynn, thank you for making that comment, because I was trying to find the words for it, but...

00:51:31.436 --> 00:51:37.436

Since it has been a while, I could not remember exactly the reporting thing. Thank you for mentioning that.

00:51:38.085 --> 00:51:41.085

Thank you for... because we talked about that. Okay.

00:51:41.978 --> 00:51:44.978

Yes, it was, um, we... it was something we noticed because, like,

00:51:45.137 --> 00:51:47.137

Especially, I think, um...

00:51:48.064 --> 00:51:51.064

It is helpful when... when we, like...

00:51:52.193 --> 00:51:57.193

sometimes make, like, oh, like, we would really like to see agencies ask for more, and um...

00:51:57.596 --> 00:52:02.596

Ask for specific things and to see, um, you do that was fantastic.

00:52:03.039 --> 00:52:09.039

And I have some comments, but I want to ask a couple questions while you're up here. So, I wanted to know...

00:52:09.045 --> 00:52:13.045

Since it's been a bit since we received the application,

00:52:13.566 --> 00:52:18.566

Have there been any new sources of funding that have, um, come in since... since then?

00:52:19.444 --> 00:52:29.444

Um, the one source of funding, um, that we had was through the Grow Your Own Illinois program, um, so there is a small, um, bit of money that comes with that.

00:52:29.663 --> 00:52:38.663

Um, all of our other funding sources, um, are there. We do have one that we used to have that we unfortunately do not have anymore.

00:52:38.579 --> 00:52:41.579

Um, we had for years the Illinois Teen Reach Grant.

00:52:41.706 --> 00:52:49.706

Um, which we had, I'd say, probably 11 or 12 years we had that Teen Reach grant, and then the state had a \$3.4 million budget cut.

00:52:49.950 --> 00:53:02.950

And unfortunately, a lot of the Central Illinois programs got hit. Um, and so we were one of those that lost, um, well, I shouldn't say lost, because we kept it through the end of that term, but then we, when we reapplied, we just weren't able to get it again.

00:53:04.408 --> 00:53:06.408

But all of our other funding sources are in place.

00:53:07.600 --> 00:53:17.600

Okay, thank you. I was wondering if the, um, the program... is it Grow Your Own Illinois? Was that... that... if I... I wondered if that had a funding component, but that's really good to know about.

00:53:17.627 --> 00:53:19.627

that other program that, um...

00:53:20.231 --> 00:53:23.231

how hard it was hit and how that has, like...

00:53:23.509 --> 00:53:30.509

rippled out into, um, not only throughout the state, but especially, like, the central Illinois area, um, that's

00:53:31.573 --> 00:53:37.573

really, really unfortunate. Um, so thank you for sharing that, and then my other question was, um, and I have been asking this of...

00:53:38.114 --> 00:53:43.114

of everyone that we've been kind of reviewing later due to the audit thing, so out of fairness, I will ask...

00:53:43.866 --> 00:53:50.866

to you, um, what is the plan for audits going forward, and maybe in particular, how is it looking in terms of

00:53:50.822 --> 00:53:55.822

Um, the, um, the next year's audit, how has that progress?

00:53:56.046 --> 00:54:06.046

been going. So, we've actually already, um... like, I've connected with both Taylor and John from our new, um,

00:54:06.773 --> 00:54:08.773

agency that we've been working with, or CPA firm,

00:54:08.828 --> 00:54:14.828

Um, both of them, I mean, I'm just gonna say it, and I wish they could see this, but I'll let them know I told you.

00:54:15.808 --> 00:54:20.808

Um, I told them, too. They are phenomenal, um, in terms of communication. It is a complete...

00:54:21.729 --> 00:54:36.729

180 from what we experienced before, where we didn't hear for 7 months from the previous auditor, and I was saying, on a human level, I'm concerned, hey, Mark, can you go talk to the guy and make sure he's okay in there? Like, I haven't heard from him in 7 months, not even by email, phone call, nothing.

00:54:37.146 --> 00:54:43.146

Um, drove to Springfield to try to catch them, you know? And so, um, the guys that I'm working with now,

00:54:43.467 --> 00:54:50.467

Very professional. They communicate often. I mean, I call them, I get a call the same day or the next day, I email, they email back.

00:54:50.932 --> 00:54:56.932

Um, and they're out of Indianapolis, um, but they are, like, they're licensed, um, in different states, and...

00:54:57.346 --> 00:55:07.346

Um, I mean, we're able to get me, um, what we needed pretty quickly, being that we asked them for a rush, um, just because of the lag from the other

00:55:07.947 --> 00:55:13.947

Um, firm. And so, um, I've already asked him, I said, hey, you know, he said, well, you know, we could start working on

00:55:14.792 --> 00:55:17.792

The next audit in December, I said, well, I was thinking, like, September.

00:55:17.816 --> 00:55:24.816

Um, and so, um, he was like, well, I just didn't know if you wanted a break for... I'm like, no, don't worry about a break for me, we, we, we gotta...

00:55:25.032 --> 00:55:35.032

get this rolling. And so, um, we've already started sending him some things, and, um, we're in discussion about, um, what they'll need from us, and they've sent us some things already, so...

00:55:35.730 --> 00:55:37.730

Um, I... we just came out of that one.

00:55:37.771 --> 00:55:46.771

And now we're getting ready to roll right into the next one, um, and that's how I plan to do it every year with these guys, because they're good. They're just good. So I'm like, as soon as we finish one, then just...

00:55:47.588 --> 00:55:49.588

Pop back in and get that next one done.

00:55:50.160 --> 00:55:54.160

That is really, really helpful information to know in a lot of different ways.

00:55:54.514 --> 00:56:01.514

Um, especially... I know you have talked about, like, the absent communication from the prior, and we do...

00:56:01.388 --> 00:56:03.388

understand that...

00:56:03.520 --> 00:56:07.520

Um, so many of the agencies we work with are up against these, like,

00:56:08.536 --> 00:56:11.536

big delays from the auditing firms, um...

00:56:12.002 --> 00:56:17.002

in part due to prioritization of other types of clients, which...

00:56:17.588 --> 00:56:23.588

Um, you know, I think we're hoping to be able to identify...

00:56:23.890 --> 00:56:33.890

I keep telling... talking to Lynn about how we want to have this College of Business do a project where they have people running list of the nonprofit... the firms that will do non-profit audits.

00:56:34.407 --> 00:56:36.407

every year, and we're like, come on, some...

00:56:36.737 --> 00:56:39.737

Come on, some accounting class, please take this project.

00:56:40.200 --> 00:56:44.200

Um, you're always looking for projects from us, like, can you just do this one?

00:56:44.798 --> 00:56:52.798

Um, so we do recognize that, but I think it's great that you have this great working relationship with them, and that you've already started on, um...

00:56:53.609 --> 00:56:56.609

the current, um, or the prior year audit. I know it's...

00:56:57.424 --> 00:57:04.424

Always hard to remember which year are we talking about right now, but I... it sounds like you're... you're on it already, so thank you.

00:57:05.034 --> 00:57:08.034

Um, any other questions from board members?

00:57:08.527 --> 00:57:11.527

Um, on the... on the application.

00:57:16.110 --> 00:57:18.110

Um, I just wanted to say, um,

00:57:18.596 --> 00:57:22.596

When I moved here for my MSW in 20... in 2009, and I think...

00:57:22.958 --> 00:57:28.958

This was around the time that it sounds like this organization began.
I've remembered hearing about it.

00:57:29.369 --> 00:57:34.369

In my master's program and throughout my time in this community, students
from the university

00:57:34.420 --> 00:57:37.420

Um, would talk about this, um...

00:57:37.828 --> 00:57:40.828

this agency and, like, working with them, and...

00:57:41.054 --> 00:57:43.054

I know, as a therapist,

00:57:43.391 --> 00:57:48.391

who primarily works with adults, but has had the great opportunity to
work with adolescents, too.

00:57:48.738 --> 00:57:50.738

how meaningful it can be to have...

00:57:50.912 --> 00:57:52.912

people that are...

00:57:53.266 --> 00:57:55.266

there for you, no matter what.

00:57:55.433 --> 00:57:58.433

Um, beyond your family and your friends.

00:57:58.817 --> 00:58:02.817

And also to have a place that you can go that's, like, your place.

00:58:03.146 --> 00:58:05.146

I know that that's so important.

00:58:05.903 --> 00:58:12.903

for everyone, and I know at our last study session, it was even
mentioned, like, can we just have places in the community for us to go?

00:58:13.422 --> 00:58:20.422

And I think that that's, um, what this program provides, um, among many, many, many other things, so I just wanted to mention that.

00:58:21.167 --> 00:58:23.167

Any other comments from board?

00:58:24.936 --> 00:58:29.936

I get to hear about your program from a unique perspective, and you guys are doing really good work.

00:58:30.038 --> 00:58:36.038

Thank you. Um, especially with developing staff and how that trickles down to, um, helping and supporting the youth.

00:58:36.578 --> 00:58:39.578

There, so, appreciate all of your work. Thank you.

00:58:42.139 --> 00:58:45.139

All right, any other discussion from the board?

00:58:49.332 --> 00:58:55.332

All right, seeing none, thank you very much for answering our questions. Thank you for having me. ...and hearing our comments. So we will now move...

00:58:55.891 --> 00:58:59.891

So, our next item on the agenda, it's sort of our three-part, um,

00:59:00.662 --> 00:59:02.662

on this item. So the third part is...

00:59:03.578 --> 00:59:07.578

to discuss, um, now that we have reviewed the application, we can discuss

00:59:07.893 --> 00:59:10.893

Um, and make an allocation decision.

00:59:11.028 --> 00:59:16.028

Um, and I'm trying to figure out my new, um, operating system on my iPad.

00:59:16.378 --> 00:59:24.378

Where the documents are now, but... So, since we have opted to review this funding request, we can consider a decision regarding a funding award.

00:59:25.454 --> 00:59:31.454

Um, action is requested, um, so there is a memorandum available on pages 63 through 65.

00:59:31.721 --> 00:59:36.721

Um, and I will, um, defer to Lynn to explain more about this, and...

00:59:37.542 --> 00:59:39.542

I can add some clarification also.

00:59:40.443 --> 00:59:44.443

I could not pass up an opportunity to write another really dry...

00:59:44.964 --> 00:59:49.964

Perhaps even boring memo, but the reason to do this is that I wanted to...

00:59:50.338 --> 00:59:56.338

Um, align this discussion as closely as possible with the process that you moved through.

00:59:56.422 --> 00:59:59.422

During the spring, even though that took 3 months.

00:59:59.530 --> 01:00:01.530

And they're doing this in one night.

01:00:02.047 --> 01:00:06.047

So, this is parallel to the memo that you worked through in May,

01:00:06.238 --> 01:00:08.238

Where you have staff opinions,

01:00:09.439 --> 01:00:14.439

Um, those opinions tend to be about affordability, which we've already covered. Thank you, Dr. Joachim.

01:00:15.231 --> 01:00:24.231

It's, you know, I wish I could give you all, like, perfect updates on the budget, but I don't have information until October, but I am confident that you can afford this or part of this.

01:00:24.629 --> 01:00:26.629

Um, I also...

01:00:27.013 --> 01:00:30.013

There are staff notes that we prepared

01:00:31.161 --> 01:00:36.161

Back when we did the rest of them in May, so those are duplicated here. Um, they include...

01:00:36.582 --> 01:00:43.582

like, just an observation that this would be about half of the total revenue for the program, and that it is aligned well with the priority category.

01:00:43.887 --> 01:00:48.887

that we would like to see some financial form revisions, numeric targets,

01:00:48.961 --> 01:00:52.961

for those utilization measures, which are, you know, how many

01:00:53.415 --> 01:00:58.415

people are you serving, and how many service contacts, that kind of thing. I think this would actually be quite...

01:00:59.218 --> 01:01:03.218

easy for the agency to do, and we can work with them through these requirements.

01:01:03.583 --> 01:01:05.583

Um, the...

01:01:05.578 --> 01:01:11.578

maybe... I don't remember relationships across program performance targets, youth outcomes, and assessment processes, but I think...

01:01:12.111 --> 01:01:17.111

It was, like, possibly that we just needed some clarification across those domains.

01:01:17.443 --> 01:01:19.443

Um, and then...

01:01:19.537 --> 01:01:21.537

Similar to...

01:01:22.036 --> 01:01:26.036

Every other contract, the contracts that started July 1,

01:01:26.107 --> 01:01:32.107

We would want to have a certificate of insurance for the current year, a letter of engagement with the CPA firm,

01:01:32.598 --> 01:01:35.598

And then there's this new requirement just to let us know

01:01:35.941 --> 01:01:38.941

When the CPA has started working on it, so...

01:01:39.501 --> 01:01:51.501

Although, Dr. Nance just did that, we might have an email exchange to that effect to confirm when it started. We're also... we're still trying to understand what happens to nonprofits, especially smaller ones.

01:01:52.322 --> 01:01:59.322

in their work with CPA firms. So this type of information in the aggregate will help us later if there's something that...

01:01:59.951 --> 01:02:07.951

We think the board can do to improve the situation. Then there are some special provisions listed, which are just things we would like to include in a contract.

01:02:08.829 --> 01:02:12.829

If the board chooses to contract with this agency, just some things that we thought...

01:02:12.981 --> 01:02:14.981
would be beneficial.

01:02:15.269 --> 01:02:17.269
Um, for the... for the community

01:02:17.486 --> 01:02:19.486
And for the agency, and for us.

01:02:19.889 --> 01:02:23.889
So, anyway, so then after that, there's just a lot about, like,

01:02:24.902 --> 01:02:32.902
When... what is your start date? Do you... if you... if the board feels
confident that this budget is correct, the proposed budget...

01:02:34.035 --> 01:02:40.035
And for the annual amount requested, if that looks appropriate to y'all,
and I don't... I do not think that I needed...

01:02:40.249 --> 01:02:43.249
to see revisions to the total amount requested.

01:02:43.500 --> 01:02:45.500
So, um...

01:02:45.793 --> 01:02:48.793
staff are somewhat agnostic about that.

01:02:49.287 --> 01:02:51.287
You could pick a start date of July 1,

01:02:51.292 --> 01:02:54.292
You could pick a start date of the day that audit came in,

01:02:54.629 --> 01:02:59.629
Or the first full month after that audit came in, or tomorrow,

01:03:00.300 --> 01:03:04.300
You know, to respect the board's decision process, or October 1st.

01:03:04.722 --> 01:03:10.722
And this is another... you may want to have further conversation with Dr.
Nance about any of those options, but...

01:03:11.618 --> 01:03:14.618
Um, this is why you have yellow...

01:03:15.136 --> 01:03:20.136
highlights on X's instead of a specific action, because I thought this
was...

01:03:20.361 --> 01:03:23.361

Worthy of a board discussion. Anyway, I think I've said enough. Okay.

01:03:23.697 --> 01:03:29.697

Thank you, Wen, and I will just add on, um, I think we had some back and forth on, like,

01:03:30.140 --> 01:03:32.140

laying out these different...

01:03:32.104 --> 01:03:34.104

amounts based on

01:03:35.047 --> 01:03:39.047

what the start date might be, because this is the only application we've reviewed this year where the

01:03:38.973 --> 01:03:40.973

Um, the audit...

01:03:41.555 --> 01:03:43.555

came in after July 1.

01:03:43.739 --> 01:03:48.739

Um, so it's... there is maybe a little bit of a different calculus for the amount.

01:03:49.298 --> 01:03:52.298

But we do have the option to offer a 2-year contract.

01:03:53.103 --> 01:03:59.103

And for that, what we could do is if we don't... if we want to have a start date that's different than July 1,

01:03:59.760 --> 01:04:04.760

We could offer that for this year, and then the next year, we could offer the

01:04:05.118 --> 01:04:10.118

full amount. So, that's why the action... for the possible actions,

01:04:10.730 --> 01:04:16.730

The motions to approve is written a very specific way, and I think once we agree on it, I have no problem, like,

01:04:17.471 --> 01:04:19.471

reading... making that motion myself.

01:04:19.778 --> 01:04:22.778

Plugging in those numbers and dates, um...

01:04:22.838 --> 01:04:25.838

But I did want to... to mention that.

01:04:26.192 --> 01:04:29.192

Um, the two-year contract option, because most of the...

01:04:30.018 --> 01:04:36.018

Other programs we funded for PY26, like, were on a two-year contract if the agency agreed to it.

01:04:37.706 --> 01:04:40.706

So, I guess one thing I would just say, straight out of the gate,

01:04:40.509 --> 01:04:42.509

That might help with this discussion is...

01:04:43.314 --> 01:04:45.314

I doubt that they've hired the people

01:04:46.119 --> 01:04:49.119

to fill all the roles that are funded, that we would fund.

01:04:49.686 --> 01:04:51.686

At this point, because they don't know if they got the funding yet.

01:04:52.517 --> 01:04:54.517

So, it looks like there's four...

01:04:55.484 --> 01:04:57.484

direct, full-time people that are gonna be

01:04:58.324 --> 01:05:01.324

funded by this position, 1.45 indirect.

01:05:01.102 --> 01:05:03.102

You know, if you look at the direct staff,

01:05:04.043 --> 01:05:07.043

salaries we charge 100%, it's... there's, like, 17 roles there.

01:05:07.749 --> 01:05:11.749

Uh, or 14 there, and then 3 indirect, and I'm sure it's an amalgamation

01:05:12.373 --> 01:05:14.373

to make so many FTEs.

01:05:15.037 --> 01:05:17.037

So, I think that's the question I would ask.

01:05:17.873 --> 01:05:20.873

them, because if it doesn't really matter, if they haven't hired these people yet...

01:05:21.413 --> 01:05:25.413

you know, if they need... if they don't have the... if we fund the full amount, they're not going to use it yet.

01:05:25.801 --> 01:05:29.801

So, that lower amount may not make a difference either way. So I think I would ask them...

01:05:30.453 --> 01:05:32.453
does... do these amounts matter or not?

01:05:32.752 --> 01:05:35.752
At this point. And is there something you wanted to say on that?

01:05:37.029 --> 01:05:43.029
No, it's... it's up to... it's great if you want to do that. I do... I did... I wanted to add after what you said that...

01:05:43.427 --> 01:05:45.427
I have talked with Dr. Nance about the

01:05:45.427 --> 01:05:49.427
option, like, in May, in your memo, we might list this as

01:05:50.423 --> 01:05:57.423
offer a two-year contract, and then... and then after that, the staff are having a conversation with the agency, do you want a two-year contract?

01:05:58.597 --> 01:06:02.597
I already talked to her about that possibility, but I think this is... if you'll ever...

01:06:03.456 --> 01:06:05.456
want to discuss more with her, I'm...

01:06:05.985 --> 01:06:07.985
quite happy to stop talking.

01:06:11.687 --> 01:06:16.687
Dr. Joachim, do you want me to call, uh, agency representation up to...

01:06:17.086 --> 01:06:20.086
Address that. Yeah, I think just answering those questions would be...

01:06:20.262 --> 01:06:25.262
Okay. Easier for us to just make a decision. Yeah, please come forward, and then, um...

01:06:25.582 --> 01:06:32.582
Dr. Joachim, can you ask again, kind of, what you asked? Because I know we have, like, a little thought discussion happening. I don't know if Dr. Nance has...

01:06:33.794 --> 01:06:35.794
the list of different possible options.

01:06:36.463 --> 01:06:41.463
Does... so I guess my main question is, have you hired, um, any personnel that would...

01:06:42.079 --> 01:06:48.079

be directly funded from us at this point in time, or would it... are you guys waiting until we...

01:06:48.434 --> 01:06:59.434

provide the funding. We do have two, um, that we hired, and they were hired over the summer for the summer enrichment Program, but they're still working with us, you know, throughout the school year in after-school program.

01:07:00.409 --> 01:07:02.409

Um, so right now, we're paying them.

01:07:03.275 --> 01:07:09.275

And then if the, you know, Champaign County Mental Health Board funding comes in and we shift them off of our, um...

01:07:09.679 --> 01:07:14.679

funds, and then move them to Champaign County Mental Health Board, if that makes sense.

01:07:14.875 --> 01:07:16.875

Um, but the other... thank you.

01:07:17.527 --> 01:07:20.527

Um, but the other, uh, two we have not hired.

01:07:21.823 --> 01:07:23.823

So I guess then...

01:07:24.118 --> 01:07:26.118

Sorry to, like, turn then, I guess, back to Lynn.

01:07:26.176 --> 01:07:29.176

I guess then we do need to have a start date.

01:07:29.380 --> 01:07:31.380

of July to be able...

01:07:32.413 --> 01:07:34.413

for the agency to fund those...

01:07:35.476 --> 01:07:39.476

employees, because otherwise they would not have that funding sufficient to...

01:07:40.147 --> 01:07:44.147

go back and backdate the funding, or their salaries, from our...

01:07:43.957 --> 01:07:45.957

funds that we're giving them, correct?

01:07:46.833 --> 01:07:51.833

I guess with the caveat being, like, so if we...

01:07:52.277 --> 01:08:01.277

if not all of the positions have been funded, one would some of that money be returned later if, like, it was all used at a certain stage?

01:08:04.660 --> 01:08:06.660

So, and I think this is... this is in...

01:08:07.351 --> 01:08:14.351

This is clear in the contracts, and it's something we can discuss with agencies as we do a contract negotiation, but...

01:08:14.244 --> 01:08:16.244

Basically, what we're talking about is

01:08:16.358 --> 01:08:21.358

If you get to the end of the year, and then through the audit process, we can see that

01:08:21.647 --> 01:08:25.647

You underspent, especially on staff. That's the biggest...

01:08:26.171 --> 01:08:30.171

That's usually the biggest portion of every grant anyway, so if they weren't hired,

01:08:29.976 --> 01:08:34.976

Agencies tend to return that money to us rather than divert it to some other...

01:08:35.690 --> 01:08:37.690

expense. So...

01:08:38.283 --> 01:08:43.283

So I guess my... I do know that. My question for you, Lynn, is the start date has... should be July 1st.

01:08:43.783 --> 01:08:46.783

For this, because if we're... this is the first time we're funding them.

01:08:47.056 --> 01:08:49.056

since 2023.

01:08:49.096 --> 01:08:57.096

you can't... I can't fund an agency all of a sudden that's a new agency, or new funding, and then have them use those funds for 6 months ago.

01:08:57.840 --> 01:08:59.840

Is what I'm saying. Is that... does that make sense?

01:09:00.127 --> 01:09:04.127

Okay, so I guess for us as a group, we need to make sure our start date is July 1st.

01:09:05.426 --> 01:09:10.426

Um, and then I guess, I don't know, Dr. Nance, if you were... did you have page 64 in front of you?

01:09:10.474 --> 01:09:12.474

Yes. Uh, our, um...

01:09:13.265 --> 01:09:15.265

does the amounts make a difference? I guess...

01:09:15.232 --> 01:09:18.232

So then I can ask Lynn... I guess she said we have the funding.

01:09:18.678 --> 01:09:23.678

But if we funded, like, say, \$345,000 instead of \$382,000, is that...

01:09:23.810 --> 01:09:30.810

Is that still going to be sufficient, or are you guys going to have a hard time, or... Yes. It would still be sufficient, um,

01:09:30.643 --> 01:09:35.643

you know, now, of course, if we were looking at that full amount, or back to, like, July 1st,

01:09:36.392 --> 01:09:43.392

Um, that would be helpful, because then we could, you know... So there is a difference. There is a difference in utilizing that fund, extra, the full funding. Yes.

01:09:43.325 --> 01:09:45.325

Okay. Yeah.

01:09:46.369 --> 01:09:48.369

Good to know, just so I can make that decision.

01:09:48.545 --> 01:09:56.545

Yes, and if I may, we did... we hit a kind of a rough patch this summer, um, and so this... having that

01:09:56.792 --> 01:09:58.792

backdated to July 1st.

01:09:59.570 --> 01:10:01.570

Um, would also help, um,

01:10:02.165 --> 01:10:06.165

just going forward, that safety net of knowing, like, those staff are...

01:10:06.613 --> 01:10:08.613

covered, and then going forward, we have

01:10:08.951 --> 01:10:13.951

you know, we have everything covered. So it would make a difference, for sure, but we'll be appreciative.

01:10:13.762 --> 01:10:15.762
Either way.

01:10:16.075 --> 01:10:18.075
Thank you. That's all the questions I had.

01:10:18.194 --> 01:10:23.194
Yeah, I think, um, one thing I want to say, kind of from the get-go, is that

01:10:24.281 --> 01:10:29.281
Um, while I'm... I'm not certain regarding July 1st versus August 5th,

01:10:30.304 --> 01:10:32.304
just, um, recognizing that

01:10:32.488 --> 01:10:39.488
Um, like, you know, the... when the audit was delivered, like, it is an important date, and um...

01:10:39.709 --> 01:10:44.709
other agencies with late audits were able to deliver it before July 1st.

01:10:44.703 --> 01:10:46.703
I am still...

01:10:46.829 --> 01:10:48.829
open to either of those.

01:10:49.708 --> 01:10:53.708
Well, I don't think I'm open to is anything after that, because the fact is, like,

01:10:53.901 --> 01:10:58.901
We did not have a meeting in August. We had a study session. We did not discuss business.

01:10:59.020 --> 01:11:04.020
That meeting was tentative and then converted to a study session, and I don't think that

01:11:04.877 --> 01:11:06.877
Um, it would be fair for us

01:11:07.363 --> 01:11:15.363
because we could not take this item up until today, I don't think it would be fair of us to do a start date later than August 5th.

01:11:16.527 --> 01:11:19.527
Um, for the contract, because... just for the sake of the fact that

01:11:19.772 --> 01:11:21.772
we didn't have a meeting. I don't...

01:11:22.659 --> 01:11:24.659
I think, if anything, I think...

01:11:25.064 --> 01:11:28.064
the audit came in probably right around when the

01:11:28.401 --> 01:11:32.401
stuff for August 20th study session was coming out, like, we...

01:11:32.536 --> 01:11:38.536
I don't know if we could have even converted it to a meeting at that point, but I think it, um, it was just...

01:11:38.615 --> 01:11:41.615
the timing was just not...

01:11:42.375 --> 01:11:44.375
Right, right, so I don't think we should consider

01:11:44.849 --> 01:11:51.849
the later ones of September 1st, September 18th, or October 1st, I think that we should only consider July 1st or August 5th.

01:11:52.008 --> 01:11:54.008
And that's just based on what...

01:11:54.604 --> 01:11:59.604
Um, weighing all of these different aspects about the agency's needs.

01:12:00.265 --> 01:12:11.265
Um, as, as well as the importance of our process. So, I just wanted to say that. But if there's anybody that feels really strongly about those later dates, also, please share that.

01:12:11.821 --> 01:12:13.821
Any other comments from...

01:12:13.730 --> 01:12:15.730
board members on what we should do.

01:12:27.780 --> 01:12:32.780
Alejandro brought up precedent. Is there any precedent that we should consider here that we...

01:12:32.761 --> 01:12:34.761
haven't brought up.

01:12:35.706 --> 01:12:39.706
I know for this particular program here, there is not...

01:12:40.873 --> 01:12:44.873

precedent, um... I mean, I know we... the precedent was to consider

01:12:44.770 --> 01:12:50.770

the applications once the audit came in, but because all those audits came in prior to July 1st, it didn't affect

01:12:51.575 --> 01:12:53.575

the start date, but I wonder if there were

01:12:53.563 --> 01:12:55.563

prior years where...

01:12:55.685 --> 01:12:59.685

an audit came in late, and how we handled the start date.

01:13:02.579 --> 01:13:08.579

This is... I really don't want to talk for very long about it, because you all have spent so much time on this issue.

01:13:09.186 --> 01:13:12.186

of late audits, and we've tried a lot of things.

01:13:12.370 --> 01:13:14.370

To help the situation,

01:13:15.534 --> 01:13:19.534

I have not been very successful with helping the situation, but over time, I've observed

01:13:20.319 --> 01:13:26.319

some progress in the right direction in a few ways, and so the process you're engaging in this year is actually different.

01:13:26.397 --> 01:13:28.397

It's newer, so I would say...

01:13:29.116 --> 01:13:33.116

there really... there isn't precedent prior to this year, because... I mean,

01:13:33.342 --> 01:13:37.342

Right? Like, this has been a super important topic.

01:13:37.869 --> 01:13:39.869

probably since...

01:13:42.294 --> 01:13:47.294

2019? Maybe that's when we started to really talk about it a lot.

01:13:48.096 --> 01:13:54.096

So, whatever happened before this year, I don't think we can really, truly talk as precedent.

01:13:54.339 --> 01:13:57.339

Because we're trying to change the rules and the practice around...

01:13:57.783 --> 01:14:08.783

does... right? Because I think before, we just, um, if an agency hadn't turned the audit in, we went ahead and we reviewed the application, we often funded it, and just waited for the audit.

01:14:08.932 --> 01:14:15.932

Um, I guess that is a way to think about... I mean, in a way, that was the precedent, and we are attempting to...

01:14:16.674 --> 01:14:21.674

make some changes going forward, but I think this particular issue, they're, um...

01:14:22.009 --> 01:14:24.009

we can't really...

01:14:24.033 --> 01:14:26.033

go... defer to any...

01:14:26.179 --> 01:14:31.179

precedent. So I... I would just say that in the past, I started in December 2019,

01:14:31.872 --> 01:14:37.872

Uh, we had funds to fund everything, so there wasn't this sense of urgency, I feel like.

01:14:38.495 --> 01:14:42.495

to get things done on time, and then there was also a lot of issues with CPA firms.

01:14:42.591 --> 01:14:46.591

prioritizing agencies' audits, um, and...

01:14:47.670 --> 01:14:52.670

And, uh, I think for multiple... those multiple reasons, there was a lot of delays.

01:14:52.433 --> 01:14:57.433

And that did, obviously, uh, we didn't want to put undue stress on our staff.

01:14:57.541 --> 01:15:02.541

Um, and so we started to realize, hey, we need to really get on top of agencies and set some more, like,

01:15:03.129 --> 01:15:05.129

more harder rules in the sand that...

01:15:05.674 --> 01:15:07.674

We need to, like, hold them accountable.

01:15:07.979 --> 01:15:09.979

But at the same time, it's, like, weighing...

01:15:09.900 --> 01:15:14.900

the, you know, the benefit to the community, because who would it end up hurting in the end, right? It doesn't hurt...

01:15:15.646 --> 01:15:17.646

Yeah, you know, the agency may not get that funding, and...

01:15:18.418 --> 01:15:23.418

that leader, or may not be able to hire staff, but really what, at the end of the day, it hurts the community, hurts the community members, and it's...

01:15:23.614 --> 01:15:25.614

Weighing the risk and benefit, and...

01:15:26.253 --> 01:15:32.253

you know, I think agencies have gotten better, they have found better ways of finding CPAs that

01:15:32.172 --> 01:15:36.172

are going to be more responsive. It is not an easy process to find a CPA that is

01:15:36.348 --> 01:15:38.348

going to be on top of audits.

01:15:38.486 --> 01:15:40.486

Um, and just, um...

01:15:41.196 --> 01:15:43.196

you know, working with the university on

01:15:43.869 --> 01:15:46.869

Uh, programs to help those agencies be...

01:15:48.130 --> 01:15:50.130

learning all the things they need to learn to be successful.

01:15:49.840 --> 01:15:54.840

Um, and so I think over the years, that has slowly... we have slowly inched our way forward at getting better.

01:15:55.644 --> 01:15:57.644

And the agency's getting better at this process.

01:15:58.117 --> 01:16:00.117

Um, you know, that being said...

01:16:00.606 --> 01:16:02.606

you know, the Urbana neighborhood...

01:16:02.761 --> 01:16:08.761

connections community withdrew one of their funding requests a couple years ago.

01:16:09.146 --> 01:16:11.146
And I feel like they...

01:16:11.117 --> 01:16:13.117
have demonstrated good judgment of, like, when they...

01:16:13.584 --> 01:16:18.584
aren't ready, and when they are ready. And I think now they've demonstrated that they are ready, they have good communication,

01:16:19.351 --> 01:16:21.351
And so I... again, there is no precedent.

01:16:21.394 --> 01:16:24.394
Really, for this situation, it's more of...

01:16:25.380 --> 01:16:29.380
you know, how are they demonstrating that they are ready, that they're responsible, that they're going to be accountable?

01:16:29.661 --> 01:16:31.661
Have they demonstrated that? Yes.

01:16:31.987 --> 01:16:34.987
You know, is this... funding this agency going to provide

01:16:35.014 --> 01:16:37.014
good services to the community that's gonna pro...

01:16:37.199 --> 01:16:39.199
promote the well-being, long-term.

01:16:39.910 --> 01:16:41.910
and be effective. In my mind, yes.

01:16:42.735 --> 01:16:44.735
So, I think, based on those...

01:16:45.108 --> 01:16:51.108
And I think the likelihood of them being accountable and effective and on time

01:16:51.005 --> 01:16:53.005
with future audits, I...

01:16:53.765 --> 01:16:55.765
would open up the...

01:16:56.309 --> 01:17:00.309
the prospect of funding everything and backdating it to July 1st.

01:17:00.363 --> 01:17:06.363

Whereas other agencies have applied in the past this year, where we said, no, we're not funding

01:17:07.125 --> 01:17:11.125

I don't feel that there is a likelihood that there is going to be accountability.

01:17:11.289 --> 01:17:13.289

And you're going to get your audits done on time.

01:17:14.235 --> 01:17:19.235

And so, even if other agencies have gotten their audits done earlier, they may not have gotten the funding.

01:17:19.594 --> 01:17:23.594

And we demonstrated that with one of their agencies, because we didn't feel comfortable funding

01:17:23.907 --> 01:17:25.907

Feeling that they're gonna be providing...

01:17:25.896 --> 01:17:27.896

the...

01:17:28.692 --> 01:17:31.692

the responsibility of getting things done on time, and...

01:17:31.554 --> 01:17:34.554

writing the right answers that we felt like they were going to...

01:17:34.765 --> 01:17:36.765

you know, be effective, so...

01:17:38.137 --> 01:17:40.137

Hopefully that answers some of your questions.

01:17:42.306 --> 01:17:46.306

Thank you. Any other thoughts from board members?

01:17:48.685 --> 01:17:50.685

Go for it. Um...

01:17:51.790 --> 01:17:55.790

Everybody's been pretty articulate tonight. Um, so...

01:17:57.115 --> 01:18:02.115

Well, I'm gonna say is, uh, I don't want to nickel and dime Urbana Neighborhood Connection, so...

01:18:02.613 --> 01:18:04.613

Uh, can I move that we...

01:18:05.165 --> 01:18:11.165

fund them, uh, from July 1st, 2025, for \$382,180.

01:18:11.801 --> 01:18:13.801

I will second that motion.

01:18:16.167 --> 01:18:23.167

Um, I guess we have, yeah, um, can we amend that motion to include, uh, I guess, do we want to include

01:18:23.959 --> 01:18:32.959

the, um, option for a two-year... I guess, could we reword the motion to say and offer to your contract instead of the, like, stuff with the other dates?

01:18:33.720 --> 01:18:38.720

Yeah, I don't remember the format that I used in the earlier memo, but it was something like...

01:18:39.711 --> 01:18:46.711

Maybe a motion to approve CCMHP funding of \$382,180.

01:18:47.771 --> 01:18:49.771

Um, each year for...

01:18:50.851 --> 01:18:52.851

two... for a two-year term,

01:18:53.839 --> 01:18:57.839

of July 1, or 2-year period of July 1, 2025,

01:18:58.536 --> 01:19:00.536

to June 30,

01:19:01.552 --> 01:19:06.552

2027, Fort Brandon Neighborhood Connections Community Study Center, subject to the caveats, blah blah blah.

01:19:07.250 --> 01:19:09.250

Right? Does that sound familiar to you?

01:19:10.130 --> 01:19:12.130

Oh, thank you!

01:19:13.511 --> 01:19:18.511

It sounds familiar, but I don't know if I fully registered all of it, so I think we could...

01:19:18.876 --> 01:19:20.876

uh, make a way to make this work.

01:19:23.133 --> 01:19:25.133

Um, to just... we could just...

01:19:26.264 --> 01:19:28.264

read it as... as it's written there.

01:19:29.056 --> 01:19:33.056

So it just doesn't have the numbers filled in, yeah.

01:19:33.927 --> 01:19:36.927

Um, I'm not, I guess, too am..

01:19:37.774 --> 01:19:42.774

Can I... I should know this, because I'm the chair, but to amend the motion.

01:19:43.428 --> 01:19:46.428

can I just... do I just read it as...

01:19:46.733 --> 01:19:48.733

this, and we count it.

01:19:50.791 --> 01:19:53.791

And that's looking to the Roberts. I'll need to amend the motion.

01:19:54.027 --> 01:20:01.027

to state to approve CCMHP funding for a period of 2 years in the amount of \$382,180.

01:20:01.422 --> 01:20:05.422

Uh, for the period of July 1st, 2025 to June...

01:20:05.386 --> 01:20:07.386

30th, 2026, and...

01:20:08.599 --> 01:20:14.599

\$382,180 for the period of July 1st, 2026 to June 30th, 2027.

01:20:15.050 --> 01:20:22.050

PY2027 for Urbana Neighborhood Connections Community Study Center.

Subject to the caveats as presented in this memorandum, and to authorize

01:20:22.262 --> 01:20:27.262

CCMHB Executive Director and Board Officer to execute the agreement.

01:20:29.473 --> 01:20:31.473

We'll second the amendment.

01:20:31.849 --> 01:20:33.849

Any final discussion?

01:20:37.217 --> 01:20:40.217

I do want to say that I was prepared to

01:20:41.146 --> 01:20:43.146

suggest the August 5th date, because I... I...

01:20:43.639 --> 01:20:45.639

out of, um..

01:20:45.759 --> 01:20:49.759

I guess whatever fairness means, but I think, um..

01:20:50.179 --> 01:20:58.179

Dr. Nance, when you shared about the work starting already, and you're like, I don't want to take a break, let's just get going on the next one.

01:20:58.938 --> 01:21:02.938

That gave me a lot of hope that you will be on time in the future.

01:21:03.787 --> 01:21:07.787

And that makes me feel comfortable going ahead and doing the July 1st date.

01:21:08.326 --> 01:21:11.326

So I just wanted to say that, and thank you for being proactive.

01:21:11.748 --> 01:21:14.748

Um, and thank you to your firm for also being

01:21:15.747 --> 01:21:18.747

proactive and, um, communicative with you.

01:21:22.479 --> 01:21:24.479

Um, any other discussion before we vote?

01:21:28.635 --> 01:21:32.635

Alright, I'm not gonna try to say that motion again, so I think it has been clearly stated.

01:21:32.626 --> 01:21:34.626

So, may we have a roll call?

01:21:35.318 --> 01:21:40.318

Alright, this is... I'm on pins and needles to get this right. Elaine Palencia. Yes.

01:21:40.993 --> 01:21:45.993

Tony Nichols. Yes. Kyle Patterson. Yes. Alejandro Gomez.

01:21:46.203 --> 01:21:50.203

Yes. John Paul Yoakim. Yes. Molly McClay.

01:21:50.626 --> 01:21:56.626

Yes. All right, with that, the motion carries, and this, um..

01:21:56.581 --> 01:21:58.581

Funding request has been approved.

01:22:01.502 --> 01:22:06.502

I just want to say thank you. Thank you so much. I did this application from Carl Hospital.

01:22:06.413 --> 01:22:08.413
From a bed.

01:22:08.993 --> 01:22:10.993
Seriously. Thank you.

01:22:10.971 --> 01:22:12.971
Appreciate you.

01:22:13.778 --> 01:22:15.778
Um, thank you very much for your work.

01:22:16.337 --> 01:22:23.337
Um, we will now move forward. I think there... we do not have any other voting items for the evening, so...

01:22:23.714 --> 01:22:25.714
Um...

01:22:27.962 --> 01:22:29.962
go for it, yeah, go for it.

01:22:35.096 --> 01:22:38.096
I got it? Yeah. Thanks for the extra bag of M&Ms.

01:22:38.630 --> 01:22:41.630
And thank you so much for what you've done.

01:22:44.076 --> 01:22:48.076
First off, I would like to invite you to come down

01:22:49.009 --> 01:22:52.009
Contact me, contact Janiece, but see what you've done.

01:22:52.294 --> 01:22:54.294
And tour the center.

01:22:54.808 --> 01:22:59.808
And when you walk, bring a hanky. When you walk in the door, it says it all.

01:23:00.288 --> 01:23:02.288
And it is so well...

01:23:02.491 --> 01:23:05.491
thought out, so well executed.

01:23:06.707 --> 01:23:12.707
And just a couple quick things. 10% of the kids identify as homeless, 48% are under the poverty level.

01:23:13.062 --> 01:23:16.062
A lot of the parents are hanging on.

01:23:16.068 --> 01:23:18.068

And funding has dried up.

01:23:18.361 --> 01:23:22.361

You have so much helped this organization,

01:23:22.988 --> 01:23:26.988

And your money is being so well spent.

01:23:27.786 --> 01:23:32.786

And I tell people, if you don't believe in miracles, okay, come on down, take a walk in, just...

01:23:33.783 --> 01:23:37.783

step in the door and look. Janiece performs them every day.

01:23:38.496 --> 01:23:41.496

And you've performed one tonight.

01:23:42.507 --> 01:23:46.507

You cannot begin to imagine what you have done to help our community.

01:23:46.828 --> 01:23:49.828

Come on down and see, really. Thank you so much.

01:23:50.582 --> 01:23:52.582

Thank you.

01:23:53.666 --> 01:23:59.666

Right, it feels awkward to move on to new business, but I think that that was a great moment, and I'm just gonna acknowledge that.

01:23:59.549 --> 01:24:07.549

Um, so, um, we can go ahead and move to new business, um, and this is all sort of looking to the future stuff.

01:24:08.712 --> 01:24:18.712

Regarding, um, our next, uh, year... years of strategic planning and, um, our next, uh, funding cycle priorities, so...

01:24:19.361 --> 01:24:23.361

Um, we will start with the draft 3-year plan for 2026-2028.

01:24:24.341 --> 01:24:31.341

to 2028, um, this is on pages 66 through 79 for our information and initial draft of a three-year plan is offered.

01:24:31.721 --> 01:24:34.721

for those fiscal years with objectives for 2026.

01:24:35.055 --> 01:24:40.055

In a briefing memorandum describes the process. So, Lynn, please share with us more information.

01:24:41.754 --> 01:24:43.754

It does feel weird to launch into the future.

01:24:43.883 --> 01:24:45.883

Thank you both for coming.

01:24:46.602 --> 01:24:50.602

Um, and I think you... when you do the funding process that ends usually in May,

01:24:50.996 --> 01:24:54.996

Like, everybody's so tired that you don't get to feel how important it is.

01:24:55.901 --> 01:24:58.901

So maybe it's kind of good to have one that

01:24:59.333 --> 01:25:04.333

that took a little bit of extra time so you could feel how important it is, because...

01:25:04.367 --> 01:25:06.367

I think the whole funding...

01:25:06.866 --> 01:25:12.866

The whole allocation process is really important. Obviously, I wouldn't do this job and write these really long memos.

01:25:13.830 --> 01:25:19.830

If I didn't think so. So this one, the memo is, you know, just cover memo to the three-year plan.

01:25:20.610 --> 01:25:25.610

The 3-year plan is drastically different from what we have been doing for many years.

01:25:26.206 --> 01:25:31.206

Um, the reason that we made this shift is to focus more on

01:25:32.329 --> 01:25:38.329

the... the annual cycle, and what all these activities, like, actually mean, and what they're connected to.

01:25:39.307 --> 01:25:44.307

And then to incorporate some of the values that the board has clearly expressed in the last couple of years,

01:25:44.393 --> 01:25:48.393

into that plan, so we may have missed some things, we may have...

01:25:48.974 --> 01:25:50.974

misstated some things. I already found a typo.

01:25:51.207 --> 01:25:59.207

And already a situation that changed since we wrote this, so there... there is a revised version coming your way in November with...

01:25:59.877 --> 01:26:05.877

that little typo and that circumstance change, but also, hopefully, with input from you all, and

01:26:05.909 --> 01:26:10.909

further discussion with our staff, and also from the public.

01:26:11.216 --> 01:26:20.216

Mr. Bryson has sent this out for public comment already, and we've asked people to give us their thoughts before the end of October.

01:26:20.677 --> 01:26:25.677

So, anyway, we split it up this year into

01:26:26.035 --> 01:26:31.035

That statement of purpose is that's just always been sitting there and not really doing much on the first page.

01:26:31.746 --> 01:26:36.746

of the 3-year plan, we decided to actually organize the whole thing according to the purposes.

01:26:37.199 --> 01:26:46.199

And you have time, you don't have to do anything with this today, you don't even have to talk about it, but I just wanted to share with you why it is structured differently.

01:26:45.983 --> 01:26:47.983

This time...

01:26:48.150 --> 01:26:51.150

I think that's enough for me to say right now.

01:26:52.293 --> 01:26:54.293

Thank you very much. Any, um...

01:26:54.754 --> 01:26:56.754

questions or discussion from the board?

01:27:03.674 --> 01:27:10.674

I'll just say quickly that I noticed the difference in language over the years, how it's changed. There used to be such an emphasis on, like,

01:27:12.350 --> 01:27:14.350

phrases like, uh...

01:27:14.847 --> 01:27:18.847

interrupt the school-to-prison pipeline. It was so...

01:27:19.967 --> 01:27:21.967

negative, you know, and...

01:27:22.858 --> 01:27:26.858

I like the way this has changed toward things like purpose, and...

01:27:27.350 --> 01:27:29.350

positive groupings.

01:27:33.183 --> 01:27:37.183

I appreciate that as well. Thank you very much for sharing that, Elaine.

01:27:37.181 --> 01:27:39.181

Any other comments?

01:27:44.672 --> 01:27:46.672

Okay, so we did, um...

01:27:48.384 --> 01:27:56.384

A couple of us met with a person who specializes in this kind of planning a couple times, and he gave us some really cool advice, and one thing we need to do

01:27:57.072 --> 01:28:04.072

And it's at the very end. Um, it's probably time, 2026, to do a little bit of an internal operations review.

01:28:04.558 --> 01:28:07.558

For a few reasons, um, mostly, like,

01:28:08.421 --> 01:28:11.421

in case there are significant retirements.

01:28:12.412 --> 01:28:20.412

from our staff, it will be good to understand what staff functions we need to maybe group differently, if there's opportunity for modernization.

01:28:20.593 --> 01:28:23.593

That type of thing. So you'll see this... where is it? It's like...

01:28:24.270 --> 01:28:29.270

It's like evaluation, but it's a really different kind of evaluation from the rest of it. It's assessment of the organization.

01:28:29.515 --> 01:28:31.515

Um, there is...

01:28:33.114 --> 01:28:35.114

Something in there that I wanted to tell you.

01:28:35.937 --> 01:28:38.937

Oh my gosh. Something else in there.

01:28:40.802 --> 01:28:54.802

I can't... oh, yeah! Yes, in the process of doing that, I might also like to really look at the statutory requirements for a plan in the first place, because I'm not sure your 3-year plan needs to be this elaborate

01:28:54.775 --> 01:29:00.775

At all. Or even pointed in this direction. This ends up kind of being a statement of our...

01:29:01.646 --> 01:29:06.646

The staff obligations to the board, and the board's obligations to the public, and what each can expect.

01:29:07.673 --> 01:29:14.673

That's kind of what it's evolved to, but I'm not sure you need to even do that. So, that's something I think we'll talk about in 2026, like what...

01:29:14.654 --> 01:29:19.654

What kind of 3-year plans might we develop in the future? Like, after this one? Anyway, that's...

01:29:20.825 --> 01:29:24.825

Thank you. Um, any other comments on the plan?

01:29:27.841 --> 01:29:31.841

I apologize if you said this earlier, if we've had a lot of business already.

01:29:32.609 --> 01:29:34.609

When will we vote on this?

01:29:36.118 --> 01:29:41.118

Um, because it's a plan that would go into effect January 1, 2026,

01:29:41.215 --> 01:29:43.215

Sometime before that.

01:29:44.189 --> 01:29:48.189

So, our hope is to bring you a revised version, um,

01:29:47.981 --> 01:29:51.981

At the November board meeting, and if that is, like, needs, like,

01:29:52.643 --> 01:29:56.643

much more revision after that point, we might do a December meeting.

01:29:56.627 --> 01:29:58.627

Um, there have been...

01:29:59.609 --> 01:30:04.609

final versions that had revisions that were just discussed during the meeting and then incorporated, so we were done.

01:30:06.687 --> 01:30:15.687

All right, thank you. All right, um, we can next move on to the draft PY2027 allocation priorities, and this is on pages

01:30:15.723 --> 01:30:22.723

80 through 98, so this is an initial draft of the PY2027 funding allocation priorities and decision...

01:30:23.689 --> 01:30:26.689

support criteria. So, Lynn, would you share more about this?

01:30:29.673 --> 01:30:34.673

This is also more substantially updated than I thought it would be.

01:30:35.502 --> 01:30:39.502

We did... we tried to preserve the same broad priority categories, but they have

01:30:39.501 --> 01:30:44.501

there are a lot of changes within those, like, maybe some are a little bit more simply stated.

01:30:44.949 --> 01:30:49.949

But there's so much going on. We got such a lot of needs assessment data this year.

01:30:50.861 --> 01:30:52.861

for a few reasons that, you know,

01:30:53.351 --> 01:30:55.351

all positive, but then we have this...

01:30:55.348 --> 01:31:00.348

Operating environment section that was really hard to do because we can't...

01:31:01.605 --> 01:31:13.605

We can't know from one day to the next what to make of the... some of the large-scale changes, and in fact, after we finish this, and there are some links to resources that might actually not be available anymore.

01:31:13.349 --> 01:31:18.349

As of, like, a couple days ago, because of changes in federal policy.

01:31:18.842 --> 01:31:23.842

So, I think there's somewhere in this operating environment section, there's a statement about...

01:31:25.155 --> 01:31:27.155

this part's kind of hard to account for.

01:31:28.380 --> 01:31:34.380

But, like, I just think it's so ironic that as soon as we publish it, like, the situation's actually different already.

01:31:34.861 --> 01:31:40.861

So, we'll just... we may have to make some changes to that, or maybe we just say...

01:31:40.883 --> 01:31:46.883

you know, we're gonna move through the next year with that larger degree of uncertainty than we've had.

01:31:48.431 --> 01:31:54.431

The agencies are, you know, probably... there probably will be more requests for funding than we have had in many years.

01:31:54.522 --> 01:31:57.522

Because of newer gaps, but we'll see.

01:31:58.399 --> 01:32:02.399

So, I didn't think this was a good time to change the broad categories.

01:32:03.703 --> 01:32:07.703

if we're... if this money becomes useful for stabilizing what we have,

01:32:07.888 --> 01:32:10.888

in this community, then we wouldn't want to...

01:32:11.217 --> 01:32:17.217

make too much change into the terms that we're introducing. So, anyway, that's... that's all.

01:32:18.590 --> 01:32:21.590

Thank you. Any questions or comments from the board?

01:32:28.293 --> 01:32:33.293

I look forward to seeing how this will develop over time, and I know that we're...

01:32:33.718 --> 01:32:35.718

exhausted, so we...

01:32:36.279 --> 01:32:39.279

Uh, if there's no other comments, um...

01:32:40.951 --> 01:32:44.951

We can go ahead and move on to our reports section.

01:32:45.472 --> 01:32:52.472

Um, it's a new part of the agenda. Um, we will start with staff reports. These are on pages 99 through 117.

01:32:53.531 --> 01:33:02.531

For information only, staff reports are included in the packet, um, and these are from Kim Bowdry, Leon Bryson, Stephanie Howard Gallo, Sean Joe Somerville, and Chris Wilson.

01:33:02.954 --> 01:33:05.954

Any questions or comments on the staff reports?

01:33:28.431 --> 01:33:31.431

Um, I wanted to ask a little more about Beacon.

01:33:31.926 --> 01:33:35.926

Um, because it was mentioned in several staff reports, kind of, like, how...

01:33:36.730 --> 01:33:41.730

you all, as staff, like, sort of see that intersecting with

01:33:42.308 --> 01:33:44.308

um, work in the community.

01:33:46.767 --> 01:33:57.767

You can designate anyone you'd like to, to answer that. I don't know if Chandra wants to speak to it. We all... we have all been in rooms talking about Beacon for various reasons, but Beacon is a statewide instrument.

01:33:58.563 --> 01:34:02.563

meant for people who are looking for help for children, mental health or,

01:34:02.525 --> 01:34:04.525

Other behavioral health concerns.

01:34:05.733 --> 01:34:07.733

Supports for children across the state.

01:34:08.129 --> 01:34:13.129

So, like any other... like, it's a nice database. I've seen a demonstration of it, as they were...

01:34:13.580 --> 01:34:15.580

um, purchasing it, um...

01:34:16.502 --> 01:34:19.502

I think I even know the people, the salespeople behind this, and...

01:34:19.948 --> 01:34:24.948

It's a fun instrument, but it's not gonna work unless the data it contains.

01:34:25.361 --> 01:34:33.361

are up-to-date, and that's always the challenge for service providers, so there's this kind of repeating theme throughout our documents of,

01:34:33.607 --> 01:34:40.607

encouraging agencies to share up-to-date information on Beacon about what they're doing for children now.

01:34:41.466 --> 01:34:48.466

So, I mean, it's... I'm so sorry to agencies who have to update multiple online data systems, but...

01:34:48.769 --> 01:34:55.769

This is really important as, you know, children are facing so many challenges now, and...

01:34:55.849 --> 01:34:57.849

The state is finally...

01:34:58.664 --> 01:35:04.664

seriously implementing a behavioral health transformation plan, and this is, like, one of the first steps in it.

01:35:06.083 --> 01:35:09.083

So, hopefully it will be a helpful resource.

01:35:08.962 --> 01:35:10.962

Do you wanna... Is it okay?

01:35:23.179 --> 01:35:25.179

Right, thank you so much.

01:35:25.730 --> 01:35:28.730

Any other questions or comments about the staff reports?

01:35:34.402 --> 01:35:44.402

I don't see any other comments. I do want to add, like, you all have been working extremely hard on many, many, many things alongside also moving.

01:35:44.780 --> 01:35:54.780

So, uh, just a shout-out to all of you for your incredible work, always, but I think especially, like, juggling all of that while moving all of your offices over here.

01:35:55.354 --> 01:35:57.354

is big, so... just wanted to say that.

01:35:58.203 --> 01:36:02.203

Um, so we can next move on to the Evaluation Capacity Building Project update.

01:36:02.756 --> 01:36:05.756

So we will have an update from the project team.

01:36:05.882 --> 01:36:11.882

Um, and as always, there is a link to other resources developed by our team.

01:36:12.224 --> 01:36:15.224

Um, the micro-learning videos specifically, so...

01:36:15.688 --> 01:36:17.688

Please come forward and share your updates.

01:36:18.318 --> 01:36:20.318

A happy hump day, everybody!

01:36:22.177 --> 01:36:26.177

Um, so I'm justinda Dariatis from the Family Resiliency Center.

01:36:26.836 --> 01:36:32.836

And I have some exciting things to show this evening, but before that, I will give a brief report.

01:36:33.113 --> 01:36:38.113

Uh, we have been working with 3 of the agencies for technical assistance.

01:36:38.716 --> 01:36:46.716

So Promise Healthcare, PACE, and Christian Health Center, and it's going really well. Our partners are working well with us, and we're helping them

01:36:47.379 --> 01:36:51.379

Think through their outcomes and logic models and other things that they're needing.

01:36:51.859 --> 01:36:55.859

So that's wonderful. Um, we're working on their data collection tools and their plans.

01:36:57.468 --> 01:37:05.468

Um, we are also launching, uh, today and tomorrow, office hours for other agencies and any of the agencies.

01:37:06.291 --> 01:37:12.291

that are funded so that if they have small questions that they want to have answered, um, that we can help with.

01:37:12.095 --> 01:37:17.095

that then they can reach out to us, and we can provide that information for them.

01:37:17.145 --> 01:37:23.145

And then potentially creating a frequently asked questions document that then can be shared with all the agencies.

01:37:23.165 --> 01:37:27.165

So that we're spreading the, uh, information to everybody.

01:37:27.924 --> 01:37:35.924

Um, in case they don't want to, can't, or haven't thought about questions to ask during office hours. So, we're going to be launching that and seeing how...

01:37:36.479 --> 01:37:40.479

how useful and needed it is. I'm so excited about that.

01:37:41.631 --> 01:37:47.631

And then, um, we are having an in-person training on storytelling in reporting.

01:37:48.641 --> 01:37:53.641

And so we have asked agencies for their availability for October 8th and October 9th.

01:37:54.191 --> 01:38:00.191

And so we'll be sending that day and time based on as much of the availability as is, um,

01:38:00.081 --> 01:38:02.081

revealed to us, so...

01:38:02.730 --> 01:38:05.730

So be on the lookout for that. We will be having that in-person training.

01:38:06.567 --> 01:38:11.567

And of course, with in-person trainings, you have to have some kind of homework, right?

01:38:12.025 --> 01:38:18.025

So we're creating, um, micro-learnings, which are the really short videos that we've showcased to you.

01:38:18.415 --> 01:38:24.415

And we have one to debut this evening, so I'm going to share my screen, if allowed.

01:38:25.309 --> 01:38:30.309

And, uh, show our latest and greatest video, if you want to see it.

01:38:31.842 --> 01:38:35.842

we would enjoy to see that. Do we need... okay.

01:38:36.096 --> 01:38:40.096

Perfect. Fantastic. Okay, I'm going to share.

01:38:43.023 --> 01:38:45.023

Thank you very much, I do.

01:38:46.337 --> 01:38:48.337

Share sound...

01:38:56.247 --> 01:38:58.247

See if I can make this bigger...

01:39:07.798 --> 01:39:12.798

In this video about outcomes reporting, we are going to discuss a data dump, and how to avoid it.

01:39:18.309 --> 01:39:23.309

A data dump is marked by a large volume of facts offered without context or analysis.

01:39:23.811 --> 01:39:32.811

In the case of outcomes reporting, a data dump does not select facts that are relevant to the audience's knowledge and interests, or to the intended message.

01:39:33.755 --> 01:39:39.755

Rather, a data dump leaves it up to the reader to sort through the facts and find what's important and why.

01:39:40.519 --> 01:39:45.519

We can see how disorienting a data dump can be if we imagine a weather report.

01:39:51.502 --> 01:39:57.502

We're here on the scene where the wind is coming out of the northwest at 8 miles per hour, and the temperature is 77 degrees.

01:39:57.648 --> 01:40:02.648

The barometric pressure comes in at 1,021 millibars, or

01:40:03.467 --> 01:40:07.467

30.15 inches of mercury, and the humidity is 44%.

01:40:07.847 --> 01:40:11.847

Here you can see the atmospheric pressure today, tomorrow, and the next day.

01:40:13.010 --> 01:40:16.010

And here are some pictures of the clouds as they move across the states.

01:40:16.648 --> 01:40:23.648

I hate to interrupt, but that was a lot of numbers and visuals, and I'm still not sure what you want to tell the viewer.

01:40:24.169 --> 01:40:28.169

Do you think they will understand a reading of atmospheric pressure in millibars?

01:40:30.221 --> 01:40:35.221

Maybe you can explain that a reading above 1013 millibars denotes a high-pressure system?

01:40:35.853 --> 01:40:37.853

And a high-pressure system means

01:40:38.919 --> 01:40:40.919

Fair, clear, calm weather. Got it.

01:40:41.743 --> 01:40:45.743

Also, I gotta say, it seemed like your report lacked a sense of purpose.

01:40:46.677 --> 01:40:53.677

How so? Well, what were you intending to tell the viewer? Weather reports usually mention something about... you know...

01:40:53.830 --> 01:40:55.830
the future?

01:40:55.907 --> 01:40:57.907
Oh.

01:40:58.043 --> 01:41:01.043
Well, maybe I should explain that the millibars will...

01:41:01.401 --> 01:41:04.401
Or that the high-pressure system will still be around tomorrow.

01:41:05.300 --> 01:41:08.300
And you can expect the weather to be fair, clear, and calm.

01:41:09.237 --> 01:41:11.237
Perfect.

01:41:11.921 --> 01:41:17.921
Here are some key takeaways for avoiding a data dump. First, you do not need to report every piece of data.

01:41:18.475 --> 01:41:27.475
Rather, select data that is relevant to the message you want to convey. Speaking of selection, data should be selected with respect to audience.

01:41:27.980 --> 01:41:40.980
Just as the weather reporter provided raw numbers without accounting for the audience's understanding of and interest in weather terms, so too should you choose data that accommodates your reader's background knowledge and that they will find meaningful.

01:41:43.209 --> 01:41:46.209
Similarly, data should be selected with respect to purpose.

01:41:46.418 --> 01:41:51.418
The weather reporter did not provide data about the change in barometric pressure over time, for example.

01:41:52.252 --> 01:41:55.252
And so the report lacked a sense of purpose beyond conveying,

01:41:55.361 --> 01:41:57.361
Hey, it's nice outside right now.

01:41:58.478 --> 01:42:03.478
Likewise, you can purposefully choose data that provides the best evidence of what you intend to show.

01:42:08.184 --> 01:42:10.184
Thank you for watching!

01:42:18.982 --> 01:42:22.982

So that was Nate doing his fabulous acting.

01:42:23.499 --> 01:42:27.499

He really takes the ideas and takes them off the page and makes them..

01:42:27.783 --> 01:42:34.783

great and understandable, but we're open to feedback, suggestions, anything that you have to say about this latest and greatest microlearning.

01:42:43.391 --> 01:42:45.391

I just want to apologize to the board.

01:42:46.254 --> 01:42:48.254

Because I didn't see this video till after.

01:42:48.357 --> 01:42:50.357

We wrote all that stuff.

01:42:52.716 --> 01:42:54.716

But I felt very... I felt very seen.

01:42:56.833 --> 01:42:58.833

Carding data, don't that?

01:43:00.539 --> 01:43:03.539

I would say, I really liked the, like, the...

01:43:04.450 --> 01:43:07.450

the metaphor utilized of, like, just, like,

01:43:08.346 --> 01:43:10.346

It definitely reminds me of, like,

01:43:10.804 --> 01:43:12.804

talking to people about...

01:43:13.791 --> 01:43:19.791

things, um, and be like, can you give some context here, and can you, like...

01:43:21.062 --> 01:43:29.062

what is the point of what you're trying to convey, I think is the important thing, and that all the things that we share, like, should be around.

01:43:29.904 --> 01:43:34.904

Like, what that message is. Like, we don't have to share data just because it's there.

01:43:35.518 --> 01:43:38.518

So, I... I enjoyed the delivery of that as well.

01:43:40.253 --> 01:43:45.253

I also was really glad to hear that Champaign County Christian Health Center is, um, doing

01:43:45.464 --> 01:43:55.464

is working with you all, um, because I don't think I realized that they were joining on. Um, I knew about the other organizations, but I'm very pleased to hear that.

01:43:57.194 --> 01:44:01.194

Yeah, we just recently had our first meeting with them that was decided somewhat late, so... yeah.

01:44:02.916 --> 01:44:04.916

Any other comments or questions from the board?

01:44:10.303 --> 01:44:16.303

Well, great. Well, thank you very much for the update, and we look forward to hearing more, uh, as...

01:44:17.688 --> 01:44:19.688

And hearing about how the, um...

01:44:20.159 --> 01:44:27.159

the workshop unfolds. Absolutely. We'll have a next... another micro-learning for the next meeting and an update on the, uh, in-person visit.

01:44:27.594 --> 01:44:30.594

workshop. So, thank you so much, we really appreciate it.

01:44:31.191 --> 01:44:36.191

Thank you very much. So we will now move on to the, um...

01:44:37.092 --> 01:44:45.092

Next item of the reports, which is the Community Behavioral Health Needs Assessment Activities, and there's some, um, information on pages 118 to 1.

01:44:45.498 --> 01:44:52.498

21 of the packet included for information only are notes from the September meeting of the Community Health Plan Behavioral Health Workgroup.

01:44:53.255 --> 01:44:56.255

When or whoever you'd like to designate, would you like to share more on that?

01:44:56.962 --> 01:45:02.962

I do want to say, Chandra was also at this meeting. The two of us had been at a state committee meeting,

01:45:03.371 --> 01:45:09.371

like, at the beginning of this one, so they didn't have us listed, and I made them change it to list myself.

01:45:10.067 --> 01:45:18.067

But she's not... she was there to... I was just sharing this because I want you to know what kind of discussion they're having at these little workgroup meetings.

01:45:19.095 --> 01:45:23.095

And these are open to the public, but we usually find out about them, like, one week in advance.

01:45:23.250 --> 01:45:28.250

So, I will do the best that I can to send you out the notifications.

01:45:28.667 --> 01:45:31.667

In case you're interested, or you have friends who might want to go,

01:45:32.108 --> 01:45:35.108

But it is... it usually is pretty short notice.

01:45:35.449 --> 01:45:40.449

Um, but, you know, the information is super interesting and very timely for us.

01:45:40.772 --> 01:45:42.772

So...

01:45:43.200 --> 01:45:52.200

Thank you. I noticed from the notes that there's something about tapping into the U of I's Center for Prevention and Development. Is that at the School of Social Work?

01:45:52.747 --> 01:45:54.747

People are... it's on page 121.

01:45:55.498 --> 01:46:00.498

I know the people who work there, so if the group is wanting to connect with them, I can...

01:46:01.703 --> 01:46:03.703

Um, connect you to...

01:46:03.660 --> 01:46:12.660

those people. Well, I think this was about the... specifically about the Illinois Youth Survey, in which Champaign County has always had pretty low, or at least for a long time.

01:46:13.237 --> 01:46:15.237

Pretty low participation in the youth survey, which...

01:46:15.958 --> 01:46:24.958

is, you know, statewide data divided by county, it's very helpful to us to understand what kind of experiences children are having around substance use and mental health.

01:46:24.924 --> 01:46:27.924

Um, but we... the data are...

01:46:29.287 --> 01:46:31.287

you know, not... it's not great.

01:46:31.305 --> 01:46:34.305

And they've tried different ways over the years to improve.

01:46:35.160 --> 01:46:41.160

Participation, it is up to the schools. So I think these were just some ideas for, um, how to improve that.

01:46:42.475 --> 01:46:44.475

Yeah. To know.

01:46:46.577 --> 01:46:48.577

Any other, uh, comments or questions?

01:46:51.168 --> 01:46:58.168

Alright, seeing none, we will move to the Disability Resource Expo update, um, which is on pages 122 to 123.

01:46:59.084 --> 01:47:07.084

There's a memorandum from the Expo coordinators, and also a link to the Expo website. The expo is on October 18th, correct?

01:47:07.756 --> 01:47:16.756

Um, I was a little alarmed to see this up... not a little alarmed, very alarmed to see this information for many reasons, but, um...

01:47:17.027 --> 01:47:21.027

Lynn or someone you designate, can you share more about this update?

01:47:21.203 --> 01:47:25.203

We're meeting tomorrow morning to talk about this.

01:47:25.398 --> 01:47:27.398

I agree, I think it's...

01:47:27.594 --> 01:47:30.594

We're in a tricky position. Minimally, I don't want to...

01:47:30.974 --> 01:47:33.974

I don't want to do the expo at Marketplace next year.

01:47:34.576 --> 01:47:40.576

I'm not sure what's gonna happen this year, this effort to make it safe for people to get there by bus,

01:47:41.055 --> 01:47:43.055
is, you know, it's not...

01:47:43.790 --> 01:47:45.790
perfectly effective yet.

01:47:46.548 --> 01:47:48.548
So, anyway, we're going to talk about it in the morning.

01:47:48.540 --> 01:47:54.540
It's a... it's a very small group of people talking about this, the coordinators and myself and one of our staff.

01:47:55.691 --> 01:47:59.691
So... I... you know, I don't... I don't know what we're gonna do.

01:47:59.786 --> 01:48:04.786
And the basic gist is that MTD stopped direct service to marketplace mall.

01:48:06.363 --> 01:48:09.363
Um, which means that anybody getting there by bus

01:48:08.963 --> 01:48:18.963
is gonna have a distance to go, and it's not... it doesn't seem particularly safe for, like, a lot of different individuals to be able to get

01:48:19.254 --> 01:48:22.254
into the mall. I'm just, like, I didn't...

01:48:24.066 --> 01:48:29.066
I'm just like, why did they stop this service? Because Marketplace, um, is...

01:48:29.634 --> 01:48:37.634
started charging large vehicle users for the... for entering the property. Do you know about this, Kyle? Like, it's like \$1,300 a month.

01:48:38.360 --> 01:48:41.360
For MTD to pull up on Marketplace property?

01:48:41.410 --> 01:48:47.410
Yeah, I remember they tried to get to meet with the MTD board, and they basically...

01:48:48.002 --> 01:48:51.002
laughed at them, like, what are you talking about?

01:48:51.006 --> 01:48:55.006
I mean, that's not how business works, that's just really unfortunate.

01:48:57.209 --> 01:49:03.209

And I'm concerned that it... the effect that it has is exactly what it is intended to have.

01:49:05.001 --> 01:49:10.001

To make it harder for some people to get to the mall. Like, it reads like that to me, and...

01:49:10.635 --> 01:49:12.635

This event is supposed to be...

01:49:12.810 --> 01:49:20.810

As disability-friendly as possible, and those are the people most likely to get hurt trying to cross the busy road from the bus stop, so...

01:49:21.115 --> 01:49:23.115

This is very serious.

01:49:23.427 --> 01:49:29.427

I... I... if we end up having to cancel this expo, it's... I don't... it's so much time.

01:49:29.904 --> 01:49:32.904

goes into it each year, this careful planning,

01:49:33.197 --> 01:49:38.197

Through committees, it's very community-driven, it's disability-focused. We're very proud of it.

01:49:38.615 --> 01:49:41.615

of the process and the product, so I...

01:49:41.918 --> 01:49:44.918

The worst-case scenario is not off the table.

01:49:45.553 --> 01:49:47.553

But anyway...

01:49:48.064 --> 01:49:55.064

Very upsetting to hear. Thank you for that information. Um, any other questions or comments on this one?

01:49:58.261 --> 01:50:04.261

Alright, seeing none, we'll move to next, the fourth quarter PY2025 funded program service reports.

01:50:04.909 --> 01:50:13.909

These are on pages 124 to 164 for information, our fourth quarter service activity reports for programs funded by the CCMHB and PY2025.

01:50:14.630 --> 01:50:16.630

Reports are not cumulative, though.

01:50:16.607 --> 01:50:21.607

Um, uh, is there anything that you are a designee would like to share about the reports?

01:50:23.306 --> 01:50:26.306
thought maybe Mr. Leon Bryson would like to share.

01:50:26.502 --> 01:50:29.502
I will speak to it, um, briefly.

01:50:30.135 --> 01:50:36.135
Uh, the deadline for submitting the fourth quarter reports was, um, August 29th.

01:50:36.676 --> 01:50:40.676
And, um, the agencies had, um...

01:50:40.759 --> 01:50:45.759
Their CLC reports due, program service activity reports.

01:50:45.834 --> 01:50:47.834
Uh, annual performance.

01:50:48.379 --> 01:50:51.379
measure reports, um, all of their financials.

01:50:51.973 --> 01:50:53.973
financial reports do, um...

01:50:54.309 --> 01:50:56.309
And the out, uh...

01:50:57.408 --> 01:51:00.408
the outstanding comment that I have is,

01:51:00.973 --> 01:51:02.973
All of our agencies were able to...

01:51:03.949 --> 01:51:06.949
submit their reports, uh, on time for me to

01:51:07.743 --> 01:51:12.743
compile this, um, report, with the exception of one, and that was only due to...

01:51:13.565 --> 01:51:17.565
Uh, they're waiting to get, uh, data back from the state, and so...

01:51:18.797 --> 01:51:23.797
all of the agencies, uh, did an outstanding job with getting... meeting the deadlines, so...

01:51:24.436 --> 01:51:27.436
That's... that's... that's what I have, um...

01:51:28.670 --> 01:51:33.670

Thank you to the agencies. What was the agency that is waiting on info from the state?

01:51:33.728 --> 01:51:35.728

Uh, that's, uh, Courage Connection.

01:51:36.943 --> 01:51:44.943

That's what I thought, because I... I noted in the races reporting that there was, like, a problem with the database, um..

01:51:45.395 --> 01:51:49.395

I was... it said, like, Aimphonet got hacked. Having volunteered..

01:51:50.013 --> 01:51:55.013

In the past, um, I know what InfoNet is and how bad that is, that that got hacked.

01:51:55.945 --> 01:51:57.945

Um, because that's, you know, confidential data.

01:51:58.660 --> 01:52:03.660

Um, so that's completely understandable, but, like, extremely alarming.

01:52:08.402 --> 01:52:10.402

is not the same issue?

01:52:11.794 --> 01:52:17.794

So, um, the issue, Courage Connection is having is, uh, receiving their data from, um,

01:52:18.929 --> 01:52:21.929

um, what is it, ISEA, Illinois Criminal Justice.

01:52:21.909 --> 01:52:23.909

Uh, database, so..

01:52:24.896 --> 01:52:30.896

So, they're just waiting to get that information before they can compile their report and get it to us.

01:52:31.718 --> 01:52:36.718

So I have an email out to them now, and so hopefully I should get some feedback within the next few days.

01:52:37.371 --> 01:52:40.371

As to where they are with, you know, that information.

01:52:41.740 --> 01:52:43.740

Okay, that's good to know.

01:52:44.036 --> 01:52:46.036

Thank you for sharing that. Any...

01:52:46.375 --> 01:52:50.375

Uh, comments or questions on the reports from board.

01:52:52.352 --> 01:52:54.352

Yeah, I was noticing that, um...

01:52:54.272 --> 01:52:56.272

on the, um...

01:52:57.344 --> 01:53:03.344

Champaign County Health Care Consumers report on page 132, they mention the termination of

01:53:04.694 --> 01:53:06.694

Rosecrantz's contract...

01:53:07.792 --> 01:53:14.792

with the county board for jail reentry services, is that the same thing as on 160 on Rosecrantz's

01:53:15.523 --> 01:53:19.523

quarterly report. They talk about a staff member leaving without...

01:53:20.280 --> 01:53:25.280

leaving data or social... is that two different things, or are we still

01:53:26.450 --> 01:53:28.450

funding ROST grants for that?

01:53:29.215 --> 01:53:36.215

We... we didn't fund the reentry program. That's been a... that's been a County Board-funded project. I don't think it's the same staff person, though.

01:53:36.087 --> 01:53:39.087

So, okay, so that was my...

01:53:39.162 --> 01:53:41.162

question that that's not...

01:53:41.639 --> 01:53:46.639

any of our money in that, but it is the criminal justice thing that...

01:53:47.296 --> 01:53:51.296

is still going, but some staff person left without leaving

01:53:52.274 --> 01:53:55.274

Creative for roads... Well, criminal justice, it was terminated

01:53:55.914 --> 01:54:11.914

They did terminate that contract, but they... There's a report in there about it, yeah. Okay. They took... so Rosecrantz terminated specialty courts and Criminal Justice and Child and Family Services because they had state and federal funding to cover all that, and they're with

01:54:12.624 --> 01:54:17.624

Two of them with specialty courts and Criminal Justice, they're actually reorganizing the services according to public input.

01:54:17.650 --> 01:54:24.650

through this process that's required with the federal funding. So, some things are changing, I think.

01:54:25.238 --> 01:54:30.238

healthcare consumers tends to report to us on, like, what those changes are feeling like.

01:54:30.332 --> 01:54:37.332

On the ground, yeah. Yeah, so it's... that's really important input. Do we get money back from... We did, yeah. Okay.

01:54:37.397 --> 01:54:41.397

That was my question. Yeah, so we kept running back.

01:54:42.615 --> 01:54:51.615

Okay. Part why we were able to make the decision we did tonight, it seems. Um, and I did, I mean, I really appreciated the narrative summaries, um,

01:54:52.035 --> 01:54:56.035

like, from healthcare consumers, um, crisis nursery,

01:54:57.006 --> 01:55:02.006

Um, there were a couple of other ones that I thought were, um, I just blanked on them.

01:55:02.463 --> 01:55:08.463

Uh, the... that I thought were really well done and really speak to the current situation.

01:55:09.105 --> 01:55:14.105

Especially at the federal level, in ways about, like, accessing benefits and things, so...

01:55:14.052 --> 01:55:19.052

Um, I appreciated that information. Any other comments or questions on these?

01:55:24.060 --> 01:55:29.060

Alright, seeing none, we will move to the PY2026 funded programs.

01:55:29.053 --> 01:55:34.053

On pages 165 to 173 for our information is a summary of programs funded.

01:55:34.722 --> 01:55:39.722

by the CCMHB CCDDDB and the IDD Special Initiatives Fund.

01:55:39.892 --> 01:55:43.892

Um, Lynn or, um, is there anything you want to share about these?

01:55:45.859 --> 01:55:49.859

This is, uh, this document was actually developed specifically for the County Board.

01:55:50.473 --> 01:55:56.473

to, like, just an at-a-glance of what we're doing with this money, but we also... because it's easy to share,

01:55:57.004 --> 01:56:00.004

We've sent it to representatives.

01:56:00.333 --> 01:56:02.333

State senators, um...

01:56:03.767 --> 01:56:10.767

There's a much more extensive version of this online, in the online system that pulls the agency's actual...

01:56:11.471 --> 01:56:16.471

the... their words for the scope of services, and also list their websites. So it's...

01:56:17.386 --> 01:56:22.386

It's the same information, but this is shorter so that it's portable. If you want it, we can...

01:56:22.758 --> 01:56:27.758

pull the document out and share it with you if you ever need to tell somebody what we're doing with all this money.

01:56:28.511 --> 01:56:30.511

Um, it's also posted publicly.

01:56:32.284 --> 01:56:35.284

Thank you very much. Any questions or comments from the board?

01:56:39.822 --> 01:56:45.822

I think it's a very helpful way to get, like, a brief rundown of all the programs, so I appreciated it.

01:56:47.598 --> 01:56:52.598

Um, so, seeing no further comment, we can move to public participation agency input.

01:56:53.068 --> 01:56:59.068

I gave the spiel earlier, and I don't think there's anybody else new here, so if there's anybody who wants to make public input,

01:56:59.362 --> 01:57:05.362

You can come forward, you can fill out a slip, you can raise your hand on Zoom or chat on Zoom.

01:57:05.449 --> 01:57:08.449

Um, is there anybody who'd like to speak with us?

01:57:16.374 --> 01:57:20.374

No one online, no one in person, so we, uh, will move forward.

01:57:20.821 --> 01:57:25.821

to board-to-board reports. Um, so on page 174, there is a list of

01:57:27.031 --> 01:57:33.031

Um, agency board meetings and other community board meetings that board members can attend and kind of be a liaison to.

01:57:34.777 --> 01:57:40.777

And if there's anyone that wants to do that, you can talk to Stephanie Howard Gallo about how to get set up with that.

01:57:40.283 --> 01:57:43.283

Um, is there any board-to-board reports

01:57:44.066 --> 01:57:46.066

from this. For this time.

01:57:53.373 --> 01:57:59.373

It sounds like nothing to report, so we will next move on to County Board input. I know our County Board representative is not

01:58:00.041 --> 01:58:06.041

Here, um, but Lynn, is there any input, like, any info from the county board that you're aware of that we need to know?

01:58:09.879 --> 01:58:11.879

They're meeting tomorrow night. They've...

01:58:11.981 --> 01:58:16.981

I try to watch their meetings. I don't usually come in person, but you could do either if you want.

01:58:17.379 --> 01:58:23.379

Lots of talk right now about 2026 budgets, because the financial situation is...

01:58:23.630 --> 01:58:29.630

It's worse than expected, and there was some controversy earlier in the year about how bad it was gonna be.

01:58:29.925 --> 01:58:35.925

But it's even worse than that. So, they have to continue having budget discussions for a while longer, and...

01:58:37.113 --> 01:58:39.113

And that'll... I think that's one of the focus.

01:58:39.556 --> 01:58:41.556

issues tomorrow, so... I think that's...

01:58:42.122 --> 01:58:44.122

Yeah, that's it.

01:58:44.601 --> 01:58:49.601

Thank you very much for that. Does anyone have anything they want to add there, if they have additional info?

01:58:52.462 --> 01:58:58.462

Alright, seeing none, um, next is Champaign County Developmental Disabilities Board input. Is there any input?

01:58:58.889 --> 01:59:00.889

From the DVD board.

01:59:02.332 --> 01:59:07.332

Well, you will be joining them here in this room next week at the same time for a really great study session.

01:59:08.152 --> 01:59:12.152

They don't meet until next week. They're meeting in the morning, and then in the evening, too.

01:59:12.583 --> 01:59:14.583

So, I know, it's a lot.

01:59:14.972 --> 01:59:17.972

But, yeah. Good to know. Thank you very much.

01:59:18.395 --> 01:59:26.395

Um, next to last, we have board announcements and input. Are there any announcements from board members or additional input?

01:59:31.353 --> 01:59:37.353

All right, seeing none, the last item is to adjourn. So, as Lynn mentioned, we have our study session,

01:59:37.292 --> 01:59:48.292

Jointly with the Developmental Disabilities Board next Wednesday, September 24th, 545 p.m., in the Shields-Carter Room of the Bennett Administrative Center in Urbana, Illinois. Hope to see you then.

01:59:48.244 --> 01:59:50.244

Have a good night!