
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—November 20, 2019

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St
Urbana, IL*

5:30 p.m.

MEMBERS PRESENT: Joseph Omo-Osagie, Elaine Palencia, Kyle Patterson, Julian Rappaport, Jane Sprandel, Margaret White

MEMBERS EXCUSED: Susan Fowler, Thom Moore

STAFF PRESENT: Lynn Canfield, Mark Driscoll, Stephanie Howard-Gallo, Shandra Summerville

OTHERS PRESENT: Scott Burner DSC; Al-HajjAhdulhakeen Sallam First Followers; Laura Lindsey, Courage Connection; Chris Stohr, GROW; Pat Ege, Cunningham Children’s Home

CALL TO ORDER:

Ms. Margaret White called the meeting to order at 5:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

The agenda was in the Board packet. Board members approved the document.

PRESIDENT'S COMMENTS:

Ms. Margaret White announced she would not be re-applying to the CCMHB for personal/family reasons. She thanked the Board and staff for all their work.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

NEW BUSINESS:

Family Model Recommendation:

A Decision Memorandum was included in the packet. Representatives from Cunningham Children's Home presented on a family model. A copy of the presentation was included in the Board packet. Board members were given an opportunity to ask questions.

MOTION: Mr. Patterson moved to approve use of the Attachment Regulation and Competency (ARC) model by Cunningham Children's Home as recommended by the stakeholder's work group per terms of the Parenting Model Planning/Implementation contract. Mr. Omo-Osagie seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

Two Year Contract Extension:

A Decision Memorandum on PY20 contracts opting in for the opportunity for a one-year extension to their contract(s) was included in the Board packet.

MOTION: Ms. Palencia moved to approve the extension of the end dates of the terms of each contract listed in the memorandum, from June 30, 2020 to June 30, 2021, and to increase each contract's maximum by an amount equal to the original contract amount with the exception noted*, as recommended. Mr. Patterson seconded. The motion passed unanimously.

Three-Year Plan with FY2020 Objectives:

A Decision Memorandum with a final draft was included in the packet. It was suggested that under Goal #1, Objective #5 "therapeutic environment" be replaced with "clinical setting". Board members agreed. It was suggested under Goal #9, Objective #1, it should read, "Continue support for and involvement in efforts to challenge stigma and discrimination, *such as Ebertfest*, the disABILITY Resource Expo: Reaching out for Answers, National Children's Mental Health Awareness Day, and other related community education events. Board members agreed.

MOTION: Mr. Patterson moved to accept the final draft of the CCMHB Three-Year Plan with FY2020 Objectives as with

edits as suggested. Ms. Sprandel seconded the motion. A voice vote was taken and the motion passed unanimously.

PY2021 CCMHB Allocation Criteria:

A Decision Memorandum of funding priorities and allocation criteria for the Program Year 2021 was included in the packet.

MOTION: Ms. Palencia moved to accept the final CCMHB Program Year 2021 Allocation Priorities and Decision Support Criteria as presented. Mr. Omo-Osagie seconded the motion. The motion passed unanimously.

PY2021 CCDDDB Allocation Criteria:

CCDDDB Allocation Criteria was included in the packet for information only.

Agency Information:

None.

OLD BUSINESS:

Schedules and Allocation Process Timeline:

An updated copy of the meeting schedule and allocation timeline was distributed for information only.

The Board agreed to cancel the December Board meeting.

CCDDDB Information:

Ms. Canfield reviewed the CCDDDB meeting that was held this morning.

APPROVAL OF MINUTES:

Minutes from the October 23, 2019 meeting and the October 30, 2019 study session were included in the Board packet for review.

MOTION: Mr. Patterson moved to approve the meeting minutes from October 23, 2019 meeting. Dr. Rappaport seconded the motion. A voice vote was taken and the motion passed.

MOTION: Mr. Patterson moved to approve the meeting minutes from October 30, 2019 meeting. Mr. Omo-Osagie seconded the motion. A voice vote was taken and the motion passed.

STAFF REPORTS:

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

BOARD TO BOARD:

Mr. Patterson attended Drug Court Graduation. He also recommended an HBO film regarding crisis intervention called. "Ernie and Joe: Crisis Cops".

FINANCIAL REPORT:

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

Dr. Rappaport moved to approve the claims report as presented in the packet. Ms. Sprandel seconded the motion. A voice vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:48 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 1/22/20 CCMHB meeting.