
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—June 17, 2020

This Meeting Was Held Remotely.

5:45 p.m.

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

MEMBERS EXCUSED: Kathleen Wirth-Couch

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

OTHERS PRESENT: Nicole Sikora, DSC; Alison Meaner, NAMI; Gail Raney, Rosecrance, Inc. Laura Lindsey, Courage Connection

CALL TO ORDER:

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

Mr. Omo- Osagie spoke regarding recent Black Lives Matter events in the community.

EXECUTIVE DIRECTOR'S COMMENTS:

Ms. Canfield reviewed the agenda.

NEW BUSINESS:

Impact of COVID-19 Discussion:

A Briefing Memorandum with agency updates on operation of funded services during COVID-19 pandemic was included in the Board packet.

Anti-Stigma Film – Ebertfest 2021:

A Decision Memorandum on sponsorship of films at the 2021 Ebertfest and a 2020 virtual event was included in the packet. The purpose of the memorandum was to seek approval, in partnership with the Alliance for Inclusion and Respect (AIR), of sponsorship of an anti-stigma film at the 2021 Roger Ebert's Film Festival and for a smaller scale virtual festival event during 2020.

Preparations for the 2020 festival, art shows, and promotions were well along when the event was cancelled to slow the spread of COVID-19. The movie "A Most Beautiful Thing" had been selected, with themes of trauma, community violence, innovative approaches to youth engagement, and resilience: <https://www.amostbeautifulthing.com/the-film/>. Due to rights issues, the festival organizer cannot guarantee this movie will be available for showing during the 2021 festival dates. They suggest an alternative film to be offered in 2021, with 2020 sponsorship payment applied directly to that showing. In addition, there remains a possibility for AIR to meaningfully engage with the festival and filmmakers of "A Most Beautiful Thing" during 2020, taking online as many features of AIR collaboration as possible. Ebertfest will work on an online showing of this movie, together with online engagements between filmmakers and Champaign County organizers and participants. The cost for sponsorship is \$5,000 to make AIR the dedicated sponsor of this 2020 virtual event.

The cost for our sponsorship had been lowered to \$15,000. This amount was approved for 2020, and the payment issued. Members of AIR had contributed a total of \$3,475 toward participation (\$1,980 more was pledged but not received). Upon cancellation of the 2020 festival, all those prepayment for 2021 over refunds, provided the CCMHB approves involvement in 2021. This means that there will be no charge for involvement during 2021, if the Board approves. The cost of sponsorship for the virtual innovation during 2020 is \$5,000, to be included in the Public Relations line of approved budget.

MOTION: Dr. Fowler moved to approve sponsorship of an anti-stigma film in Roger Ebert's Film Festival 2021, with 2020 payment applied so that no payment will be due in 2021. Mr. Patterson seconded. A voice vote was taken and the motion passed.

MOTION: Dr. Fowler moved to approve sponsorship of an anti-stigma film to be shown online as a virtual Ebertfest event during 2020, for an additional 2020 expenditure of \$5,000. Ms. Palencia

seconded the motion. A roll call vote was taken and the motion passed unanimously.

DisABILITY Resource Expo Update:

A Briefing Memorandum was included for information only, along with an attachment on Whova, a virtual platform for conferencing. Ms. Canfield, Ms. Summerville, and Ms. Sprandel provided additional information from recent Expo steering committee meetings.

CILA Facilities Project Update:

A Briefing Memorandum offered some history and an update, with an attached 2019 financial report and an update from the service provider, IAG.

2-1-1 Information and Referral:

A Briefing Memorandum presented history of CCMHB and CCDDDB collaboration with the United Way of Champaign County providing mutual support of the 211 call service provided by PATH. The initial MOU and other attachments were included in the Board packet.

Regional Health Plan Partnership:

For information only, a Briefing Memorandum on the collaborative effort toward community needs assessment, health plan, and initial agreement was included in the Board packet.

UIUC Evaluation Project:

A Briefing Memorandum summarizing the history of the program evaluation project and list of targeted programs was included in the Board packet for information only.

Draft CCMHB and CILA FY2021 Budgets:

A Briefing Memorandum and drafts budgets with background information and intergovernmental agreement between the CCMHB and CCDDDB were included in the packet for information only.

AGENCY INFORMATION:

None.

OLD BUSINESS:

Carle Foundation Property Tax Interest:

An update on budget amendments, along with a copy of County Board Memorandum with further details was included in the Board packet for information only.

Schedules & Allocation Process Timeline:

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

CCDDB Information:

The CCDDB met earlier in the day.

Approval of CCMHB Minutes

Minutes from May 20, 2020 meeting are included in the Board packet.

MOTION: Dr. Moore moved to approved the CCMHB minutes from May 20, 2020 as presented. Dr. Rappaport seconded the motion. A voice vote was taken and the motion passed unanimously.

Staff Reports

Staff reports were deferred, with exception of a FY20 first quarter financial report from Chris Wilson.

Board to Board Reports:

Elaine Palencia attended a Community Coalition march, along with Dr. Moore and Mr. Patterson. She also attended a virtual forum.

Board Announcements:

None.

Other Business – Closed Session:

MOTION: At 7 p.m., Dr. Fowler moved to enter into closed session pursuant to 5 ILCS 120/2 (c) 21 to consider the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, and that the following individuals remain present: members of the Champaign County Mental Health Board and Operations and Compliance Coordinator, Stephanie Howard-Gallo. Mr. Patterson seconded the motion. A roll call was taken and all members voted aye.

Board members returned to open session at 7:05 p.m. with a roll call vote.

MOTION: Dr. Rappaport moved to approve the minutes of June 22, 2016 closed session, open the minutes to the public, and destroy the recording. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Mr. Omo-Osagie moved to approve the minutes of July 12, 2016 closed session, open the minutes to the public, and destroy the recording. Ms. Sprandel seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Moore moved to approve the minutes of August 15, 2016 closed session, open the minutes to the public, and destroy the recording. Dr. Youakim seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Ms. Sprandel moved to approve the minutes of August 17, 2016 closed session, open the minutes to the public, and destroy the recording. Dr. Youakim seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Ms. Palencia moved to approve the minutes of August 18, 2016 closed session, open the minutes to the public, and destroy the recording. Mr. Patterson seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Dr. Fowler moved to approve the minutes of September 21, 2016 closed session, open the minutes to the public, and destroy the recording. Ms. Sprandel seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Dr. Youakim moved to approve the minutes of November 16, 2016 closed session, open the minutes to the public, and destroy the recording. Ms. Sprandel seconded the motion. A voice vote was taken and the motion passed unanimously.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the July 15, 2020 CCDDB meeting.