
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD
REGULAR MEETING**

Minutes—May 26, 2021

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

5:45 p.m.

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

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Laurie Britt, CCRPC; Sheryl Bautch, Family Service (FS), Laura Lindsey, Courage Connection; Patty Walters, Danielle Matthews, DSC; Darya Shahgheibi, Martha Mills, Uniting Pride; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Gail Raney, Rosecrance, Inc.; Stephanie Record, Crisis Nursery (CN); Sharon Nam, Kelsey Garard, Danielle Miller, Kelsey So, Kashima Favors, Katie Wright, Matea Fisher, Chasidy Garcia, Hunter DiFonso, Andrew McComb, University of Illinois Nursing Students

CALL TO ORDER:

Mr. Joe Omo-Osagie called the meeting to order at 5:45 p.m. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

PRESIDENT'S COMMENTS:

Mr. Joe Omo-Osagie made some brief comments regarding the need for access to youth mental health services.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield reviewed last night's County Board meeting.

NEW BUSINESS:

A Decision Memorandum identified as Agenda Item 8.A. and a Tier Sheet was included in the Board packet. For consideration by the Champaign County Mental Health Board (CCMHB), the memorandum presented staff recommendations for funding for the Program Year (PY) 2022 (July 1, 2021 through June 30, 2022.) Decision authority rests with the CCMHB and their sole discretion and judgment concerning the most appropriate use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability, and reasonable distribution of funds across disability type and service intensity.

As noted, final decision authority rests with the Board and their sole discretion and judgment. An informed purchaser of service, the CCMHB considers best value and local concerns when allocating funds. The service system includes programs and resources not funded by the CCMHB, and taken as a whole, it should balance health promotion, prevention, wellness recovery supports, early intervention, effective treatments, and crisis response, with equitable access across ages, races, and neighborhoods.

Director Canfield reviewed some minor corrections to the Decision Memorandum.

MOTION: Ms. Sprandel moved to approve CCMHB funding as recommended in Agenda Item 8.A. for Crisis Response and Intervention, subject to the caveats as presented in the memorandum. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Fowler moved to approve CCMHB funding as recommended in Agenda Item 8.A. for Innovative Practices and Access to Behavioral Health Services, subject to the caveats as

presented in the memorandum. Dr. Youakim seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Rappaport moved to approve CCMHB funding as recommended in Agenda Item 8.A. for System of Care for Children, Youth, Families, subject to the caveats as presented in the memorandum. Dr. Youakim seconded the motion.

Darya Shahgheibi from Uniting Pride was allowed to provide some additional information regarding their programs and staffing.

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

MOTION: Dr. Youakim moved to approve CCMHB funding as recommended in Agenda Item 8.A. for Collaboration with the CCDDB (for Intellectual and Developmental Disabilities), subject to the caveats as presented in the memorandum. Dr. Fowler seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Palencia moved to deny CCMHB funding as described in the section, Exceeds Allocation Parameters, Any Priority. Dr. Youakim seconded the motion. After Board discussion, it was decided this motion was not needed at this time and Ms. Palencia withdrew the motion.

MOTION: Dr. Youakim moved to approve CCMHB funding in Agenda Item 8.A. as requested by agencies listed in the section, Exceeds Allocation Parameters, Any Priority, subject to the caveats as presented in the memorandum, only in the event that a sufficient amount of American Rescue Plan Act funding is made available to the CCMHB and as soon as is reasonable after that occurs. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Fowler moved to authorize the executive director to conduct Contract Negotiations; to authorize the executive director to implement contract maximum reductions as described in Special Notifications Concerning PY2022 Awards; to authorize the executive director to include in all contracts the COVID-19 Provision described in the section, Special Notifications Concerning PY2022 Awards; and, to authorize the executive director to include in all contracts the American Rescue Plan Act Provision described in the section, Special Notifications Concerning PY2022 Awards, in the memorandum. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

Additional Input to the County Board:

A memorandum and attachments collecting written input submitted to the Champaign County Board for their public ARP funds, was included in the Board packet. Board members discussed the documents and the County Board meeting held last night.

Revised CCMHB Funding Guidelines:

A Decision Memorandum identified as Agenda Item 8.C. was included in the packet. A draft of the proposed revisions was included in the Board packet. Director Canfield provided some background information on the document and proposed revisions.

MOTION: Dr. Rappaport moved to approve the Draft of revised CCMHB Requirement and Guidelines for Allocation of Funds. Mr. Patterson seconded the motion.

Board members Hausman, Palencia, and Maurer discussed language edits. Board member Rappaport encouraged Director Canfield to have a contract attorney review the document.

MOTION: Dr. Rappaport moved to amend the motion to approve the Draft of revised CCMHB Requirement and Guidelines for Allocation of Funds with language edits as discussed and a document review by an attorney. Mr. Patterson seconded the amended motion. A roll call vote was taken and the motion passed.

AGENCY INFORMATION:

None.

OLD BUSINESS:

211 Data Reports:

211 Data Reports were included in the packet for information only.

Contract Amendment Report:

A Briefing Memorandum was included in the Board packet regarding recent contract amendments issued.

Schedules & Allocation Process Timeline:

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

APPROVAL OF CCMHB MINUTES:

Meeting minutes from April 21, 2021, April 28, 2021, and May 12, 2021 were included in the Board packet.

MOTION: Ms. Palencia moved to approve the CCMHB minutes from April 21, April 28, and May 12, 2021. Dr. Youakim seconded the motion. A roll call vote was taken. The motion passed.

OLD BUSINESS:

Staff Reports:

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

Board to Board Reports:

Dr. Rappaport provided a verbal update on CU at Home and Rosecrance.

EXPENDITURE LIST:

The Expenditure List was included in the packet.

MOTION: Ms. Palencia moved to accept the Expenditure List as presented. Dr. Maurer seconded the motion. A roll call vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:26 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

*Minutes were approved at the 6/23 21 CCMHB meeting.