CHAMPAIGN COUNTY MENTAL HEALTH BOARD STUDY SESSION

Minutes—May 18, 2022

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

5:45 p.m.

MEMBERS PRESENT: Matt Hausman, Daphne Maurer, Joseph Omo-Osagie, Kyle

Patterson, Jon Paul Youakim

MEMBERS EXCUSED: Jane Sprandel, Alexa McCoy, Elaine Palencia

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-

Gallo, Shandra Summerville

OTHERS PRESENT: Laura Lindsey, Courage Connection; James Kilgore, First

Followers; Gail Raney, Dave Kellerhals, Rosecrance, Inc.: Kerrie Hacker, GROW in Illinois; Jim Hamilton, Amy Fawcett. Jennifer Henry, Promise Healthcare; Melissa Courtwright, CU at Home; Beth Hand, Urbana Neighborhood Connections; Nelson Novak,

Terrapin Station Sober Living

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, along with staff member Leon Bryson.

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.

PRESIDENT'S COMMENTS:

Mr. Omo-Osagie spoke briefly about racially motivated shootings and mental health.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield reviewed the agenda.

STUDY SESSION:

Review of Applications for Funding and Recommendations:

This review continued from the Board's 4/20/22 meeting and 4/27/22 study session. For board review were two additional program summaries of agency applications for Promise Healthcare for PY23 funding and spreadsheets showing requests and total commitments.

The Board packet contained a DRAFT memo of staff recommendations for funding for PY23, with Tier Sheet and written feedback from agencies regarding the staff program summaries of their applications. Agency responses to staff program summaries were also included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:00 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo CCMHB/CCDDB Staff

Minutes were approved at the 6/22/22 CCMHB meeting.