CHAMPAIGN COUNTY MENTAL HEALTH BOARD STUDY SESSION

Minutes—May 17, 2023

This meeting was at the Brookens Administrative Center, Urbana, IL with remote access.

5:45 p.m.

MEMBERS PRESENT:	Matt Hausman, Joseph Omo-Osagie, Elaine Palencia, Molly McLay, Daphne Maurer, Jane Sprandel, Jen Straub, Jon Paul Youakim
STAFF PRESENT:	Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, Chris Wilson
OTHERS PRESENT:	Gail Raney, Rosecrance, Inc.; Kelly Russell, CU Early; Joan Dixon, Family Service (FS); Brenda Eakins, GROW in Illinois; Danielle Matthews, DSC; Jessica McCann, CCRPC; Jim Hamilton, Promise Healthcare; Kari May, Children's Advocacy Center (CAC); Ann Pearcy, Cunningham Children's Home

CALL TO ORDER:

Dr. Jon Paul Youakim called the meeting to order at 5:48 p.m. Daphne Maurer requested to attend remotely due to illness. In compliance with the CCMHB By-Laws a motion was requested by Dr. Youakim to allow her remote attendance.

MOTION: Dr. Youakim moved to allow remote attendance for Daphne Maurer for this meeting due to illness. Mr. Omo-Osagie seconded the motion. All CCMHB members voted aye and the motion passed.

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:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STUDY SESSION:

Review of PY24 Funding Requests :

A chart of PY24 funding requests was included in the packet. Communications from agency representatives regarding staff errors in the program summaries were included as well. A briefing memorandum shared the CCMHB staff's draft of recommendations for funding through the CCMHB. The Board discussed staff recommendations at length.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:01 p.m.

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

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