WEBVTT

00:04:54.680 --> 00:04:57.680
Hey, Lynn, can you hear me because I can't hear anything yet?

00:04:58.061 --> 00:05:02.061
I think it's because we're not using our microphones. Yeah.

00:05:02.127 --> 00:05:05.127
Okay, okay, I just wanted to make sure we were good here.

00:05:03.306 --> 00:05:14.306
We're just waiting for one more board member to come to the room. Cause we don't, we only have 4 board members present in the room.

00:05:13.436 --> 00:05:20.436
We're waiting. We know that 2 others are coming and one has already emailed with. Oh.

00:05:14.565 --> 00:05:16.565
Yeah.

00:05:21.754 --> 00:05:26.754
The other, okay, we can start in just a second.

00:06:28.437 --> 00:06:32.437
Stephanie, we're almost ready. Thank you for waiting.

00:06:34.427 --> 00:06:36.427
I've got

00:06:36.935 --> 00:06:46.935
I hit record on everything, right? Okay. Red is off, I assume. Yes.

00:06:46.025 --> 00:06:56.025
Can you hear me now? Yeah. Good to go. Thank you.

00:06:55.810 --> 00:07:04.810
All right, everyone, I'd like to call to order this meeting of the Champaign County Mental Health Board Wednesday, March twentieth 2024.

00:07:06.551 --> 00:07:08.551
Can I get a roll call, please?

00:07:07.929 --> 00:07:18.929
Lisa Liggins Chambers. Chris Miner. Molly McLay. Joe Omo Osagie.

00:07:11.059 --> 00:07:18.059
Here. Here. Here.

00:07:20.248 --> 00:07:30.248
Hello, Jen Straub. Jane Sprandel. Jon Paul Youakim.

00:07:21.312 --> 00:07:26.312
Here. Yes.

00:07:35.638 --> 00:07:43.638
All right, and I understand we may have board members who are present
online who would like to be. Nope, we do not.

00:07:42.640 --> 00:07:52.640
If that happens, let me know. Okay. All right. Next step we have our
agenda for approval.

00:07:51.644 --> 00:07:57.644
So I'd like to entertain a motion for to approve the agenda. So moved -
Straub. Thank you.

00:07:55.954 --> 00:08:03.954
Second. I second. Thank you very much. All those in favor of approving
agenda say aye.

00:08:03.517 --> 00:08:23.517
All those opposed same sign. The Ayes have it, the agenda is approved.
Next we have the Champaign County Mental Health Board and developmental
disabilities board schedules as well as the mental health board meeting
timeline and these are on pages 3 through 7

00:08:21.386 --> 00:08:25.386
Of the packets.

00:08:26.888 --> 00:08:31.888
Any questions or? Comments or concerns.

00:08:36.533 --> 00:08:45.533
Seeing none, we next have the Champaign County Mental Health Board
acronyms and glossary available for your reference on pages 8 through 20.

00:08:46.910 --> 00:08:48.910
Any questions concerns?

00:08:48.659 --> 00:08:59.659
Next up, we have our citizen input/Public participation section. And this
is for folks who are in the room and or may be online as well.

00:08:55.905 --> 00:09:09.905
So all are welcome to attend the board's meeting to observe and offer
thoughts during this time. I may limit public participation to 5 min per
person.

00:09:10.033 --> 00:09:17.033
And or 20 min total. Does anyone have anything they would like to share
with the board?

00:09:27.414 --> 00:09:46.414
Alright, seeing none, we will move on to Chairperson's comments, which is
today. Me, my name is Molly McLay, the vice president secretary of the

Champaign County Mental Health Board and I'm serving in this role this
evening as our president, Dr.

00:09:42.843 --> 00:09:52.843
Jon Paul Youakim is in Disney World. Lucky. So I just like to thank
everyone for being here tonight.

00:09:51.473 --> 00:10:02.473
I know this is a particularly busy season for the Mental Health Board and
for our agencies with our funding application season.

00:10:01.714 --> 00:10:13.714
Right, rolling along here. So thank you so much to all of our board staff
for their busy, busy work reviewing and making recommendations.

00:10:13.972 --> 00:10:27.972
And to our board members who will have been assigned some applications to
review. We may discuss a little tonight, but for the most part that'll
likely be reserved for our April and May meetings.

00:10:26.212 --> 00:10:38.212
And thanks also to all of our agencies who submitted applications, you
know, earlier this year and for all of the work that you're doing right
now.

00:10:39.777 --> 00:10:45.777
And those are my comments. So next I will move on to our executive
director's comments from Lynn.

00:10:45.901 --> 00:11:07.901
So hi, I will apologize the business is light tonight and one of the
reasons that we even have a March meeting is so that you can review and
approve the annual report for 2023 but as has happened for a number of
years the financials are not ready.

00:11:06.612 --> 00:11:19.612
So we can't bring you the annual report until April. And so there you are
in April reviewing all these applications and you're also going to be
presented with the annual report.

00:11:17.349 --> 00:11:25.349
So I'll do my best to send you things as we complete them. Like that's
something that could be completed fairly soon.

00:11:19.403 --> 00:11:30.403
So you have a little bit of extra time to review. I apologize for that.
It's been.

00:11:29.469 --> 00:11:43.469
This for a long time and apparently all over the state, Auditors offices
have a lot a lot more to do to close out a year and then especially if
there are grants that have reimbursement.

00:11:43.028 --> 00:11:49.028

Like then - and we don't - But it's such a big deal that there's actually some legislation

00:11:45.648 --> 00:11:53.648
About revising the act so that we're not required to do it in March, that will have a few extra months.

00:11:51.274 --> 00:12:00.274
So, so that'll be a little bit of extra work in April. There's another item - business item that might come up.

00:11:58.844 --> 00:12:07.844
I'm not ready to announce that. It would. It's some housekeeping related to current contracts.

00:12:05.607 --> 00:12:12.607
I hope we don't have to do it, but we might have to. What else?

00:12:11.153 --> 00:12:41.153
We are very, very occupied with the review of applications right now. It takes a lot of time, but it's really kind of interesting and when I step back from them as I have had to do today to do other things, I really appreciate where we are, that we live in a community with so many organizations willing to do this work and some of the proposals are really lovely and I don't know, just there's a little bit

00:12:40.966 --> 00:12:50.966
to celebrate in there as we get ready to do the really hard stuff, the review and what's going to be a little bit of a competitive decision period.

00:12:44.966 --> 00:12:56.966
So like that's all kind of hard. I do not have an updated budget. I think last month I told you it was.

00:12:56.027 --> 00:13:09.027
3.41% was the CPI increase, not all of that goes directly to contracts because of other things that we have to pay for.

00:13:09.211 --> 00:13:19.211
But the estimate always gets adjusted through the season. So I checked last week. No adjustment yet, but maybe next month I'll have a better projection.

00:13:17.214 --> 00:13:24.214
And that would make this a little bit less competitive. Otherwise, That's what we've been up to.

00:13:23.782 --> 00:13:30.782
And I don't know, that's kind of why that's why the agenda is kinda light, cause we couldn't do some of those other things quite yet.

00:13:30.151 --> 00:13:43.151

So anyway, that's it. Being that I don't normally chair this I'm grateful
that maybe a little lighter - you were going to make a comment? Study
session next week.

00:13:43.150 --> 00:13:56.150
Yes, very important. We will have a study session next week with some
very excellent content planned. I was wondering, Lynn, could you talk a
little more about the legislation that is being proposed.

00:13:51.402 --> 00:14:04.402
Anything you might know about it regarding the like, annual report stuff
that might not have to be due.

00:14:04.775 --> 00:14:07.775
Anymore at this time.

00:14:07.648 --> 00:14:20.648
So it's not, it's not available yet for - I don't even know where it's at
like what committee - but there's a house bill and a Senate bill that
both proposed changes to the Community Mental Health Act.

00:14:19.217 --> 00:14:31.217
Nobody's working on the DD Act. But at some point, I mean, they're just
so few developmental disabilities boards around the state that, you know,
it hasn't really attracted as much attention, but.

00:14:30.595 --> 00:14:42.595
Because Illinois is a state-run state and has not invested sufficiently
into a community-based mental health system or or substance use system,

00:14:41.777 --> 00:15:01.777
Lots and lots of counties and townships and cities have decided to start
mental health boards. So to tax their communities extra in order to pay
for more community-based services, and as they've done that, so there are
some problems associated with starting it, getting it started.

00:15:00.277 --> 00:15:12.277
Some of those problems are highly political and some of the solutions are
being sought through legislative action. And one of the actions that was
taken last year created a problem

00:15:11.529 --> 00:15:25.529
For boards like us. It created the need for additional elections every
time somebody was appointed. This was an accident, but it was a function
of solving these other communities' problems.

00:15:23.800 --> 00:15:36.800
So we said, we, through our state association, said If you're gonna be
messing around with the Community Mental Health Act, there's more than a
few things in there that you should fix.

00:15:35.418 --> 00:15:44.418
And so we have now the attention of Several representatives and one
senator to work on some of those fixes.

00:15:41.855 --> 00:15:52.855
One is the annual report cannot be done within 90 days. No one is able to
complete their audits of previous fiscal years that fast.

00:15:48.476 --> 00:16:06.476
So that's one thing. To clean up this election requirement so that in a
community like ours where there's just high turnover on the board, and
that is OK, and that's a feature of our community, not a negative.

00:16:05.418 --> 00:16:14.418
That we can just have one election each year. Another one is to expand
what mental health boards can do -

00:16:14.042 --> 00:16:25.042
They have the authority to fund scholarships, but that doesn't really
make a lot of sense for a local funder to do because you'd have
absolutely no guarantee that you'll get any return on that investment.

00:16:23.788 --> 00:16:31.788
So. We ask them to expand it to other types of educational assistance,
including the things we hear about all the time.

00:16:24.793 --> 00:16:39.793
Licensure fees, certification fees, even stipends for people returning
from the field to school for advanced degree work or licensure.

00:16:39.418 --> 00:16:59.418
So we've asked, does quite a bit of language around that. The statute was
designed at a time when the Department of Human Services really did run
the state agencies and the behavioral health system, and now it's split
so that healthcare and family services has even more authority

00:16:53.542 --> 00:17:12.542
Really, and authority over more money than Department of Human Services
does, so we've asked them to update the statute to include any other
state authorities besides DHS, you know, in addition to DHS.

00:17:11.230 --> 00:17:23.230
Who then Need to communicate with us. That's that thing not that DHS
really communicates with us, but but you know, it's aspirational.

00:17:20.486 --> 00:17:38.486
So why not? So, and there might be a couple of other things in there.
There's, you know, there are only 2 counties in the whole state who have
a county executive form of government and Champaign County spent a lot of
money resolving the question of who has the appointing authority.

00:17:37.920 --> 00:17:49.920
So now, in case anybody else ever asked the question and maybe for Will
County's sake, they're changing the statute to say the executive has the
authority.

00:17:50.289 --> 00:18:01.289

It's - I was - talked to that senator's office yesterday and said, you know, thank you This would have been great 6, 7 years ago, but thank you anyway.

00:18:00.357 --> 00:18:14.357
So, I think that's the main. That's a lot. So we'll see when it comes up for, for, you know, for them to be discussing.

00:18:11.859 --> 00:18:16.859
We might ask you all to file witness slips in support of the changes.

00:18:17.415 --> 00:18:26.415
It's nice that like after they sort of people went in and maybe made some changes with unintended consequences.

00:18:23.360 --> 00:18:31.360
Now it's like, well, let's go in and maybe make some changes of some things we really need.

00:18:29.421 --> 00:18:38.421
So I'm sorry to put you on the spot. I was just very intrigued to hear that and wanted to know more of what was going on.

00:18:34.169 --> 00:18:40.169
So thank you.

00:18:40.667 --> 00:18:54.667
So next step we have our Champaign County Mental Health Board meeting minutes from our February 21st meeting so I'd like to entertain a motion to approve these minutes

00:18:52.555 --> 00:18:59.555
As listed or potentially if any revisions are needed.

00:18:59.622 --> 00:19:06.622
I'll make a motion to approve these minutes as listed. Can I get a second? A second.

00:19:08.439 --> 00:19:22.439
All right, motion, why am I tripping over my words? All those in favor of the motion to approve are, oh yes, thank you for reminding me.

00:19:29.682 --> 00:19:31.682
You can say something.

00:19:33.683 --> 00:19:43.683
Thank you for the reminder. All those in favor of approving the February 21st minutes of the Champaign County Mental Health Board meeting as listed,

00:19:41.065 --> 00:19:52.065
Say aye. All those opposed same sign. The ayes have it. We will then move on to the vendor invoice lists.

00:19:52.883 --> 00:19:59.883
On pages 25 through 36. And any questions or comments?

00:20:06.008 --> 00:20:16.008
Oh, I just. Wanted to, I noticed that on page 2 of all of that, you've got

00:20:15.511 --> 00:20:28.511
Mileage things, and - but the word unknown keeps coming up - Does that mean staff, unknown staff? Travel costs on page

00:20:28.946 --> 00:20:38.946
2 of the of the account detail. I just didn't know.

00:20:45.517 --> 00:20:53.517
Oh, Yeah. Yeah, page 2 of those things. And that's.

00:20:53.821 --> 00:21:08.821
But I guess it would be page 31 of the whole thing. Yeah. In the vendor invoice list there, I I didn't see an unknown but this but this is in The travel cost.

00:21:06.885 --> 00:21:16.885
Yeah, I just wondered why I'd never seen that word on that. Well, I wonder if Chris is on the Zoom call.

00:21:15.457 --> 00:21:23.457
Maybe he can explain that, but that's staff. Oh, it's absolutely. Staff on the vendor invoice list.

00:21:21.760 --> 00:21:33.760
It will show I think this is probably a little bit everybody did a little bit of mileage reimbursement and I had like the big honking one.

00:21:33.644 --> 00:21:35.644
But maybe Chris, are you there?

00:21:35.139 --> 00:21:37.139
Yep, I'm here.

00:21:40.014 --> 00:21:42.014
Can you hear me Lynn?

00:21:41.639 --> 00:22:06.639
Okay, great. Yeah, it just basically it has to do with our wonderful accounting system. Essentially every vendor number is assigned a vendor name, and in our accounting system there is one number in which it just counts as a general employee, and then I manually type in that person's name.

00:21:41.830 --> 00:21:43.830
Yeah, we can hear you.

00:22:05.821 --> 00:22:15.821

So that's why it says unknown because it's just- it's just a blank field
that I then enter manually myself.

00:22:13.757 --> 00:22:19.757
Okay, thank you. I, you know, I figure I knew it was staff. It had to be,
but it was just an odd.

00:22:21.902 --> 00:22:23.902
Odd detail. Thanks.

00:22:22.961 --> 00:22:34.961
Yeah, if you if you look up at the categories directly above you can see
that's that's where the vendors names are MCS office technology,
University of Illinois, and then directly below that is where it says
unknown because.

00:22:38.036 --> 00:22:39.036
It's manually done.

00:22:40.846 --> 00:22:47.846
Thank you so much for that explanation. Any other comments? Questions?

00:22:47.716 --> 00:22:57.716
All right, I'd like to entertain a motion to approve the vendor invoice
list. I move to approve the vendor invoice list.

00:22:58.028 --> 00:23:07.028
Can I get a second? Second again. Got a double second over there. Any
discussion?

00:23:08.840 --> 00:23:15.840
Seeing none as we've already had some. Of all those in favor of approving
the vendor invoice list, say aye.

00:23:17.340 --> 00:23:19.340
Okay. All those opposed same sign.

00:23:18.400 --> 00:23:28.400
The ayes have it, the vendor invoice lists are approved. That ends, ends
my motion asking for a while.

00:23:27.715 --> 00:23:48.715
Thank goodness. And next we have a staff, staff reports on pages 37
through 69 and right now we have a staff report, a conference memo from
Lynn, and other staff members have been working very, very, very
diligently on reviewing the applications.

00:23:46.284 --> 00:23:54.284
So those staff reports are deferred for now. The Lynn, is there anything
you want to share about

00:23:54.152 --> 00:24:04.152
Your memo? Wouldn't, would you be mad if I had anything to add? I feel
like that would be so mean.

00:24:02.975 --> 00:24:19.975
Why would it be mean? Because I put in everything. I even I even like
found links to the just - this goes out to county board members and to
state association members and to all of you and to the DD board,

00:24:17.278 --> 00:24:23.278
And it really isn't, I don't expect you to do anything at all with it.
It's just.

00:24:22.623 --> 00:24:33.623
Part of the deal if I go to a conference I'm going to bring you back
information, and some of it might be helpful, maybe later it'll be
helpful.

00:24:30.097 --> 00:24:39.097
Sometimes I go back to these when we're working on strategic planning and
priorities. For right now it's the, I'm sorry.

00:24:38.965 --> 00:24:48.965
I found it aspirational. Like, if I ever go to anything and. And make
sure to organize my thoughts around each session.

00:24:44.712 --> 00:24:59.712
In this detail, I will be so proud of myself, Lynn. I think I tried to do
that once and then it just like ended by halfway through but you were
very busy.

00:24:59.969 --> 00:25:09.969
I know you said that you had kind of like back to back - 6 days of
conferences and not just the same one.

00:25:10.710 --> 00:25:16.710
So thank you for your work and everything that you have shared with us.

00:25:20.756 --> 00:25:28.756
Any questions from the board? Or potentially online. I heard voices.

00:25:21.085 --> 00:25:23.085
Alright.

00:25:30.227 --> 00:25:34.227
Any any questions further comments from the board?

00:25:35.724 --> 00:25:51.724
Alright, we will move on to new business. The excitement of the hour. Can
is is a one page or on page 70 and this is the list of the PY

00:25:49.477 --> 00:26:07.477
25 applications for funding as well as we have a list of all the
applications, the requests, the agencies that have provided the
applications, and then we have primary and secondary reviewers assigned
to each.

00:26:07.413 --> 00:26:15.413
Is there, anything that you wanted to mention, Lynn, about, the list?

00:26:14.042 --> 00:26:16.042
I'll go to you first.

00:26:16.227 --> 00:26:25.227
You have an eagle eye and you noticed that I I left an amount off And that's that

00:26:25.227 --> 00:26:35.227
One application made to the IDD Special Initiatives Fund. I didn't put the amount in there

00:26:31.424 --> 00:26:37.424
I think I didn't put it in there because I've got these other totals down there.

00:26:37.162 --> 00:26:50.162
And I was like, that's not gonna look nice. But I think we determined earlier something like 223,000 or 232,000 It was in last month's board packet and it will be there next month as well.

00:26:46.983 --> 00:27:09.983
So thank you for noticing that. Well, what I said, do you have anything to add? I wasn't even referencing that I had it gotten my eye down the page along it far enough to remember that I had noticed that but there it is the total is in a message somewhere that you had sent me

00:27:09.607 --> 00:27:21.607
232,033 Apologize for the oversight. But this should be, this is not everything you're going to be funding.

00:27:21.292 --> 00:27:32.292
It's everything that we have to review and make decisions about. There are a number of contracts that are already approved because they were two-year contracts that started last year.

00:27:27.113 --> 00:27:44.113
So the list you saw last month was really complex because it included all those amounts. Hopefully this is easier to read and this defines the what's ahead of us for April.

00:27:44.663 --> 00:27:56.663
Do we have any comments? preliminary comments or questions from the board? I do. Let's go for it.

00:27:55.733 --> 00:28:04.733
I see one of these one of our organizations has no audit. Are they the only one that hasn't got that taken care of now?

00:28:04.169 --> 00:28:12.169
Okay, are we moving forward with the evaluations or just gonna withhold payment until we get the audit or how are we doing that?

00:28:11.624 --> 00:28:29.624
We have - There are 3, 4 agencies with outstanding audits who are
currently funded. There's there are 3 who are not funded right now no
audits.

00:28:12.235 --> 00:28:18.235
Remember I said there was a mystery about the April board. Now it's okay.
This is fine.

00:28:29.061 --> 00:28:35.061
We're not pressuring them because we don't know if they ever want to come
back and do business.

00:28:34.058 --> 00:28:48.058
They do owe us audits, they know it, but you know, no pressure. But for
this the 3 This one WIN recovery is the only one that doesn't have a
current doesn't have a two-year contract.

00:28:47.931 --> 00:28:54.931
So it's the only one that we will need to evaluate and I thought about
not reviewing it, but I did.

00:28:54.936 --> 00:29:01.936
We are working on a program summary. So, you know, it's in Leon's hands
right now.

00:28:59.874 --> 00:29:10.874
We've been talking about it, about the app, just about the application,
not about the audit. But, but last month or January I think you gave us
approval to,

00:29:10.438 --> 00:29:19.438
If we need to delay evaluation of anything or decision about it, it will
be for the things where we don't have an audit yet.

00:29:20.122 --> 00:29:24.122
Because they're technically not eligible for funding until we have the
audit.

00:29:25.677 --> 00:29:37.677
I have a question. You may have covered this, but I don't remember
hearing it. Is there a structure for reviewing applications or a
checklist or?

00:29:39.685 --> 00:29:45.685
For new people, how will I, for example, speaking for myself, how will we
know if all parts are complete by the

00:29:47.681 --> 00:29:49.681
These wonderful companies.

00:29:49.310 --> 00:30:04.310

Well, there's a checklist that a board member developed several years ago that we update every year and that was in the January packet, but I haven't sent it out to you all like I - I need to email you that so you can use it.

00:30:03.624 --> 00:30:11.624
And if you don't want to use it, that's totally fine. We're not, the structure that we use,

00:30:10.935 --> 00:30:22.935
Detail that comes from outside the applications too. It contains historical information, information from audits, compliance information, its uh

00:30:22.554 --> 00:30:33.554
It's very detailed. So I could - if you want - send you a sample of one of those.

00:30:27.806 --> 00:30:34.806
There would be none. And you all don't have to do anything with those. That's us.

00:30:33.877 --> 00:30:40.877
You can tell us you hate it and we should do something different, but you don't have to do them.

00:30:39.372 --> 00:30:47.372
That's us. I would like that. Thank you. I mean, any type of doc..

00:30:46.494 --> 00:30:56.494
... not, cause I, I mean, honestly, I wouldn't know if they're asking for too much money or if they have everything completed in the application properly.

00:30:55.005 --> 00:31:01.005
I mean, I just say, this looks good. I don't want to do that. So.

00:31:01.053 --> 00:31:07.053
And it probably does look great, but I want to make sure that I know exactly what I'm doing.

00:31:02.557 --> 00:31:09.557
I review. Is that okay?

00:31:26.688 --> 00:31:33.688
I will say that the staff do such a thorough job of reviewing the applications that

00:31:33.802 --> 00:31:41.802
I don't think that we as board members should feel too much pressure. Just if that helps at all.

00:31:41.054 --> 00:31:47.054

I know, I appreciate that. I don't feel pressure. I just feel like I don't know what I'm doing.

00:31:46.678 --> 00:31:52.678
And I understand that. I'm new as well, but I've looked at some of the actual submissions already, I believe.

00:31:52.367 --> 00:31:59.367
And I just kind of looked through and try to see what doesn't make sense to me. But I like you, a checklist might be better because maybe I'm doing it wrong.

00:31:58.868 --> 00:32:03.868
But yeah, that's kind of how I looked at 2 of them was like, that doesn't make sense.

00:32:03.249 --> 00:32:08.249
Why are they doubling this, and what are they really proving anything or doing anything, giving it a result?

00:32:08.317 --> 00:32:18.317
And I don't want to be too hard so I wanna calm myself a little bit because I could I could see myself being

00:32:17.809 --> 00:32:44.809
Harder than necessary. And I don't want to do that. And I think if I recall from like last year, because last year was my first year doing the reviews, I think my first meeting the previous year was allocating all the funding, which I hadn't been a part of the review process, but the meetings in April, the board members kind of each for the ones that they were reviewing, and we can review all of the applications as

00:32:43.931 --> 00:33:04.931
well, but the ones where we're the primary or secondary sort of take the lead on like describing the application, mentioning different components of it, and we have an opportunity to ask questions to agencies who might be present or to form questions that we might then ask later or the staff might ask.

00:33:00.305 --> 00:33:13.305
Things like that. And I, I think I may have used what I was doing my reviews last time, I think

00:33:12.806 --> 00:33:29.806
I probably used the checklist to some degree and then kind of morphed something for myself that I have like a note going on my iPad that sort of had different categories that I wanted to make sure I wrote down notes about that I could talk about at the meeting.

00:33:29.679 --> 00:33:51.679
But I also felt like, I don't, I haven't, what am I doing and then kind of as we went along, hearing from other board members and kind of seeing kind of, you know, maybe some of us had different perspectives on things, maybe we had similar ones that was um really helpful to kind of just hear

what other board members thought and then all of that information that's discussed in the

00:33:50.370 --> 00:34:03.370
April meeting then kind of goes into our May discussions about the actual decision. So we won't be making any decisions in April, which is nice.

00:34:01.553 --> 00:34:11.553
We have some time with the applications first. But I would definitely love to hear any other board members who want to share their process on the process.

00:34:10.935 --> 00:34:22.935
Well, when I, many years ago started out with the Disabilities Board, I remember that the question, the basic question is, What is the board buying?

00:34:22.620 --> 00:34:31.620
And that's what you - is the best thing to keep in mind and we've had some applications where I couldn't figure that out.

00:34:24.811 --> 00:34:40.811
Really. You know, I could see they wanted money. For sort of general things. But I couldn't see what the board was buying.

00:34:39.125 --> 00:34:48.125
And so not often, but it happens. And so that's where your questions. Would go to that agency.

00:34:46.750 --> 00:34:58.750
So that's just a, a big kind of umbrella concept to to keep in mind because because it is transactional.

00:34:55.377 --> 00:35:06.377
We are buying something. We're not just handing out money because somebody would like

00:35:06.065 --> 00:35:17.065
To try something. So what is a service that's been provided? And that's really, I mean, Where?

00:35:14.248 --> 00:35:25.248
Rattle the stars was just one of the agencies we funded several years ago, and for the first few years, they provided that service very well,

00:35:24.308 --> 00:35:43.308
And less time and I think the pandemic was, I mean, they were, they were a casualty of the pandemic and so they they when they no longer an organization that provides services, but what service are they providing and have they been able to tell us how they're going to provide each service,

00:35:42.809 --> 00:35:47.809

How much money goes here? What goes here? How much is for staff? How much is for

00:35:47.695 --> 00:35:55.695
Different things? So, and a lot of times most of our agencies are able to express where the money would go.

00:35:56.264 --> 00:36:01.264
That's what what you're looking at. Where is this going?

00:36:02.963 --> 00:36:15.963
I also found like kind of looking at assessment metrics where like kind of knowing how do you know what you're doing is working and by what mechanisms are you assessing that?

00:36:15.261 --> 00:36:23.261
Looking at how many people are you reaching with the services and one thing that was that's always mentioned that I find particularly important is

00:36:22.450 --> 00:36:36.450
What kind of collaborations does this program have with other agencies and other programs? Sometimes those things would be spelled out extremely in detail and sometimes not so much.

00:36:36.695 --> 00:36:40.695
So that's another thing that we could ask questions about as well.

00:36:40.637 --> 00:36:59.637
The evaluation capacity building program has helped so much because new agencies especially often were Very well-meaning, but they didn't know how to keep data or to express

00:36:59.885 --> 00:37:09.885
How many - one of the biggest questions is how many people are you serving? That's very important. Are you duplicating services?

00:37:09.330 --> 00:37:18.330
You know, so that it looks like you've got, I remember. A couple years ago there was a program or maybe is Maybe it was last year.

00:37:18.021 --> 00:37:29.021
A new program and they had 12 different programs that they wanted to do but we were thinking, but is it the same 6 kids going

00:37:28.510 --> 00:37:42.510
Through 12 different activities, you know? And as it turned out, that program withdrew before we came to a decision because they realized they weren't ready, you know, they hadn't planned.

00:37:42.759 --> 00:37:58.759
As well. So. Yeah, so who's being served, and how many, and is there duplication of services and other thing, but all of that has gotten a lot clearer over the over the years - don't you think Lynn and

00:38:06.509 --> 00:38:21.509
It's very hard with this set of contracts to figure out exactly how many
people without duplication because we don't ask for names of clients or
for their you know, in their Medicaid ID number or any

00:38:21.016 --> 00:38:32.016
Any individual identifiers. So I, I always assume there's a degree of
duplication, but the services are also very diverse.

00:38:29.203 --> 00:38:45.203
So yeah, and and there needs to be in some cases like a family being
helped and then an individual in a family and that's an overlap, but just
being aware because we did have,

00:38:45.195 --> 00:39:00.195
We have had in the past situations where you figure out, well, wait a
minute, they're just - This is a lot of money for how many people and we
I know have dropped agencies because of finding that out.

00:38:58.139 --> 00:39:04.139
I mean, you can ask them. You know, you can say this, we can't figure
this out.

00:39:04.015 --> 00:39:07.015
How many are you actually serving? So.

00:39:07.890 --> 00:39:34.890
And I think 10 - go ahead. Another piece that is important is kind of
looking at, where our programs potentially getting funding from other
sources, what percentage of the funding being requested, like what
percentage of the total funding is coming from us because as the county
mental health board per, you know, legislation, we are the funder of last
resort.

00:39:33.385 --> 00:40:06.385
So if our funding isn't needed, we need to know that. So that we can, you
know, have those discussions if there's other funding sources that are
being utilized or could be utilized, then that is also important
information and what is I I found extremely helpful is the reviews that
the staff created just really pulled together all the information from
the applications and lay it out in a very clear way so that we can find

00:40:07.449 --> 00:40:11.449
all the information that we might want to know as we're reviewing.

00:40:11.754 --> 00:40:18.754
And for me it's always, I always try to see. How are these agencies
collaborating with one another?

00:40:18.963 --> 00:40:30.963
Because I think a lot of times I mean, I believe very much that we gotta
create an, a way in which these agencies work together because one agency
cannot do it all by themselves.

00:40:29.133 --> 00:40:37.133
And so is DREAAM collaborating with Don Moyers? Is Don Moyers
collaborating with Urbana neighborhood connections?

00:40:38.764 --> 00:40:41.764
On all those states, so how are they collaborating for one another?

00:40:45.764 --> 00:41:11.764
Any other thoughts or questions? Oh, go for it, Lynn. I'm going to speak
for myself and if Leon starts nodding, then I'll be like, yeah, but you
might have a really different experience of this, but the hardest thing
for me to do with these reviews that we're putting together for you is is
to summarize because when I get into the applications, I really get

00:41:11.581 --> 00:41:20.581
absorbed. And then I wanna like reduce some of the narratives to a
manageable, just a few words, summarizing, but

00:41:20.634 --> 00:41:28.634
It's like it doesn't even matter if they're really well written or not.
There's there's a richness that gets lost when I start

00:41:28.520 --> 00:41:37.520
Boiling it down, and I feel like no that's not how these programs should
be represented to you, so I hope that you will read

00:41:37.384 --> 00:41:53.384
The applications, the original applications in, you know. Like I know
that I'm fully like destroying the impact of some of their work when I
try to boil it down for you, but we're trying to get to like 5 pages.

00:41:53.761 --> 00:41:56.761
I don't know. What do you, the am I wrong, Leon, or what do you think?

00:42:03.395 --> 00:42:10.395
No, I think you're spot on. I think it's a it's a serious challenge to
take

00:42:09.196 --> 00:42:20.196
Pages and pages of, of work and then condense it down to just a few pages
and then you know present it to you all.

00:42:19.771 --> 00:42:39.771
There is so much work that goes into just trying to put the best - create
the best product and present to you because it just takes takes hours
just to, to take a look at the outputs, the inputs, to look at all of the
metrics to look at

00:42:40.073 --> 00:42:51.073
The financial components, everything that you all have mentioned is part
of what we look at when we, you know, start

00:42:50.203 --> 00:43:00.203

Narrowing things down and the list goes on. I mean, I already have like 8 or 9 things that I look at.

00:43:01.513 --> 00:43:07.513
And so you all have kind of mentioned half of those, so. Yeah.

00:43:10.071 --> 00:43:24.071
I mean, I guess I would like to respond back because I hear the difficulty in putting this together, which, you know, makes me appreciate the effort very much.

00:43:16.508 --> 00:43:35.508
But also just acknowledging you all as the staff have so much interaction with these programs. Lynn I don't agree with the phrase destroy the impact.

00:43:32.891 --> 00:43:41.891
I can't agree with that. But I think that raises an important point of making sure to read the applications

00:43:39.460 --> 00:44:00.460
Themselves and the reviews and really just kind of noticing what kind of the key pieces of what are the impacts of these programs kind of in the program's own words, but also in the program's own words, but also in the words of the program's own words, but also in the words of the board staff that work with them on a daily basis.

00:44:00.017 --> 00:44:16.017
Some of the things that Leon listed, you're right, takes time, but those things are easy to me compared to When they write about, this is the big one, when they write about how they promote inclusion.

00:44:15.324 --> 00:44:31.324
Some of the things that the agencies are telling you are so good and then I'm like taking all the words out to come up with a few keywords and the meaning is now gone too and it I just, I feel really bad about that.

00:44:30.388 --> 00:44:39.388
But. Their original statements are they're still there. Okay. It's it's it's a both and.

00:44:37.127 --> 00:44:49.127
We there's value in reading both. For sure, but definitely want to highlight, you know, the importance of everything that the programs

00:44:46.385 --> 00:44:59.385
Themselves are sharing with us in these applications and everything the staff is sharing too. Any further discussion about the application list?

00:45:00.082 --> 00:45:08.082
That's a right now all I see there's only one new agency, and GCAP is not really new just new to us

00:45:08.075 --> 00:45:16.075

I feel like they're more active now than they've been in a while in our neighbor in our neighborhood in our community, which is really great.

00:45:15.645 --> 00:45:24.645
I had noticed that this as well kind of the past couple of years, so I'm very excited to discuss all the applications.

00:45:20.883 --> 00:45:32.883
But especially whenever we get new applications. But agencies that haven't applied before that. Or programs that haven't applied before,

00:45:27.445 --> 00:45:34.445
It's very exciting.

00:45:36.569 --> 00:45:40.569
Alright, any any last thoughts before we move on?

00:45:44.321 --> 00:46:00.321
Excellent discussion about the applications and this process. So next up we have the Program Year 23 IDD service activity data on pages 71 through 87.

00:45:59.883 --> 00:46:05.883
So Lynn, I wasn't sure if you want me to turn this over to you.

00:46:06.824 --> 00:46:13.824
Or oh, we have, Kim is online to share some information about this.

00:46:20.888 --> 00:46:29.888
Maybe I didn't I wasn't prepared to share information. I was - I thought there might be questions.

00:46:22.515 --> 00:46:24.515
She is.

00:46:27.962 --> 00:46:29.962
Sorry.

00:46:28.138 --> 00:46:57.138
I can just say that these are claims that are put into our online reporting system by the DD agencies not every program is required to report claims, but you can see in the report those that are required, and so this is an aggregate of all of the claims, and so this is an aggregate of all of those claims, and it's a lot of claims like tens of thousands of lines of data.

00:46:57.767 --> 00:46:58.767
So

00:47:00.021 --> 00:47:07.021
If there's any questions, please do let me know. I don't have anything else to share other than what is in the report.

00:47:09.323 --> 00:47:13.323

Thank you for adding context and sorry for putting you on the spot.

00:47:12.641 --> 00:47:17.641
No, no, that's okay. I just was like, oh, I, I wasn't prepared for that part.

00:47:20.699 --> 00:47:23.699
Any any questions or comments?

00:47:23.462 --> 00:47:44.462
Can, can I make a comment? I Kim hears me say this a lot. This is my most favorite thing that we do all year because this is based on individualized data so we can tell you Exactly how many people were served, unduplicated numbers throughout the entire set of DD services.

00:47:42.532 --> 00:47:52.532
There are some family supports where they're not asked to report that, but I think the the value of peer support and family support is really different than

00:47:52.282 --> 00:48:18.282
Individual services. So I just love it and I know Kim spends a lot of time getting this right and then there's some analysis of how of how people utilize the different services, and we can even see how they travel through the system - where they start and what they might do next, if they don't like it, where they go next. It's really fascinating to me but So it's really here for your information and it's

00:48:18.168 --> 00:48:20.168
a data triumph.

00:48:24.148 --> 00:48:31.148
Thank you very much for sharing that and it is, well, data triumph, I would agree.

00:48:31.784 --> 00:48:34.784
And beautiful pie charts.

00:48:43.151 --> 00:48:46.151
Any other comments or questions?

00:48:53.604 --> 00:49:04.604
Alright, seeing none, we will move to Old Business. And our first item is an update from the evaluation capacity building project.

00:49:03.846 --> 00:49:20.846
So we have representatives on on zoom. Oh not on zoom in person from the, you of our family resiliency center, our evaluation capacity building team to provide an update to us.

00:49:19.460 --> 00:49:21.460
So take it away.

00:49:24.098 --> 00:49:35.098

Is this wow? I feel really powerful now. It's nice to finally meet all of
you in person and so I'm happy to be here and give an update.

00:49:33.219 --> 00:49:45.219
We've been working really hard on the technical assistance and the micro
learnings and We've started to put together the first year report of the
activities that we've been working on and so.

00:49:44.972 --> 00:49:57.972
Most recently we started a working group with members of local agencies.
To move some action items forward with feedback from people who are
directly doing the work every day.

00:49:56.599 --> 00:50:04.599
And so we're hoping for some good mutual learning opportunities and
continuing to move the evaluation work forward.

00:50:03.607 --> 00:50:08.607
And so that's a very brief summary and I'm happy to answer any questions
you have.

00:50:14.463 --> 00:50:24.463
How many agencies are you working with right now? We're working with 3
directly, and so we've made progress on logic models and some planning
moving forward.

00:50:29.216 --> 00:50:34.216
And then there's additional agencies represented within that working
group that we just started.

00:50:35.530 --> 00:50:45.530
I was definitely struck by the fact that you were already ready for a
report of the first year because it feels like it was just yesterday that
this started.

00:50:44.782 --> 00:50:51.782
You mentioned talked about the micro learnings and would you be willing
to speak to that a little bit more?

00:50:49.844 --> 00:51:06.844
Some of the things that you're working on in that area? Of course, yes.
So the one that we're creating a modular system is for logic models and
making sure that they're being used as useful tools and aren't just
something that get created and set off to the side because I think that
happens a lot.

00:51:01.610 --> 00:51:13.610
It's something evaluators get really psyched about and they're like, hey,
look at this logic model and then they don't end up getting used.

00:51:12.399 --> 00:51:26.399
So our hope is that they become useful through one of those micro
learnings where we're breaking it down using some, there's some corniness

involved and we're really excited about it and we hope you all get
excited about it too.

00:51:26.030 --> 00:51:35.030
And then we're also creating a very brief micro learning on not
underdelivering and overpromising.

00:51:34.526 --> 00:51:46.526
And then we're also going to do a microlearning that is linked to the
logic model on reporting outputs versus reporting outcomes and what that
looks like in practice.

00:51:49.402 --> 00:51:53.402
I'm sorry, do we have paperwork about this or?

00:51:54.152 --> 00:51:58.152
Oh, okay. I'm sorry. I'm just a little bit lost. Oh, totally fine.

00:51:58.272 --> 00:52:04.272
Yes. Happy to answer any additional questions you have as well. Actually,
I'm a little lost as well.

00:52:02.043 --> 00:52:09.043
I've only been here since January, so I don't know the organization. What
exactly are you doing?

00:52:08.463 --> 00:52:14.463
Yeah, okay, great apologize for this, but yeah, there's nothing to read
up on so yes, no problem.

00:52:13.407 --> 00:52:21.407
So I am with the family resiliency center at UIUC and so I'm working for
Jacinda Dariotis.

00:52:19.836 --> 00:52:30.836
I moved here to work with her from North Carolina and so She's been doing
evaluation for decades and I'm approaching about a decade.

00:52:24.914 --> 00:52:42.914
Oh sounds, I'm getting up there. And so we are charged with improving the
evaluation capacity of local agencies.

00:52:28.771 --> 00:52:48.771
That sounds, I'm getting up there. And so we are charged with improving
the evaluation capacity of local agencies.

00:52:46.337 --> 00:52:51.337
So trying to pinpoint some of the challenges that agencies might have
with really showcasing the good work that they're doing.

00:52:47.594 --> 00:52:58.594
And that's that's our these organizations are doing really wonderful
work, and the skill sets aren't quite there for being able to showcase
those and something like an annual report to seek additional funding.

00:52:58.417 --> 00:53:07.417
And so our hope is that by doing things like logic models, so shifting through what resources are going in, what they're able to do with their resources and then

00:53:06.028 --> 00:53:25.028
The expected outcomes as a result of those. Our hope is that we're fine-tuning some of those skills and using skills that are already there and enhancing them in a way that is making those final reports more understandable and make it really showcase the impact.

00:53:24.647 --> 00:53:32.647
And so we're doing those through some of those activities. So this first year has been largely formative, so doing interviews.

00:53:30.523 --> 00:53:39.523
So this first year has been largely formative, so doing interviews with agency leaders and doing essentially a large group assessment tool call it a needs assessment.

00:53:39.467 --> 00:53:51.467
To figure out what the strengths and challenges are and then the working group and the micro learnings are stemming from what we've learned there to make sure that everything is being informed and useful for the agencies.

00:53:53.922 --> 00:54:17.922
Yeah, I wanted to add. I know the board has had a long history of working on evaluation capacity building with agencies and I know when I started I when I joined the board in 2022 around that time is when the team that was working on it in the U of I Department of Psychology was transitioning away from the project.

00:54:16.610 --> 00:54:30.610
So then we had a request for proposals for, to determine who the new research team would be, and the family resiliency center was chosen.

00:54:27.282 --> 00:54:49.282
So it's been really exciting to see what you all have done with the agencies, definitely learning about the group level assessment and some of the strategies you use to kind of gather feedback from agencies is really important and I think this kind of remembering that the heart of it is like the goal is to build agencies capacity to

00:54:49.022 --> 00:55:01.022
Do evaluation themselves and to really showcase. The great work that they're doing and like helping them with that instead of just having a team come in to do all the surveys themselves.

00:54:56.472 --> 00:55:12.472
So that's something that I really appreciated about the project. Yes, and we are very passionate and excited about it genuinely.

00:55:08.458 --> 00:55:19.458
So it's fun to listen, put pieces together, and I'm pulling pieces from
when you're talking just now and I'm pulling pieces from when you're
talking just now and It's been a great experience so far.

00:55:20.213 --> 00:55:21.213
So thank you.

00:55:21.102 --> 00:55:39.102
Any other questions or comments? Is it ongoing research? Or is this this
is the first year how long is this gonna go on I'm just curious and I'm
actually not sure what the full length of the This project period is.

00:55:37.968 --> 00:56:00.968
When do you? It's May first to April thirtieth of this year and then next
year and then there's an option to renew for 2 more years and then we and
then just - legal advice that we should never - When we get to 4 years,
we need to do a new bid or a new decision process

00:56:02.335 --> 00:56:08.335
Relevant to whatever the investment is. Thank you.

00:56:16.025 --> 00:56:19.025
Any other questions or comments?

00:56:19.647 --> 00:56:32.647
All right, well thank you so so much for coming and sharing with us this
evening. It's really exciting what you all are doing and what the
agencies are taking part in as well.

00:56:31.154 --> 00:56:35.154
So thank you again.

00:56:36.215 --> 00:56:47.215
Next step we have a report on our disability resource expo and some
materials on pages 88 and 89.

00:56:47.153 --> 00:57:01.153
So some information about our upcoming event, which will, well, upcoming
is a ways away, but it's still very much in process now, but the expo
will be on October 26th of this year.

00:56:59.025 --> 00:57:07.025
So Lynn would you like to share about this? Well, I just, I don't have

00:57:06.904 --> 00:57:17.904
Sponsorship and exhibitor brochures quite yet or the press release I
would have I would have loved to include those because we are so lucky
this year that we know the date and the place.

00:57:16.898 --> 00:57:35.898
I think it's been a lot of years since we had confidence in the date and
the place and I was hoping that that would make it easier on everybody

who does the planning and preparation, but they are actually very concerned right now and kinda, I don't know, we on your part of this

00:57:35.469 --> 00:57:48.469
Like maybe too concerned about getting higher paying sponsors to support the event just because they're seeing that revenue source kind of shrink, but I think everyone is.

00:57:44.600 --> 00:57:58.600
It is much harder to get business and corporate sponsorships than it used to be. So that's they're really focused on that right now.

00:57:55.481 --> 00:58:03.481
If they could secure a few big ones, they'd be much more comfortable, but it's It's really hard to do, so.

00:58:05.102 --> 00:58:10.102
They made these beautiful postcards. So we must celebrate that.

00:58:12.173 --> 00:58:21.173
Where the postcards go, is it going out to like potential sponsors and really just many places?

00:58:18.040 --> 00:58:28.040
Everywhere. Who doesn't love postcards? I already gave all of the postcards away that I had, I completely forgot

00:58:27.927 --> 00:58:35.927
That we had board meetings coming up that y'all might like to have them. So I took him to the county department heads meeting and they all snatched them up.

00:58:35.859 --> 00:58:42.859
I'm really sorry. I know. Try to restock for next month.

00:58:44.297 --> 00:58:51.297
Restocking seems good. I would definitely like one of my own. Any any questions or comments?

00:58:55.289 --> 00:59:06.289
Alright, seeing none. We next have a report about the Alliance for Inclusion and Respect,

00:59:05.857 --> 00:59:22.857
Which there's information on pages 90 to 93 so some promotions developed for the upcoming air activities and film sponsorship within the upcoming Roger Ebert's Film Festival.

00:59:21.418 --> 00:59:28.418
Should I like the I always just call it Ebertfest. So reminding myself, it has a longer, more formal name.

00:59:28.605 --> 00:59:38.605

Lynn, do you want to share about this as well? I think it starts the day of your Big meeting, April 17.

00:59:37.036 --> 00:59:57.036
So. None of us are going to the opening ceremony. No, we will have. We do have one staff member who will be able to go to that and take one of the AIR members, one of the people who supports the artists, the 2 of them at least will go and represent us and yay for that but we got a bunch of other work to do

00:59:56.665 --> 01:00:06.665
Right here on April seventeenth. But then the festival goes till April the twentieth. I think that our featured film is going to be maybe be the last one.

01:00:05.353 --> 01:00:13.353
The Saturday night one and it's it's pretty great. It's Omoiyari. I think that's how you say it.

01:00:11.731 --> 01:00:18.731
It's a music film by Kishi Bashi who's in Athens, Georgia

01:00:17.915 --> 01:00:33.915
Kind of. Interesting music. It's very lovely and there's lots of it in the movie, but the issue, the issues that this film addresses really have to do with intergenerational trauma experienced by immigrants.

01:00:33.731 --> 01:00:50.731
So I think especially given the beautiful study session that we had a couple months ago or a month ago. Like this community is probably ready to have some panel discussions on that topic and and to see a film that represents kind of a hopeful angle on it.

01:00:49.974 --> 01:01:00.974
But anyway. The art show is our big once a year. We have, well, twice a year now because we do it at the expo again, but this is the big focus on the artists with disabilities.

01:01:00:57.788 --> 01:01:06.788
And Sorry, all of the art in these pieces was created by them.

01:01:06.417 --> 01:01:15.417
Twentieth We don't really have the schedule though, like they won't have the schedule nailed down for a while.

01:01:14.726 --> 01:01:23.726
And we've got like, we're working with them to take a different approach this year where we can just get like a bunch of tickets.

01:01:17.044 --> 01:01:26.044
We're working with them to take a different approach this year where we can just get a bunch of tickets so that the AIR members can like

01:01:26.178 --> 01:01:41.178

Take groups of people they serve to whatever movie maybe matches well
with their values and then for y'all to be able to sort of pick from
tickets, you know, obviously our film is the big, the most important one
of the whole festival.

01:01:40.064 --> 01:01:57.064
Yeah. I guess the seventeenth would be like the start of the film
festival in general. And then I guess when would, would you share just a
little bit about what AIR is just kind of more generally?

01:01:56.806 --> 01:02:04.806
We used to call it the anti stigma alliance, and there are a lot of
people who wish we still called it that because it's pretty clear what it
means.

01:01:58.689 --> 01:02:19.689
So I think SAMHSA, the federal agency on substance use and mental health,
wanted everyone to stop saying anti stigma and instead use positive
language promoting inclusion so We went along with that,

01:02:19.688 --> 01:02:29.688
And we still have members who call it the anti stigma alliance. It is led
by the mental health board because you make the major investment.

01:02:27.310 --> 01:02:40.310
There are a whole bunch of other partners including social work, two of
the parkland departments, several of the agencies kind of come and go
with it

01:02:39.377 --> 01:02:53.377
As they are able. Who else? Pavilion has been a member from the
beginning. So the Alliance members tend to be like they don't always
contribute a lot of money to it, but

01:02:52.114 --> 01:03:00.114
They are at this this year they're contributing a lot of ideas and
helping us kind of shape what we do.

01:03:00.680 --> 01:03:08.680
Yeah. Joe, you've been super involved as has Elaine Plencia.

01:03:09.122 --> 01:03:21.122
One of the things I like about using movies Is that I mean, I think I'm
going to bastardize what he said, but it... Movies help us

01:03:20.875 --> 01:03:28.875
in various ways one is that recognising empathy. And that's one of the
things that many of his movies that we've shown have done.

01:03:28.624 --> 01:03:35.624
And I I've been a part of a panel several times. It's a really great
opportunity to

01:03:37.618 --> 01:03:47.618

To have conversations about things that Sometimes we're uncomfortable to have, but you show a movie, it takes down some of the barriers and then you start having that conversation.

01:03:56.495 --> 01:04:04.495
Thank you for sharing that Joe. Is. That goes a lot of what I...

01:04:04.615 --> 01:04:13.615
Be about the power of the arts to help us to develop empathy and also to really understand mental health and

01:04:15.628 --> 01:04:26.628
Different issues in a different kind of in a deeper way. Any, any other comments or questions regarding the AIR update?

01:04:29.201 --> 01:04:45.201
Alright, seeing none, we are now moving to kind of our last trek of the evening. So next we have our agency input and successes section.

01:04:44.081 --> 01:04:55.081
So this is for members of agencies to share with the board. We will limit individual participation to 5 min.

01:04:56.017 --> 01:05:05.017
A total possible participation time of 20 min. Are there any members from agencies who would like to share anything with the board?

01:05:06.948 --> 01:05:09.948
And that includes in person and online.

01:05:15.983 --> 01:05:30.983
Alright, it was that a sound or was that just me taking a breath? Probably just me. Seeing as seeing none we will then move to our board to board reports.

01:05:28.895 --> 01:05:39.895
As you can see, a chart on page 94 of the packet, various board members of the mental health board attend other kinds of boards

01:05:39.833 --> 01:05:49.833
In the community, and I wondered if anyone had anything to share from board meetings they attended recently. Yes, I do.

01:05:47.395 --> 01:05:57.395
I've continued to go to the community coalition meetings, and I'll just in the interest of time mention 3 things.

01:05:56.782 --> 01:06:12.782
We heard, time before last from Chief Boone, and he is very big on statistics and took data on where these calls

01:06:12.835 --> 01:06:24.835
Came from, in the community, and what they were about and he found domestic violence calls to be, you know, clustered and

01:06:23.589 --> 01:06:35.589
And and a lot of them. So he also said he is very big on collaboration, and so he got in touch with Courage Connection

01:06:34.596 --> 01:06:45.596
And wants to form a kind of a you know, a discussion with them and the police department. So that was very good thing.

01:06:45.959 --> 01:06:56.959
And, then there, there's some other events coming up, and you could just go to the community coalition website to find out about them.

01:06:55.717 --> 01:07:04.717
I'll just mention 2. On April the 4th. There's a peace walk that's starting at King Park.

01:07:04.788 --> 01:07:12.788
And there's things about parking and so on. If you want to be part of that that you can, I think, get on the website.

01:07:10.339 --> 01:07:17.339
And then the other bigger thing I, well, I don't know if it's bigger, but different.

01:07:16.147 --> 01:07:27.147
Friday May the seventeenth there's a day long Conference, Champaign Neighborhood Network Conference at the I Hotel

01:07:26.085 --> 01:07:36.085
That you register for, and it will feature presentations from city staff, local governing bodies, institutions,

01:07:35.091 --> 01:07:47.091
And community partner agencies covering topics relevant to maintaining vibrant and engaged neighborhoods. So I've got the QR code here and if I wants this.

01:07:46.713 --> 01:07:58.713
But it sounds like, it's gonna be all day long, 8 to 5, and, you know, sounds like very, very rich in terms of information.

01:07:59.897 --> 01:08:01.897
So that's my report.

01:08:02.348 --> 01:08:12.348
Thank you very much. Would you mind passing around the QR code? And if anybody wants to take a picture of it, and if anybody wants to take a picture of it, maybe we can even put it on,

01:08:11.335 --> 01:08:18.335
I don't know if we can put it on the screen through a camera so that people on Zoom can.

01:08:18.897 --> 01:08:31.897
That might require too much technology. Yes. Any other board to board reports?

01:08:43.526 --> 01:08:52.526
A quick question. How do we get on this list? Do we just show up for a meeting, then let you know we went or if I wanted to sit in on these, do I tell you ahead of time or how does that process go?

01:08:52.526 --> 01:09:03.526
Sorry, I'm new. This is an old, this is a tradition and it is really at the chair at the chairs pleasure.

01:09:01.584 --> 01:09:10.584
And I think that the last few chairs I'm talking now, Dr. Youakim, and Joe Omo Osagie, and Margaret White.

01:09:10.084 --> 01:09:25.084
The last 3 consecutive chairs have felt that board members should attend any agency board meetings that they're interested in and that are convenient to them and the way to coordinate that would be

01:09:24.723 --> 01:09:31.723
Either directly with the agency or you could contact Stephanie Howard Gallo who's She's right there.

01:09:32.156 --> 01:09:39.156
Do you wanna speak to it, Stephanie? She's right there. I'm gonna PIN.

01:09:34.978 --> 01:09:47.978
Yeah, if you have something in mind, Chris, just send me an email. And, I can put you in touch with the right people and when their board meets.

01:09:49.214 --> 01:10:00.214
Perfect. Perfect. Thank you.

01:09:49.650 --> 01:09:55.650
And they will probably offer you a tour of the facility if you want that.

01:10:01.590 --> 01:10:10.590
Thank you for asking that question, because I think I was like a little, it was a mystery to me when I first got a little it was a mystery to me when I first got started.

01:10:10.467 --> 01:10:12.467
Any other board to board reports?

01:10:13.585 --> 01:10:20.585
See none. Next is county board input. Do you have some input for us? I can input.

01:10:20.969 --> 01:10:27.969
As part of my work with the Champaign County Board, I do sit on the opioid

01:10:27.154 --> 01:10:41.154
Settlement Task Force. And one of the things that we have spent money on,
spending a lot of time understanding the opioid epidemic and

01:10:41.027 --> 01:10:51.027
Finding out where unmet needs are in our County, which is been really
wonderful and learning from a lot of great people.

01:10:47.897 --> 01:11:04.897
One of the things that we have spent money on so far which might be
interesting to y'all and to others is we have spent money on data
collection in the form of the GIS map.

01:11:02.795 --> 01:11:07.795
I don't know if you've ever played with the GIS map. It's kind of
amazing.

01:11:04.976 --> 01:11:30.976
And Lynn's getting excited. We, are just trying to plot where different
like where arrests have been made where people have had overdoses, you
know trying to understand demographic data as far as who this is
affecting and who is not being served.

01:11:29.782 --> 01:11:45.782
And so that's a fun, not fun, but exciting new tool that we are using to
collect that data, and with that data we can also hopefully bring more
resources into our community

01:11:45.589 --> 01:12:11.589
In applying for grants and things of that nature. So really excited to
report that on the agenda tomorrow night for the full board meeting we
have some resolutions regarding RPC working with the housing authority on
some new great projects as far as helping folks who are very low income
in our communities

01:12:13.027 --> 01:12:23.027
And also combating homelessness. So very excited about tomorrow night and
happy to answer any questions that I can.

01:12:33.149 --> 01:12:42.149
Sorry, I was using the QR code while you were talking. But thank you, not
the entire time you were talking.

01:12:41.785 --> 01:12:52.785
I think the GEE, not at all, no, but for literally 5 seconds, but it was
just happened to be when you were wrapping up.

01:12:51.342 --> 01:13:00.342
But that GIS tool seems like it's going to be very, very interesting.
Like, I guess.

01:12:59.151 --> 01:13:13.151

And I'm sorry if I missed something because of QR code. I guess where is that being centered, and who is going to be like predominantly like housing that tool and sharing,

01:13:10.085 --> 01:13:21.085
Giving access to that tool? So it is in GIS and then the link is available. I can forward it.

01:13:22.719 --> 01:13:32.719
Let me write that down. I believe so, but I will double check on that. It does get a little bit touchy, right?

01:13:32.585 --> 01:13:34.585
Because

01:13:33.966 --> 01:13:47.966
It requires that all of the stakeholders are willing to share that information. And as we know, the opioid epidemic is is something that

01:13:49.358 --> 01:14:05.358
Isn't necessarily helpful for all entities to share. So trying to figure out how to incentivize that in a way that brings meaningful programming into our communities is going to be really important.

01:14:06.225 --> 01:14:14.225
Thank you. Any other comments or questions for Jen?

01:14:13.539 --> 01:14:24.539
Sure. I came to one of the opioid meetings and then I I listened to I think it was the December meeting.

01:14:23.547 --> 01:14:34.547
Is I think that and you all made some comments during the December meeting that I think apply to the mental health board too, that there's almost no decision that you can make that's perfect.

01:14:34.790 --> 01:14:45.790
And you know like maybe there was some regret about how long it was taking to spend the money, but I feel like the things that County board has done so far

01:14:46.044 --> 01:14:58.044
Before spending the money are really meaningful like it is really a good needs assessment that you're all establishing and that and the GIS data is beautiful.

01:14:56.303 --> 01:15:26.303
I hope it's public because we could probably make use of it here. But. Anyway, and just to speak on that, one of the things that you mentioned when you came in was getting folks who are personally affected by the opioid epidemic getting folks who are you know in recovery or not in recovery for that matter who have opiate addictions to the table to help us with this is going to be so important and

01:15:25.620 --> 01:15:30.620
I think we have a lead on that at this point, so that's great. Yeah.

01:15:32.296 --> 01:15:35.296
That's okay, thank you.

01:15:37.537 --> 01:15:39.537
Any other comments?

01:15:42.537 --> 01:15:52.537
Alright, next we will move to Champaign County Developmental Disabilities
Board input. Is there any input from the DDB?

01:15:52.730 --> 01:16:12.730
They met this morning and I told them, didn't I, Leon? I told them that
you know they - not to make them feel sorry for you but you have about
twice as many applications for review and such a diverse set of
applications, but each board faces very different and real

01:16:11.799 --> 01:16:19.799
Challenges in this work, so, I mean, their meeting was basically the same
information, but they're looking at

01:16:19.537 --> 01:16:32.537
A lot less well not a lot less but less applications, and so they're
being very positive about it, and they might have a little more money
available to fund the things than y'all do.

01:16:27.037 --> 01:16:38.037
So we'll see how it goes anyway. Yeah, kind of in the same place.

01:16:39.038 --> 01:16:44.038
Thank you for sharing. Any comments or questions?

01:16:47.620 --> 01:16:56.620
All right, next we have board announcements and input. So opportunity for
any board members to share any announcements or things they'd like to
share.

01:17:01.169 --> 01:17:08.169
Seeing none, we're all like very excited to get to the next item on the
agenda. So ordinarily we would.

01:17:08.362 --> 01:17:14.362
Oh. Think. Do you.

01:17:16.480 --> 01:17:30.480
So go ahead. Alright, so we would ordinarily adjourn, but we do have
other business we would ordinarily adjourn, but we do have other
business, around, the maintenance of closed session minutes.

01:17:29.173 --> 01:17:39.173
So I would like to entertain a motion to move to executive session,
exception 5, Illinois compiled statutes.

01:17:36.981 --> 01:17:43.981
I don't know how to say this number 100, and 20 dash 2 c 11 of the open
meetings act

01:17:42.856 --> 01:17:57.856
To review the status of minutes of prior closed session meetings and that
the following individuals remain present, members of the Champaign County
Mental Health Board and Executive Director Canfield.

01:17:58.860 --> 01:18:01.860
Can I entertain that motion?

01:18:05.792 --> 01:18:11.792
Yeah. Can I get a second? Second, Straub.

01:18:11.628 --> 01:18:18.628
All right, all those in favor of moving to executive session. Do we have
to read it all again?

01:18:17.800 --> 01:18:25.800
Yes. Okay. All those in favor of moving to executive session, say aye.

01:18:24.735 --> 01:18:31.735
Aye. All those opposed? Say, same sign. Luckily no one's opposed.

01:18:29.794 --> 01:18:45.794
So we will be moving to executive session. So what this means is that we
will be going to the Putman room, and take a roll call and have
discussion and the current meeting will

01:18:45.742 --> 01:18:56.742
Well, the recording turn off. Okay, so we'll just The current recording
and meeting will continue with no board members present.

01:18:50.361 --> 01:19:05.361
And then when our closed session is over, we will come back and re-
establish our open session.

01:19:05.978 --> 01:19:09.978
So That is.

01:19:59.419 --> 01:20:01.419
I see you, Leon.

01:25:07.010 --> 01:25:16.010
All right, everyone, I would like to reconvene the open session of the
Champaign County Mental Health Board

01:25:17.571 --> 01:25:21.571
Meeting on for this evening. Can I get a roll call?

01:25:24.383 --> 01:25:30.383

Okay, Stephanie is not on here, so I'm gonna do the roll call. Wish me luck.

01:25:28.953 --> 01:25:36.953
Ready? Lisa Liggins Chambers. Where is it? Chris Miner.

01:25:36.573 --> 01:25:43.573
Present. Molly McLay, present. Joe Omo Osagie. Yep. Elaine Palencia.

01:25:42.469 --> 01:25:46.469
Yes, Jen Straub. Yes. All right.

01:25:50.024 --> 01:26:08.024
Oh, no, we're good. Thank you. Alright, alright everyone, so I'd like to entertain a motion to accept the February, so I'd like to entertain a motion to accept the February, 19, 2020 and February closed session minutes as revised.

01:25:50.773 --> 01:25:52.773
Sorry about that.

01:26:08.091 --> 01:26:13.091
To continue maintaining them as closed and to destroy the recordings of the meetings.

01:26:14.845 --> 01:26:21.845
Can I get a ? Yeah, yeah, the motion to considering. Thank you.

01:26:20.412 --> 01:26:27.412
Can I get a second? A second. Many seconds. All right, with that.

01:26:27.221 --> 01:26:42.221
All those in favor of accepting the, February, nineteenth and February, 26, 2020 closed session minutes as revised, continue maintaining them as closed, and to destroy the recordings of the meetings.

01:26:41.970 --> 01:26:47.970
Say aye. Alright. All those opposed, same sign.

01:26:48.224 --> 01:27:01.224
The ayes have it. The. So close, closed session minutes will be revised and remain closed. And with that, I will adjourn the meeting.

01:27:01.714 --> 01:27:04.714
Thank you so much for being here and have a great evening.