

WEBVTT

00:02:06.320 --> 00:02:09.320
Okay. Here, I can hear you.

00:02:10.118 --> 00:02:13.118
But I can't hear Lynn. She's muted.

00:02:13.311 --> 00:02:17.311
Also, I think the county is muted too.

00:02:46.961 --> 00:02:49.961
Plan a couple of meetings. When the President was gone,

00:02:50.973 --> 00:02:51.728
Which

00:02:51.728 --> 00:02:54.728
Went fine, but I have to use Robert's rule, and.

00:02:51.729 --> 00:12:46.729
Here.

00:02:54.353 --> 00:02:56.353
Everything, so.

00:02:56.482 --> 00:03:04.482
I I'm trying to decide. Hello! Now. I wanna check. See if we can.

00:03:03.988 --> 00:03:04.988
I can't hear you.

00:03:05.168 --> 00:03:07.168
I can't hear you. Can you hear me?

00:03:07.240 --> 00:03:15.240
Yes, thank you so much. You were right, and that it was the county zoom that was muted. And now we have captions. Thank.

00:03:16.174 --> 00:03:17.174
Script.

00:03:16.557 --> 00:03:17.557
You're welcome.

00:12:02.751 --> 00:12:12.751
All right, everyone. I'd like to call to order tonight's meeting of the Champaign County Mental Health Board, Wednesday, July 17th 2024, at 5:45 PM.

00:12:13.072 --> 00:12:16.072
1st off. Can I get a roll call? Please.

00:12:15.876 --> 00:12:17.876
Lisa Liggins Chambers.

00:12:20.198 --> 00:12:21.198
Chris miner.

00:12:23.524 --> 00:12:24.524
Tony Nichols.

00:12:29.832 --> 00:12:30.832
Get the speak on the mic and.

00:12:31.455 --> 00:12:32.455
Here.

00:12:33.272 --> 00:12:35.272
Joe Omo Osagie.

00:12:37.712 --> 00:12:38.712
Elaine Palencia.

00:12:38.337 --> 00:12:39.337
Here.

00:12:40.021 --> 00:12:41.021
Jen Straub.

00:12:41.156 --> 00:12:42.156
Yes.

00:12:42.280 --> 00:12:43.280
Jane Sprandel.

00:12:43.482 --> 00:12:44.482
Yes.

00:12:45.096 --> 00:12:46.096
Jon Paul Youakim.

00:12:46.344 --> 00:12:48.344
Molly Mclay.

00:12:46.812 --> 00:19:19.812
Like.

00:12:48.408 --> 00:12:49.408
Here.

00:12:50.165 --> 00:12:59.165
Alright. Next we'd. I'd like to get an approval of the agenda. Would anyone like to move to approve tonight's agenda?

00:12:59.490 --> 00:13:01.490
I moved to approve the agenda.

00:13:01.359 --> 00:13:04.359
All right. Thank you. Can I get a second.

00:13:04.109 --> 00:13:06.109
All right.

00:13:06.309 --> 00:13:12.309
We have a motion on the table to approve the agenda. All those in favor say, aye.

00:13:12.565 --> 00:13:13.565
Aye, fine.

00:13:14.374 --> 00:13:16.374
All those opposed same sign.

00:13:15.888 --> 00:13:19.888
The ayes have it. The agenda is approved.

00:13:20.134 --> 00:13:29.134
Next up we have the CCMHB And DDB Schedules and the updated MHB Timeline.

00:13:29.259 --> 00:13:31.259
On pages 3 through 8.

00:13:30.936 --> 00:13:32.936
For your reference.

00:13:34.026 --> 00:13:41.026
I would like to call attention to the fact that we have a tentative meeting for August 21st

00:13:41.032 --> 00:13:42.032
And I think.

00:13:41.207 --> 00:13:47.207
Maybe at the end of the meeting we can determine if we want to keep that or cancel it.

00:13:48.522 --> 00:13:49.522
Any

00:13:49.147 --> 00:13:51.147
Questions.

00:13:51.526 --> 00:13:53.526
Concerns or thoughts about

00:13:53.700 --> 00:13:55.700
These schedules and timeline.

00:13:59.078 --> 00:14:06.078
All right, seeing none, we will move to the CCMHB's and Glossary section.

00:14:06.162 --> 00:14:07.162
Are on pages

00:14:07.981 --> 00:14:08.981
9 through 20.

00:14:10.159 --> 00:14:14.159
I just wanted to note that, you know. Sometimes we have some.

00:14:14.352 --> 00:14:20.352
You know, there's some fun language around program year, fiscal year,
etc.

00:14:20.602 --> 00:14:24.602
And you can find those definitions in this section of

00:14:24.346 --> 00:14:26.346
The agenda.

00:14:25.905 --> 00:14:27.905
Or not agenda. The packets.

00:14:28.609 --> 00:14:30.609
Any questions, concerns.

00:14:34.370 --> 00:14:40.370
All right, seeing none. Next we will move to citizen input and public
participation.

00:14:40.176 --> 00:14:46.176
So all are welcome to attend the Board's meeting, to observe and offer
thoughts during this time.

00:14:46.290 --> 00:14:52.290
So we may limit public participation to 5 min per person and or 20 min
total.

00:14:52.043 --> 00:14:54.043
Is there anybody

00:14:54.502 --> 00:14:58.502
In person or online, who would like to share comments.

00:15:06.110 --> 00:15:10.110
All right, seeing none. We will then move on

00:15:10.171 --> 00:15:13.171
To the next section, which is chairperson's

00:15:13.056 --> 00:15:23.056
So. Hello, everyone! I am Molly Mclay, the new president of the CCMHB. I
am really excited to be here and to be

00:15:23.480 --> 00:15:28.480

In this role. I've been on the board for 2 years and have really enjoyed getting to be

00:15:28.425 --> 00:15:45.425

A liaison between the community and our mental health resources and to help steward those resources and make sure that we can serve the community in the best way possible, and I really look forward to getting to know each board member a little more than before.

00:15:45.365 --> 00:15:50.365

Getting to hear from our staff members and our agencies and their expertise.

00:15:50.555 --> 00:15:52.555

And work together

00:15:52.364 --> 00:15:57.364

To help serve our community. I know we will likely have.

00:15:57.246 --> 00:16:02.246

We'll have an exciting year prioritizing mental health.

00:16:02.324 --> 00:16:03.324

Supports.

00:16:03.950 --> 00:16:11.950

Going forward. I may have a challenging year when it comes to funding, but we are at the start of this program.

00:16:11.082 --> 00:16:18.082

And I'd like to focus on that right now. We got here to July one with our contracts.

00:16:18.080 --> 00:16:25.080

So thank you to all of our board members, our staff, for doing a tremendous job getting the contracts out.

00:16:25.761 --> 00:16:32.761

As well as the agencies for your participation and your willingness to serve the community this year.

00:16:33.955 --> 00:16:35.955

We do have a new.

00:16:36.204 --> 00:16:47.204

Board member this evening, and so I'd like to turn it over to our next section, Executive director's comments for Lynn to introduce our board member and any other comments that she has.

00:16:48.581 --> 00:16:50.581

I think we should start with that.

00:16:50.773 --> 00:16:51.773

And then I'll do.

00:16:51.707 --> 00:16:52.707

So.

00:16:53.079 --> 00:17:02.079

We have a new board member appointed last month, and your term is effective. July one, and it ends December 31st This year.

00:17:02.575 --> 00:17:06.575

Amazingly so. I hope that you'll love it so much that you'll reapply.

00:17:06.774 --> 00:17:09.774

This is Tony Nichols, and you can...

00:17:09.961 --> 00:17:11.961

Defer to you for a while.

00:17:12.018 --> 00:17:13.018

Thanks, Lynn.

00:17:13.228 --> 00:17:20.228

Just a little bit about my background. Mental health experience. Spent a little time as a foster parent.

00:17:20.905 --> 00:17:22.905

And then also in foster programming.

00:17:23.666 --> 00:17:27.666

And then also a few years with the Department of Corrections.

00:17:27.602 --> 00:17:31.602

Helping out at the State Prison over in Danville.

00:17:31.664 --> 00:17:33.664

And then.

00:17:33.498 --> 00:17:37.498

Cunningham Children's Home worked there for a little bit 8 or 9 years

00:17:37.764 --> 00:17:39.764

In different positions there,

00:17:39.198 --> 00:17:46.198

And then for the last 5 and a half years I've had a group private practice in Savoy.

00:17:48.510 --> 00:17:56.510

And so I'm passionate about mental health and wanting to help the community here in different areas.

00:17:56.163 --> 00:18:04.163

I I see that there's a lot of program lot of programs that are, you know, that need support that need more.

00:18:04.400 --> 00:18:11.400

Help and assistance and the area of mental health that they're, you know, also passionate about, and

00:18:11.920 --> 00:18:17.920

Hoping that this 6 months goes well and then reapplying. So we'll see how it goes.

00:18:20.540 --> 00:18:21.540

Thank you so much.

00:18:22.297 --> 00:18:25.297

Okay. I got a little bit more. The

00:18:25.930 --> 00:18:26.930

Contract process

00:18:26.549 --> 00:18:28.549

Has been a...

00:18:28.740 --> 00:18:29.740

Pretty good.

00:18:30.758 --> 00:18:35.758

I wanna just appreciate Leon Bryson and Chris Wilson especially for

00:18:35.188 --> 00:18:47.188

Supreme patience in bringing it all together and getting stuff done. We have only one contract that's still out. Yeah. So like, I think that's better than last year. Yay.

00:18:47.185 --> 00:18:54.185

So and that's important. We like to get the payments out as soon as possible, and that's related to.

00:18:55.633 --> 00:18:58.633

This has been a really interesting and unusual week in which I've...

00:18:59.123 --> 00:19:06.123

Several unique things have happened that remind me that my job really should include making sure that

00:19:06.379 --> 00:19:19.379

I can keep the lights on. So yeah, like, just lots of little things going out of our control that you know, we have to be really vigilant to understand what's happening. But

00:19:20.014 --> 00:26:47.014

Well.

00:19:20.626 --> 00:19:24.626

The property tax deposits are a lot later this year.

00:19:24.868 --> 00:19:26.868
Than they've been that we then we.

00:19:26.697 --> 00:19:30.697
That like there have been none yet. So they're supposed to be happening today.

00:19:31.001 --> 00:19:41.001
So those payments - like we talk all the time about why we have to keep a fund balance. And it's like, just in case. But we like amazingly. Here we are.

00:19:40.505 --> 00:19:41.505
We.

00:19:41.624 --> 00:19:42.624
If we

00:19:42.249 --> 00:19:45.249
Make all the august payments right now,

00:19:45.525 --> 00:20:09.525
We won't have any fund balance. In fact, we don't have enough fund balance to cover all the august payments. So I have been assured as recently as a half an hour ago that the money is there. It just might not be showing up yet, so I'm not gonna worry too much about it, but it's been interesting, because the last week has had a number of incidents like that, that just remind me, like our work really is made up of a lot of tiny little moving parts,

00:20:09.962 --> 00:20:10.962
And

00:20:10.212 --> 00:20:14.212
We do the best that we can, and I think that our staff

00:20:14.093 --> 00:20:20.093
Did an amazing job this year of ushering the contracts through and being ready for payments.

00:20:20.046 --> 00:20:30.046
So yay them. I'm I'm pleased with the agencies' work on revising things up to the standards that were requested of them, that all went really well, too.

00:20:30.547 --> 00:20:37.547
In the meanwhile, I want to thank board Members for all the additional time that you are giving to me, and

00:20:37.738 --> 00:20:40.738
Sometimes in small group meetings, or just me

00:20:40.385 --> 00:20:48.385

Outside of these meetings to set the stage for what we need to do next, which is the most exciting part of the year, anyway, like

00:20:49.069 --> 00:20:51.069

All the planning for next time around all the

00:20:52.186 --> 00:21:02.186

Implementing changes that you know. Maybe in response to things that we didn't think went as well as they could have in the last cycle. That's really fun for me. So I appreciate

00:21:01.525 --> 00:21:08.525

People giving me your extra time for that and for other issues that are important to us.

00:21:09.075 --> 00:21:10.075

So that's.

00:21:09.201 --> 00:21:16.201

So, yeah, I'm like, this is my favorite part of the year. When we get to do all the planning and and kind of

00:21:17.323 --> 00:21:24.323

Collaborate to make things better next time. So thank you for mentioning that we... We did just start a fun a whole new funding year, and.

00:21:23.022 --> 00:21:33.022

And it's a really nice array of programs. And we can provide that information easily to the public if they're looking for it. It's posted online. But we also have.

00:21:33.829 --> 00:21:36.829

Some documents that make it easy for people to understand hopefully

00:21:36.826 --> 00:21:48.826

What we're funding. There's a county board meeting tomorrow night. And I'm I'm gonna go because there's something toward the end of this packet that I'd like to read to them during public participation. So I hope that

00:21:48.888 --> 00:21:49.888

You all are -

00:21:49.569 --> 00:21:51.569

Agree with the position that

00:21:51.273 --> 00:21:54.273

The message I'd like to share with them.

00:21:55.197 --> 00:22:10.197

But it's a really good time for me to go to their meeting, anyway. Now that I'm feeling the interconnectedness of all of our county departments, and all the operations and the importance to me of other staff who work in this building, who don't necessarily have to

00:22:10.332 --> 00:22:13.332

Have anything to do with us, we actually do need them. So.

00:22:13.584 --> 00:22:17.584

You know, feeling really feeling like it's a good time to go to county board.

00:22:17.826 --> 00:22:18.826

Sorry.

00:22:19.452 --> 00:22:22.452

I'll be there and then. Finally, there are some.

00:22:22.521 --> 00:22:28.521

I. It's hard for me to retain the positives long enough to share them with you.

00:22:28.511 --> 00:22:33.511

Especially on a day like this. I'm breaking every machine in sight.

00:22:33.523 --> 00:22:35.523

But the State of Illinois

00:22:35.644 --> 00:22:37.644

Has - had applied for

00:22:37.575 --> 00:22:41.575

An 1115 waiver, which allows them to do some.

00:22:41.899 --> 00:22:46.899

Different things with Medicaid, and their 1115, like

00:22:46.841 --> 00:22:57.841

Part of it was an extension of the projects they've been doing. They did get a five-year extension. These are some things that I don't know how directly they're affecting our community, but they're important projects like

00:22:57.980 --> 00:22:59.980

To improve mental health

00:22:59.530 --> 00:23:01.530

Collaboration and

00:23:02.211 --> 00:23:03.211

Care coordination

00:23:02.472 --> 00:23:05.472

But the things that are added now are Health

00:23:05.597 --> 00:23:12.597

Health related supports which can include some housing supports that's fantastic.

00:23:12.910 --> 00:23:16.910

That was one of the options the Feds were really pushing, and Illinois

00:23:16.724 --> 00:23:21.724

Wrote for it, and it was approved. So that's 1 thing. Another thing that's really great is that.

00:23:21.906 --> 00:23:23.906

They also applied for

00:23:22.965 --> 00:23:24.965

A waiver

00:23:25.323 --> 00:23:47.323

It's a partial waiver of the inmate exclusion. So people who are incarcerated or in the jails 90 days prior to release can have their Medicaid reinstated, so that yes, this will save counties so much money, and it is also the right thing to do for people who have any healthcare needs at all who are sitting in our jails in prisons so.

00:23:47.957 --> 00:23:55.957

It. Champaign County is in some ways way ahead of other communities because of the mental health board's - in benefits enrollment professionals

00:23:55.461 --> 00:24:01.461

And case managers who understand and case managers who work in the jail

00:24:01.585 --> 00:24:03.585

And correctional settings, so.

00:24:04.021 --> 00:24:08.021

When I was talking with the State Director of.

00:24:08.701 --> 00:24:16.701

The division of mental health. I I told him. We we have people here who could help you train up correctional staff, and he said, I know. So that's.

00:24:16.523 --> 00:24:20.523

So you're on the map for some great things. But that's really important to me

00:24:20.663 --> 00:24:23.663

That the State is trying, that I think that's.

00:24:23.841 --> 00:24:25.841

There's 1 more thing.

00:24:24.976 --> 00:24:27.976

And that is that

00:24:28.212 --> 00:24:30.212

A couple weeks ago the Feds

00:24:30.216 --> 00:24:37.216

Selected Illinois among maybe 10 states for the CCBHC demonstration. That is

00:24:37.842 --> 00:24:43.842

Certified community behavioral health clinics. They're kind of similar to the health homes that.

00:24:44.408 --> 00:24:45.408

That.

00:24:46.787 --> 00:24:50.787

The federally qualifying health centers can do. But it's- the focus is behavioral health.

00:24:50.919 --> 00:25:08.919

This is a project the Federal Government has been working on for a long time. It started with 8 States. It's pretty successful, showed some savings. It's kind of like a person can get all of their healthcare needs taken care of in one place under one roof. So in communities which are large enough to have all providers under the one roof

00:25:08.177 --> 00:25:13.177

And which have a large enough population to serve - a great idea.

00:25:13.871 --> 00:25:15.871

And Champaign County is one where that would work.

00:25:15.928 --> 00:25:22.928

And I thought when I saw that Illinois, I thought, I bet Rosecrance has a good chance of being selected

00:25:22.172 --> 00:25:24.172

To do this, and they were.

00:25:24.237 --> 00:25:28.237

So yeah, so it's gonna take a few years for them to,

00:25:28.669 --> 00:25:33.669

To have it operational, because there's a whole bunch of work they have to do on the rates and on the.

00:25:33.361 --> 00:25:36.361

On getting the providers.

00:25:36.047 --> 00:25:38.047

Under one roof. So there!

00:25:39.181 --> 00:25:40.181

They're doing it. And I.

00:25:39.930 --> 00:25:42.930

Just, I thought, that is incredibly good news for us.

00:25:43.479 --> 00:25:44.479
Not this year, but.

00:25:45.109 --> 00:25:46.109
Superman.

00:25:46.236 --> 00:25:47.236
Okay, that's it.

00:25:48.065 --> 00:26:03.065
Thank you very much, Lynn, is it okay for me to mention that you are also being recognized at tomorrow's County Board meeting? Would you, for your years of service? I believe 15 years of service. Is that correct?

00:26:03.498 --> 00:26:08.498
So thank you, Lynn, for your service. We will thank you here, and.

00:26:08.899 --> 00:26:19.899
If you want to attend the County Board meeting tomorrow to recognize her as well, you are able to Jen Straub will be there. I will probably be there.

00:26:19.516 --> 00:26:22.516
So very grateful for you.

00:26:23.014 --> 00:26:33.014
Alright. So next up we have the approval of the CCMHB Board meeting minutes from the June 12th meeting.

00:26:33.700 --> 00:26:36.700
So I understand we do have a couple of

00:26:36.639 --> 00:26:42.639
Amendments to them, or revisions to the minutes, that we need to consider.

00:26:42.449 --> 00:26:45.449
So, Lynn, would you share what those are.

00:26:47.772 --> 00:26:50.772
Unless there's a board member who knows what one of them is.

00:26:47.777 --> 00:37:14.777
What?

00:26:50.391 --> 00:26:51.391
We.

00:26:51.585 --> 00:27:00.585
I did learn that Dr. Youakim's name is missing from members present. I am so sorry, and we will add that because you were absolutely present.

00:27:00.704 --> 00:27:01.704

As the minutes

00:27:01.886 --> 00:27:04.886
Demonstrate. So we list you.

00:27:07.270 --> 00:27:09.270
The other thing is.

00:27:10.954 --> 00:27:11.954
In one of the

00:27:11.823 --> 00:27:15.823
Motions I think I can show to. Did you see it, Elaine?

00:27:15.336 --> 00:27:18.336
Vendor, the vendor acceptance.

00:27:19.770 --> 00:27:22.770
Oh, another. Yeah. I saw one in 22.

00:27:22.450 --> 00:27:30.450
So on page 22. Did you see that? So that's another thing I need to. I mean, we don't judge.

00:27:31.022 --> 00:27:32.022
I'm fine.

00:27:32.651 --> 00:27:33.651
And then is there another.

00:27:36.951 --> 00:27:37.951
I was.

00:27:39.533 --> 00:27:45.533
Correct me if I'm wrong about this. But the on page 23, the motion about the.

00:27:44.911 --> 00:27:49.911
Well experience request for release of payments. I thought

00:27:50.650 --> 00:27:53.650
That we should say we withheld.

00:27:53.784 --> 00:27:55.784
One month, did we not.

00:27:56.035 --> 00:27:59.035
Well, it's it's been withheld

00:27:59.096 --> 00:28:06.096
Automatically per the rules, but we had so much discussion about it that I wondered why it wasn't, reflected.

00:28:06.969 --> 00:28:10.969

Yeah, I think the motion didn't include continue to withhold.

00:28:11.841 --> 00:28:14.841

It's on a deal. Okay? I mean, we could absolutely check.

00:28:14.281 --> 00:28:21.281

Okay, yeah, to check it, because, you know, we went back and forth about it for so long. And then we decided we

00:28:21.658 --> 00:28:25.658

Okay, one will be withheld and

00:28:25.904 --> 00:28:34.904

Thought it would have made it in. But so that was my question. If it didn't. That's fine, I mean, Stephanie may know. I just wondered if

00:28:34.538 --> 00:28:36.538

It shouldn't be that

00:28:36.968 --> 00:28:45.968

Be reflected in the minutes, anyway, if not in the motion. Okay? Oh, I see, perfect. Yeah, let's just we can absolutely do that. Also check

00:28:44.969 --> 00:28:47.969

To make sure that we've got the right wording

00:28:48.034 --> 00:28:49.034

Okay. Okay.

00:28:50.310 --> 00:28:58.310

For this particular part, since we need to check some things, should we defer to later in the meeting, too.

00:28:58.610 --> 00:29:07.610

Prove so that we can get time to go over to like, figure out exactly what was stated in the motion.

00:29:08.311 --> 00:29:11.311

Stephanie, are you able to

00:29:11.693 --> 00:29:15.693

Check the recording while we continue the meeting, and then we come back to this?

00:29:20.432 --> 00:29:25.432

Yeah, it'll make it a little more difficult to do my job right now.

00:29:25.308 --> 00:29:28.308

So someone else could do my job right now.

00:29:28.696 --> 00:29:31.696

Then I can go back, and I guess

00:29:31.581 --> 00:29:33.581

Listen to the tape.

00:29:34.832 --> 00:29:39.832

Okay, I will. I promise I'll pay attention to the roll calls. I'll do it.
Okay.

00:29:41.573 --> 00:29:48.573

All right, and I will go ahead and place a note to myself to come back to the minutes at the end of the meeting.

00:29:48.103 --> 00:29:50.103

If that

00:29:52.217 --> 00:29:53.217

Makes sense

00:29:53.972 --> 00:29:55.972

Just because it was so important

00:29:57.102 --> 00:29:58.102

That I

00:29:58.097 --> 00:30:03.097

Wanted it reflected in the minutes somehow, and if it's so, if it's not in the

00:30:03.717 --> 00:30:05.717

Motion. That's okay. As long as we.

00:30:07.037 --> 00:30:10.037

Yeah, I think we could reflect it

00:30:10.285 --> 00:30:25.285

In the discussion part, we could amend that part. If we are not amending the motion is because it sets a should we need a precedent for another time it would be in the minutes that we had done this. At one time.

00:30:27.287 --> 00:30:37.287

Alright before. Well, I guess, while we're still discussing it, were there any other additions to the minutes that we want to consider now, before we

00:30:37.342 --> 00:30:39.342

Return to it. At the end of the meeting.

00:30:44.762 --> 00:30:49.762

All right, seeing none. We will postpone this decision till the end of the meeting.

00:30:49.879 --> 00:30:52.879

And next we will move on to the vendor invoice lists.

00:30:53.378 --> 00:30:59.378

Which are on pages 26 through 40. So we'll take a moment to review those.

00:31:10.387 --> 00:31:16.387

Any questions or comments. Before we move to approve them.

00:31:23.642 --> 00:31:32.642

All right, seeing no discussion, I would like to entertain a motion to accept the vendor invoice list would anyone like to make a motion.

00:31:34.391 --> 00:31:36.391

So moved. Jen.

00:31:36.637 --> 00:31:38.637

All right. Thank you. May I have a second.

00:31:39.764 --> 00:31:40.764

I'll make a second.

00:31:40.210 --> 00:31:58.210

Alright so we have a motion to approve, to accept the vendor, invoice lists, and place them on file as presented. All those. Oh, this is a roll call one, isn't it? Nope, it's not all right. All those in favor of accepting the vendor invoice list. Say, aye.

00:31:58.271 --> 00:31:59.271

Aye.

00:31:59.336 --> 00:32:01.336

All those opposed same.

00:32:02.268 --> 00:32:07.268

See, ayes, have it. The vendor invoice lists are accepted.

00:32:07.764 --> 00:32:13.764

Next we have the staff reports on pages 41 through 55.

00:32:13.450 --> 00:32:16.450

So we have for your information

00:32:16.834 --> 00:32:20.834

Reports from Kim, Leon, Stephanie, Shandra and Chris.

00:32:24.211 --> 00:32:27.211

Any and any comments or

00:32:26.450 --> 00:32:30.450

Questions about these reports.

00:32:32.258 --> 00:32:40.258

I had one question. When you guys go to like meetings like the Rantoul Service providers meeting, do you have to take vacation days for that?

00:32:41.144 --> 00:32:45.144

Okay. It just said I took a vacation day for the meeting on June 17th I didn't know

00:32:44.453 --> 00:33:00.453

If you meant like, you just didn't go to that one, or you didn't go to that. Oh, I was on vacation. I wanted to make sure. Yeah, cause in my line of work we have meeting days that we get, and we have vacation days, and we take meeting days to go to meetings and we take vacations to go on vacation. I just wanna make sure that

00:33:01.073 --> 00:33:03.073

Was correct, so alright, thanks.

00:33:03.701 --> 00:33:08.701

I really appreciate you asking that I think it's really good for folks to have

00:33:08.582 --> 00:33:10.582

Actual time off

00:33:10.266 --> 00:33:12.266

When possible.

00:33:12.460 --> 00:33:14.460

Very much, agree.

00:33:14.266 --> 00:33:17.266

Any other questions or comments.

00:33:22.550 --> 00:33:28.550

Alright, seeing none. Thank you so much for this information you all have presented.

00:33:28.735 --> 00:33:32.735

So next up we will move to new business.

00:33:32.807 --> 00:33:38.807

So our 1st item is our draft budget for fiscal year 2025,

00:33:38.613 --> 00:33:43.613

Which is on pages 56 through 71. In the packet.

00:33:42.989 --> 00:33:47.989

So I'd like to defer over to Lynn to talk about

00:33:48.675 --> 00:33:49.675

Our draft budgets.

00:33:53.267 --> 00:33:58.267

Wow! It seems like I did these a really long time ago, because it's probably 2 weeks.

00:33:59.580 --> 00:34:02.580

So. The 1st version of these.

00:34:03.777 --> 00:34:11.777

Was modified a little bit after I met with County, with the county executive, budget director, and administrator.

00:34:11.772 --> 00:34:12.772
You know.

00:34:14.758 --> 00:34:17.758
And also the budget. There's a Budget staff person, too.

00:34:19.416 --> 00:34:26.416
But I think not. The revenue. The total revenue didn't change. So this is the 1st time I'm showing it to you.

00:34:26.926 --> 00:34:27.926
So.

00:34:27.174 --> 00:34:29.174
Basically what

00:34:28.984 --> 00:34:33.984
This asks you to approve this page, the the page

00:34:34.055 --> 00:34:35.055
58.

00:34:37.921 --> 00:34:39.921
In some ways these are broad,

00:34:39.612 --> 00:34:42.612
There are broad categories.

00:34:43.990 --> 00:34:46.990
A, and then under the broad categories there are like.

00:34:46.859 --> 00:34:57.859
There are expenses that are that could be higher. But within the category we're feeling like we kind of got it right. So personnel is one thing, but then commodities will be.

00:34:57.415 --> 00:34:59.415
Treated as sort of a lump.

00:34:59.113 --> 00:35:00.113
So.

00:35:00.119 --> 00:35:06.119
This was based on history and our estimates of what's coming up next. But it has become

00:35:06.300 --> 00:35:09.300
Somewhat difficult to anticipate 2 things:

00:35:09.985 --> 00:35:10.985
Increased prices.

00:35:10.918 --> 00:35:11.918
As you know.

00:35:11.994 --> 00:35:12.994
And.

00:35:13.642 --> 00:35:20.642
Changes that the auditor's office needs to make to the expense categories themselves - that's been going on for a few years.

00:35:21.020 --> 00:35:30.020
They are working to get everyone up to government accounting standards as they understand them. We think that's a really great idea. So if you see variation

00:35:29.205 --> 00:35:33.205
From one year to the next. It's sometimes just that.

00:35:33.146 --> 00:35:38.146
But other times we are concerned about rising costs. So.

00:35:38.709 --> 00:35:44.709
Budget is a guess. This is our best guess at this time, and the revenues are similarly a guess.

00:35:44.709 --> 00:35:50.709
In investment interest - high for the last few years. But who knows.

00:35:51.023 --> 00:35:55.023
Gifts and donations always go up and down. So those are.

00:35:55.338 --> 00:36:03.338
Those really are guesses. Back taxes are not deposited every year. I'm not sure why, so I didn't even know if I should put them in this year.

00:36:03.454 --> 00:36:06.454
Since this is the only page to approve

00:36:06.094 --> 00:36:14.094
Some of the details that are included elsewhere are kind of yet to be determined, but we wanted to give you as much history as possible.

00:36:14.344 --> 00:36:16.344
And then there's a so these are

00:36:16.361 --> 00:36:23.361
Additional information comparing this year to next year's budget, and then on this page, which is sideways.

00:36:23.923 --> 00:36:29.923
There's like narrative under some of the bigger categories, or the categories which have been fluctuating.

00:36:29.491 --> 00:36:35.491

So you're not approving those pages. Those are just for information, and also might

00:36:35.862 --> 00:36:41.862

Generate questions or concerns that we could talk about separate from the budget.

00:36:42.109 --> 00:36:45.109

But you know, before we incur costs.

00:36:46.930 --> 00:36:48.930

Alright! Thank you for that.

00:36:49.486 --> 00:36:55.486

I also. I wanted to draw attention to the intergovernmental agreement

00:36:55.557 --> 00:37:01.557

Between the CCDDDB and CCMHB Is also included as part of this section

00:37:01.148 --> 00:37:03.148

For your reference.

00:37:04.147 --> 00:37:13.147

So does anyone have any comments or questions they'd like to share regarding the draft budgets?

00:37:13.139 --> 00:37:14.139

Awesome.

00:37:15.059 --> 00:43:00.059

Yes.

00:37:15.149 --> 00:37:19.149

I it also. This memo also asks you to

00:37:19.391 --> 00:37:22.391

Take action on the Special Initiatives Fund budget.

00:37:22.825 --> 00:37:30.825

The DD Board was unable to act on this this morning, so it'll be a couple of weeks before they can approve it. But if you, if you approve it, or

00:37:30.449 --> 00:37:33.449

Have any suggested changes for it.

00:37:33.418 --> 00:37:34.418

Their

00:37:34.281 --> 00:37:37.281

Co authorization is needed. So.

00:37:37.731 --> 00:37:52.731

It's anyway. But that's the other thing. To what was I mean? Was there a reason that would affect us that they didn't? That? Well, no, just that. It's they didn't have an opportunity to approve that one today that that budget requires both boards to approve.

00:37:52.614 --> 00:37:53.614
So they could.

00:37:53.368 --> 00:37:56.368
They couldn't discuss or vote on it.

00:37:57.548 --> 00:37:59.548
But there will, so there will.

00:37:59.106 --> 00:38:01.106
The end of July. Okay.

00:38:01.615 --> 00:38:06.615
But if we decide to, we can vote on it tonight, and then when they vote, then.

00:38:06.489 --> 00:38:10.489
If both boards agree, then it would be in effect, then

00:38:10.740 --> 00:38:14.740
We would just be doing it out of order as per typical.

00:38:15.049 --> 00:38:18.049
And then there are more steps like you

00:38:18.070 --> 00:38:24.070
Probably see it again later in the later in the year, closer to the end of the year, because

00:38:23.871 --> 00:38:28.871
There are some pieces that we won't know until the county completes.

00:38:29.744 --> 00:38:33.744
This has to do with insurance. It also has to do with some of the things we don't.

00:38:33.687 --> 00:38:38.687
There are a bunch of services in here that the county provides to us that we just get a bill

00:38:37.885 --> 00:38:40.885
In January for the year before.

00:38:41.826 --> 00:38:46.826
So those are really hard to predict. But later in the year we'll get some better projections on some of that, too.

00:38:49.514 --> 00:39:02.514

All right. So we do have on page 57 possible motions that we could consider. Does anybody have any further comments or questions.

00:39:02.259 --> 00:39:05.259

Or would anybody like to go ahead and make a motion?

00:39:05.264 --> 00:39:11.264

I have a question. So if less money comes in throughout the year, does that mean we prorate it

00:39:11.900 --> 00:39:13.900

Each category? How does that work?

00:39:17.826 --> 00:39:25.826

So the 84% of the total expenditures that we're projecting for next year are associated with those agency contracts.

00:39:26.040 --> 00:39:29.040

So agency contracts

00:39:29.544 --> 00:39:38.544

Are 6 months of this year's budget, and then 6 months of next year's budget. So if you get less money during 25 than we're expecting here,

00:39:38.860 --> 00:39:44.860

One place that we have to cut are future contracts that haven't been developed yet

00:39:44.419 --> 00:39:45.419

That's a.

00:39:46.307 --> 00:39:49.307

I'm not minimizing how hard that could be

00:39:49.417 --> 00:39:51.417

To make decisions like that.

00:39:51.168 --> 00:39:54.168

It's just that because we're using -

00:39:54.980 --> 00:39:58.980

The majority of our money is going out on a July 1st cycle.

00:39:58.247 --> 00:40:02.247

But our revenue is coming in January

00:40:02.751 --> 00:40:07.751

Through December 31. It gives us an opportunity to right size every year.

00:40:07.577 --> 00:40:10.577

It's also really awkward for budgeting.

00:40:10.337 --> 00:40:15.337

But we've been very lucky in recent years, but it could happen.

00:40:15.898 --> 00:40:16.898
It did happen.

00:40:16.459 --> 00:40:17.459
So.

00:40:17.637 --> 00:40:19.637
Thank you. That's a great question.

00:40:23.836 --> 00:40:34.836
If there's no other discussion, I will make a motion to approve the attached draft 25 CCMHB Budget, with anticipated revenues and expenditures of

00:40:34.581 --> 00:40:37.581
\$7,085,019.

00:40:38.700 --> 00:40:39.700
Second, Straub.

00:40:40.387 --> 00:40:42.387
We have a motion, and a second.

00:40:42.328 --> 00:40:48.328
So all those so oh, we were. We will be taking a roll call. Is this a roll call one? Okay.

00:40:48.827 --> 00:40:53.827
Thank you for your patience as I get acclimated to this particular part.

00:40:53.024 --> 00:41:08.024
So we have a motion to approve the attached draft 2025 CCMHB Budget, with anticipated revenues and expenditures of 7 million dollars... Can I get a roll call.

00:41:10.903 --> 00:41:11.903
Joe Omo Osagie

00:41:12.296 --> 00:41:13.296
Yes.

00:41:14.546 --> 00:41:15.546
Elaine Palencia.

00:41:15.541 --> 00:41:16.541
Yes.

00:41:17.181 --> 00:41:18.181
Jen Straub

00:41:18.745 --> 00:41:19.745
Yes.

00:41:19.358 --> 00:41:21.358
Jane Sprandel.

00:41:21.480 --> 00:41:23.480
Jon Paul Youakim.

00:41:23.544 --> 00:41:24.544
Yes.

00:41:26.433 --> 00:41:29.433
Do I call the names of people who I know are not here.

00:41:30.873 --> 00:41:32.873
Is that right, Lisa Liggins Chambers.

00:41:32.877 --> 00:41:34.877
Not here. Chris miner.

00:41:35.000 --> 00:41:36.000
Not here.

00:41:37.072 --> 00:41:38.072
Tony Nichols.

00:41:38.190 --> 00:41:39.190
Yes.

00:41:39.372 --> 00:41:40.372
And Molly Mclay.

00:41:44.217 --> 00:41:50.217
All right. We also have the opportunity to approve the attached.

00:41:50.064 --> 00:41:52.064
Draft IDD

00:41:52.312 --> 00:41:55.312
Special Initiatives Fund budget. Would anyone like to make a motion.

00:41:57.710 --> 00:42:11.710
I'll move for a motion to approve the attached draft 2025 I DD Special Initiatives fund budget with anticipated expenditures of \$239,063, with equal revenues, including transfer

00:42:11.767 --> 00:42:12.767
Of fund balance.

00:42:12.225 --> 00:42:24.225
Use of this fund is consistent with the terms of the intergovernmental agreement between the CCDDDB And CCMHB And full approval is contingent on CCDDDB Action.

00:42:26.526 --> 00:42:36.526

All right. Thank you very much. So we have a motion to approve the attached draft IDD special initiatives fund budget with anticipated expenditures.

00:42:37.088 --> 00:42:54.088

Of \$239,063, with equal revenues, including transfer from fund balance. Use of this fund is consistent with the terms of the intergovernmental agreement between CCDDDB and CCMHB And full approval is contingent on CCDDDB Action. Can I get a roll call.

00:42:55.845 --> 00:42:56.845

Elaine Palencia.

00:42:56.868 --> 00:42:57.868

Yes.

00:42:56.988 --> 00:42:58.988

Jen Straub.

00:43:00.606 --> 00:43:01.606

Jane Sprandel.

00:43:00.965 --> 00:50:51.965

And.

00:43:02.862 --> 00:43:03.862

Jon Paul Youakim

00:43:03.933 --> 00:43:04.933

Yes.

00:43:05.235 --> 00:43:07.235

Lisa Liggins Chambers.

00:43:08.858 --> 00:43:09.858

Chris miner.

00:43:11.481 --> 00:43:12.481

Tony Nichols.

00:43:12.607 --> 00:43:13.607

Yes.

00:43:13.739 --> 00:43:14.739

Joe.

00:43:14.730 --> 00:43:15.730

Yes.

00:43:16.874 --> 00:43:17.874

Yes.

00:43:23.675 --> 00:43:26.675

I? It might have been on for part of it.

00:43:27.928 --> 00:43:29.928
I apologize, I'll be more careful.

00:43:31.233 --> 00:43:35.233
All right for the record. All members present voted Yes.

00:43:34.990 --> 00:43:42.990
So now we will move on to our next item of new business, which is the anti stigma...

00:43:44.300 --> 00:43:47.300
With a memorandum on pages 72 through 76.

00:43:47.480 --> 00:43:49.480
Lynn, would you share more about this.

00:43:52.228 --> 00:43:53.228
So this is so.

00:43:53.296 --> 00:43:59.296
This is a tradition. This is something we've been doing for a long time. It has changed over the years that.

00:43:59.429 --> 00:44:01.429
Focus kind of.

00:44:02.803 --> 00:44:14.803
I mean it has changed with the times. There was a large agency with an office right across the street from the theatre who were able to use it for their annual fundraiser back in the day. So.

00:44:14.927 --> 00:44:17.927
That was at that time. It was.

00:44:17.677 --> 00:44:20.677
Really easy to get

00:44:20.754 --> 00:44:38.754
Lot of other agency involvement in supporting what we were doing. There was a lot of excitement around. It's kind of shifted. We have a lot of partners who still like have ideas and are involved. But the involvement has changed a little bit. So I tried to make some notes in here about that.

00:44:38.187 --> 00:44:43.187
To me the thing that has shifted that's so important is

00:44:44.069 --> 00:44:49.069
The artists were finally invited in, which they wanted for years and years.

00:44:48.758 --> 00:44:55.758

I kinda liked the carnival outside, and that they could take advantage of traffic. But this is not what they preferred.

00:44:55.431 --> 00:44:59.431

They wanted to be treated like festival guests, and it happened.

00:45:00.394 --> 00:45:05.394

So I sort of like love it again, like a lot.

00:45:05.515 --> 00:45:06.515

Anyway, there are other.

00:45:06.449 --> 00:45:12.449

Other board members here who have experience with this event, so I don't know if there's anything

00:45:12.139 --> 00:45:15.139

That I should explain. But maybe y'all.

00:45:14.953 --> 00:45:17.953

Is that okay, Molly, do you wanna open it?

00:45:18.269 --> 00:45:26.269

Yeah, any board members who've been involved in this program who would like to share or tended in any way? Please do.

00:45:33.853 --> 00:45:43.853

I actually have a question, and maybe I'm skipping ahead. So I happen to be in attendance for the very last movie of this year's festival.

00:45:43.376 --> 00:45:50.376

And Chas. Kind of let it the cat out of the bag that it's possible that this event will not.

00:45:50.704 --> 00:45:53.704

Be happening this year, so I guess my question would be, is.

00:45:53.643 --> 00:45:58.643

At this point. You're just asking for a 15,000.

00:45:58.454 --> 00:46:03.454

And then, if they don't do the event, it's not like we ever transferred money. I take it. Okay.

00:46:06.514 --> 00:46:17.514

No, you are absolutely right - between Chris Wilson and the rest of the team, we won't be paying for it until we're sure that it's gonna happen. So that's a lot of money to

00:46:18.332 --> 00:46:22.332

Throw out the door. And so we typically don't pay it until the year.

00:46:22.220 --> 00:46:42.220

But so we've got lots of time. But I appreciate that. I've heard that rumor before. I didn't realize it came right from her. Yes, as they were doing their final stuff, she kind of said, I will probably get in trouble for saying this and just put it. And there was just this like collective gasp. I mean, it almost gives me, like, you know, goose bumps. And I'm not like a.

00:46:42.400 --> 00:46:47.400

You know, whole film, you know, person there the entire time. But I was like.

00:46:47.344 --> 00:46:51.344

That's huge, but just attendance has been down.

00:46:51.848 --> 00:46:58.848

There's financial. I mean, there's just a lot that goes into this festival that it was possible that there might have to be some changes.

00:46:58.601 --> 00:46:59.601

So.

00:47:00.611 --> 00:47:08.611

Know that she's been running it since her husband, Roger Ebert, passed and

00:47:08.918 --> 00:47:11.918

I can. I think I had heard like potentially

00:47:11.304 --> 00:47:22.304

Retiring the the festival. I guess I was wondering like, if the festival didn't happen. Could there still be an opportunity for an anti film.

00:47:22.917 --> 00:47:23.917

in some other

00:47:23.615 --> 00:47:24.615

Form.

00:47:25.294 --> 00:47:27.294

And the and the art show

00:47:27.481 --> 00:47:31.481

Especially the art show. I was wondering if that could happen in another.

00:47:34.007 --> 00:47:44.007

Over the years, we've explored lots of other events, both anti stigma films in different settings, different contexts. And then art shows. And I would say, like.

00:47:44.754 --> 00:47:47.754

It would be very hard for us to put something

00:47:47.998 --> 00:47:49.998

That huge together.

00:47:49.943 --> 00:47:50.943
So.

00:47:52.208 --> 00:47:59.208
But you know there are nice opportunities for art shows. So. But I don't think we would need \$15,000 to I we.

00:47:59.157 --> 00:48:05.157
So I think, like this is, this would be a best case scenario. It continues, we do a film. We

00:48:05.976 --> 00:48:08.976
Put all our celebrations around it. It's wonderful, but if they don't do it,

00:48:08.405 --> 00:48:09.405
Then

00:48:09.802 --> 00:48:11.802
We figure out a different way

00:48:11.610 --> 00:48:21.610
To use money, whether it's maybe not this much money, but to support these type of activities. A lot of organizations are hosting film screenings now that

00:48:21.299 --> 00:48:25.299
We could just co-promote them, or something like that. I think there's,

00:48:25.976 --> 00:48:27.976
There's a lot of potential for smaller events.

00:48:28.171 --> 00:48:29.171
Talk.

00:48:30.111 --> 00:48:37.111
Awesome. I wanted to see Joe if you wouldn't mind sharing a little about

00:48:37.741 --> 00:48:39.741
Your participation.

00:48:39.422 --> 00:48:41.422
This year's film.

00:48:45.116 --> 00:48:46.116
This year's film and.

00:48:45.357 --> 00:48:48.357
And I don't know how many years I've been

00:48:49.055 --> 00:48:51.055
On the panel of.

00:48:52.806 --> 00:48:54.806
But this year's film was was really

00:48:55.878 --> 00:48:56.878
Moving,

00:48:57.272 --> 00:49:00.272
But also getting the chance to

00:49:00.515 --> 00:49:02.515
Perform with Kishibashi

00:49:02.958 --> 00:49:03.958
Was

00:49:04.141 --> 00:49:06.141
I did. I just.

00:49:06.644 --> 00:49:07.644
It was. This was.

00:49:07.454 --> 00:49:11.454
But lack of it was almost whimsical. I said, Ok, let me see if this would happen.

00:49:11.531 --> 00:49:16.531
Could I? Could I set someone bring him one of my drums over and asked him

00:49:16.149 --> 00:49:19.149
Backstage and said, Yeah, so it was.

00:49:19.156 --> 00:49:20.156
But.

00:49:19.898 --> 00:49:21.898
One of the things that I.

00:49:23.074 --> 00:49:26.074
I always go back to whatever quotes is that.

00:49:26.198 --> 00:49:28.198
Movies

00:49:28.388 --> 00:49:31.388
Help us learn a little bit about our own empathy

00:49:32.081 --> 00:49:33.081
By watching

00:49:32.223 --> 00:49:34.223
Something on screen

00:49:34.459 --> 00:49:37.459
And then doing it in a collective environment.

00:49:38.590 --> 00:49:39.590
It's powerful.

00:49:41.140 --> 00:49:46.140
That was powerful, and lots of movies over the years have been very powerful in

00:49:45.893 --> 00:49:49.893
Getting people to think a little bit differently about stigma.

00:49:51.140 --> 00:49:53.140
About how we treat one another.

00:49:53.394 --> 00:49:55.394
And yes.

00:49:55.462 --> 00:49:57.462
Being on the panels has been great.

00:49:57.702 --> 00:49:59.702
Before we would actually was great.

00:49:59.327 --> 00:50:01.327
It's just

00:50:01.446 --> 00:50:03.446
I still believe that

00:50:03.446 --> 00:50:04.446
When we

00:50:06.023 --> 00:50:11.023
Where we set aside a lot of our differences, and we watch something together, and we can see the

00:50:11.204 --> 00:50:13.204
And hopefully feel the

00:50:13.947 --> 00:50:15.947
Passion of the movie

00:50:15.086 --> 00:50:18.086
Producer, or the filmmaker.

00:50:18.327 --> 00:50:22.327
We learned something about ourselves, and we'll learn something about our society.

00:50:23.637 --> 00:50:24.637
That's always been

00:50:24.272 --> 00:50:27.272
Part of a reason I want to keep being part of it.

00:50:27.264 --> 00:50:28.264
Because I

00:50:28.582 --> 00:50:31.582
I started doing some of being on the panel

00:50:31.705 --> 00:50:32.705
Before I was on the board.

00:50:32.264 --> 00:50:34.264
And

00:50:35.348 --> 00:50:41.348
And it's been. It's been a wonderful experience, I mean, I would go to the 1st time I was on the

00:50:41.344 --> 00:50:42.344
Panel was

00:50:42.287 --> 00:50:48.287
A few months after my brother ended his life, and it was a very powerful

00:50:48.964 --> 00:50:50.964
Movie about a mental illness.

00:50:52.587 --> 00:50:54.587
It was powerful, because I could see

00:50:52.808 --> 00:58:31.808
But.

00:50:54.970 --> 00:50:58.970
The brilliance of my brother in the performance of,

00:51:00.103 --> 00:51:02.103
In the movie, but also in

00:51:02.782 --> 00:51:04.782
The person it was a was a life.

00:51:04.228 --> 00:51:09.228
It was a real life story. I can't remember the name the violinist.

00:51:09.152 --> 00:51:11.152
The Soloist. Yes.

00:51:11.777 --> 00:51:13.777
And it was powerful and

00:51:14.597 --> 00:51:17.597
Yes, I I will have worked in mental health for almost 40 years,

00:51:17.611 --> 00:51:18.611

But

00:51:19.845 --> 00:51:22.845

Being on the panel, and being a part of that conversation.

00:51:22.799 --> 00:51:27.799

And asking the community to be a part of our conversation about mental illness

00:51:28.355 --> 00:51:33.355

Is powerful, and something that I hope we can keep doing, because it's even if we don't

00:51:33.306 --> 00:51:35.306

Have, even behind our name,

00:51:35.984 --> 00:51:36.984

Have something like this that we can.

00:51:36.550 --> 00:51:37.550

We can do.

00:51:40.183 --> 00:51:47.183

Thank you so much for entertaining my request on you to share that was

00:51:47.296 --> 00:51:48.296

I think that

00:51:48.489 --> 00:51:50.489

Speaks volumes about

00:51:49.916 --> 00:51:56.916

The the potential that this event has to bring the community together to have a

00:51:57.626 --> 00:51:58.626

Shared

00:51:58.230 --> 00:52:01.230

Experience of empathy, which is

00:52:01.857 --> 00:52:02.857

Greatly needed.

00:52:02.858 --> 00:52:07.858

So with that, I'd like to move to approve

00:52:07.481 --> 00:52:14.481

\$15,000 to sponsor an anti-stigm and Roger Ebert's film festival 2025

00:52:14.187 --> 00:52:18.187

And to authorize the executive director and staff to issue payment.

00:52:18.732 --> 00:52:19.732

Can I get a second.

00:52:20.361 --> 00:52:21.361

I'll second.

00:52:21.982 --> 00:52:22.982

All right.

00:52:22.233 --> 00:52:35.233

So the motion is to approve \$15,000 to sponsor an anti-stigma film in Roger Ebert's film festival 2025, and to authorize the executive director and staff to issue payment. Can I get a roll call.

00:52:37.372 --> 00:52:40.372

I guess I should ask for discussion. Any discussion.

00:52:44.697 --> 00:52:51.697

We're still getting used to this, seeing none. Do I need to repeat the motion, or can I just ask for the roll? Call again?

00:52:51.056 --> 00:52:56.056

Alright. But ask, may I get a roll call? Please.

00:52:57.496 --> 00:53:01.496

Were you the 1st one last time? I think so. Okay, Jen Straub

00:53:01.560 --> 00:53:02.560

Yes.

00:53:03.001 --> 00:53:07.001

Jane Sprandel. Yes, Jon Paul Youakim. Yes.

00:53:07.139 --> 00:53:09.139

Lisa Liggins Chambers.

00:53:09.632 --> 00:53:10.632

Chris miner.

00:53:11.821 --> 00:53:12.821

Tony Nichols.

00:53:12.818 --> 00:53:13.818

Yes.

00:53:13.620 --> 00:53:16.620

Joe Omo-Osagie Elaine Palencia.

00:53:16.563 --> 00:53:17.563

Yes.

00:53:18.314 --> 00:53:20.314

Molly Mclay. Yes.

00:53:23.811 --> 00:53:26.811

Thank you very much everyone. That motion is approved.

00:53:26.383 --> 00:53:33.383

Next we have a memorandum of understanding with the United Way for 211 services.

00:53:33.250 --> 00:53:37.250

On pages 79. So.

00:53:37.942 --> 00:53:40.942

Lynn, would you share more about this memo?

00:53:42.571 --> 00:53:43.571

This? Has.

00:53:44.686 --> 00:53:50.686

The United Way and the Champaign County Mental Health Board and the DD Board - because they pay a portion of it -

00:53:50.931 --> 00:53:53.931

Have partnered on 2 1 1 services since.

00:53:53.245 --> 00:53:57.245

The beginning of 2 1 1 in this community, and it was

00:53:57.126 --> 00:54:09.126

A rough start. So I didn't put that in the memo. But we've poured a lot of energy - a lot of people have worked on improving the service, outside of the money

00:54:09.894 --> 00:54:12.894

To the agency that provides the service. There's been lots

00:54:12.694 --> 00:54:15.694

Help from there was a

00:54:15.966 --> 00:54:19.966

Student project at the University that actually won a prize.

00:54:20.767 --> 00:54:23.767

And is - they're presenting on it now at a conference.

00:54:23.100 --> 00:54:28.100

That helped to expand the online database.

00:54:28.914 --> 00:54:31.914

That the this provider uses for their 2 1 1 resources, so

00:54:32.477 --> 00:54:37.477

This is something, a partnership that we have with united way that is very active and

00:54:37.342 --> 00:54:38.342

Really

00:54:38.962 --> 00:54:39.962
Pretty positive.

00:54:39.663 --> 00:54:47.663
So you know we just don't. We don't want to have infinite MOUS that the Board never gets a chance to reapprove,

00:54:47.909 --> 00:54:50.909
So it's basically the same arrangement that we've had,

00:54:50.492 --> 00:54:57.492
But it's slightly rewritten to set a cap on how much the Mental Health Board would pay

00:54:57.174 --> 00:55:00.174
Regardless of what the agency.

00:55:00.354 --> 00:55:02.354
Is charging united way. So

00:55:02.741 --> 00:55:07.741
The deal so far has been we pay half, but now they're gonna - united way is willing to cap it

00:55:07.366 --> 00:55:09.366
At what is half now.

00:55:09.056 --> 00:55:17.056
So that if they end up with a bigger bill that we're not going to have to change this memorandum of understanding.

00:55:18.377 --> 00:55:20.377
Maybe it's a couple of years.

00:55:20.882 --> 00:55:22.882
Think is that what it does.

00:55:23.502 --> 00:55:29.502
I don't know. It's good practice for me to bring these things back to you every 2 or 4 years, anyway. But this is.

00:55:30.683 --> 00:55:33.683
It was time - it had expired. Does this expire?

00:55:36.503 --> 00:55:42.503
I think we don't have service agreements that go on for more than 4 years. So this would be.

00:55:43.387 --> 00:55:47.387
Probably revisit it in 2 years since this is a,

00:55:48.390 --> 00:55:55.390

The agency providing services is threatening to raise the cost a lot. So this is a great time for us to lock in a maximum price anyway.

00:55:57.717 --> 00:55:59.717
All right. Thank you. Any discussion.

00:56:09.227 --> 00:56:13.227
If there is no discussion, I will make a motion

00:56:13.667 --> 00:56:19.667
To approve the attached memorandum of understanding with the united way of Champaign County for 211 services

00:56:18.994 --> 00:56:23.994
And an annual cost of 11,250.

00:56:24.297 --> 00:56:32.297
Pending similar approval by the CCDDDB And to authorize the executive Director and board officer to enter into the agreement.

00:56:33.914 --> 00:56:34.914
I'll move for a second.

00:56:35.045 --> 00:56:38.045
All right. Thank you. Any further discussion.

00:56:43.554 --> 00:57:05.554
Right, seeing none, I will call for a vote to approve the attached memorandum of understanding with United way of Champaign County for 2 1 1 services at an annual cost of \$11,250, pending similar approval by the CCDDDB And to authorize the executive director and board officer to enter into the agreement. Can I get a roll call.

00:57:07.557 --> 00:57:08.557
Jane Sprandel.

00:57:08.456 --> 00:57:13.456
Yes, Jon Paul Youakim? Lisa Liggins Chambers.

00:57:13.091 --> 00:57:15.091
Chris miner.

00:57:15.134 --> 00:57:17.134
Tony Nichols.

00:57:18.514 --> 00:57:22.514
Joe Omo Osagie Yes, Elaine Palencia. Yes.

00:57:22.644 --> 00:57:23.644
Jen Straub.

00:57:23.329 --> 00:57:26.329
Yes, Molly McLay. Yes.

00:57:27.952 --> 00:57:32.952

I believe that ends our roll Calls for the evening.

00:57:32.078 --> 00:57:35.078

Yay cause that was a lot.

00:57:35.268 --> 00:57:37.268

But we will

00:57:37.515 --> 00:57:40.515

Go back to those minutes at the end there. So.

00:57:40.261 --> 00:57:50.261

So next up we have the a memo on setting the stage for 25 and 26 on pages

00:57:50.774 --> 00:57:56.774

80 through 87 which is the exciting memo that Lynn has referenced.

00:57:57.075 --> 00:58:01.075

So we'd love to hear more from you Lynn on this one.

00:58:02.461 --> 00:58:11.461

It is exciting. I'm sorry, and I will keep it really short. This is - the starting point is where you're at right now, with

00:58:11.164 --> 00:58:14.164

Objectives for 2020

00:58:14.228 --> 00:58:15.228

4.

00:58:14.858 --> 00:58:16.858

In that strategic plan.

00:58:17.109 --> 00:58:31.109

And I think last month you authorized us to extend the plan goals for one more year, so that we will align our 3 Year Plan with the other 3 year plans that are in place regarding community health,

00:58:31.674 --> 00:58:38.674

Update the objectives for next year. So I listed the objectives briefly under each of the 10 goals.

00:58:32.172 --> 00:58:42.172

Current.

00:58:39.304 --> 00:58:40.304

And then.

00:58:42.535 --> 01:38:15.535

That was.

00:58:43.104 --> 00:58:45.104

The current funding year that started July one.

00:58:45.167 --> 00:58:46.167
These are the

00:58:45.618 --> 00:58:50.618
Priority categories with the summaries that sit underneath them in the current

00:58:50.129 --> 00:58:55.129
So. And there's like a little bit here about how much money we're spending under each priority

00:58:55.188 --> 00:58:57.188
Right now, and then

00:58:59.372 --> 00:59:06.372
I did not include a whole lot about the other criteria that the Board uses to make decisions.

00:59:06.517 --> 00:59:08.517
But those are really important. So.

00:59:08.452 --> 00:59:12.452
That final section is about the application process itself.

00:59:12.337 --> 00:59:18.337
There are things that I want to know from y'all, that may be really hard to go into tonight.

00:59:19.040 --> 00:59:22.040
They may be just things to think about and get back to me.

00:59:21.915 --> 00:59:26.915
Such as like, are we giving you enough time for various stages of the process?

00:59:26.463 --> 00:59:31.463
Are the questions we're asking in the application really getting to what you want to hear about.

00:59:31.534 --> 00:59:33.534
Is the review process itself

00:59:34.658 --> 00:59:35.658
Working for you all?

00:59:35.410 --> 00:59:38.410
Those are so. Anyway, this is so much

00:59:38.741 --> 00:59:42.741
Content for the things we need to work on over the next few months,

00:59:42.234 --> 00:59:48.234

That we turned it into a survey which I will send to you after this meeting.

00:59:48.552 --> 00:59:52.552
2 surveys, and all all the questions are optional.

00:59:52.793 --> 00:59:55.793
It's optional to even take the surveys. But

00:59:55.363 --> 00:59:57.363
I just wanted to

00:59:57.112 --> 01:00:00.112
Create an opportunity if there are things that

01:00:00.298 --> 01:00:08.298
That you are thinking of outside of what we put in the survey. We absolutely want to know about that, too, because this is a great time to start those conversations.

01:00:08.433 --> 01:00:09.433
Okay, that's it.

01:00:11.739 --> 01:00:14.739
Any discussion on this memo.

01:00:24.368 --> 01:00:27.368
I did have a question

01:00:27.749 --> 01:00:32.749
About so this is under the suggested actions

01:00:32.744 --> 01:00:39.744
In the final paragraph, where it discussed on page 87, where it discusses

01:00:39.638 --> 01:00:44.638
Changes we could make to the process for reviewing applications.

01:00:45.774 --> 01:00:46.774
And that some of this.

01:00:46.022 --> 01:00:49.022
So there was a mention of

01:00:49.032 --> 01:00:56.032
Potentially having hearings in February, where agencies would inform the Board about funding requests.

01:00:56.035 --> 01:00:59.035
And it's mentioned that there's,

01:00:59.153 --> 01:01:06.153
Some of this is related to approaches used by other similar boards in Illinois. I was wondering if

01:01:06.531 --> 01:01:10.531

You could speak to that at all. Like what some of these other

01:01:10.405 --> 01:01:15.405

Approaches are, in. In brief, knowing we may be talking about it further.

01:01:15.476 --> 01:01:16.476

In the future.

01:01:17.175 --> 01:01:19.175

What?

01:01:19.295 --> 01:01:26.295

So I'm involved with the State Association of Mental Health authorities, Leon and Kim Bowdry, and I think

01:01:26.365 --> 01:01:39.365

Actually, everybody is involved in some way in the State Association. But right now I'm the President. So I'm in a lot of spaces with new mental health boards who are asking questions like, How do we decide what to fund? And so I'm learning what -

01:01:39.420 --> 01:01:44.420

All of a sudden I'm learning what all the other mental health boards do, and what we do is kinda outside.

01:01:44.109 --> 01:01:48.109

Like there's a board that

01:01:49.291 --> 01:01:58.291

The staff doesn't review any applications or comment on any of them. Boards do 100% of it. It takes like a lot of time.

01:01:58.292 --> 01:02:07.292

And a lot of extra meetings, but it's 100% done by the boards. That would require a significant change in our timeline.

01:02:07.109 --> 01:02:17.109

And I, I wanna acknowledge that this board is distributing a lot more money than most of the other mental health boards who have these funding systems.

01:02:17.355 --> 01:02:21.355

Like they're probably talking about 10 applications for funding instead of.

01:02:21.424 --> 01:02:22.424

The.

01:02:22.486 --> 01:02:23.486

The.

01:02:23.232 --> 01:02:26.232

Huge amount you all get. So.

01:02:26.668 --> 01:02:37.668

It's be looking for more board members if we go to that, because this is - I work full time. I'm a busy lady, thank you. So I so this was very surprising to me. And then I learned it wasn't just this one.

01:02:37.177 --> 01:02:43.177

There are several of them that the staff don't do any part of it. I was like, Wow, I mean.

01:02:43.919 --> 01:02:46.919

It's a major part of what we're doing in the spring.

01:02:46.421 --> 01:02:53.421

So I just thought you should know, though, that there's a lot of different ways to do this, what this Board used to do.

01:02:53.054 --> 01:02:55.054

Elaine was there

01:02:55.626 --> 01:03:06.626

During the time of the the old way, where the Board members had very little involvement in any of the review. And so we've understood that that wasn't working very well.

01:03:07.125 --> 01:03:08.125

It really.

01:03:08.068 --> 01:03:14.068

It was probably not good for anybody, so we we've shifted. I don't know if we've shifted enough.

01:03:14.504 --> 01:03:19.504

So this is one of the open questions for y'all to contemplate and get back to me, or if.

01:03:19.063 --> 01:03:20.063

Yeah, anyway.

01:03:20.123 --> 01:03:27.123

I'd like to openly express my appreciation to the Mental Health Board Staff, because I I don't want to do it that way.

01:03:28.632 --> 01:03:34.632

Well, and I have always said to - I don't mind diving into some of these, but you know

01:03:34.184 --> 01:03:46.184

Our staff deal with this in day in and day out. They also know the Federal State County laws. I don't. I mean, there's things where I might be like. Well, why don't we do it this way?

01:03:46.497 --> 01:03:50.497

Cause. That's a law you can't break Jane, I mean, you know. So

01:03:50.886 --> 01:03:55.886

I I am excited to maybe like, do a little bit of brainstorming, and maybe a little tweaking. But.

01:03:56.066 --> 01:04:03.066

I'm probably not for the idea of yes, give Jane 10 applications that she's the sole

01:04:03.135 --> 01:04:05.135

Presenter. No, thank you.

01:04:10.751 --> 01:04:13.751

Any other thoughts on this, that folks would like to share.

01:04:17.264 --> 01:04:22.264

Got to try to make it good for the new guy. I was just gonna say, please do not scare him away.

01:04:24.181 --> 01:04:33.181

We could get into like what the process has been, but it may, it could change. I mean, one thing I've thought about is.

01:04:33.694 --> 01:04:46.694

You know, when we have the. So there are a couple of meetings in April, a meeting and a study session where it the Board members kind of take turns presenting different applications that are available, and I think

01:04:48.772 --> 01:04:58.772

Everybody presented in a little bit of a different way. I've definitely heard a lot over time about like this is kind of stressful like, how? What am I even talking about?

01:04:58.218 --> 01:05:12.218

And I was thinking about like, what are ways we could streamline that part, so that when we're in our meetings and have an opportunity to ask questions of agencies like, How can we be like more strategic about the time we have.

01:05:12.799 --> 01:05:18.799

So that we're not going and asking a lot of questions after the meeting. And actually, everybody feels good about

01:05:19.357 --> 01:05:26.357

Their part in the meeting, and they're part of the review of the application. So I think that's part of what

01:05:26.234 --> 01:05:30.234

The surveys will get at, and maybe some other conversations too.

01:05:32.321 --> 01:05:39.321

There's no, there's no motion needed for this one. But if anyone would like to share any further comments.

01:05:39.432 --> 01:05:41.432
This is last call.

01:05:47.749 --> 01:05:51.749
All right, seeing none, we will move on to the last item of new business.

01:05:51.382 --> 01:05:59.382
Which is an input to county board item on pages 88 to 93,

01:05:59.062 --> 01:06:13.062
A memorandum that is directed to the Champaign County Board Around community needs assessment support for expansion of paratransit services. So I've Lynn, would you like to share more about this.

01:06:14.755 --> 01:06:15.755
Well.

01:06:16.582 --> 01:06:20.582
The I try to keep it to one page because it's county board. I felt bad.

01:06:20.701 --> 01:06:21.701
They.

01:06:21.898 --> 01:06:28.898
I don't know if there's really a chance that more of the ARPA money will come back, but if it does, it has to be reallocated.

01:06:28.458 --> 01:06:34.458
So I was speaking with a county official about things that you can spend money on quickly and.

01:06:34.706 --> 01:06:38.706
This thought came up, and then we were - We happened to be at a meeting

01:06:38.448 --> 01:06:45.448
With a whole bunch of other community leaders, including the director of MTD. And I thought, Hmm.

01:06:46.845 --> 01:06:50.845
I had- I paid him a visit several years ago with

01:06:50.208 --> 01:06:55.208
A person who was much more active as a family at the time.

01:06:55.074 --> 01:06:59.074
We talked about the expansion of Paratransit. I can point to data.

01:07:00.143 --> 01:07:15.143
It's easy to find up until back up to 2011. But I know the data go further back than that, showing that one of the greatest unmet needs in Champaign County for people with disabilities is paratransit or transportation options.

01:07:15.022 --> 01:07:19.022

Then I watched a county board meeting quite recently, where

01:07:18.392 --> 01:07:33.392

They had a study of what older adults need, and transportation services came up. I looked back at our combined community assessment from 2022. It's there's lots and lots of data

01:07:33.644 --> 01:07:41.644

Demonstrating that transportation options continue to be a big unmet need in this community for people with disabilities or medical needs.

01:07:41.815 --> 01:07:53.815

And I thought, Well, that's it on one page. And then I got some really great letters from people who were giving us input about this and attached those letters. They get into much more detail about what could be

01:07:52.933 --> 01:07:55.933

Expanded on or

01:07:56.061 --> 01:07:57.061

Changed

01:07:57.311 --> 01:07:59.311

With short term funding.

01:08:00.246 --> 01:08:05.246

So I have a question. I apologize. So for the

01:08:06.574 --> 01:08:12.574

Para transit? Is that limited to champaign? Or does that do like Rantoul and

01:08:13.067 --> 01:08:14.067

Rest of the county.

01:08:15.820 --> 01:08:17.820

Do you know it is limited? Right?

01:08:21.690 --> 01:08:22.690

So my understanding.

01:08:22.635 --> 01:08:23.635

Which.

01:08:23.881 --> 01:08:25.881

Might might be the wrong. Understanding.

01:08:26.935 --> 01:08:31.935

Is, there is the CCART program that goes anywhere in the county.

01:08:32.278 --> 01:08:35.278

I'm not sure

01:08:35.912 --> 01:08:37.912
If those are the same

01:08:40.095 --> 01:08:41.095
Things.

01:08:41.475 --> 01:08:44.475
But I do know from talking

01:08:46.838 --> 01:08:49.838
For years now to CCARTS

01:08:49.096 --> 01:08:53.096
Folks that we leave money on the table

01:08:54.101 --> 01:08:59.101
All the time, because we they don't have a match for Federal monies.

01:08:59.219 --> 01:09:00.219
So

01:09:01.852 --> 01:09:02.852
I'd like to learn more.

01:09:07.290 --> 01:09:14.290
So this afternoon, after I read this, I called up a friend of mine who is blind, and who.

01:09:14.283 --> 01:09:26.283
This news. This information is a little bit old, but she went to the U Of I, graduated, and later in life decided to come back and live in Champaign Urbana. So she came back in 2015

01:09:27.600 --> 01:09:29.600
And she.

01:09:29.113 --> 01:09:31.113
Was here -

01:09:31.712 --> 01:09:37.712
I think she left 2 years ago. She found the Paratransit system was very good,

01:09:38.850 --> 01:09:39.850
But

01:09:40.150 --> 01:09:44.150
And she would. I would probably get some of this wrong, because this

01:09:44.905 --> 01:09:47.905
But the voc rehab stopped

01:09:48.538 --> 01:09:49.538

Training

01:09:49.657 --> 01:09:51.657
Older, blind

01:09:51.904 --> 01:09:53.904
People on the

01:09:53.974 --> 01:09:55.974
MTD System

01:09:56.789 --> 01:09:58.789
And with the result

01:09:58.548 --> 01:10:01.548
That she never was able.

01:10:01.156 --> 01:10:03.156
She's a smart woman.

01:10:03.661 --> 01:10:04.661
to

01:10:04.898 --> 01:10:06.898
Figure out

01:10:07.038 --> 01:10:09.038
The bus system comfortably,

01:10:09.846 --> 01:10:12.846
And they they just stopped. I mean it

01:10:13.341 --> 01:10:24.341
And so, and she said she was called by a counselor from, You know the
State rehab and said, Well, we can't. We're not gonna do this anymore, as
of so and so.

01:10:24.088 --> 01:10:25.088
So she

01:10:25.908 --> 01:10:28.908
Had to move away. She went back to California.

01:10:30.037 --> 01:10:36.037
And you know. But this had been the place she went to college, and she
thought, I can come here and

01:10:36.792 --> 01:10:44.792
And the the place that she could find a place to live, it was a mile over
a mile walk to any grocery store.

01:10:45.306 --> 01:10:47.306
And so.

01:10:47.630 --> 01:10:49.630

There she was, you know.

01:10:50.751 --> 01:10:51.751

So that's

01:10:51.821 --> 01:10:58.821

Kind of a personal, you know. I wish she had written a letter, but I I just read this and thought so. That's a part, I didn't think about that.

01:10:58.877 --> 01:11:00.877

Not getting the training.

01:11:01.625 --> 01:11:03.625

And the training not being available.

01:11:03.248 --> 01:11:04.248

So.

01:11:05.381 --> 01:11:07.381

So I don't know how

01:11:07.570 --> 01:11:09.570

That lack could be

01:11:09.813 --> 01:11:11.813

You know, fulfilled, and then.

01:11:14.460 --> 01:11:21.460

Well, and I do think it's something we see frequently people who are needing

01:11:21.202 --> 01:11:24.202

You know, my my good friend here, Jen, I.

01:11:24.277 --> 01:11:31.277

I often send her notes and say, Hey, there's a lady in rantoul who's homeless, but has a dog. Is there anywhere she can go? I mean.

01:11:31.851 --> 01:11:32.851

So I think.

01:11:32.042 --> 01:11:40.042

You know, because I'm kind of a Facebook, I see all these needs. And I want to help. And I think this is one of those things where

01:11:39.989 --> 01:11:45.989

You know I've heard of para transit. I've heard of the what was the other one CCART.

01:11:46.360 --> 01:11:49.360

But I don't know enough about them, but I want to be part of

01:11:49.601 --> 01:11:54.601

The change, and and, like you said, That's a great, you know, testimony of someone who thought

01:11:54.298 --> 01:11:57.298
I'm in Champaign or

01:11:58.048 --> 01:12:06.048
You know. Surely I can navigate this, and it didn't work out. So I'm thrilled that you're bringing this to the county to say, Hey.

01:12:06.547 --> 01:12:10.547
We want to be part of the solution. What can we do? So.

01:12:12.675 --> 01:12:14.675
And did you want to add some something?

01:12:15.933 --> 01:12:23.933
Do you look like we're going to add some girl. Let's actually add to an extra funding priorities that transportation training because

01:12:23.839 --> 01:12:27.839
Because the ARPA money has to be used quickly. So.

01:12:27.790 --> 01:12:32.790
Software. There was - There was some discussion in one of these about upgrading their database,

01:12:32.651 --> 01:12:38.651
Getting some training for their staff. Those are quick, but training for how to use

01:12:38.167 --> 01:12:44.167
The buses like that - If a person has a mental health substance use disorder or DD, We can

01:12:44.030 --> 01:12:48.030
Put that in these priorities, and for people with other disabilities outside of

01:12:48.602 --> 01:12:50.602
The mission of the 2 boards,

01:12:50.775 --> 01:12:52.775
We could advocate.

01:12:58.729 --> 01:13:10.729
When do you need any but like there's no action. But I guess I just want to express my support for you to share this with the County Board and knowing that

01:13:11.089 --> 01:13:22.089
That you are choosing to use your time being recognized for your service to share this concern with them Is very meaningful, so thank you.

01:13:24.472 --> 01:13:26.472
Any other, any further discussion.

01:13:26.087 --> 01:13:29.087
I just wanted to explain.

01:13:30.211 --> 01:13:37.211
So the ARPA money at this point is allocated. It's just that a lot of these.

01:13:37.715 --> 01:13:42.715
Not a lot. We have no idea. We have a lot of idea.

01:13:42.280 --> 01:13:44.280
I'm very tired.

01:13:45.402 --> 01:13:46.402
So it was.

01:13:46.157 --> 01:13:50.157
41 million dollars and

01:13:50.157 --> 01:13:55.157
And there were a lot of really great projects, and many of them have been completed.

01:13:55.738 --> 01:13:56.738
And those bills are paid.

01:13:56.795 --> 01:13:57.795
Everything is good.

01:13:57.120 --> 01:14:01.120
There are a couple projects where there are still,

01:14:01.268 --> 01:14:03.268
You know things are still coming in.

01:14:03.126 --> 01:14:08.126
If any of that funding is not used, or can't be used,

01:14:07.944 --> 01:14:10.944
Then the goal is to scramble

01:14:11.067 --> 01:14:19.067
And and find ways to keep that money within our county, because if we don't use it, if it's not allocated.

01:14:21.878 --> 01:14:24.878
I think it has to be allocated by the end of this year,

01:14:24.809 --> 01:14:29.809
And it has to be used by 2020, The end of 2020.

01:14:31.496 --> 01:14:33.496
Very tired.

01:14:33.628 --> 01:14:40.628
If it's not used, we have to send it back to the feds. And the goal is, you know, we we definitely have need in our county right.

01:14:40.198 --> 01:14:41.198
So.

01:14:41.759 --> 01:14:42.759
This

01:14:42.394 --> 01:14:44.394
Is fantastic.

01:14:45.209 --> 01:14:48.209
I just want to caveat that with,

01:14:48.518 --> 01:14:51.518
Even if everyone on the board thinks it's fantastic,

01:14:51.266 --> 01:14:54.266
We don't have any magic money right this minute.

01:14:57.021 --> 01:15:00.021
But is very good information to have.

01:15:02.888 --> 01:15:04.888
All right. Any other comments.

01:15:08.205 --> 01:15:16.205
All right, seeing none, we will move on to our old business. That was a lot of new business for one meeting.

01:15:16.268 --> 01:15:22.268
We 1st have an update from our evaluation building project

01:15:22.516 --> 01:15:26.516
From the UIUC Family Center.

01:15:32.138 --> 01:15:35.138
Good evening, everyone. How are we doing.

01:15:35.269 --> 01:15:37.269
It's Hump day.

01:15:37.651 --> 01:15:41.651
The end of Hump day. Right? It's almost Friday tomorrow, right.

01:15:41.162 --> 01:15:43.162
So.

01:15:43.408 --> 01:15:51.408

So happy to be here. And give a little update, and also to ask for your insights and input into a suggestion that we have.

01:15:51.343 --> 01:15:57.343

So we are continuing with our technical assistance, we're continuing with our

01:15:56.900 --> 01:16:03.900

With actually, 4 of the programs. So we increase that this year by one.

01:16:04.291 --> 01:16:09.291

And we are also planning for our trainings for the next year.

01:16:09.151 --> 01:16:13.151

And so that brings me to one of our questions, is.

01:16:13.337 --> 01:16:22.337

So one of the recommendations in our report was to have this cross communication between Board members and Agency members.

01:16:22.431 --> 01:16:29.431

And to have learning occur with that. And so one of our ideas is to.

01:16:29.606 --> 01:16:32.606

Take a story telling workshop.

01:16:32.747 --> 01:16:43.747

And having board members from one of the boards, come in work with agency members from the other board. So if there's any impropriety about

01:16:43.311 --> 01:16:45.311

You know.

01:16:45.566 --> 01:16:55.566

If you say this off on that that type of thing. But to get more of a cross understanding of what each one is trying to communicate what they're looking for.

01:16:55.249 --> 01:16:58.249

And what effective communication would be across both

01:16:57.945 --> 01:16:59.945

To get different perspectives.

01:17:00.689 --> 01:17:08.689

And so we were hoping to have an in-person training where board members and the members of different agencies would come and

01:17:07.944 --> 01:17:12.944

Learn these best practices in in storytelling, and then have some kind of

01:17:13.941 --> 01:17:18.941

Activity, where they're actually working with each other to help each other communicate their stories a bit better.

01:17:19.692 --> 01:17:21.692
So I guess my ask is

01:17:25.250 --> 01:17:34.250
And if we were to have such a workshop, if it was like an hour and a half or 2 h, would you be willing to, or have the time to commit to such an experience?

01:17:38.192 --> 01:17:42.192
Thank you. Open for comments from board members.

01:17:44.133 --> 01:17:49.133
And I would assume you would only need, like a couple of volunteers from

01:17:50.190 --> 01:17:51.190
The board to do this.

01:17:51.191 --> 01:17:57.191
Well, ideally, we would love everybody to come, and we would be very inclusive.

01:17:57.065 --> 01:18:04.065
The. So there's so many funded programs that it would be interesting if we could have as many board members that we can

01:18:05.128 --> 01:18:12.128
Make sure that we spread the love of wisdom between both so as many as possible, but not it wouldn't be required of everybody.

01:18:11.751 --> 01:18:22.751
What we would have to probably about open meetings act like, you know, cause we technically can't all be in the same room. Okay, as long as you're not.

01:18:22.817 --> 01:18:23.817
Business.

01:18:23.750 --> 01:18:24.750
Okay.

01:18:24.384 --> 01:18:25.384
Perfect.

01:18:27.214 --> 01:18:39.214
Okay. So the concern was that if all of the Board members were meeting with agencies that are programs that may be funded by the DD Board.

01:18:39.274 --> 01:18:41.274
That is, if we if.

01:18:41.654 --> 01:18:45.654
The Mental Health Board members who are present are not discussing Mental Health Board business.

01:18:45.726 --> 01:18:47.726
Then it would technically not be

01:18:47.919 --> 01:18:51.919
A Mental Health Board meeting that we would thus have to advertise. That is

01:18:51.993 --> 01:18:52.993
Correct.

01:18:54.170 --> 01:19:10.170
That is probably technically correct. But I would question if it's legally correct. I know when I did school board, if there were 3 of us standing outside talking about the line of basketball, we are actually in violation because people would assume

01:19:09.800 --> 01:19:12.800
We were talking about school board, education.

01:19:14.699 --> 01:19:19.699
I mean, it's a quick email to the States attorney's office. But

01:19:20.722 --> 01:19:27.722
No like if I decided to get married, I mean, I'm already married, but if I decided to get married tomorrow and invited you all to come,

01:19:27.477 --> 01:19:31.477
You could all come to my wedding. It would be legal.

01:19:32.556 --> 01:19:41.556
I think when I joined the board I was like, Wait, can I just get together with everyone? And it's like no, not exactly. I mean Lynn. Any.

01:19:41.729 --> 01:19:46.729
Do? Would you offer any input on this from your from

01:19:46.612 --> 01:19:58.612
Maybe it's wrong for me to defer to you. But well, I'm not an attorney, but I really like the very careful attorneys, and so they like. If you ask an attorney, they usually do say no.

01:19:59.174 --> 01:20:01.174
Right. It's like we could ask

01:20:00.931 --> 01:20:10.931
But expect that they're Gonna be cautious. I yeah, I think one of the things that Jacinda and her team talk with me about sometimes is

01:20:10.104 --> 01:20:15.104
Is the care we need to take, and not creating an uneven,

01:20:15.680 --> 01:20:22.680

Like anti-competitive advantage for agencies that are funded right now, who might be applying for funding next time.

01:20:22.985 --> 01:20:27.985

And then agencies who apply for funding, who don't know any of these resources like it's.

01:20:27.555 --> 01:20:29.555

It's a it's a line that.

01:20:29.613 --> 01:20:30.613

You know.

01:20:30.427 --> 01:20:34.427

Always kind of talking about, and that's more what I would worry about.

01:20:34.977 --> 01:20:51.977

Then you all like talk in business or making a decision just that, you know, anyway. So to give a little background, too. So we're we're creating a best practices in reporting and so forth. That would be a micro learning that would be in the public realm that would have to be reviewed before coming to this.

01:20:51.787 --> 01:20:57.787

And this would be an active like. So more of an experiential learning, I guess. Experience.

01:20:57.408 --> 01:21:00.408

Then then.

01:20:59.904 --> 01:21:00.904

Then.

01:21:02.035 --> 01:21:10.035

Oh, this is my program. You want to fund it. And this is what you're gonna tell me that I need to do to do that. It's more of a perspective taking type of exercise.

01:21:10.089 --> 01:21:11.089

Which would then

01:21:10.842 --> 01:21:20.842

Which the perspective taking component of it would be already mentioned in the micro learning that says that this is a best practice that you should be doing when effectively reporting out to people or storytelling.

01:21:22.088 --> 01:21:28.088

So our hope would be that we would have, and also maybe a 1 sheeter also that's publicly available in

01:21:28.094 --> 01:21:35.094

Both reporting and storytelling, and whatever the best tips and tricks are, I guess that would be reported out so.

01:21:36.029 --> 01:21:41.029

Is this an idea? So if it gets completely squashed down from a legal standpoint, and that's.

01:21:40.738 --> 01:21:43.738

Then then abandon ship with that one.

01:21:42.926 --> 01:21:48.926

I think it sounds wonderful. It's just. I think we need to just double check a couple of things. But

01:21:49.616 --> 01:21:51.616

I would be willing to be part of that.

01:21:51.304 --> 01:21:55.304

I would absolutely think it sounds very powerful.

01:21:55.621 --> 01:21:59.621

You know a lot of the funding that all of these agencies do.

01:22:00.243 --> 01:22:02.243

Whether that's.

01:22:02.999 --> 01:22:06.999

Looking for grants, or, you know, looking for donations, or all those things.

01:22:06.815 --> 01:22:11.815

Really depends on how they're able to communicate their impact.

01:22:12.088 --> 01:22:25.088

You know, to the people in charge of the pockets. And you know none of us are immune to that in our own passions right? I'd definitely be willing to do it, and I think most of us would. Just speaking from

01:22:26.389 --> 01:22:29.389

No no experience, actually.

01:22:29.078 --> 01:22:32.078

But you know

01:22:32.460 --> 01:22:37.460

As my good friend Jane pointed out, we are all quite busy, so it would just be a scheduling issue.

01:22:38.838 --> 01:22:44.838

I suggested Friday afternoons this morning, and then people that's already been taken like, can you believe it?

01:22:44.790 --> 01:22:51.790

But so we'll we'll figure it out amongst many who can do it. So we would take your schedules into account.

01:22:54.598 --> 01:22:57.598

And the other board members want to share their thoughts on this idea.

01:23:02.111 --> 01:23:07.111

I mean. I I agree with everyone else. So as long as it's after work I'm I'm fine.

01:23:09.107 --> 01:23:15.107

And I think I'm I'm kind of seeing it as like a twofold decision process. So.

01:23:15.392 --> 01:23:18.392

Like thinking about, like in in theory.

01:23:19.080 --> 01:23:23.080

Like, from my perspective, I'd be very willing to participate as.

01:23:22.635 --> 01:23:25.635

As long as these sort of.

01:23:25.147 --> 01:23:30.147

Legal components around. Is this a meeting? Is there like a

01:23:30.401 --> 01:23:37.401

Competitive advantage issue like... If those pieces are like taken care of and addressed

01:23:37.028 --> 01:23:39.028

Before setting this up.

01:23:39.349 --> 01:23:43.349

Then I would definitely be willing to participate, and maybe

01:23:43.354 --> 01:23:44.354

I guess if

01:23:45.037 --> 01:23:47.037

It is technically a meeting,

01:23:46.031 --> 01:23:54.031

Could it be something that is then published and more open to the public, that more people could participate in.

01:23:54.090 --> 01:23:56.090

Like if we have

01:23:55.915 --> 01:24:00.915

To make it a meeting, can we? Could we actually roll with it rather than it being like

01:24:01.036 --> 01:24:03.036

An idea that doesn't happen.

01:24:08.011 --> 01:24:12.011

Go for it. There is a on the Boards. There's a

01:24:11.589 --> 01:24:12.589
Joint

01:24:13.840 --> 01:24:16.840
Meeting in October. At this time.

01:24:17.701 --> 01:24:29.701
But we do - like it was there for a different purpose to discuss the
like, whatever future Initiatives fund. But we've talked about not
touching that next, for the next season.

01:24:29.760 --> 01:24:30.760
So I don't really have a

01:24:30.521 --> 01:24:36.521
Topic for this. So there's something already booked, if it came to that.
But I think

01:24:36.201 --> 01:24:39.201
A really good place to start was, if I get

01:24:39.521 --> 01:24:44.521
From you like the right words to describe it. So they're not
misrepresenting your idea.

01:24:44.845 --> 01:24:48.845
And then I can forward that to the State's Attorney's civil division
chief. Just.

01:24:48.449 --> 01:24:51.449
Just for some advice. I think that is

01:24:51.963 --> 01:24:56.963
A great place to start, because if we can do it the way you're conceiving
it, let's do that.

01:24:57.529 --> 01:25:01.529
But that's a great backup plan, and it's partially structured. So.

01:25:02.347 --> 01:25:04.347
I mean, it might be a good thing to do, anyway.

01:25:04.352 --> 01:25:05.352
2.

01:25:06.410 --> 01:25:13.410
Okay. So so it would probably be in spring, because we're gonna create
these other micro learnings beforehand. And then it would be after
they've applied.

01:25:13.846 --> 01:25:14.846
If that helps.

01:25:15.557 --> 01:25:18.557
I don't do anything. In the spring.

01:25:20.358 --> 01:25:22.358
Just review applications.

01:25:24.186 --> 01:25:35.186
So scheduling may be a challenge, but I'm hearing that, you know, and and no board members, of course, would be compelled to do this in any way like, but I'm hearing some

01:25:35.937 --> 01:25:40.937
Positive interest in this, so I hope that that is helpful for you.

01:25:41.573 --> 01:25:42.573
Great.

01:25:43.058 --> 01:25:44.058
Thank you so much.

01:25:43.943 --> 01:25:49.943
And we're planning to have an online training this fall where

01:25:49.809 --> 01:25:55.809
Agency members will go through learning how to choose outcomes and have it.

01:25:55.190 --> 01:26:01.190
Have reviewing the current repository and going through all of that, too. So just letting you know that that's.

01:26:01.760 --> 01:26:03.760
That's up and coming for the fall as well. So.

01:26:06.137 --> 01:26:09.137
Thank you. Alright. Thank you so much.

01:26:10.076 --> 01:26:17.076
Next, we have our disability resource expo, update on pages 94 to 98.

01:26:22.315 --> 01:26:30.315
There's a legend about these Memos in the office. These are written by the consultants, who are professional writers, and sometimes

01:26:30.994 --> 01:26:32.994
Their memos get really good reviews.

01:26:33.569 --> 01:26:34.569
So.

01:26:34.067 --> 01:26:36.067
So I know, like.

01:26:36.247 --> 01:26:38.247

They're showing us up.

01:26:38.337 --> 01:26:46.337

They're they're not available to speak to it right now, but I think that you know they've just hit the high points like what is going on this year.

01:26:46.276 --> 01:26:47.276

They're

01:26:47.891 --> 01:26:55.891

Really worried as they were last year about making this year's Expo even better than the one before, and I

01:26:55.518 --> 01:26:58.518

Kind of say, like just having the Expo -

01:26:58.707 --> 01:27:00.707

This is a miracle like.

01:27:00.877 --> 01:27:10.877

You know, but they're - they don't see it that way. They want it to be bigger and better. They've got some really interesting and fun ideas. Just not a lot of people to help implement those ideas.

01:27:10.627 --> 01:27:15.627

So. It's, you know. Again, late October is the target date.

01:27:15.685 --> 01:27:23.685

And there's a little sponsorship brochure here. It's my impression that they are getting some sponsorships like it's they were worried about that.

01:27:23.432 --> 01:27:28.432

But we're getting checks almost every day. I forgot to check the mail today. There's probably money

01:27:28.508 --> 01:27:29.508

Sitting in there that I just

01:27:29.334 --> 01:27:49.334

Missed. So some things are going really well, and then Mrs. Sprancel is very involved, so she may want to speak more to this I would say, there's 2 things I want to say. One is that I'm convinced that all these little expos and resource fairs that everybody else is having are best marketing strategy. We do have somebody

01:27:49.455 --> 01:27:53.455

Going and sitting at those, and talking up the expo, and giving out the book, and

01:27:53.826 --> 01:27:57.826

Sharing about its history, and that's a really good way

01:27:57.143 --> 01:28:02.143

To advertise the events. So I I love that. That's an opportunity.

01:28:02.974 --> 01:28:13.974

The other thing is, even with that we really do need more people, and I'm so happy to learn that all of you can all be at the Expo all day together, and it's not a meeting.

01:28:13.859 --> 01:28:14.859

But.

01:28:14.528 --> 01:28:17.528

I know you're volunteers, so I also know that's

01:28:17.672 --> 01:28:20.672

Not gonna happen, but you could.

01:28:24.308 --> 01:28:31.308

And I will reiterate what she said. You know. It seems like every time I open up

01:28:31.441 --> 01:28:33.441

Facebook, or even now I'm

01:28:33.185 --> 01:28:36.185

A new ... occasionally.

01:28:36.687 --> 01:28:44.687

You know, there's all kinds of fairs, you know. With all the great community involvement we have in our community. And so.

01:28:44.510 --> 01:28:55.510

I'm glad to see that we're doing like some back to school fairs. There's 1 I noticed that promise healthcare is doing one up and Rantoul, which I'm glad that we're heading too.

01:28:55.389 --> 01:29:04.389

Things like. And so we're going to more of those. I do know that they had went out to Tolono Fun days a few weeks ago, and they really

01:29:04.073 --> 01:29:07.073

Didn't have a lot of people stop at the booth,

01:29:07.707 --> 01:29:08.707

And

01:29:09.269 --> 01:29:11.269

I guess that didn't surprise me.

01:29:11.149 --> 01:29:17.149

So I almost think we need to fish where the fish are. And I think people are going to these

01:29:17.449 --> 01:29:21.449

Other, you know, resource fairs, and I think that's where our time is best spent.

01:29:22.201 --> 01:29:25.201
But my opinion isn't always listen to. But.

01:29:25.262 --> 01:29:27.262
That's for another story.

01:29:30.516 --> 01:29:32.516
Any discussion.

01:29:36.449 --> 01:29:40.449
Work to go to the farmers market. You know they have.

01:29:41.409 --> 01:29:46.409
You know I don't know, and I don't know if there would be a cost involved with that.

01:29:47.109 --> 01:29:59.109
You know. I think several of you been on the board with me for a while, you know I'm a very frugal person, and so I really like to give recommendations of, let's do this for free. Let's put it in a church bulletin. Let's put it on this website.

01:29:59.125 --> 01:30:07.125
Instead of saying, Sure, we'll pay \$50 to be at the farmers market, and I don't know if they would charge us or not. But it's very possible.

01:30:08.701 --> 01:30:16.701
I would be really happy to fund but that is a manpower problem. I I mean, it's it. We've talked about it year after year for the artists.

01:30:17.598 --> 01:30:23.598
And the artists could take turn having a booth. But you have to be there quite early. There has to be a person setting up the table and.

01:30:23.225 --> 01:30:26.225
And helping people. And it gets so hot

01:30:26.905 --> 01:30:35.905
That. I think some of the people who really drive this, who have disabilities and medical conditions could die. And so we've - we keep

01:30:35.724 --> 01:30:42.724
Talking about it like it is a good idea, but we aren't really sure how to properly support it, so that people are safe. And it's.

01:30:42.214 --> 01:30:48.214
And and that they're selling their art or promoting the expo actively. I do think

01:30:48.212 --> 01:30:50.212
Someday we'll figure it out.

01:30:50.491 --> 01:30:53.491
So someday we'll get a really good and

01:30:54.678 --> 01:30:57.678
It's but it is. It's just a manpower issue. Really.

01:30:58.612 --> 01:31:09.612
But that is a good idea. And if you guys do see like an event coming up, you know, if you want to even send it to me. I can pass it on, you know, to our coordinators, and see what they think.

01:31:09.856 --> 01:31:16.856
But yeah, sometimes it, you know. And even if it's like, Hey, if someone gives me the flyers, I'll go do it, you know.

01:31:17.436 --> 01:31:18.436
You know again.

01:31:18.566 --> 01:31:27.566
I don't know if any churches would be at their bazaar, at least have a few little pamphlets there, you know. That's 1 of my things. It's very easy and really cheap.

01:31:28.055 --> 01:31:36.055
To do like 3 by 5 flyers and drop them off at an event. We wouldn't have to physically always have someone at these events. But.

01:31:37.123 --> 01:31:38.123
Again my opinion.

01:31:39.319 --> 01:31:41.319
Do the agencies that we fund

01:31:41.382 --> 01:31:42.382
Have

01:31:42.996 --> 01:31:43.996
Like, usually have these, that

01:31:44.640 --> 01:32:01.640
Their front desk, or wherever like, posted on their, in their offices for clients to know that when Covid happened which you can attest to this, you know, it used to be you could just leave flyers to doctor's offices, and then they're like, No, so we've had a few issues with that.

01:32:02.789 --> 01:32:06.789
But we're starting to be able to get a few flyers into places.

01:32:07.278 --> 01:32:27.278
Again. You know, I've always said, you know, now we're in a digital age, you know. Not so much do teachers put a little note in their kids book bags on Fridays, but they might send an email to their entire class. So I

suggested, what if we put a little blurb and we send it to the teachers, or whatever, and say, Hey, would you share this in your weekly.

01:32:27.855 --> 01:32:29.855

You know, we might get a little traction that way, especially if it's

01:32:29.120 --> 01:32:41.120

To a special Ed classroom or something like that. And and again, I feel like any teacher whatever, because just because you don't have a special Ed child in your classroom, they might have a sibling

01:32:41.738 --> 01:32:43.738

Or a preschooler, or something.

01:32:43.068 --> 01:32:50.068

Well, I'm glad you brought up technology. Do our posters have QR codes for people to scan? That goes to the website.

01:32:52.687 --> 01:32:59.687

I wanna say, yes, we have had some technology issues in the past, like we tried to do like our survey at

01:32:59.453 --> 01:33:04.453

The marketplace Mall last year, and they had changed the Wi-fi. So that was a nightmare so.

01:33:07.956 --> 01:33:13.956

I'm a little like conservative on using too much technology, because sometimes it has failed us. Unfortunately.

01:33:14.020 --> 01:33:22.020

Well, I'm I'm just saying, because if you have a flyer at a doctor's office right and they don't, they run out of flyers. You just have it posted on the on the office

01:33:21.637 --> 01:33:24.637

On the wall. They can just scan it while they're waiting for their

01:33:24.328 --> 01:33:26.328

Doctor to come in and

01:33:26.766 --> 01:33:32.766

Or like physical therapists office, you know, or did all the pediatricians, or you know anything like that

01:33:32.697 --> 01:33:33.697

I think would be it

01:33:47.884 --> 01:33:54.884

Well and again, I don't wanna like dump the apple cart. But wouldn't that be cool on the side of an MTD Bus, too?

01:33:56.077 --> 01:33:57.077

But.

01:33:57.149 --> 01:33:59.149
I don't want to stress anyone out.

01:34:02.956 --> 01:34:04.956
I tried to. I tried to

01:34:05.708 --> 01:34:15.708
Promote the idea of like, this year on our T-shirts let's have a QR.
Code. Oh, my gosh, I don't know if you were on that email thread, but I
got shot down really fast. That was.

01:34:15.523 --> 01:34:22.523
It was like the dumbest thing they ever heard of. But those guys totally
know how to do QR Codes. So I think if

01:34:22.645 --> 01:34:32.645
If if you say that's what we want, I'm sure they can handle that. The
people who wrote this memo and who do the coordination also create all
the promotional materials.

01:34:32.268 --> 01:34:35.268
So it's it's no big deal for them. But

01:34:35.025 --> 01:34:38.025
Sadly. It won't be on the T-shirts.

01:34:39.515 --> 01:34:40.515
Mean.

01:34:41.076 --> 01:34:47.076
I thought it was fun. I don't think you want people coming up to you with
cameras trying to scan.

01:34:47.638 --> 01:34:56.638
Wondering if they're taking pictures, yeah, or the back to like, you know
what in my life that actually does happen. So yeah.

01:34:56.759 --> 01:34:59.759
Maybe on hats. That would be okay. But yeah.

01:35:06.197 --> 01:35:09.197
Well, definitely, some lively ideas

01:35:09.196 --> 01:35:14.196
Shared this evening, I mean, I was thinking of the like the winter

01:35:15.024 --> 01:35:22.024
Farmers market, but it's like not the right timing for the Expo, but it
could be the right timing for the artists.

01:35:21.635 --> 01:35:23.635
That's an option.

01:35:23.963 --> 01:35:35.963

Well, I will go ahead and move us forward to. We're almost through the agenda - successes and other agency input, so this is an opportunity for agencies to speak

01:35:36.290 --> 01:35:41.290

Both in person and online - limit individual participation to 5 min.

01:35:41.214 --> 01:35:47.214

And our total time to 20 min. Is there anyone who would like to share any agency input?

01:35:55.899 --> 01:35:59.899

All right, no one in person or online. So we will move forward.

01:36:00.011 --> 01:36:03.011

Next we have board to board reports.

01:36:02.258 --> 01:36:06.258

As you can see. Page 99, we have

01:36:06.164 --> 01:36:13.164

List of the agency Board meetings and our board members. I just wanted to make a mention that

01:36:13.342 --> 01:36:23.342

Being a liaison to an agency board is always an opportunity for our board members to participate in. So if there are any

01:36:23.724 --> 01:36:29.724

Any of you that would be interested in attending an agency board meetings,

01:36:29.401 --> 01:36:33.401

Lynn, what would be the process for signing up for that.

01:36:34.651 --> 01:36:37.651

Contact Stephanie Howard Gallo...

01:36:38.912 --> 01:36:41.912

You've got. You've always done the liaison stuff.

01:36:41.717 --> 01:36:46.717

She has. She receives the board minutes, and she knows when agency boards meet and can

01:36:45.848 --> 01:36:47.848

Make the connection.

01:36:49.391 --> 01:36:56.391

Awesome. Anyone who's currently attending a board meetings. Anyone have a report to share.

01:37:02.212 --> 01:37:12.212

All right, seeing none moving on to county board input from our county board. Representative Jen Straub. Any updates.

01:37:14.404 --> 01:37:15.404
No.

01:37:16.589 --> 01:37:19.589
Maybe everyone is excited. I don't know.

01:37:19.836 --> 01:37:23.836
Next is Champaign County Developmental Disabilities Board input.

01:37:24.216 --> 01:37:36.216
They were. They met today but did not have a quorum in the room, so they had a discussion of everything that did not require a vote or action. They skipped those items.

01:37:36.277 --> 01:37:37.277
To just

01:37:37.346 --> 01:37:39.346
Be cautious of the law.

01:37:39.345 --> 01:37:48.345
And we will meet. They are required by law to meet in July. That's 1 of the only requirements they actually have. So we figured out that they can do it

01:37:48.288 --> 01:37:56.288
July 31st they will be able to go through a whole bunch of items similar to the ones that you've just talked about.

01:37:57.665 --> 01:37:59.665
Otherwise. And they decided.

01:37:59.779 --> 01:38:02.779
Not to have a meeting in August, because, even though

01:38:01.972 --> 01:38:04.972
Even with this morning's holdup,

01:38:06.528 --> 01:38:07.528
Those

01:38:06.905 --> 01:38:11.905
The activities that needed to be accomplished so far have been, and then we can

01:38:12.407 --> 01:38:14.407
Pick up the planning stuff in September.

01:38:15.805 --> 01:39:27.805
Not.

01:38:16.033 --> 01:38:17.033

That's it.

01:38:16.281 --> 01:38:27.281

And my understanding is, they also elect their board officers in July, so they are also required to meet this month to do that, because that could not occur today.

01:38:27.160 --> 01:38:34.160

All right. Next is board announcements, and input any board members have any announcements or input.

01:38:39.905 --> 01:38:47.905

Seeing none. So we have, I guess, 2 items that are not listed on the agenda, one that was on there earlier, and one that is just.

01:38:47.472 --> 01:38:49.472

Not an item.

01:38:49.356 --> 01:38:54.356

To go back and amend and approve the minutes.

01:38:55.905 --> 01:39:03.905

So Stephanie reviewed the recording, and the motion that's in the packet is correct, word for word.

01:39:03.024 --> 01:39:06.024

I, and I thought of something.

01:39:07.594 --> 01:39:14.594

The entire transcript. A written transcript of the meeting and the recording of the meeting are posted publicly.

01:39:14.335 --> 01:39:18.335

So they do contain the information that you're looking for so.

01:39:18.410 --> 01:39:20.410

If you if you think that's

01:39:20.858 --> 01:39:26.858

Strong enough documentation of the precedent that that decision we could.

01:39:27.942 --> 01:42:53.942

Yeah.

01:39:28.993 --> 01:39:29.993

Add that to the minutes.

01:39:29.731 --> 01:39:33.731

But if we were, gonna add it to the minutes it would be in the descriptor like you said.

01:39:32.922 --> 01:39:35.922

The blurb right before that motion.

01:39:36.731 --> 01:39:41.731

Well, the question, I guess, is, where would board members look, you know, would board members

01:39:41.805 --> 01:39:43.805

Go back and look at.

01:39:44.421 --> 01:39:45.421

You know

01:39:46.737 --> 01:39:49.737

Transcripts, or would they look at minutes? I don't know.

01:39:50.730 --> 01:39:51.730

I don't care either way.

01:39:51.879 --> 01:39:56.879

But I was just thinking of availability to our discussions

01:39:57.247 --> 01:40:03.247

Well, the details of your discussions are never memorialized in the minutes. That's sort of like.

01:40:03.755 --> 01:40:07.755

They are recorded, and that's why the recording gets posted.

01:40:07.880 --> 01:40:08.880

And we have a.

01:40:08.436 --> 01:40:09.436

We have.

01:40:10.570 --> 01:40:13.570

On the video there are closed captions which are.

01:40:14.702 --> 01:40:27.702

I have been editing those to make sure that they like are actually English. It's getting easier. And there's also a transcript. I I'm looking at the page right now, and I don't know why the county IT staff posted that, but

01:40:28.201 --> 01:40:30.201

That makes it even more helpful.

01:40:30.401 --> 01:40:31.401

Yeah.

01:40:30.895 --> 01:40:31.895

Oh!

01:40:32.146 --> 01:40:41.146

I had a suggestion of some way, a very brief way, that we could at least reference, that there was a difference in the request, and the motion

01:40:41.709 --> 01:40:50.709

Which would be under on page 23 under the well experience we could say a letter from the well experience requesting release of.

01:40:50.899 --> 01:40:54.899

March, April, May, and June 2023 payments

01:40:56.422 --> 01:41:05.422

etc. And then, because the motion does not mention June, it would indicate that we opted not to release

01:41:05.556 --> 01:41:06.556

The June payment.

01:41:07.370 --> 01:41:14.370

Would that be a way to capture the discussion very briefly, without writing a new set of sentences?

01:41:16.749 --> 01:41:17.749

Think that's a great idea.

01:41:17.947 --> 01:41:21.947

But Lynn isn't the May and June payment combined.

01:41:23.625 --> 01:41:29.625

No, Chris split it and held the June payment only per this board discussion and decision.

01:41:29.316 --> 01:41:30.316

Okay.

01:41:33.258 --> 01:41:38.258

All right. So on the table we have a few adjustments to make. We.

01:41:38.634 --> 01:41:44.634

Have the addition on page 21 of Jon Paul Youakim to the members present.

01:41:45.825 --> 01:41:46.825

On page 42

01:41:47.879 --> 01:41:50.879

Striking, striking ms.

01:41:54.183 --> 01:41:58.183

And then on page 23, we will be adding

01:41:58.057 --> 01:42:06.057

The phrase requesting release of March, April, May June 23 payments.

01:42:07.383 --> 01:42:10.383

To the portion on the well Experience.

01:42:10.524 --> 01:42:11.524

Request.

01:42:11.765 --> 01:42:13.765

Were there any other.

01:42:14.769 --> 01:42:16.769

Adjustments before I have to make.

01:42:16.023 --> 01:42:18.023

Awkward motion.

01:42:18.645 --> 01:42:21.645

Or very long and cumbersome motion.

01:42:26.716 --> 01:42:36.716

All right. Just by chance. Did anybody write all of this down so who could just read it otherwise? I will make the motion that has everything in it.

01:42:39.034 --> 01:42:42.034

You can just say the edit as discussed at the meeting.

01:42:42.589 --> 01:42:43.589

Oh, awesome. Okay.

01:42:44.736 --> 01:42:50.736

So I will move to approve the June 12th 2024 meeting minutes.

01:42:51.853 --> 01:42:53.853

With edits

01:42:53.612 --> 01:42:56.612

Discussed at the meeting. Can I get a second.

01:42:56.490 --> 01:42:58.490

I'll second that motion.

01:42:58.494 --> 01:43:09.494

All right, all those in favor of approving the June 12th Meeting Minutes, as edited as discussed in the meeting, all those in favor say, aye.

01:43:10.814 --> 01:43:12.814

All those opposed same sign.

01:43:13.682 --> 01:43:19.682

The ayes have it. The meeting minutes, as edited per discussion, are approved.

01:43:20.688 --> 01:43:27.688

So the last item that isn't on the agenda is, should we have the August meeting? It is

01:43:27.372 --> 01:43:30.372

Marked as tentative.

01:43:30.309 --> 01:43:32.309
When do you think we have

01:43:34.813 --> 01:43:37.813
B. Can business wait until September.

01:43:39.691 --> 01:43:47.691
There isn't - there really isn't any business developed at this point for August. So I think, like some of the things that you and I have been talking about.

01:43:47.632 --> 01:43:48.632
That would be.

01:43:48.131 --> 01:43:50.131
Nice for us to work on.

01:43:50.193 --> 01:43:51.193
We can work on

01:43:51.383 --> 01:43:53.383
2 people at a time, or

01:43:52.932 --> 01:44:01.932
Folks giving me direct input, whether through the survey or through emails or individual conversations. I think if you're okay with that.

01:44:02.683 --> 01:44:06.683
I. We don't really have any business that will need to be attended to in August.

01:44:06.002 --> 01:44:12.002
There is one other tentative meeting on the schedule, and that's December, and that one is kind of

01:44:12.501 --> 01:44:19.501
We might need that if we don't make enough progress with the next stages of planning, or if there's a special topic

01:44:19.753 --> 01:44:23.753
That you want to cover, but I don't even I don't really have a special topic for August.

01:44:24.257 --> 01:44:25.257
But we could.

01:44:27.627 --> 01:44:31.627
Is there anyone that feels strongly about having a meeting in August?

01:44:32.370 --> 01:44:35.370
No expletive but no.

01:44:37.517 --> 01:44:53.517

It's seen that I'm going to state our august meeting that was tentative is not going to happen and call our next meeting, which will be Wednesday, September 18th 2024.

01:44:53.697 --> 01:45:02.697

5:45 pm. Right here in the Shields Carter Room Brookens Administration Building. And with that I move to adjourn this meeting.

01:45:02.699 --> 01:45:05.699

Have a great evening. Everyone, hey, ...

01:45:04.951 --> 01:45:08.951

We did it in an hour and 36 min.

01:45:09.586 --> 01:45:17.586

Which, with that number of new items, I'm gonna give myself pat on the back for moving things fairly quickly

01:45:17.644 --> 01:45:20.644

Which was not necessarily expected.

01:45:20.264 --> 01:45:22.264

Have a good night, everyone.