

WEBVTT

00:01:03.559 --> 00:01:05.559
Right. I'd like to...

00:01:15.737 --> 00:01:22.737
All right, everyone, we will go ahead and call to order this evening's meeting of the Champaign County Mental Health Board.

00:01:22.973 --> 00:01:31.973
Wednesday, May 28th, 2025, um, well, it's 5.53 PM in the Shields Carter Room of the Brookings Administrative Building, Urbana, Illinois.

00:01:31.580 --> 00:01:38.580
May I have a roll call? Here.

00:01:34.662 --> 00:01:39.662
Jon Paul Youakim? Chris Miner?

00:01:40.289 --> 00:01:44.289
Tony Nichols? Joe Omo-Osagie?

00:01:40.338 --> 00:01:43.338
Here. Here.

00:01:44.781 --> 00:01:48.781
Elaine Palencia. Kyle Patterson.

00:01:50.383 --> 00:01:54.383
Emily Rodriguez. Jane Sprandel.

00:01:51.075 --> 00:01:52.075
Here.

00:01:52.021 --> 00:01:56.021
Here. Here.

00:01:56.211 --> 00:02:07.211
Here? Thank you very much. Uh, we will next move to approve the agenda, and we do have a revised agenda that was posted online, as well as an addendum.

00:01:58.867 --> 00:02:00.867
Molly McLay.

00:02:06.778 --> 00:02:13.778
It's posted on Friday, May 23rd, 2025, um, so all board members have this in front of them.

00:02:14.736 --> 00:02:18.736
Um, so I would like to move to approve the agenda as revised.

00:02:24.808 --> 00:02:28.808

I can second that motion. Thank you very much. Any discussion?

00:02:26.442 --> 00:02:39.442

Or changes. Just to... because in a revised agenda that's revised this much can be a little hard to follow, everything that's revised is in yellow highlights.

00:02:39.074 --> 00:02:47.074

And that might... maybe that will help you see the difference between the two agendas, but the original one also had a yellow highlight, so sorry.

00:02:48.825 --> 00:02:52.825

Thank you very much for making the changes clear to us.

00:02:55.100 --> 00:03:07.100

Any further discussion? Alright, seeing none, all those in favor of approving the agenda as revised, say aye. Aye. All those opposed, same sign.

00:03:06.020 --> 00:03:17.020

The ayes have it. The revised agenda is approved. Next, we will move to the MHB and DDB schedules and updated MHB timeline on pages 3 through 7 of the packet.

00:03:17.384 --> 00:03:23.384

There is no action needed. However, I want to call attention to the fact that our June meeting is canceled.

00:03:23.917 --> 00:03:34.917

Um, so our next meeting will be July 23rd, 2025 Lynn, will this be in a different location, or is that yet unknown?

00:03:37.402 --> 00:03:41.402

I'm looking at our county board liaison, and I'm saying, with confidence.

00:03:42.152 --> 00:03:50.152

Yes, question mark? Will we be in the Bennett Center on July 23rd for this meeting?

00:03:51.434 --> 00:03:57.434

Okay, yes. We will So, there was a question about parking.

00:03:56.961 --> 00:04:01.961

Okay, where is the parking for the... Bennett Center?

00:04:03.648 --> 00:04:16.648

Um, we should have a surrounding area, um. That I think that they were working on the pavement for... Um, last month. So there should be access to parking immediately around the building.

00:04:17.425 --> 00:04:24.425

Um, for the public, though, I think, um, there's... street parking, um... And whatever parking's available around the building.

00:04:29.428 --> 00:04:31.428
I myself haven't been yet.

00:04:30.972 --> 00:04:35.972
Thank you very much. Um, any discussion about the schedules and timeline?

00:04:37.637 --> 00:04:59.637
Lynn has something. There's a... if anybody's looking, there's an error in the timeline, and it's an error of a Deadline... an agency deadline, so we have fixed it in future versions of this, and in... and wherever it's posted online, but it's wrong here, and that's the first quarter PY26 reports are due on a Wednesday, not a Friday.

00:05:02.140 --> 00:05:06.140
Very good to know, thank you. Any further discussion?

00:05:10.089 --> 00:05:26.089
So there was an issue brought to me about petit... potentially changing, or I guess re-evaluating the time of our meeting, because Um, 5.45 p.m, oftentimes we don't have a quorum at 545.

00:05:25.804 --> 00:05:31.804
Um, I... anyone who wants to comment more on that, please feel free.

00:05:34.407 --> 00:05:44.407
What's a suggestion? To move it later? I was a suggestester. Um, I just pointed out that I think, um, you know, I'm always here early.

00:05:44.008 --> 00:05:59.008
Chris is always here early. Elaine's usually here, but we have several people who work Like, if you're still coming from Parkland, that can... no, okay. You know, so I didn't know if just some people are having problems, you know, getting out of their offices or whatever, or just...

00:05:58.820 --> 00:06:10.820
You know, we just tend to run late as a board. And that's fine. I mean, I was gonna say, would pushing it back to maybe 6 o'clock work a little bit better for some people, or should we leave it at 5.45?

00:06:14.698 --> 00:06:41.698
Any, uh, any other, uh, discussion on this? I'm okay with 545. I usually am just writing notes and answering messages until the last possible moment. That's why I come here at the very last moment, so... I will promise to come a little bit before 545. And I'm not trying to shame anyone, I just want to make it, you know, easy for people, because if it's hard to get out of your office, and then you fight traffic or something, I just was like, well, this majority of us

00:06:45.823 --> 00:06:47.823
What works the best, so...

00:06:47.289 --> 00:06:53.289
I am okay with continuing to have it at 545, but I would be open to 6 p.m. Also.

00:07:02.159 --> 00:07:05.159

Is there anyone who has a strong preference for 6PM?

00:07:07.635 --> 00:07:11.635

I always like to finish earlier, if possible. That's the only thing. Me too.

00:07:12.930 --> 00:07:20.930

All right, well, since the time is currently at 5.45, and we're not hearing a strong consensus around moving it, we will leave it then.

00:07:20.684 --> 00:07:31.684

Um, but the next meeting will, um, be in the Bennett Center unless we have been notified otherwise, and this will be posted publicly in advance of the meeting.

00:07:36.073 --> 00:07:39.073

Any other discussion about the schedules and timeline?

00:07:38.879 --> 00:07:45.879

Alright, seeing none, we will move on to the CCMHB acronyms and glossary on pages 8 through 19 of the packet.

00:07:45.883 --> 00:07:50.883

Um, Lynn, are there any updates to this? There are not updates. Any discussion?

00:07:55.433 --> 00:07:59.433

All right, seeing none, we will next move to public participation agency input.

00:07:58.080 --> 00:08:03.080

Um, I always say I'm gonna write my own little spiel of this, but I'll hit the highlights.

00:08:02.699 --> 00:08:13.699

We are always, um, open to hearing public comment from any of our community members. We cannot respond directly to your comments, but we may use them to inform future decisions.

00:08:14.177 --> 00:08:20.177

Um, anyone may, um, share with us in person or online. In person, you can approach the podium.

00:08:19.883 --> 00:08:22.883

Or we may still have the little comment card you can fill out.

00:08:22.500 --> 00:08:27.500

For online, you can put something in the chat or raise your hand in the Zoom.

00:08:27.621 --> 00:08:38.621

Um, if you would like to speak, um, I may limit individual participation to 5 minutes and or total time to 20 minutes, and if you are an agency representative or anyone else.

00:08:38.803 --> 00:08:46.803

Um, please note that, um, you should be aware of the Illinois Lobbyist Registration Act and take steps to be in compliance with the Act if you're going to be sharing with us.

00:08:47.066 --> 00:08:52.066

All feedback is welcome. With that, is there anyone who would like to make public comment?

00:09:00.549 --> 00:09:08.549

All right, there is not anyone in person or online who has asked to make public comment, so we will move on. There will be another opportunity to do so.

00:09:09.228 --> 00:09:13.228

Later in the meeting, so we will next move on to Chairperson's comments.

00:09:14.090 --> 00:09:18.090

I am Molly McLay, the current chair of the Champaign County Mental Health Board.

00:09:17.602 --> 00:09:25.602

And I just wanted to share that I'm very much looking forward to this evening's discussion, because we get to allocate some funds.

00:09:25.833 --> 00:09:45.833

Um, when I joined the board, uh, like, 3 years ago, very close to this day Um, that was the first meeting I got to attend, was just allocating a lot of money, and it was... really inspiring, and I'm just glad that we have this resource to be able to provide to the community.

00:09:45.747 --> 00:09:57.747

Um, and I just wanted to thank everybody on the board this year for being wonderful to work with, as well as the staff for being wonderful to work with. It's been My honor to serve as the chair for this year.

00:09:58.164 --> 00:10:04.164

And that is all of my comments. So next, we will move to our Executive Director, Lynn Canfield's comments.

00:10:04.678 --> 00:10:12.678

I was gonna defer comments in respect of the time and the huge amount of business that you're asked to accomplish

00:10:13.151 --> 00:10:29.151

Tonight, but I have, like, this... renewed sense of joy and being alive, and I also looked at the agenda and looked at the packet, including with the addendum, and Um, noticed that This is probably the closest we get

00:10:28.439 --> 00:10:37.439

To, like, just really focusing on the core mission of this board, and really, like, the reason that you as Volunteers would sit here.

00:10:37.775 --> 00:10:46.775

You know, giving so much of your time to really difficult discussions and digging into these details and being critical along with our staff.

00:10:47.418 --> 00:10:55.418

And, um, when what we really all want is to use these resources to alleviate some suffering.

00:10:55.400 --> 00:11:08.400

You know, of our neighbors, and I think that is, like, a... It's kind of amazing that we get to do this, and then I look at the agenda and think, this is almost... this really kind of happened by accident, that we have

00:11:09.242 --> 00:11:17.242

The lookback at what you accomplished in 2024, And then decisions about where the money's gonna go starting in a month.

00:11:18.335 --> 00:11:25.335

Um, and that's, like, really the best... That is the best activity that we do, is releasing the money, making the promise.

00:11:25.100 --> 00:11:32.100

To the people who are making a promise to the people of this community. That just feels like... 100% alchemy.

00:11:31.657 --> 00:11:40.657

You know, toward alleviating suffering, I think we can turn money into... um, I don't know, relief, joy, quality of life.

00:11:41.104 --> 00:11:54.104

Maybe? Um, and then the last... one of the last items is... It's kind of dry, and I'll be able to cover it in 5 minutes or less, but it is really about, like, what you're gonna do next, which, like, gets very exciting in the fall.

00:11:53.693 --> 00:11:59.693

Talking about the plan for the next 3 years, and then the plan for next year's allocations.

00:11:59.595 --> 00:12:10.595

So, anyway, it just... it just struck me as like, oh, this is about as close as we ever get to just on-mission, and then we spend so much time in the details where we should.

00:12:11.067 --> 00:12:21.067

And, you know, accounting for the money, which we should. But this could be, like, a really super happy meeting. So, enjoy the snacks and the water.

00:12:22.565 --> 00:12:37.565

Thank you very much, Lynn. All right, next, we will move to new business, and we have a lot of it. Um, much of the new business can be found in the addendum, but some of it might... is also in the packet, so I'll try to do my best to refer to...

00:12:38.358 --> 00:12:44.358

Where the items are. So the first item of business... is for election of officers.

00:12:44.632 --> 00:12:50.632

Um, and on pages 20 through 23 of the packet, not the addendum, the packet.

00:12:51.180 --> 00:13:02.180

The board bylaws are included for information only, per the Illinois Community Mental Health Health Act. The board holds annual election of officers whose terms will begin July 1st.

00:13:01.807 --> 00:13:08.807

Action is requested. Um, so I, um... who wanted to before.

00:13:09.038 --> 00:13:13.038

We start, just give the op... before we start taking nominations, um.

00:13:13.363 --> 00:13:23.363

To give the opportunity for folks to look at the bylaws and you know, just have any discussion or any questions, um, about the positions that anybody might have.

00:13:24.053 --> 00:13:31.053

So, just to start with discussion... general discussion about the officer positions, does anyone have any comments or questions?

00:13:42.171 --> 00:13:47.171

All right, seeing none, um, we can first start with, um.

00:13:46.543 --> 00:13:54.543

Uh, taking nominations for the position of president. Is there anyone who would like to make a nomination?

00:13:55.719 --> 00:14:02.719

Go ahead, Chris. I would like to nominate the Honorable... Molly McLay.

00:14:04.064 --> 00:14:09.064

For president, chair. I'll second that.

00:14:08.804 --> 00:14:15.804

Uh, alright, thank you very much. Um, this is mildly awkward, but there has been a motion and a second.

00:14:15.896 --> 00:14:23.896

Um, to... for Molly McClay as the chair, um, and I do accept the nomination. Are there any other nominations?

00:14:26.977 --> 00:14:34.977

This is for... we'll do president first, and then we'll do vice president. So, for chair, uh, slash president, are there any other nominations?

00:14:44.158 --> 00:14:55.158

All right, it appears that there are none. Um, so we will go ahead and close nominations. Are there... is there any... other discussion about, um.

00:14:59.503 --> 00:15:02.503

This position before we vote.

00:15:05.833 --> 00:15:19.833

Alright, seeing none, all those in favor of electing Molly McLay to the role of President of the Champaign County Mental Health Board with term July 1st, 2025 through June 30th, 2026, say aye. Aye.

00:15:19.557 --> 00:15:24.557

All those opposed, same sign. The ayes have it.

00:15:28.550 --> 00:15:30.550

I am elected.

00:15:29.132 --> 00:15:40.132

For those, uh, I will go ahead and just say thank you very much for the honor of being, uh, president again, I look forward to it.

00:15:40.148 --> 00:15:54.148

Um, you're stuck with me for another year. So, we will next... and for whoever is, um, elected vice president, or whoever is nominated, you know, we can give opportunities for comments on that as well.

00:15:53.807 --> 00:16:00.807

So we will next move on to nominations for the position of Vice President slash Secretary.

00:16:01.485 --> 00:16:10.485

It's an important note is that it is technically vice president slash secretary, but There are not really any secretarial specific secretarial duties.

00:16:10.692 --> 00:16:14.692

Uh, at least at this time. So, any nominations for this?

00:16:18.182 --> 00:16:25.182

Go ahead. For the position of Vice President slash Secretary, I nominate Jane Sprandel.

00:16:25.807 --> 00:16:31.807

Thank you very much. Can I have a second? I'll second that. Thank you very much.

00:16:31.585 --> 00:16:37.585

Um, so Jane Sprandel has been nominated for Vice President slash Secretary.

00:16:41.818 --> 00:16:44.818
Are there any other nominations?

00:16:51.700 --> 00:16:58.700
All right, seeing none, we will go ahead and close the nominations for Vice President slash Secretary.

00:17:02.882 --> 00:17:05.882
Any final discussion on this position?

00:17:08.236 --> 00:17:16.236
All right, seeing none, all those in favor of electing Jane Sprandel to the role of Vice President slash Secretary of the Champaign County Mental Health Board.

00:17:15.633 --> 00:17:21.633
With term July 1, 2025 through June 30, 2026, say aye. Aye.

00:17:22.288 --> 00:17:30.288
All those opposed, same sign. The ayes have it. Um, Jane Sprandel is elected Vice President slash Secretary.

00:17:30.990 --> 00:17:37.990
And Jane, if you would like to make a comment, feel... Um, as I had told Molly and Jon both, um.

00:17:37.815 --> 00:17:44.815
You know, I've done leadership before as a school board president for 9 years, so parliamentary procedures, so that doesn't bother me.

00:17:45.207 --> 00:17:58.207
So I'm honored to do it, but I also recognize sometimes it's a... resume builder, so if you want to boot me out next year to get it on your resume that you are the vice president, you can, but, um, I appreciate you putting your...

00:17:58.118 --> 00:18:01.118
Confidence in me, and I look forward to serving with Molly.

00:18:03.073 --> 00:18:07.073
All right, thank you very much, and we are glad that you will serve, so thank you.

00:18:08.256 --> 00:18:19.256
So, next, we will move on to the CCMHB 2024 annual report, and this is on pages 24 through 71 of the packet.

00:18:18.776 --> 00:18:29.776
Um, so this is for fiscal year... 2024. Um, so there's a decision memorandum requesting approval of the attached 2024 annual report.

00:18:29.862 --> 00:18:40.862

Lynn, would you walk us through this briefly? You've seen... well, I did send this to folks as soon as we got it all assembled, so it was a couple weeks ago.

00:18:40.641 --> 00:18:45.641

So hopefully you've had time to look at it, but even better, you've seen a lot of the pieces of it already.

00:18:46.009 --> 00:19:00.009

So there are, um... By law, you are required to do the financial report pieces. The rest of it is just traditionally stuff that We've wanted to add. We do send this to elected officials.

00:19:00.458 --> 00:19:06.458

Um, who represent the area. That's required by law, and to the Department of Human Services.

00:19:07.127 --> 00:19:20.127

Um... also required by law. I don't know what they do with it, but over the years, we've wanted them to see what the programs are accomplishing, so... The programs are on a different fiscal year, so there's a little bit of...

00:19:19.772 --> 00:19:39.772

Like, the structure of this is... 2024, but the information about the agency accomplishments Not the money, the agency accomplishments in the program section is for... July 1, 2023 through June 30th, 2024. That's a little weird, we could do it the other way if you...

00:19:40.398 --> 00:19:47.398

Preferred. But anyway, this is... like I said, you've seen a lot of that program year 24 stuff already.

00:19:48.429 --> 00:19:58.429

And then the 3-year plan... which has been in place, is at the end of it. There's no changes to that. It's just... traditionally in there. That's it!

00:20:01.106 --> 00:20:11.106

Thank you very much, Lynn. Any discussion about the report or motions? A possible motion is listed on page 24 of the packet.

00:20:16.545 --> 00:20:17.545

Any discussion?

00:20:24.196 --> 00:20:28.196

Do we need a motion to approve? Yes. I move to approve.

00:20:29.011 --> 00:20:34.011

Second the motion. All right, thank you very much. We have a motion and a second to approve.

00:20:37.423 --> 00:20:42.423

The, uh, Champaign County Mental Health Board fiscal year 2024 annual report.

00:20:39.489 --> 00:21:00.489

Any final discussion? I hope you all will read my President's Report letter. It was... Well, I had some help from the office, but, um, I... part of... part of it is very me, so I'm... I'm... Glad that it's there. I also wanted to check... do we need a roll call on this one? No. Okay, I didn't think so.

00:21:01.397 --> 00:21:12.397

Any other discussion? Alright, seeing none, all those in favor of approving the Champaign County Mental Health Board Fiscal Year 2024 Annual Report, say aye. Aye.

00:21:11.619 --> 00:21:19.619

All those opposed, same sign. The ayes have it. The... annual report for 2024 is approved.

00:21:20.462 --> 00:21:33.462

So we won't... yay! And excellent... this is post... post-vote discussion, but wonderful, wonderful work from all of the staff, uh, was a huge effort, and thank you very much for that.

00:21:36.112 --> 00:21:42.112

So next, we will move to deferred Special Request. And this is on addendum.

00:21:40.043 --> 00:21:54.043

Um, which is this, pages... 1 through 2, so for the board's consideration, a decision memorandum presents an update on Agency PY20... on an Agency PY2024 audit with an action deferred.

00:21:53.449 --> 00:22:00.449

On April 30th, now being requested. So, Lynn, would you just briefly tell us what this is?

00:22:00.976 --> 00:22:07.976

Just the... I tried to summarize in the... In the memo, so let's see if I can summarize even more.

00:22:07.714 --> 00:22:30.714

Um, the day after your meeting, Immigrant Services of CU did submit their audit. They had provided me an initial draft, so I had already, um, asked them some questions and got a really like, an excellent follow-up letter, and... you know, other than a check being written, we are done. The follow-up is completed. That's not what the memo says.

00:22:30.863 --> 00:22:47.863

That's because we finished it, what, like, yesterday? So, and the agency director is here in case you have any questions, but this is really simply to decide... now that you have that, you can take up the decision that was deferred on April 30th as to whether to consider the application for funding.

00:22:48.774 --> 00:23:05.774

Thank you very much. So, um, as per the last few meetings, um, if there are any questions for Uh, the agency representative, please direct them to me, and I will, um, ask them to come forward, but... Just wanted to open discussion on this item of

00:23:05.996 --> 00:23:11.996

Um, if we want to consider the immigrant services of CU PY2026 funding request.

00:23:13.647 --> 00:23:16.647

I think I'd like to give Ms. Jimenez the opportunity to speak, if you'd like.

00:23:17.060 --> 00:23:20.060

Maybe about the process, and how we got here, changes, etc.

00:23:24.891 --> 00:23:26.891

Sure. Please come forward.

00:23:27.528 --> 00:23:37.528

So, Emily, is your question... just kind of, like, general summary of where we're at? Well, it sounds like it's been a when months for you all, so I guess just hearing about your process.

00:23:38.205 --> 00:23:54.205

Yeah, I mean, it's certainly been a learning opportunity for me, which I think, um, is important, and we've been able to really coordinate with Lynn, so... the fact that the staff is able to really give us that helping hand has meant a lot. Um, and I think, thankfully, we were able to establish a system

00:23:54.203 --> 00:24:07.203

Where this will not happen again, because it's not fun to go through the delayed process, but yeah, thankfully we're looking at a completed audit with no findings, and the only thing left to do is for me to write the check tomorrow and distribute it and mail it back to you guys.

00:24:12.738 --> 00:24:15.738

Thank you very much. Any other questions?

00:24:15.462 --> 00:24:29.462

I'm just, uh, curious about your... your... hiring because you had some vacancies, just... what's going on there? So I, uh, officially assumed the role of Executive Director April 1st.

00:24:30.309 --> 00:24:36.309

Um, we were able to successfully hire a new case manager who has already started and is doing an incredible job.

00:24:35.803 --> 00:24:51.803

That has really opened up a lot of space for me, given that for a long time I was serving the role of Associate Director and Case Manager um, hectic time, but, you know, now that she's in, she's handling walk-ins,

she's really able to give clients even the extra mile of what I was able to do.

00:24:51.920 --> 00:25:03.920

Um, very quick learner, and her heart is absolutely in the right place. A lot of devotion, a lot of diligence. Um, so that's really opened up the door for me to focus on a lot of other efforts that the organization needs to focus on.

00:25:05.395 --> 00:25:11.395

Thank you very much. Um, I, um, had a... well, I need to formulate my question.

00:25:11.226 --> 00:25:19.226

Um, because I remember the audit work was going to begin May 1st. Is that when it ended up beginning, or did it start before that?

00:25:19.120 --> 00:25:30.120

It ended up beginning about May 1st, yes. So I just want to comment on how remarkable that is. Like, I'm not gonna lie, I didn't believe it would get done by the end of this month, because I don't think...

00:25:30.323 --> 00:25:38.323

I've ever seen that before, but I think that is a testament to actually how quickly an audit can get done.

00:25:38.196 --> 00:25:51.196

When everybody's really dedicated to that process, so I just wanted to commend you for that. I mean, I'll be honest, there was definitely, like I don't know what the right word to use, but there was from... so the person that did the audit was Mike Kaufman, and he was like.

00:25:51.930 --> 00:26:00.930

This is a lot, but I will try to meet this deadline, because we kind of said, if you can get this done by May 21st, it'd be perfect. We did end up actually paying more money to be able to expedite the process.

00:26:00.550 --> 00:26:15.550

Um, but all in all, it really just meant, like, answering his questions whatever time they came through Um, working diligently, all three of us, to just prioritize the audit as our number one action, um, during those two to three weeks. So, thankfully, it was able to get done.

00:26:15.572 --> 00:26:23.572

That is also very good to know that an expedite fee for a quick... a quicker audit is an option.

00:26:23.855 --> 00:26:47.855

But I just... I want to commend you for... for the diligence on... on that, um, and also just acknowledging having an executive director who has... worked directly with clients, I think, is so powerful, but also recognizing that you are really dedicated to putting these, um, processes in place to ensure that this doesn't happen again, because this was, you know, the first

00:26:47.955 --> 00:27:03.955

Um, uh, audit back due to us from funding, um, just kind of... getting things moving so that it doesn't happen again is really important. Absolutely. Yeah, I appreciate you, like, bringing light to that, just the idea that leadership can

00:27:04.026 --> 00:27:19.026

Have additional strength if it's someone who has gone through being in the client's home, boots on the ground work, knowing, you know, directly what the client's needs are, and then taking those needs and integrating them into policies and procedures, I think, goes a really long way. So, thank you for acknowledging that.

00:27:18.611 --> 00:27:31.611

You are most welcome. Any other questions or comments? Um, I don't think I'm getting ahead of myself. I think it's a yes vote, but I did want to give you the chance to talk through how you select your case managers.

00:27:32.076 --> 00:27:43.076

Yeah, we... we did a very, I would say, grounded process of meeting with each case... each potential case manager at least 3 times.

00:27:43.683 --> 00:27:48.683

Um, we had a lot of applicants, and I think often in work that is bilingual.

00:27:48.428 --> 00:27:52.428

Uh, it can be assumed that as long as somebody speaks a language, it's fine.

00:27:53.401 --> 00:28:16.401

Um, and that's not enough. It really just isn't. Um, so we started off with, like, lunches and really just having dialogue, and I would just start really, like, bringing light to crisis intervention and trauma-informed care, and what it looks like to be an immigrant yourself, and then show up at work every day and work for that population, and how your own trauma comes up, and vicarious trauma, and all of that, and...

00:28:15.709 --> 00:28:31.709

Really just, like, opened the floor to see how, uh, they would respond to that. And you could really tell the difference between the people that kind of had a script thinking going into it, and the people that wanted to have, like, wholesome conversations about what it really means to provide

00:28:31.742 --> 00:28:42.742

Service, uh, and to do it from a place of knowing that you're working with a marginalized and very vulnerable population. So it was actually through that process that we were able to kind of feel that connection.

00:28:43.461 --> 00:28:48.461

So, yeah. Yeah. Thank you. Any other questions from the board?

00:28:53.551 --> 00:28:59.551

All right, well, I will go ahead and move to consider the Immigrant Services of CUPY2026 funding request.

00:29:04.613 --> 00:29:07.613

I'll second. Thank you very much. Any final discussion?

00:29:08.274 --> 00:29:16.274

Alright, seeing none, the motion on the table is to consider the Immigrant Services of CU PY 2026 funding request. May I have a roll call?

00:29:17.665 --> 00:29:22.665

Jon Paul Youakim? Chris Miner?

00:29:20.009 --> 00:29:24.009

Yes. Yes.

00:29:23.142 --> 00:29:27.142

Tony Nichols? Joe Omo-osagie?

00:29:23.643 --> 00:29:28.643

Yes. Yes.

00:29:27.573 --> 00:29:31.573

Elaine Palencia? Emily Rodriguez?

00:29:29.223 --> 00:29:33.223

Yes. Oh, yeah.

00:29:33.139 --> 00:29:37.139

Jane Sprandel? Molly McLay?

00:29:34.423 --> 00:29:40.423

Yes. Yes. All right. Can we note that Kyle's here?

00:29:44.289 --> 00:29:56.289

Yes. That is... thank you very much for noting that. Alright, with that, the motion passes. We will consider the Immigrant Services of CU PY 2026 funding request.

00:29:45.268 --> 00:29:47.268

Kyle Patterson?

00:29:57.019 --> 00:30:09.019

So, thank you very much for being here. We will... our next item of the agenda is... Stay here, or...? Might as well, if you have other questions, but if you wouldn't mind turning off the mic, that would be great.

00:30:08.885 --> 00:30:15.885

So, our next item on the agenda, if, um, we were to consider this request, and we have decided to.

00:30:15.809 --> 00:30:18.809

We have planned this item on the agenda just in case.

00:30:18.775 --> 00:30:29.775

To review the immigrant services of CU PY2026 funding requests, so... Um, this is part of our overall application review that started in April.

00:30:29.703 --> 00:30:38.703

Um, but the specific program summary, um, from the staff. Has been included on an addendum, pages 3 through 7.

00:30:38.751 --> 00:30:45.751

Um, so we will go ahead and continue our typical process for the applications.

00:30:46.406 --> 00:30:51.406

By first having Shandra Summerville, uh, provide an overview for us.

00:30:52.732 --> 00:31:11.732

Immigrant Services of CU is applying for funding for the Immigrant Mental Health program, which is a continuation of program... a program funded by the MHB during the PY24 program year 24.

00:31:12.257 --> 00:31:18.257

The request is for a greater amount. Prior to the contract amount.

00:31:19.399 --> 00:31:25.399

They selected the priority category, Closing the Gaps and access and care.

00:31:26.071 --> 00:31:34.071

And justify that choice. The proposed services are case management, referral to therapy

00:31:33.662 --> 00:31:45.662

To process trauma and build emotional resilience. Distributing... distribution of donated items for homes.

00:31:46.243 --> 00:32:02.243

Transportation to legal and related appointments, grocery store vouchers for those not eligible for SNAP, In the staff review, you will see that there is an eligibility issue related to the delayed audit.

00:32:01.661 --> 00:32:08.661

At least 4 of the 5 staff positions were vacant at the time of the application.

00:32:08.719 --> 00:32:16.719

And the utilization categories and targets have been updated. Particular strengths of the agency.

00:32:17.429 --> 00:32:24.429

Are the potential to meet a growing need. And the impact of board and staff members with lived experience.

00:32:24.593 --> 00:32:30.593

A staff comment of possible interest is in the financial analysis.

00:32:30.460 --> 00:32:37.460

Identifying where clarifications are needed. The board reviewers are Kyle Patterson

00:32:43.214 --> 00:32:45.214

And Tony Nichols.

00:32:47.172 --> 00:32:49.172

I don't have any concerns.

00:32:48.629 --> 00:33:04.629

To any questions or comments about the application? Sure, I guess I just wanted to note that, because personnel is such a big.. Um, part of this budget, and I do think it's worth Every penny of \$200,000. Um, something that I've noted in my conversations with

00:33:05.383 --> 00:33:12.383

Maria, um, is just how crucial finding the right person is, but then also how important it is to have multiple caseworkers.

00:33:11.974 --> 00:33:17.974

Who can turn over and take care of that load, because it is a huge emotional burden to carry.

00:33:18.253 --> 00:33:22.253

Um, not only having your experiences be mirrored in the people that you were working with.

00:33:22.006 --> 00:33:35.006

But having to invest that over and over and over again, and beef through... to hold somebody's hand, I guess, through, um, everyday things and harder things. Um, so I guess I just wanted to speak to... Um, what this would cover, and why personnel is so key here.

00:33:37.537 --> 00:33:45.537

Thank you. Any other comments or questions from the board? Um, I have a comment and a question. Um, I'll start out with the most positive.

00:33:46.414 --> 00:33:55.414

I tend to be a very black and white person, and deadlines are important to me and things like that, so, um, I apologize if I've ever come across as gruff.

00:33:55.323 --> 00:34:01.323

Because you guys had a very, um, difficult, you know, situation with your audit, and I recognized that.

00:34:01.616 --> 00:34:16.616

So, kudos to you guys, um, your accountant has proved, or, you know, your CPI has approved us that It can be done, so I am so thrilled for that. And the one question I had, and I apologize if it's been noted and I didn't see it.

00:34:17.319 --> 00:34:33.319

Um, so you did not request funding for fiscal year 25. Is that because with the executive director thing, you were kind of in flux, or... Um, why was there a gap? And I... They just... missed the deadline, that's all. Yeah, I mean...

00:34:33.398 --> 00:35:01.398

On paper, we missed the deadline, but I also think it was a decision that took a lot of consideration, like, at the time, I was still a case manager, and... the things that were not implemented yet administratively, I felt would hurt us in terms of applying for another grant. I feel like that year that we took off was... we were able to dedicate it just to policy, procedures, structure, how we handle our day-to-day communication from the bottom up and top-down, so...

00:35:00.827 --> 00:35:09.827

Um, I think it was essentially, like, a break to let us, you know, be in a position to be able to apply confidently the way that we are now.

00:35:11.257 --> 00:35:25.257

And I'm sure there were some difficult days during that, maybe financially and stuff like that, but I've heard a lot of positive from our staff about how, um, your agency is definitely headed in the right direction to do great things in our community, so thank you. Thank you.

00:35:30.508 --> 00:35:33.508

Any other questions or comments?

00:35:34.879 --> 00:35:51.879

Um, I had, uh. I guess a couple questions. One, I noticed, um, and I'm sorry, it's been a while since I've reviewed it, so I'm, like, trying to make sure my notes are... Um, up-to-date, but I noticed there's, um, some assessment that you all kind of initially do.

00:35:52.430 --> 00:36:03.430

Around... with the PHQ-9, and I was wondering if you have, uh, considered utilizing other assessments, like the GAD7 for anxiety, or, like, the PCL-5 for PTSD.

00:36:02.463 --> 00:36:07.463

Um, and, like, kind of what maybe expansion you might do in that area.

00:36:08.416 --> 00:36:28.416

Yeah, absolutely. So, I think that a huge difference that... I don't... I'm not sure if it's fully reflected in the application, my thought is that it probably is, but it doesn't hurt to elaborate on it, is that During PY24, the way that it was set up was essentially that a case manager was making a referral, and because of the organization that we were collaborating with, CHP, Community Health Partnership.

00:36:29.492 --> 00:36:34.492

I was essentially making a referral, and then not really allowed to further participate in the process.

00:36:35.236 --> 00:36:52.236

Where I personally felt that clients needed more collaboration between the therapist and the case manager, as deemed appropriate by the therapist and by the client, and of course, you know, going around confidentiality and all of that, but... where we are now, essentially in that year that we were not funded by you guys.

00:36:52.319 --> 00:37:03.319

I spent the entire year scouting therapists in the area whose resumes reflect a commitment to working with immigrant families in particular, and youth.

00:37:30.977 --> 00:37:38.977

Um, so... that's gone, like, the extra mile, and I think it's a big win for us and for the clients at large.

00:37:40.073 --> 00:37:56.073

Alright, thank you very much. Um, I, I, um I don't... I don't actually have another question, I thought I did, but I don't, because I think you've covered it and everything else you shared, but I just want to... just note, like, the importance of these services, especially in this particular moment.

00:37:55.727 --> 00:38:02.727

Um, I don't know if I really need to say more than that, but I'm just very grateful for your work right now.

00:38:06.809 --> 00:38:10.809

Oh, that means a lot. Any other questions or comments?

00:38:11.055 --> 00:38:17.055

All right, thank you very much. Um, so we... that concludes, uh, this application review.

00:38:17.335 --> 00:38:21.335

And we may have the opportunity to make an allocation this evening.

00:38:21.735 --> 00:38:28.735

Um, because that is the next part of our agenda, so... um, but I think that's all of our questions for you, so... Yeah, let me just say real quick.

00:38:28.823 --> 00:38:48.823

Adhd moment. I realized I didn't actually fully answer your question, so what I was getting at is that because of this collaboration with therapists, one of the things that I'm coordinating with is how to do those assessments prior in the best way, and looking to them to kind of give me more information on what might be a better assessment, or if that... the PHQ-9 should continue to be, or if we should supplement it with something else.

00:38:49.382 --> 00:38:59.382

Thank you. I was very pleased with how... what you did share about the collaboration, so much that I didn't really think to follow up on the specific assessments, because I figured.

00:38:58.879 --> 00:39:21.879

They're probably getting incorporated somewhere, but I think, you know, as a therapist myself, I do the PHQ-9, the GATT7, and the PCL5 with with most clients, um, um, especially, you know, with trauma history, so I think, you know, those are, um, those are great, and there's potentially other ones, but I see you all, you know, continuing to develop that further, so...

00:39:21.562 --> 00:39:35.562

100%. Thank you. Thank you, guys. All right, so we will next move on to the, uh... The part of the evening that is probably the most exciting, which is the PY2026 funding applications.

00:39:35.872 --> 00:39:47.872

Um, so, on addendum. Pages 8 through 29, we have a decision memorandum requesting approval of PY2026 allocations.

00:39:48.135 --> 00:39:56.135

Um, that was posted on Friday, uh. May 23rd, prior to the meeting, it has a list of current requests.

00:39:56.385 --> 00:40:02.385

And of these, combined with prior requests from two-year contracts, I think is what that means.

00:40:03.110 --> 00:40:10.110

Um, and sorted by priority category. Um, so we have the memorandum, and then we have kind of, like, two lists of.

00:40:10.057 --> 00:40:30.057

The request kind of, um, broken up into kind of different ways of communicating the information about them. So, I am going to... ask that Lynn, uh, kind of walk us through, um, what we are doing next, and she and I will collaborate to kind of get us through the many motions and votes that we are going to be doing right now.

00:40:31.101 --> 00:40:36.101

Well, this is the happiest... Day of the year, right?

00:40:37.345 --> 00:40:44.345

So, I jumped to page 13, where the happiness starts, because the rest of that is The context that you saw last

00:40:43.922 --> 00:41:00.922

Week and no doubt... read every word, and we're like, yes. Um... So, like, just starting from the top here with... Many, many decisions that you are asked to make tonight. I want to... Um, provide more happy news, which is that

00:41:01.058 --> 00:41:12.058

This was... this turns out to be a pretty affordable set of applications, because just... it just worked out that way with, you know, what we expected already.

00:41:11.681 --> 00:41:16.681

To receive for the, um... Through the levy this year and next year.

00:41:16.695 --> 00:41:21.695

And there could be an increase, but I won't be able to calculate that increase for a while.

00:41:21.660 --> 00:41:35.660

So, I mean, there will be an increase, but I can't calculate it for what I might not even be able to tell you exactly In July. But those are just really good pieces of news that, despite all of the details we've been digging into and all of the things

00:41:36.206 --> 00:41:52.206

That we as staff and you as board members have found that should be improved prior to a contract, and During the delivery of services, in spite of that, I mean, I think, like, if people are willing to do those things, you can fund a lot. So the first set of decisions

00:41:51.881 --> 00:42:08.881

Have to do with... the first one is contract negotiations. And that is, um, authorizing me to complete the contract negotiations. And a lot The pieces of the contract negotiation are actually presented to you in the memo, in the pieces right above

00:42:08.898 --> 00:42:13.898

The motion. I have been adding that for the last few years for the sake of transparency.

00:42:14.070 --> 00:42:23.070

It doesn't seem fair to ask you for the authority to do whatever during contract negotiations, and then For example, potentially slam an agency

00:42:23.262 --> 00:42:31.262

After you've approved funding for it, so... just... if there are mistakes that we have made in those sections right before,

00:42:30.603 --> 00:42:40.603

Then I can correct them as we go. If there are things that happen during contract negotiation that feel really outside of what you are giving us permission to do,

00:42:41.494 --> 00:42:52.494

We would probably still want to come back to you for a subsequent change, so... Not to say that contract negotiations Authority is meaningless, but it is limited by those pieces.

00:42:55.928 --> 00:43:08.928

Thanks. Can Am I recognized? Okay. Um, yeah, so my life has been, um, absolutely just consumed by ASCME negotiations, so... This is something I think about a lot. Um, so as you're going into contract negotiations.

00:43:09.038 --> 00:43:19.038

Um, our... is the asking... or is the... is the, um... requested amount, the floor or the ceiling? Like, is that... are we giving you the authority?

00:43:19.538 --> 00:43:27.538

The amount you say tonight, including if it's a typo. And you read it right, or you read it wrong, that's the amount.

00:43:27.566 --> 00:43:33.566

Like, you are finalizing amounts. The negotiation would be around... if I've suggested a special provision

00:43:33.771 --> 00:43:37.771

Based on our conversations and observations so far, and the agency says no.

00:43:38.064 --> 00:43:53.064

Then I... you're giving me the authority to say, okay. You know, or to maybe come back to... with some other, you know? Okay, so it's not so much about spending amount, we've already approved all of that, it's just... Um, like, small provisions if you see an opportunity.

00:43:53.245 --> 00:44:03.245

Okay, got it. Or rather, I guess we will be approving the funding amount, and then we will be... giving Lynn consent to negotiate kind of these finer details.

00:44:02.647 --> 00:44:19.647

Without everything having to, like. Come back to us. Um, and some... contract-related, like, if there's an amendment or something, they have me, like, sign that as well. So there's certain things that... I will be involved in as well.

00:44:20.036 --> 00:44:36.036

And to share, that's the reality throughout the year. The team are very, very good at developing contract amendments upon request of an agency, and then those are approved by the board chair, who has the authority to say, no, I'm not comfortable doing this without full board approval, but...

00:44:35.712 --> 00:44:40.712

They tend to be relatively small things. It's never a change upward in funding.

00:44:40.723 --> 00:44:43.723

Something like that, I think, would have to come back to you.

00:44:44.013 --> 00:44:49.013

Like, the amounts that you say today are the amounts, until I hear otherwise from you.

00:44:49.808 --> 00:44:54.808

And they're suggested... I've suggested amounts in here, you may disagree with them.

00:44:56.518 --> 00:45:16.518

That's your prerogative. It's suggestions. So, anyway. And I guess, um, just to give a little more scaffolding... scaffolding to this part of the meeting, I think how we're how we can do this is... Um, for kind of each... pre-motion. Lynn will share some details with us. We can have discussion.

00:45:16.933 --> 00:45:36.933

There are listed motions for all these possible things, um, so these, uh, contract negotiation special notifications things And then the allocations themselves, there are, um, possible motions listed, so, um, once we move... once someone makes a motion, I will ask for final discussion, and then we will take a roll call vote, if that makes sense.

00:45:38.062 --> 00:45:41.062

So, Lynn, is there anything else you want to share about this part?

00:45:41.455 --> 00:45:50.455

Right now, we... I'm predicting that we'll probably have 3 contract meetings. A lot of the contract negotiations can just be handled by email.

00:45:51.193 --> 00:46:02.193

So... Um, then I would like to make a motion to authorize the Executive Director to conduct Contract negotiations as specified in this memorandum.

00:46:07.383 --> 00:46:15.383

Sorry, everybody, I'm looking... Alright, motion, uh, motion and seconded. Um, any final discussion?

00:46:19.397 --> 00:46:23.397

All right, the motion has been stated clearly, so we will take a roll call vote.

00:46:29.660 --> 00:46:31.660

Chris Miner?

00:46:32.796 --> 00:46:38.796

Yes. Yes.

00:46:34.621 --> 00:46:39.621

Tony Nichols? Joe Omo Osagie?

00:46:42.880 --> 00:46:47.880

Yes. Yes.

00:46:44.507 --> 00:46:48.507

Elaine Palencia? Kyle Patterson.

00:46:49.941 --> 00:46:54.941

Yes. Yes.

00:46:51.429 --> 00:46:55.429
Emily Rodriguez? Jane Sprandel?

00:46:54.583 --> 00:46:59.583
Yes. Yes.

00:46:56.171 --> 00:47:00.171
Jon Paul Youakim? Molly McLay.

00:47:00.058 --> 00:47:14.058
Yes, the motion to authorize Executive Director to contract... conduct contract negotiations is approved. So, next, we will move to the next, uh, kind of item in this section, and Lynn, would you share more about that?

00:47:15.251 --> 00:47:29.251
The scariest possible clause... I mean, not clause, provision. And we asked permission every year to put this in there, just... So, you know, full transparency, if... If we don't have the funds.

00:47:28.790 --> 00:47:41.790
I mean, that's really, like, a disaster scenario. But if we don't have the funds then, um... I can reduce contract amounts. When that has happened before,

00:47:42.443 --> 00:47:49.443
I have done that with board involvement, full board approval. It's a scary thing.

00:47:50.100 --> 00:47:58.100
Any questions or discussions about that? Just hoping you'll tell us more if that ever happens.

00:47:59.057 --> 00:48:05.057
We'll see it coming. It's, you know, you see that those tax dollars coming in, and that's what we're using.

00:48:10.160 --> 00:48:17.160
All right, well, I will move to authorize the Executive Director to implement contract maximum reductions as described in this memorandum.

00:48:22.006 --> 00:48:25.006
Second. Any final discussion?

00:48:24.973 --> 00:48:29.973
The motion has been stated clearly, so I will, uh, let us have a roll call vote.

00:48:29.853 --> 00:48:34.853
Joe Omo-Osagie? Elaine Palencia?

00:48:32.097 --> 00:48:36.097

Yes. Yes.

00:48:35.041 --> 00:48:40.041
Kyle Patterson? Emily Rodriguez?

00:48:37.495 --> 00:48:41.495
Yes. Yes.

00:48:40.653 --> 00:48:44.653
Jane Sprandel? Jon Paul Youakim?

00:48:41.917 --> 00:48:45.917
Yes. Yes.

00:48:45.005 --> 00:48:49.005
Chris Miner? Tonya Nichols?

00:48:46.415 --> 00:48:50.415
Yes. Yes.

00:48:51.319 --> 00:48:57.319
Yes. All right. And then we have 2 more of these, so Lynn, would you share more about the next one?

00:48:55.306 --> 00:48:57.306
Molly McLay?

00:48:58.753 --> 00:49:14.753
I'm not going fast enough, I'll go a little faster. This is... this is about... this was re... recommended by an attorney who helped with one iteration of the funding requirements. He said, you need to make sure that the funding requirements say that the contract can supersede

00:49:15.336 --> 00:49:22.336
The funding requirements. So, if you... In one of these contracts, allow an exception to the rules.

00:49:21.560 --> 00:49:33.560
That supersedes what the funding requirements say. For example, we've set these... levels of amounts of money that people can spend on audits.

00:49:34.582 --> 00:49:48.582
Amounts of mental health board funding that agencies can spend on audits, we understand that That could be outdated by the time this is approved, so that's the kind of thing that we want to make sure that Board's authority to accept

00:49:48.357 --> 00:49:53.357
To make an exception to that rule or anything like that is preserved in the contract.

00:49:53.059 --> 00:50:00.059
So this is... goes into the contract. Any discussion?

00:50:10.760 --> 00:50:23.760

If no, um, discussion, I make a motion to include in all contracts the provision referencing Specific exceptions to funding requirements and guidelines as described in this memorandum.

00:50:27.944 --> 00:50:31.944

Seconded. Thank you very much. Any final discussion?

00:50:33.265 --> 00:50:37.265

There is no discussion, the motion has been stated clearly, so may have a roll call.

00:50:37.927 --> 00:50:42.927

Elaine Palencia? Kyle Patterson?

00:50:39.851 --> 00:50:44.851

Yes. Yes.

00:50:42.795 --> 00:50:47.795

Emily Rodriguez? Jane Sprandel?

00:50:45.629 --> 00:50:49.629

Yes. Yes.

00:50:47.760 --> 00:50:51.760

Jon Paul Youakim? Chris Miner.

00:50:49.136 --> 00:50:53.136

Yes. Yes.

00:50:51.434 --> 00:50:56.434

Tony Nichols. Joe Omo-osagie.

00:50:54.172 --> 00:50:58.172

Yes. Yes.

00:50:58.623 --> 00:51:04.623

Yes. I keep forgetting to say the motion passes the last, uh, three motions have all passed.

00:51:02.604 --> 00:51:04.604

Molly McLay.

00:51:03.698 --> 00:51:21.698

So, this last one is, um, the last of these, like, contract sort of negotiations pieces, so... And it's... it's pretty simple, and the way it came about is we had identified a few organizations who had late audits.

00:51:22.041 --> 00:51:36.041

And we wanted to... we thought that a nice way to help would be, like, to just... Communicate more clearly about that on a quarterly basis. It turns out maybe We can already accomplish that by looking at their board meeting minutes, and

00:51:35.634 --> 00:51:42.634

Maybe just more straightforwardly ask everybody to let us know when their audit process has started.

00:51:43.334 --> 00:51:49.334

And... in the course of getting to this kind of simple new provision.

00:51:48.637 --> 00:51:59.637

We, you know, we just, we did start asking people who've been struggling with the audit deadline what... Is your involvement with the CPA like? What kind of communication do you actually get?

00:51:59.737 --> 00:52:08.737

So, this'll be meaningful if we see some don't start. In September or October, then we know that they might not be able to keep up.

00:52:11.339 --> 00:52:27.339

So I think it's a very good, um, addition, and... you know, something that will give us... a concrete piece of information that will help us kind of track what is... not only, like, how each agency is doing and how each CPA is doing, but also, like.

00:52:27.147 --> 00:52:32.147

What the overall picture of this issue is in our county.

00:52:37.116 --> 00:52:40.116

Any, um... any other discussion?

00:52:42.898 --> 00:52:44.898

Four motions.

00:52:45.497 --> 00:52:57.497

I'll make a motion to include in all contracts the requirement to share documentation of the onset of work on the audit review and compilation, as described in this memorandum.

00:52:59.505 --> 00:53:04.505

Second, we have a motion and a second. Um, any final discussion?

00:53:07.569 --> 00:53:11.569

Seeing none, uh, the motion has been clearly stated. May I have a roll call.

00:53:11.895 --> 00:53:16.895

Kyle Patterson. Emily Rodriguez?

00:53:13.581 --> 00:53:18.581

Yes. Yes.

00:53:17.244 --> 00:53:21.244

Jane Sprandel. Jon Paul Youakim?

00:53:20.322 --> 00:53:24.322

Yes. Yes.

00:53:22.495 --> 00:53:25.495
Chris Miner? Tony Nichols?

00:53:23.199 --> 00:53:27.199
Yes. Yes.

00:53:26.118 --> 00:53:30.118
Joe Omo-osagie? Elaine Palencia?

00:53:28.501 --> 00:53:31.501
Yes. Yes.

00:53:32.463 --> 00:53:39.463
Yes. The motion passes. So that is, uh, that concludes the contract negotiations.

00:53:34.153 --> 00:53:36.153
Molly McLay?

00:53:41.179 --> 00:53:47.179
Type motions that we'll be voting on, and now we will be moving to the allocation scenarios.

00:53:46.208 --> 00:53:50.208
Um, so I'll have... essentially, we will have, kind of, each, um.

00:53:50.090 --> 00:54:08.090
Program application that we have reviewed. Um, and the Immigrant Services of CU one is... is in here, but it's kind of in a... slightly different... it's sort of... under requests submitted but not reviewed because of the time that this was created, we hadn't reviewed it, but there is information in here that allows us to make

00:54:08.170 --> 00:54:28.170
An allocation if we wish to this evening. Um, so I'll sort of have Lynn kind of... Walk us briefly through each one, um, and, you know, um, anyone who wants to make a motion, please do often times various different people are making motions on these different parts, so please don't be shy to make a motion.

00:54:30.257 --> 00:54:47.257
Are you ready to spend some money? This is the fun part. Okay, first one is RPC Community Services Youth Assessment Center program. This is... There's a little bit of context there Prior to the contract, we'd want the personal form updated. I don't think there were any other

00:54:46.989 --> 00:54:59.989
Fixes that we were asking for. I may be wrong. And the special provisions are listed. They are the same special provisions that have been in these this program contract for several years.

00:55:07.009 --> 00:55:09.009
Any discussion on this?

00:55:16.394 --> 00:55:23.394

Um, so, yeah, we will kind of go through each applica- each of these, um, like, Lynn will kind of summarize.

00:55:22.882 --> 00:55:28.882

We can have a discussion about each one, and then we... or have a discussion about that particular one.

00:55:29.130 --> 00:55:33.130

And then, um, make a motion, second, and take a roll call.

00:55:34.223 --> 00:55:43.223

Does that make sense? Yeah, is there an option to pretty much put all these together to blow through them, since I think there's only... Yeah, I... I like that idea.

00:55:44.943 --> 00:55:48.943

The way you would do that is, like, if you want to do all.

00:55:49.006 --> 00:55:54.006

Sure. If you... if you had any that you wanted to pull out.

00:55:53.807 --> 00:56:02.807

And have further discussion of, you could do all but. So, like, uh, what do you guys call that? An omnibus motion, so we would list whichever ones that we want to review.

00:56:03.133 --> 00:56:16.133

Um, people could even add, hey, let's remove this one from the operative's motion, we can consider individually. But what we need is a motion to consider items XYZ as an omnibus motion, second, and then we'd vote on that amended.

00:56:16.038 --> 00:56:23.038

Motion. So, would we need to then, um... like, would somebody need to read all of these motions out?

00:56:23.229 --> 00:56:38.229

We have never done it that... well, we have done it that way. It's been a lot of years, but, um... Every motion is essentially two motions. It's a... It's an approval of the award with whatever conditions are listed, and then it's authorizing me to

00:56:37.712 --> 00:56:50.712

To execute a contract. So it's two different things. That's also on the advice of an attorney. So I think if you were going to do an omnibus of that, you would... preserve the shell, the shape of this motion.

00:56:50.816 --> 00:56:55.816

But then name the group. Right?

00:56:58.555 --> 00:57:20.555

Having not facilitated this before, I... I think we can move through them quickly with the approach that we usually take, as long as people are kind of ready to say whatever they have to say about the application, and if they don't have anything to say, somebody just making the motion quickly, it only needs to be said once, and we can take a roll call right away. I think, you know, we could..

00:57:21.009 --> 00:57:30.009

Look at doing this, but I'm worried it might take more time for us to construct the omnibus motion than it would be to just go through all of these. We don't need to get fancy, we're fine.

00:57:30.821 --> 00:57:37.821

I feel more comfortable doing them individually, and I can even make the motions, and if anyone disagrees, don't second it, just stop.

00:57:41.832 --> 00:57:44.832

So, alright, ready, set, go.

00:57:48.181 --> 00:57:51.181

I don't think a motion has been made yet, so... Okay.

00:57:52.040 --> 00:58:07.040

Okay, so starting with the first one. I make a motion to approve the CCMHB funding of \$76,350 per year For a 2-year term, for CCRPC Community Services Youth Assessment Center.

00:58:07.368 --> 00:58:17.368

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

00:58:18.056 --> 00:58:22.056

Seconded. All right, we have a motion and a second. Any final discussion?

00:58:26.578 --> 00:58:29.578

The motion has been clearly stated. May we have a roll call?

00:58:28.245 --> 00:58:33.245

Emily Rodriguez? Jane Sprandel?

00:58:30.489 --> 00:58:34.489

Yes. Yes.

00:58:32.632 --> 00:58:37.632

Jon Paul Youakim? Chris Miner?

00:58:34.848 --> 00:58:40.848

Yes. Yes. Yes.

00:58:37.735 --> 00:58:41.735

Tony Nichols? Joe Omo-osagie?

00:58:41.205 --> 00:58:45.205

Yes. Yes.

00:58:41.882 --> 00:58:45.882
Elaine Palencia? Kyle Patterson?

00:58:47.600 --> 00:58:55.600
Yes. Yes. Thank you very much. The motion passes.

00:58:54.589 --> 00:58:55.589
Molly McLay.

00:58:55.363 --> 00:59:01.363
Jane, we can trade off... I think people... you don't have to do all of this, but let's have Lynn go to the next application.

00:59:02.399 --> 00:59:16.399
It's very similar. This is another program that... Children's Advocacy Center. It's been funded for many years. It's, you know, there's... you see the context information there. We would require, prior to the contract, that some... that the... Financial plan be filled in.

00:59:15.570 --> 00:59:21.570
They provided us all that information that was in your last board packet, we found that acceptable.

00:59:21.918 --> 00:59:28.918
So, that's it. And then, um... you know, ask that they describe the new director, who has really impressive credentials.

00:59:28.652 --> 00:59:46.652
And just wasn't in the place at the time of the application, so then the special provisions are, um... are all similar to prior ones, except consultation with the CLC coordinator, which can happen During the first quarter, I think, or maybe she's...

00:59:46.800 --> 01:00:00.800
Being more flexible with that. Um... And then to make sure to share agency board minutes with Stephanie, the operations and compliance coordinator, that was... I think they actually already worked that out, but we want to restate it to make sure they don't...

01:00:01.224 --> 01:00:06.224
That Stephanie and the director don't lose that communication, because that's real helpful to us.

01:00:05.570 --> 01:00:26.570
That's it. Thank you very much. And one reason that I like doing each month separately is to give each agent... like, each program kind of their moment in the sun to get this award. Um, I... this is a very important program to our community. It's very vital, and I'm glad that we have an opportunity to fund it. Any other discussion? Or motions?

01:00:27.423 --> 01:00:31.423
There was a follow-up on the surplus. Did that get solved?

01:00:33.010 --> 01:00:43.010

It's a yes from Lynn. All right, well, I'll go ahead and move to approve CCMHB funding for... of \$63,911

01:00:43.348 --> 01:00:49.348

per year for a 2-year term for Champaign County Children's Advocacy Center, Children's Advocacy Center.

01:00:48.679 --> 01:00:56.679

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:01:02.440 --> 01:01:05.440

Second. There's a motion and a second. Any final discussion?

01:01:04.575 --> 01:01:08.575

Seeing none, the motion has been clearly stated. May we have a roll call?

01:01:09.803 --> 01:01:14.803

Jane Sprandel? Joh Paul Youakim.

01:01:09.969 --> 01:01:14.969

Yes. Yes. Yes.

01:01:12.785 --> 01:01:16.785

Chris Miner. Tony Nichols.

01:01:16.462 --> 01:01:20.462

Yes. Yes.

01:01:17.097 --> 01:01:21.097

Joe Omo-osagie. Elaine Palencia.

01:01:21.571 --> 01:01:26.571

Yes. Yes.

01:01:25.017 --> 01:01:27.017

Kyle Patterson.

01:01:26.318 --> 01:01:30.318

Emily Rodriguez. Molly McLay.

01:01:28.555 --> 01:01:33.555

Yes. Yes, the motion passes.

01:01:36.925 --> 01:01:39.925

This program is funded. Lynn, let's hear the next one.

01:01:39.911 --> 01:01:47.911

Trying to get on screen. Yeah, I can just jump back in whenever. That's okay. This one, this is, um... Christian Health Center, which you just reviewed.

01:01:47.746 --> 01:01:56.746

And I hope I got it right, um... I did... my original thought was to chop off that 7,000 surplus.

01:01:57.071 --> 01:02:12.071

But instead, we have... asked that prior to contracts, if you do make this award, the conditions I would like to see are that they clarify the financial plan to spend everything, like, because really made the case for increased demand and the value of

01:02:12.340 --> 01:02:25.340

The organization's outreach, that they should spend the money. Um, rather than have a surplus, which is actually against the rules. So that's the main... that's the majority of the revisions that we would like to see.

01:02:24.922 --> 01:02:40.922

Also, there was, uh, Chris Wilson made some notes about where the audit was being charged, so those changes to special provisions are quite similar to prior Except, again, to make sure to share the agency board minutes.

01:02:40.632 --> 01:02:52.632

Um, just to help us understand what's going on. And then the CLC assessment was a... project, they were going to do a couple years ago, and so that's still... Yeah.

01:02:56.551 --> 01:02:58.551

Any discussion?

01:02:57.737 --> 01:03:06.737

Really glad that this agency, you know, presented what they did to us about their audit. It seems like they're moving in a positive direction with that.

01:03:06.543 --> 01:03:23.543

Any other comments? If no other comments, I'll make a motion to approve the CCMHB funding of \$100,000 per year For a 2-year term for Champaign County Christian Health Center's CCHC Community Mental Health Program.

01:03:23.887 --> 01:03:33.887

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:03:35.457 --> 01:03:40.457

Second. Thank you very much. There's a motion and a second. Any final discussion?

01:03:42.405 --> 01:03:47.405

Just one quick one. Can we possibly... next one, can we do immigrant services, just because Maria's here?

01:03:51.640 --> 01:03:53.640

Possibly give her a chance to go home.

01:03:57.757 --> 01:03:59.757

Yeah, we can...

01:04:03.302 --> 01:04:11.302

Seconded. Alright, we will... we, um... do we have to officially change anything in the agenda? There's... they're not numbered.

01:04:10.918 --> 01:04:20.918

So, okay. Alright, so we're... um, all right, so, uh, we will move Immigrant services up in the agenda.

01:04:20.709 --> 01:04:39.709

Um, although, I guess there are also many agency representatives online as well, but this is the only agency representative in person, so we can move it up, but... I guess going back to the, um, the item from before... Um, any discussion on the Champaign County Christian Health Center?

01:04:39.820 --> 01:04:53.820

Request. Alright, I will go ahead and restate this one. The motion on the table is to approve CCMHB funding of \$100,000 per year for a two-year term for Champaign County Christian Health Center.

01:04:53.815 --> 01:04:58.815

Ccchc Community Mental Health Program, subject to the caveats as presented in this memorandum.

01:04:58.854 --> 01:05:04.854

And to authorize the CCMHB Executive Director and Board Officer to execute the agreement. May I have a roll call?

01:05:05.213 --> 01:05:11.213

Jon Paul Youakim? Chris Miner, Tony Nichols.

01:05:07.460 --> 01:05:13.460

Yes. Yes. Yes.

01:05:12.246 --> 01:05:16.246

Joe Omo-osagie? Elaine Palencia?

01:05:13.684 --> 01:05:17.684

Yes. Yes.

01:05:16.471 --> 01:05:20.471

Kyle Patterson? Emily Rodriguez?

01:05:18.161 --> 01:05:22.161

Yes. Yes.

01:05:21.148 --> 01:05:25.148

Jane Sprandel? Molly McLay.

01:05:22.762 --> 01:05:27.762

Yes. Yes. The motion passes.

01:05:27.510 --> 01:05:38.510

So next, um, we will find on page 25 of the addendum, the Immigrant Services of Champaign-Urbana Immigrant Mental Health Program staff notes.

01:05:39.447 --> 01:05:42.447

And a potential motion, so Lynn, would you explain this one to us?

01:05:43.182 --> 01:05:52.182

And I had to guess. Because you hadn't reviewed it yet, so if I did not guess, this would be a great time to... Let me know if I didn't get it right.

01:05:51.522 --> 01:06:09.522

Um, I believe that prior to contracting, we would like to see corrections to the financial plan forms, which were essentially the Budget narrative wasn't fully... completed. Like, it's... We will work with the agency to do that. And then a bigger stretch would be to

01:06:10.121 --> 01:06:27.121

Confirm that the vacancies have been filled. I know that Hiring has been happening, and you all made a great point about The care involved in hiring, so... This is just... That might be difficult to do, but it would be ideal for starting off big, and then...

01:06:26.742 --> 01:06:44.742

The special provisions actually continue from... PY24... contract, same. And I would... Leon Bryson and I both liked the idea of another mid-year progress report, even this... Even though this is not technically a new program.

01:06:44.829 --> 01:06:50.829

Is new again, and it's an expanded program, so it might be nice to hear from them in the winter.

01:06:51.694 --> 01:06:56.694

So, that's it. Can I make a motion? Cool. Um, I move to approve.

01:06:56.576 --> 01:07:06.576

Champaign County Mental Health Board funding of \$200,256. Um, per... per year for a two-year term for immigrant Services of Champaign

01:07:07.441 --> 01:07:13.441

Urbana Immigrant Mental Health mental health program, subject to the caveats as presented in this memorandum.

01:07:12.835 --> 01:07:20.835

And to authorize the CCMHB Executive Director and Board Officer to execute the agreement. Seconded.

01:07:20.648 --> 01:07:24.648

Thank you very much. We have a motion and a second. Any final discussion?

01:07:34.657 --> 01:07:38.657

Um, I would like... sure. Sure, go ahead.

01:07:38.029 --> 01:07:47.029

Comments properly, so you would like to see us fill the additional case manager position and the driver position prior to accepting the contract fully?

01:07:47.803 --> 01:08:08.803

We can have a contract negotiation. I would... I would love that. I think you would probably love that, too, but given the conversation a few minutes ago. I understand that might not be realistic. No, filling the case manager position would be very realistic. We were only able to choose one, but definitely kept contact with all the others that we scouted, so we would be able to do that.

01:08:08.630 --> 01:08:29.630

Um, I have several people in mind who would just be, you know, going through the diligence and the process a little bit sooner than anticipated, but... Yeah. Okay. Yeah, I think, um, like, the alternative would be, like, an award adjustment based on the, like, if it was still vacant, like, the award would be adjusted, um, such that whenever it was filled, then

01:08:30.199 --> 01:08:42.199

Like, the amount would be tweaked. Oh, that makes perfect sense. The strategy that you just mentioned is prorating on vacancies, and that's very helpful when you don't have enough money to fully fund a program.

01:08:41.829 --> 01:08:57.829

It's... it sounds really complicated, but our staff have figured out a really easy way to do it, or not easy, but... An effective way to do it, but then the... Program starts at a lower award amount. Makes sense. So, I didn't mention prorated because it sounded like...

01:08:58.310 --> 01:09:03.310

Hitting the ground running would be better. Okay. Thank you.

01:09:02.632 --> 01:09:09.632

Thank you very much. Um, so, um... Any final discussion?

01:09:10.785 --> 01:09:16.785

Just want to say I'm glad that this, um, worked out with the audit, and that we were able to review this this evening.

01:09:17.466 --> 01:09:21.466

Um, so I'll go ahead and restate the motion, given that we had some discussion.

01:09:21.776 --> 01:09:34.776

Um, the motion on the table is to approve CCMHB funding of \$200,056... sorry, \$200,256 per year for a 2-year term for immigrant Services of Champaign-Urbana, immigrant Mental Health Program.

01:09:34.748 --> 01:09:42.748

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement. May I have a roll call?

01:09:43.111 --> 01:09:48.111
Chris Miner? Tony Nichols?

01:09:45.194 --> 01:09:49.194
Yes. Yes.

01:09:48.108 --> 01:09:52.108
Joe Omo-Osagie. Elaine Palencia.

01:09:49.546 --> 01:09:53.546
Yes. Yes.

01:09:51.859 --> 01:09:56.859
Kyle Patterson? Emily Rodriguez?

01:09:53.875 --> 01:09:58.875
Yes. Yes.

01:09:58.241 --> 01:10:02.241
Jane Sprandel? Jon Paul Youakim.

01:09:59.470 --> 01:10:03.470
Yes. Yes.

01:10:03.746 --> 01:10:12.746
Yes, the motion passes. Um, so next we will go back to page 17 of the addendum, and Lynn will introduce the next, uh.

01:10:07.517 --> 01:10:09.517
Molly McLay.

01:10:12.745 --> 01:10:32.745
Possible allocation. Um, this is another established program, so we had... Not too many things that we would want to see changed. There are some... Discrepancies in the personnel forms, which were a result of them having a current two-year term, so, like, they have...

01:10:32.720 --> 01:10:46.720
This comes up. Anyway, so they know exactly what to do Um, it's just that it affects all the forms, so... They can do it. And then the special provisions continue from the prior year contract.

01:10:53.261 --> 01:10:55.261
Any discussion or motions?

01:10:59.431 --> 01:11:15.431
Okay, um, I move to approve the CCMHB funding Of 97,139 per year for a 2-year term for a Champaign County healthcare consumer's disability application services.

01:11:16.242 --> 01:11:26.242

Subject to the caveats as presented in this memorandum. And to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:11:29.418 --> 01:11:34.418

I'll second that. There has been a motion and a second. Any final discussion?

01:11:33.720 --> 01:11:37.720

Being none, the motion has been clearly stated. May we have a roll call?

01:11:39.288 --> 01:11:43.288

Tony Nichols. Joe Omo-Osagie.

01:11:40.988 --> 01:11:44.988

Yes. Yes.

01:11:43.555 --> 01:11:47.555

Elaine Palencia. Kyle Patterson.

01:11:44.934 --> 01:11:48.934

Yes. Yes.

01:11:47.597 --> 01:11:51.597

Emily Rodriguez. Jane Sprandel.

01:11:49.271 --> 01:11:53.271

Yes. Yes.

01:11:51.742 --> 01:11:56.742

Jon Paul Youakim. Chris Miner. Molly McLay.

01:11:52.777 --> 01:11:59.777

Yes. Yes. Yes, with that, the motion passes.

01:11:59.773 --> 01:12:10.773

When will you introduce the next one? This is a very similar program, but focused on people with justice involvement, same agency.

01:12:10.677 --> 01:12:18.677

Um, the requirements prior to contract are exactly the same. The special provisions are also continued from prior year.

01:12:19.720 --> 01:12:34.720

Any discussion? If no discussion, I will make a motion to approve Champaign County Mental Health Board funding for \$103,284 per year for a 2-year term for Champaign County.

01:12:35.156 --> 01:12:47.156

Healthcare consumers, justice-involved CHW services and benefits, subject to the caveats as presented in the memorandum, and to authorize the Champaign County Mental Health Board Executive Director and Board Officer to execute the agreement.

01:12:47.325 --> 01:12:51.325
Seconded. There's a motion and a second.

01:12:51.590 --> 01:12:59.590
Any further discussion? Seeing none, the motion has been clearly stated.
May we have a roll call?

01:12:59.878 --> 01:13:03.878
Elaine Palencia. Kyle Patterson.

01:13:01.102 --> 01:13:06.102
Yes. Yes.

01:13:05.074 --> 01:13:09.074
Emily Rodriguez? Jane Sprandel?

01:13:06.608 --> 01:13:10.608
Yes. Yes.

01:13:09.429 --> 01:13:13.429
Jon Paul Youakim. Chris Miner?

01:13:10.974 --> 01:13:16.974
Yes. Yes.

01:13:13.148 --> 01:13:19.148
Tony Nichols? Uh, Joe Omo-osagie?

01:13:19.000 --> 01:13:26.000
Yes. Yes, with that, the motion passes. When will you introduce the next one?

01:13:24.007 --> 01:13:26.007
Molly McLay.

01:13:27.688 --> 01:13:33.688
Another long-standing program. There are no revisions needed prior to contract.

01:13:35.090 --> 01:13:41.090
They... they did a really great job. The special provisions continue.

01:13:42.238 --> 01:13:58.238
Any discussion or motions? I'll make a motion to approve the CCHMB funding of \$70,667 per year For a 2-year term for Community Service Center of Northern Champaign County Resource Connection.

01:13:57.835 --> 01:14:07.835
Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:14:09.975 --> 01:14:13.975
Seconded. There is a motion and a second. Any further discussion?

01:14:16.951 --> 01:14:20.951
Seeing none, the motion was clearly stated. May we have a roll call?

01:14:20.761 --> 01:14:26.761
Kyle Patterson. Emily Rodriguez.

01:14:24.196 --> 01:14:28.196
Yes. Yes.

01:14:26.991 --> 01:14:30.991
Jane Sprandel. Jon Paul Youakim.

01:14:27.807 --> 01:14:32.807
Yes. Yes.

01:14:31.236 --> 01:14:37.236
Chris Miner, Tony Nichols. Joe Omo-osagie.

01:14:35.108 --> 01:14:39.108
Yes. Yes.

01:14:37.508 --> 01:14:41.508
Elaine Palencia. Molly McLay.

01:14:39.404 --> 01:14:43.404
Yes. Yes, with that, the motion passes.

01:14:44.156 --> 01:14:51.156
Lynn, will you introduce the next one? I think I'm having more fun than anybody else.

01:14:52.034 --> 01:15:05.034
Do we need an intermission? Okay. It used to be so, like, people would kind of fight over who's gonna, like, move for different applications, so we could... we could make it... Make it fun. Whoever gets to it first gets to...

01:15:05.212 --> 01:15:12.212
Do it. You spice it up. So, so just, again, no revisions are needed in the staff opinion.

01:15:11.992 --> 01:15:23.992
Um, prior to contract. The... and the, uh... All the special provisions continue from the prior year contract, although one of them, I think, is... is really tough.

01:15:23.747 --> 01:15:33.747
Maintaining that 50% of new clients being from outside of the Most populated, or I think that it's becoming harder and harder to do, but they're committed to it, so yay!

01:15:34.746 --> 01:15:49.746
Any discussion or motions? I move to approve CCMHB funding of \$90,000 per year for a 2-year term for Crisis Nursery Beyond Blue Champaign County.

01:15:49.893 --> 01:16:00.893

Subject to the caveats as presented in this memorandum. And to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:16:00.811 --> 01:16:04.811

Second. We have a motion and a second. Any final discussion?

01:16:06.705 --> 01:16:10.705

Seeing none, the motion has been clearly stated. May we have a roll call?

01:16:10.743 --> 01:16:15.743

Emily Rodriguez. Jane Sprandle.

01:16:13.137 --> 01:16:17.137

Yes. Yes.

01:16:16.290 --> 01:16:21.290

Jon Paul Youakim. Chris Miner, Tony Nichols.

01:16:18.176 --> 01:16:23.176

Yes. Yep. Yes.

01:16:22.370 --> 01:16:26.370

Joe Omo-osagie. Elaine Palencia.

01:16:23.664 --> 01:16:27.664

Yes. Yes.

01:16:27.178 --> 01:16:31.178

Kyle Patterson? Molly McLay?

01:16:27.548 --> 01:16:33.548

Yes. Yes. With that, the motion passes.

01:16:37.718 --> 01:16:39.718

We will move to the next one.

01:16:39.071 --> 01:16:54.071

I almost wanted to... when your thought maybe... Like, are we having fun yet? And if anyone gets that reference Please talk to me after the meeting. Thank you! Thank you. No, I just... I was, um, really preoccupied with making sure it was on the screen. Sorry about that.

01:16:55.400 --> 01:16:59.400

Being a little, like... AV... AV Club.

01:16:59.103 --> 01:17:09.103

So this one, I could get... we could get really complicated and go down a rabbit hole about how this ends up being a mental health board program, but you guys know all of that.

01:17:09.511 --> 01:17:13.511

And you no doubt remember last week I told you the DD Board, um.

01:17:14.243 --> 01:17:22.243

Unanimously endorsed this for your support. So, if... but it's your money, you can do what you want. If you want to fund this.

01:17:21.605 --> 01:17:39.605

Our staff suggestion was just a... there's a... a single adjustment of a classification of an expense in the agency responded to that in their letter, which was Also in last week's packet, um, the special provisions are same as prior year.

01:17:44.653 --> 01:17:48.653

Thank you very much. Any discussion or motions?

01:17:52.112 --> 01:18:02.112

I'll make a motion to approve the CCMHB funding of \$702,000 per year For a 2-year term for DSC Family Development.

01:18:02.360 --> 01:18:11.360

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:18:11.867 --> 01:18:15.867

Second. We have a motion and a second. Any final discussion?

01:18:18.180 --> 01:18:21.180

Seeing none, the motion was clearly stated. May we have a roll call.

01:18:21.534 --> 01:18:25.534

Jane Sprandel. Jon Paul Youakim.

01:18:24.570 --> 01:18:28.570

Yes. Yes. Yep.

01:18:25.831 --> 01:18:31.831

Chris Miner, Tony Nichols. Joe Omo-osagie.

01:18:28.744 --> 01:18:33.744

Yes. Yes.

01:18:32.518 --> 01:18:36.518

Elaine Palencia. Kyle Patterson.

01:18:33.666 --> 01:18:38.666

Yes. Yes.

01:18:37.542 --> 01:18:41.542

Emily Rodriguez. Molly McLay.

01:18:39.165 --> 01:18:44.165

Yes. Yes, and with that, the motion passes.

01:18:44.589 --> 01:19:00.589

Um, we are about halfway done with these, so we can speed up slightly, but it's only 7.10, and there's actually not a lot of business after this, so... Lynn? There's, like, a 5-minute... And then a 2-minute. So, again, so this is, um, Refugee Center.

01:19:01.146 --> 01:19:04.146

We're kind of trying to figure out if their name is Refugee Center.

01:19:04.227 --> 01:19:07.227

They do have... they do business with that name, so we're working on that.

01:19:06.950 --> 01:19:22.950

But you know it as the Refugee Center. Um, no revisions are needed prior to the contract, in our staff opinion. The special provisions continue from prior years, maybe Um... No, they're all the same as prior year, yeah.

01:19:23.897 --> 01:19:39.897

Any discussion or motions? I move to approve Champaign County Mental Health Board funding of \$75,441 per year for a two-year term for East Central Illinois Refugee Mutual Assistance Center, the Refugee Center.

01:19:39.817 --> 01:19:49.817

Family support and strengthening, subject to the caveats as presented in this memorandum, and to authorize the Champaign County Mental Health Board Executive Director and Board Officer to execute the agreement.

01:19:49.739 --> 01:19:54.739

Second. All right, we have a motion and a second. Any final discussion?

01:19:56.620 --> 01:20:00.620

Seeing none, the motion was clearly stated. May we have a roll call?

01:20:01.015 --> 01:20:06.015

Jon Paul Youakim. Chris Miner, Tony Nichols.

01:20:02.359 --> 01:20:08.359

Yes. Yep. Yes.

01:20:07.502 --> 01:20:11.502

Joe Omo-osagie. Elaine Palencia.

01:20:08.871 --> 01:20:12.871

Yes. Yes.

01:20:11.915 --> 01:20:15.915

Kyle Patterson. Emily Rodriguez.

01:20:13.389 --> 01:20:17.389

Yes. Yes.

01:20:16.100 --> 01:20:20.100

Jane Sprandel. Molly McLay.

01:20:17.647 --> 01:20:22.647

Yes. Yes, and with that, the motion passes.

01:20:22.650 --> 01:20:35.650

Next up, Lynn? I've just gotta say, Chris Miner, you have, like, an announcer's voice for reading these motions. Thank you, feel free to... Read motions whenever.

01:20:37.997 --> 01:20:48.997

Yeah, auctioneer or baseball game. Well, I'm kind of excited about the trio here, because when I came to work for the Mental Health Board.

01:20:48.550 --> 01:21:02.550

These three contracts were at the same level that they continued to be until These requests, and I feel like... It's really... it's time for them to... do more to be a little bigger.

01:21:03.492 --> 01:21:08.492

I mean, anyway, so I like... I like these, and I'm happy to show... oh, I just made it bigger.

01:21:08.873 --> 01:21:15.873

Um, the... the only pre-contract requirement, in our opinion, would be to revise the CLC plan.

01:21:16.103 --> 01:21:26.103

I don't... I don't know if... Our CLC coordinator would be involved in that, or if the agency knows what to do already, but I think that's not going to be very complicated.

01:21:25.714 --> 01:21:52.714

For them to do. Special provisions are Continued from before, and maybe Um, we're saying... because they have been involved with the problem-solving courts for quite a while, and that group is becoming more aggressive with getting other funding, that what would be kind of nice to see is just a straight-up expansion of the services instead of money coming back to the mental health board

01:21:52.705 --> 01:22:01.705

Like, prioritizing problem-solving core clients, and then... serving the general population with mental health board money would be amazing.

01:22:02.075 --> 01:22:12.075

That's a new special provision Um, but it kind of depends on... how it's going with Champaign County problem-solving courts. Okay.

01:22:12.504 --> 01:22:31.504

Any discussion or motions? Alright, Lynn wants to add something. I'm sorry, this is another one where Leon Bryson and I thought a mid-year progress report would be nice, because there is a new component of the program, and that's the art therapy for all ages, which, like, that's gonna be a really fun presentation in January, don't you think?

01:22:32.151 --> 01:22:47.151

Yeah, the presentation, they, um, like, on the, kind of, the art... creative engagement for seniors that they did a few years ago is really good, so... Can I... this is almost like a part... two of that. So, any, uh, discussion or motions?

01:22:47.616 --> 01:22:54.616

I'll move to approve the CCMHB funding of \$142,322 per year for a two-year term.

01:22:55.417 --> 01:23:05.417

Of Family Service of Champaign County Counseling, subject to the caveats as presented in this memorandum, and to authorize The CCMHB Executive Director and Board Officer to execute the agreement. Second.

01:23:05.042 --> 01:23:14.042

We have a motion and a second. Any final discussion? Seeing none, the motion was clearly stated. May we have a roll call.

01:23:14.621 --> 01:23:18.621

Chris Miner. Tony Nichols.

01:23:15.739 --> 01:23:19.739

Yep. Yes.

01:23:18.543 --> 01:23:23.543

Joe Omo Osagie. Elaine Palencia.

01:23:20.975 --> 01:23:24.975

Yes. Yes.

01:23:23.702 --> 01:23:27.702

Kyle Patterson. Emily Rodriguez.

01:23:24.605 --> 01:23:29.605

Yes. Yes.

01:23:28.317 --> 01:23:32.317

Jane Sprandel. Jon Paul Youakim.

01:23:30.821 --> 01:23:34.821

Yes. Yes.

01:23:33.914 --> 01:23:47.914

Yes, and with that, the motion passes. So next, we will have the Family Service of Champaign County Self-Help Center, and hopefully that will buy Lynn some time to get it on the phone. No, you're totally fine. I'm helping you. I wanna...

01:23:39.589 --> 01:23:41.589

Molly McLay.

01:23:48.335 --> 01:23:51.335

I'll be out here. You guys see me struggling. Um, oh, got it.

01:23:51.478 --> 01:23:55.478

Power up. You're doing great, and we appreciate you. Well, thank you.

01:23:56.130 --> 01:24:01.130

That's nice. I'm learning to be an AV nerd. I really like it, late in life, picking up this skill.

01:24:00.737 --> 01:24:07.737

So, again, the only revision, and this is the agency CLC plan, so they do it once, you know, it's set.

01:24:08.031 --> 01:24:29.031

For all of the programs. Um... There is a new special provision added on to the ones that have continued from prior years, and that is about subgrants. There's this new component here to, um, do little mini-grants with you know, with new support groups, which start, and

01:24:28.568 --> 01:24:34.568

That's... that really appealed to me, because that's a real strength of this community.

01:24:35.265 --> 01:24:49.265

But we would want to be sure to have copies of those subgrants, because the obligation flows to the subgrantees, all of the contract obligations flow through, so we want to be involved in that. That's the only new, I think.

01:24:48.539 --> 01:25:05.539

Oh, no, there's... there's also an addition of... The agency has been reporting, um, details of events. I think this came up during the board's review of this application that you would like to see collection and reporting on demographic and residency

01:25:06.103 --> 01:25:13.103

Details of individuals as possible, and I think that would be a nice addition, too, so... That's here. That's also new.

01:25:18.184 --> 01:25:20.184

That sounds great. Um, any discussion?

01:25:20.275 --> 01:25:29.275

Well, I will go ahead and move to approve CCMHB funding of \$38,191 per year for a 2-year term for Family Service of Champaign County, Self-Help Center.

01:25:29.002 --> 01:25:37.002

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:25:38.525 --> 01:25:43.525

I'll second that. We have a motion and a second. Any final discussion?

01:25:47.271 --> 01:25:50.271

Seeing none, the motion has been clearly stated. May we have a roll call?

01:25:49.636 --> 01:25:54.636
Tony Nichols. Joe Omo-osagie.

01:25:52.462 --> 01:25:56.462
Yes. Yes.

01:25:55.047 --> 01:25:59.047
Elaine Palencia. Kyle Patterson.

01:25:55.969 --> 01:26:01.969
Yes. Yes.

01:25:59.957 --> 01:26:04.957
Emily Rodriguez? Jane Sprandel.

01:26:02.235 --> 01:26:06.235
Yes. Yes.

01:26:04.616 --> 01:26:10.616
Jon Paul Youakim. Chris Miner, Molly McLay.

01:26:07.525 --> 01:26:14.525
Yes. Yep. Yes, and without the motion passes.

01:26:14.509 --> 01:26:19.509
So next, we have family service of Champaign County Senior Counseling and Advocacy.

01:26:20.487 --> 01:26:27.487
Again, just that agency CLC plan prior to the contract, that's actually probably prior to June 17.

01:26:27.633 --> 01:26:36.633
Actually close enough. And then the only special provision relates to a two-year... if they have a two-year term for this.

01:26:37.904 --> 01:27:03.904
All right, and for this, we do have two motion... two votes that we need to make, because They, um, are asking us to, um, be a match for, um, a regional contract, so... Um, each motion is clearly stated separately, so, um, any discussion about these, um, or Lynn wants to share more. Thank you for remembering. This... that's the only match request this year, which is, like, the first time I've seen

01:27:04.464 --> 01:27:08.464
Just one, so... It's great to see it, though.

01:27:13.360 --> 01:27:15.360
Any discussion?

01:27:16.849 --> 01:27:27.849
I'll make a motion to approve the CCMHB funding of \$214,360 per year For a 2-year term for Family Services of Champaign County.

01:27:27.735 --> 01:27:33.735

Senior Counseling and Advocacy. Subject to the caveats as presented in this memorandum.

01:27:34.329 --> 01:27:39.329

And to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:27:39.962 --> 01:27:43.962

Second. We have a motion and a second. Any final discussion?

01:27:46.980 --> 01:27:49.980

Seeing none, the motion was clearly stated. May we have a roll call.

01:27:50.558 --> 01:27:54.558

Elaine Palencia. Kyle Patterson?

01:27:51.805 --> 01:27:55.805

Yes. Yes.

01:27:55.155 --> 01:27:59.155

Emily Rodriguez? Jane Sprandel?

01:27:56.532 --> 01:28:00.532

Yes. Yes.

01:27:58.503 --> 01:28:03.503

Jon Paul Youakim? Chris Miner?

01:28:01.047 --> 01:28:05.047

Yes. Yes.

01:28:03.666 --> 01:28:07.666

Tony Nichols? Joe Omo-osagie?

01:28:05.204 --> 01:28:11.204

Yes. Yes.

01:28:12.281 --> 01:28:22.281

Yes, and with that, the motion passes. And I will go ahead and also move to approve the use of CCMHB funding for Family Service of Champaign County Senior Counseling and Advocacy.

01:28:13.886 --> 01:28:15.886

Molly McLay.

01:28:22.085 --> 01:28:29.085

As match for East Central Illinois area on aging senior information services contract.

01:28:28.923 --> 01:28:32.923

Second. We have a motion and a second. Any final discussion?

01:28:36.097 --> 01:28:39.097

Seeing none, the motion has been clearly stated. May we have a roll call?

01:28:38.739 --> 01:28:44.739

Kyle Patterson. Emily Rodriguez.

01:28:42.181 --> 01:28:46.181

Yes. Yes.

01:28:44.981 --> 01:28:48.981

Jane Sprandel. Jon Paul Youakim.

01:28:46.474 --> 01:28:50.474

Yes. Yes.

01:28:49.049 --> 01:28:53.049

Chris Miner. Tony Nichols.

01:28:50.506 --> 01:28:54.506

Yep. Yes.

01:28:53.477 --> 01:28:57.477

Joe Omo OSagie. Elaine Palencia.

01:28:54.898 --> 01:28:58.898

Yes. Yes.

01:29:00.663 --> 01:29:06.663

Yes, and with that, the motion passes. So next, we have Promise Healthcare.

01:29:03.001 --> 01:29:05.001

Molly McLay.

01:29:07.342 --> 01:29:21.342

Mental health services. Here, there are a few requirements prior to the contract that staff Um, identified one as revised the CLC plan, but that's for the whole agency, so that applies to both applications.

01:29:20.778 --> 01:29:31.778

There's also some budget details, which should be clarified, and then revise some outcomes. I think that we went into more detail on that in the program summaries.

01:29:32.391 --> 01:29:51.391

Um, the special provisions. Are... Thanks to the board comments, we've expanded a little bit the collaboration special provision just that we would like to see them collaborating with more providers than we... it was, you know, focused on rental service providers group, but...

01:29:51.782 --> 01:30:01.782

As much... as much collaboration as they can manage would be great, and they... we have spotted them in some of the right places, so I think this is possible. Otherwise, none of these provisions are new.

01:30:03.736 --> 01:30:17.736

All right. Um, any discussion? I just want to say, I... I... heard that they might be on track to... so they are the only agency that is on a different fiscal year than every other agency that we fund.

01:30:17.571 --> 01:30:24.571

And they... so their audit is due June 30th, 2025, and they are on track to have it done on time.

01:30:26.381 --> 01:30:41.381

We're hoping that that will be the case, but that would be huge, because that has never happened, and... a long time... year... ever... Ever since they've been promise and, you know, also before that also. So we're excited about that.

01:30:40.965 --> 01:30:55.965

I just... I want to note that I think We have never seen a timely audit for anyone with a calendar year fiscal year, and I wonder if that has to do with The fact that we know for sure the CPAs get prioritized tax clients in the spring.

01:30:56.067 --> 01:31:00.067

So, I think that is one of the built-in barriers to this.

01:31:00.495 --> 01:31:10.495

But I did check, thank you for sharing that. I did check and then forgot to mention it, but... They believe it's on track. If it... if we don't have it, they start the year off with a contract, but no payments.

01:31:12.822 --> 01:31:23.822

And then they'll have until that, like, September 30th grace period, which is You know, what we discussed last year, but anyway, any, um, other discussion about this um, allocation.

01:31:25.462 --> 01:31:31.462

Or motion. Not had a motion art plan yet.

01:31:31.846 --> 01:31:48.846

We do not have a motion yet, so I will go ahead and move... to approve CCMHB funding of \$360,000, per year for a two-year term. For Promise Healthcare Mental Health Services, subject to the caveats as presented in this memorandum, and to authorize the CCMHB

01:31:48.646 --> 01:31:54.646

Executive Director and Board Officer to execute the agreement. Now can I have a second?

01:31:54.867 --> 01:31:59.867

I'll second. Thank you. We have a motion and a second. Any further discussion?

01:32:03.033 --> 01:32:06.033

Seeing none, the motion has been clearly stated. May we have a roll call.

01:32:06.258 --> 01:32:11.258
Jane Sprandel. Jon Paul Youakim.

01:32:07.849 --> 01:32:12.849
Yes. Yes.

01:32:12.520 --> 01:32:15.520
Chris Miner. Tony Nichols.

01:32:13.029 --> 01:32:17.029
Yep. Yes.

01:32:16.304 --> 01:32:20.304
Joe Omo-osagie. Elaine Palencia.

01:32:17.575 --> 01:32:21.575
Yes. Yes.

01:32:19.906 --> 01:32:24.906
Kyle Patterson. Emily Rodriguez.

01:32:22.414 --> 01:32:26.414
Yes. Yes.

01:32:26.883 --> 01:32:34.883
Yes, and with that, the motion passes. So next, we will move to Promise Healthcare PHC Wellness.

01:32:29.234 --> 01:32:31.234
Molly McLay.

01:32:35.543 --> 01:32:43.543
This one, the only... the only revision we'd like to see prior to the contract is that CLC plan for the whole agency.

01:32:44.426 --> 01:32:52.426
There is a new special provision that, um, Leon Bryson and I would really like to see this.

01:32:52.773 --> 01:32:59.773
Program be one of the target programs of the evaluation capacity project, and we got the feeling the agency was open to that.

01:33:00.392 --> 01:33:13.392
Um, they could work on the outcomes that... They've provided this in the application this year, they come up with... it... They wanted to be a target program, we wanted them to be a target program. I hope you want them to be, too. Otherwise.

01:33:12.708 --> 01:33:17.708
The special provisions are... the same as prior.

01:33:22.837 --> 01:33:25.837

Thank you very much. Any discussion or motions?

01:33:25.903 --> 01:33:44.903

I'll make a motion to approve the CCMHB funding of \$125,000 per year For a two-year term for Promise Healthcare PHC Wellness, subject to the caveats as presented in this memorandum, and authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:33:45.177 --> 01:33:49.177

Second. We have a motion and a second. Any final discussion?

01:33:52.229 --> 01:33:55.229

Seeing none, the motion has been clearly stated. May we have a roll call?

01:33:54.707 --> 01:33:59.707

Jon Paul Youakim. Chris Miner.

01:33:57.361 --> 01:34:03.361

Yes. Yep. Yes.

01:33:59.943 --> 01:34:03.943

Tony Nichols. Joe Omo Osagie.

01:34:04.018 --> 01:34:08.018

Yes. Yes.

01:34:04.633 --> 01:34:08.633

Elaine Palencia. Kyle Patterson.

01:34:07.667 --> 01:34:12.667

Yeah. Yes.

01:34:09.552 --> 01:34:13.552

Emily Rodriguez. Jane Sprandel.

01:34:13.213 --> 01:34:18.213

Yes. Yes, and with that, the motion passes.

01:34:17.818 --> 01:34:23.818

So next, we will move to rape advocacy counseling and Education Services, or RACES.

01:34:18.377 --> 01:34:20.377

Molly McLay.

01:34:23.573 --> 01:34:39.573

Sexual trauma therapy services. I'm getting to the point where I just want to talk and editorialize and say that this is the best thing about the Mental Health Board is you can save the day when other funders abandon important programs.

01:34:40.252 --> 01:34:43.252

And, you know, they might say, just for 2 years, and then they never come back.

01:34:42.495 --> 01:34:56.495

I just... I think this is... why our community is so lucky to have a mental health board that can function to stabilize things, so... wholehearted endorsement. I hope you take it.

01:34:56.599 --> 01:35:01.599

In that spirit, the only revision we would like to see is recategorization of a rental expense.

01:35:01.624 --> 01:35:09.624

And then, um, the special provisions continue as prior years. Thank you very much. Any discussion?

01:35:13.007 --> 01:35:32.007

I move to approve Champaign County Mental Health Board funding of 1,900... wait, one... 1 thou... y'all got me messed up now. 1,96... 2,000... I just can't spit this out. 196,205 per year for a 2-year term for rape advocacy, counseling, and education services.

01:35:32.338 --> 01:35:42.338

Sexual trauma therapy services subject to the caveats as presented in the memorandum, and to authorize the Champaign County Mental Health Board Executive Director and Board Order Officer to execute the agreement.

01:35:43.057 --> 01:35:47.057

Thank you. I'll second. We have a motion and a second. Any final discussion?

01:35:49.775 --> 01:35:53.775

Seeing none, the motion has been clearly stated. May we have a roll call.

01:35:54.337 --> 01:35:58.337

Emily Rodriguez. Jane Sprandel.

01:35:55.587 --> 01:35:59.587

Yes. Yes.

01:35:57.646 --> 01:36:02.646

Jon Paul Youakim. Chris Miner?

01:35:59.915 --> 01:36:03.915

Yes. Yes.

01:36:06.977 --> 01:36:08.977

Tony Nichols?

01:36:09.031 --> 01:36:14.031

Yes. Yes.

01:36:09.741 --> 01:36:14.741

Joe Omo-osagie. Elaine Palencia.

01:36:13.595 --> 01:36:18.595

Yes. Yes.

01:36:14.714 --> 01:36:19.714

Kyle Patterson? Molly McLay?

01:36:18.469 --> 01:36:28.469

Yes, and with that, the motion passes. So next, we will have Rape Advocacy Counseling and Education Services, or RACES, sexual violence prevention education.

01:36:29.757 --> 01:36:44.757

This same... revision prior to contracting, and then, um, special provisions continue as in prior years, I think that the LAN provision to attend meetings of the land might be new.

01:36:45.272 --> 01:36:51.272

This is because the child and adolescent local, um. Whatever, local area network.

01:36:51.559 --> 01:36:58.559

Can be really vital, and there are efforts to... beef those back up across the state. We still have one.

01:36:59.335 --> 01:37:06.335

But it's not always well attended, so if the agency were able to be present, this is a... An important resource for youth-serving systems.

01:37:06.548 --> 01:37:11.548

So, that's the only new special provision. Alright, any discussion?

01:37:13.086 --> 01:37:25.086

Just want to give a shout out to Races for some truly excellent applications, and also just overall, like, there haven't been a lot of things that are needed, like, not a... ton of revisions, so that's been pretty cool.

01:37:29.395 --> 01:37:31.395

Any other discussion?

01:37:31.183 --> 01:37:43.183

Um, I'll make a motion to approve the CCMHB funding of \$108,000 and a hun... 108,115 per year for a 2-year term.

01:37:43.086 --> 01:37:58.086

For rape advocacy counseling and Education Services, Sexual Violence Prevention Education Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:37:57.829 --> 01:38:02.829

Second. We have a motion and a second. Any final discussion?

01:38:04.755 --> 01:38:08.755

Seeing none, the motion has been clearly stated. May we have a roll call.

01:38:09.646 --> 01:38:13.646
Jon Paul Youakim. Chris Miner.

01:38:14.806 --> 01:38:16.806
Yes.

01:38:16.369 --> 01:38:20.369
He is coming back. To the room.

01:38:20.743 --> 01:38:26.743
Yeah. Yes.

01:38:22.690 --> 01:38:27.690
Tony Nichols. Joe Omo Osagie.

01:38:26.662 --> 01:38:31.662
Yes. Yes.

01:38:28.288 --> 01:38:32.288
Elaine Palencia. Kyle Patterson.

01:38:31.839 --> 01:38:35.839
Yes. Yes.

01:38:32.552 --> 01:38:36.552
Emily Rodriguez. Jane Sprandel.

01:38:37.179 --> 01:38:42.179
Yes. Yes, and with that, the motion passes.

01:38:40.836 --> 01:38:42.836
Molly McLay.

01:38:41.231 --> 01:38:46.231
So we will next move to WIN Recovery, Community Support Reentry Houses.

01:38:46.490 --> 01:38:53.490
We are almost done. So, this is similar to Christian Health, is one that you only discussed last week, is it right?

01:38:53.868 --> 01:38:56.868
So, I think that's right. Man, it was a long week.

01:38:57.210 --> 01:39:06.210
So, I hope I got it right. Um, the list of revisions that staff would like to see includes the CLC plan.

01:39:06.138 --> 01:39:18.138
Some financial form corrections, and then adding measurable targets to the outcomes. We love the outcomes, but they're not... measurable as presented. Um, and then there's, in parentheses.

01:39:17.630 --> 01:39:30.630

And if, if the other program is funded, we... um, would like to see... more clarification of utilization targets in this application and the other one.

01:39:31.433 --> 01:39:42.433

To separate them. And then also budget plans will... the budget plans for this application will need to be revised if the other program is not funded.

01:39:42.567 --> 01:39:50.567

So, just wanted to make sure that was clear to all. Um, then the special provisions actually continue from prior years.

01:39:50.472 --> 01:40:05.472

Oh, and maybe we... Leon Bryson and I thought, outcome support through the evaluation capacity building project would be great, but given we don't know how much capacity the agency has for time in the project, we did not say target program, we said

01:40:05.634 --> 01:40:17.634

Target program would be great, but any involvement with it would be also really helpful, so... I was still catching my breath, so what did you say about if the second program's not funded, what needed done, or what needed changed?

01:40:18.345 --> 01:40:27.345

They need to revise the financial forms for this program if the other one isn't funded, just because the the forms are connected.

01:40:32.102 --> 01:40:35.102

So... Alright, any discussion?

01:40:35.073 --> 01:40:46.073

All right, well, I will go ahead and move to approve CCMHB funding of \$183,000 per year for a 2-year term for WIN recovery, community support reentry Houses.

01:40:45.556 --> 01:40:53.556

Subject to the caveats as presented in this memorandum, and to authorize the CCMHB Executive Director and Board Officer to execute the agreement.

01:40:56.819 --> 01:41:00.819

I'll second that. We have a motion and a second. Any final discussion?

01:41:03.901 --> 01:41:07.901

Seeing none, the motion has been clearly stated. May we have a roll call?

01:41:07.865 --> 01:41:13.865

Joe Omo Osagie. Elaine Palencia.

01:41:13.678 --> 01:41:17.678

Yes. Yes.

01:41:14.412 --> 01:41:18.412

Kyle Patterson. Emily Rodriguez.

01:41:17.954 --> 01:41:21.954
Yes. Yes.

01:41:18.565 --> 01:41:22.565
Jane Sprandel. Jon Paul Youakim.

01:41:22.367 --> 01:41:28.367
Yes. Yes. Yes.

01:41:22.961 --> 01:41:28.961
Chris Miner, Tony Nichols. Molly McLay.

01:41:28.649 --> 01:41:36.649
Yes, and with that, the motion passes. Um, so we will now move on. I guess, before we move on to the final application.

01:41:36.574 --> 01:41:57.574
Uh, that we have reviewed that we can make an allocation on. I did want to draw attention to Page 26 of the addendum, which does list, um, an additional application that we have not yet reviewed, so on April 30th, we deferred consideration of this funding request for Urbana Neighborhood Connections Community Study Center.

01:41:57.823 --> 01:42:09.823
Um, that was deferred due to, um, lack of audit. Um, we have not gotten any updates on when that on, like, anytime... new updates on that audit, correct?

01:42:09.940 --> 01:42:15.940
Okay. Um, because we may want to, you know. Sorry, go ahead, Lynn.

01:42:15.726 --> 01:42:26.726
Actually, that was an agency that gave me some really rich information about what their interactions have been like with CPA firms. That was Very helpful in the formation of that

01:42:27.196 --> 01:42:31.196
Provision above. But, no, we don't have an update on when to expect it.

01:42:31.559 --> 01:42:38.559
So, I guess I just want to call attention to the fact that, um, this audit may come in, it may not.

01:42:38.804 --> 01:42:44.804
We may have the opportunity to review it later and allocate something later if we decide to consider it.

01:42:45.287 --> 01:42:50.287
Um, but, um, I just wanted to note that for now.

01:42:49.552 --> 01:42:59.552

But we can go ahead with the final application that we can allocate this evening, and that is WIN recovery, WIN resilience Resource Center.

01:43:00.739 --> 01:43:15.739

Well, and I wanted to do a calculation since I... took... Since I removed from the spreadsheet the possibility of funding immigrant services, so where you're at now.

01:43:16.398 --> 01:43:25.398

You have what is affordable, like an affordable, safe. Allocation amount. You still have \$220,562 to spend.

01:43:24.559 --> 01:43:31.559

But you have this and the other application, which... You have not chosen to review yet.

01:43:31.652 --> 01:43:46.652

There's no audit yet. And they total more than that \$220,000. In fact, both of them Each are more than that amount, so... To be safe, and because we just reviewed it last week, and there were some big questions about whether

01:43:46.742 --> 01:43:53.742

The corrections that seem to be needed could be done. I think they could. It might be a lot of work.

01:43:54.037 --> 01:44:02.037

And I might need to update the list. But, um, you know, what I have presented in this memo may not be enough.

01:44:02.347 --> 01:44:07.347

To support a decision, so I apologize, and if you need to have more discussion.

01:44:07.324 --> 01:44:27.324

About it, I, you know, I just... it just kind of happened fast, so... Alright, so I guess, can you clarify, like, what, um... Are you kind of changing any... thing that was, um, listed in the memo here, or, um, I guess.

01:44:28.049 --> 01:44:42.049

I'm just trying to clarify the request statement. Well, the staff suggestion to deny funding for this is based on the conversation last week, and there were a lot of questions we didn't answer, but upon reflection, I think they could... there are solutions. I don't think they're...

01:44:41.890 --> 01:44:59.890

Rocket science, but it also... Some of the observations were, like, I didn't include them in here, I just kind of missed some of it, like... Um, this is Palencia and I were talking about potential additional financial form revisions or other revisions that I have not captured in this memo. So

01:44:59.567 --> 01:45:04.567

If you wanted to change the staff suggestion here to do something else.

01:45:04.860 --> 01:45:11.860

I think this is probably an incomplete... set of provisions and updates, or revisions.

01:45:11.942 --> 01:45:17.942

Um, so I apologize for that. It is the only... the only, um.

01:45:19.566 --> 01:45:37.566

Suggestion to deny funding. In the lot, but it's... it's just because their discussion only occurred last week and felt like, we... we were maybe dealing with an incomplete application, but... Yeah, a lot of things can be fixed, so... Um, so I guess my question is, um, was...

01:45:37.978 --> 01:45:49.978

The application resubmitted with the potential No. The agencies don't have access to that until after you have an opportunity to make awards... these award decisions.

01:45:50.432 --> 01:46:01.432

Then we can do revisions. So the fact that The agency has submitted something, we don't have to do, you know, a second open allocation cycle, you could say.

01:46:01.911 --> 01:46:06.911

We're interested, but not yet, so redo it and come back to us. You could say that, but upon reflection.

01:46:07.422 --> 01:46:13.422

I think the changes probably are possible, if I had identified them all correctly, and I don't think I did.

01:46:15.261 --> 01:46:23.261

Um, I wanted... we did not ask them to make the revisions last time. I know they had offered to, like.

01:46:23.196 --> 01:46:32.196

Make adjustments, but I know, you know, there was some board discussion about the fact that there was a lot of duplication between the two applications.

01:46:31.927 --> 01:46:52.927

Um, and, um... And also some concerns about some of what is being, um, was being requested for us to fund are not within our ability Um, like, our regulations do not allow us to fund some of the things that they are asking for. That's my, um, recollection of the discussion.

01:46:52.939 --> 01:47:10.939

Last time. So what I'm hearing is... from Lynn is that, um, like, the recommendation... I guess the... scenario that's been presented to us is to deny And if we want to potentially consider funding, we should defer that to the next meeting.

01:47:10.931 --> 01:47:20.931

When more information can be made available to us to make a decision, and we could also have information from this other application we have not yet reviewed.

01:47:21.108 --> 01:47:32.108

Um, so is that an appropriate understanding of what Okay. I mean, just... I'm gonna stop talking after this, I might even leave the room for a second, but you can do anything!

01:47:31.568 --> 01:47:40.568

You could... you could even say, we don't want to fund anything this year. Like, that is the board's prerogative, but we're all here for the right reasons, I think.

01:47:40.994 --> 01:47:48.994

To enrich this community, so... you know, having to pause on something on one or two things is really okay.

01:47:48.581 --> 01:47:55.581

It's... well, one, we already agreed to fund everything else, so we can't do that at this point.

01:47:56.350 --> 01:47:59.350

But, um, you know, it is also helpful to have, um.

01:48:00.360 --> 01:48:15.360

You know, a small fund balance for, um. Emergencies, um... So, I guess this is probably the only one that is, like, uh, you know, probably a you know, we could have a robust discussion about it, so I guess I'd just open it up.

01:48:15.106 --> 01:48:26.106

To board members about their thoughts about this application. Well, I'll go first and be the bad guy. I, uh... Unless someone talks me out of it.

01:48:27.443 --> 01:48:34.443

I really want to deny the funding. There was just too many things. Elaine picked up, and good job, Elaine, that I would not have picked up personally.

01:48:35.179 --> 01:48:38.179

That being said, I'm not gonna put my... I mean, I'm only one vote.

01:48:37.545 --> 01:48:43.545

I'm not gonna say no if everyone else says yes, if you want to kick the can down a little further, I'll roll with you.

01:48:44.068 --> 01:48:46.068

Uh, but that's where I'm at. That's all I gotta say.

01:48:49.456 --> 01:49:03.456

I just think that the number, 27... 270,000, is meaningless. Given that they wanted to fund something they... couldn't fund, and that was hidden, actually.

01:49:03.837 --> 01:49:26.837

Because there wasn't a total for that. Then they wanted to find something that was already being funded in the prior in the prior application, which was... appliances for a third home, and then they were serving in this... I mean, according to this application.

01:49:26.761 --> 01:49:43.761

They were serving exactly the same number of people that they were serving in the other prog... applications, so that means that This \$270,000 was not going to widen the number of people served.

01:49:43.680 --> 01:49:53.680

So, those were the big things That, to me, just... we... I just... I just don't see it, you know?

01:49:54.649 --> 01:50:10.649

Yeah, I agree, it wasn't... it's just... Too much is unclear to me, and too much was duplicated from the other application, and... If there are things that are being requested that we don't have the, like, the literal ability to fund

01:50:10.501 --> 01:50:17.501

Um, you know, that is a concern. This is also the only new application we have been asked to fund.

01:50:18.426 --> 01:50:25.426

So even this other application that we could review later is a program that would be returning and had been funded by the board for many years.

01:50:26.063 --> 01:50:40.063

Um, so I... I don't feel comfortable funding it, um, unless there's major, major changes, and I... I don't know that... That's really fair at this stage.

01:50:45.537 --> 01:50:47.537

Other comments?

01:50:56.402 --> 01:51:01.402

I agree with a lot of what some of my peers have said.

01:51:00.849 --> 01:51:12.849

Um, I felt like we were given the impression that there were some Um, errors... made human errors made by the person who submitted the grant.

01:51:12.870 --> 01:51:21.870

Um... I struggle because if they are truly human heirs, should other people have to face those consequences?

01:51:22.259 --> 01:51:28.259

But then I also feel like... There's an obligation for the grant writer, or, you know, the applicant.

01:51:28.538 --> 01:51:41.538

And the executive director, or whoever should be overseeing that. And it was missed. And... again, I... I want to believe that there was a lot of cut and paste that... shouldn't have been cut and paste, but we don't know that.

01:51:41.711 --> 01:51:52.711

And I would hate to think that you know, we were kind of double-dipping. I don't know if that, like, makes sense, but um... You know, when I left last week, I was like, mm, I can't support this.

01:51:54.129 --> 01:52:07.129

And I'm not sure I have changed my mind. Again, much like Chris, I would consider maybe talking about it again, but how many times are we gonna keep kicking the can? So that's just... My thought and my brain here.

01:52:09.739 --> 01:52:20.739

Thank you. Any other, um... comments be helpful to hear from you know, anyone who's... any board members who are willing to share their thoughts on this.

01:52:35.462 --> 01:52:41.462

Um, Kyle, can I put you on the spot, possibly? Um, I don't know if in your current role.

01:52:42.151 --> 01:52:49.151

If you ever have to kind of, like, submit applications or grants, but do you understand kind of my logic of it potentially was human error?

01:52:48.855 --> 01:53:00.855

But should there have been a check and balance, um... Yeah, and um... you know, we're funding programs.

01:53:00.557 --> 01:53:07.557

And... I think a point of frustration that some of the agencies run into, and where there's hiccups.

01:53:07.643 --> 01:53:25.643

Is the boring technical side. And it, uh, you know, you have people who are passionate about helping people, they're professionals, they're good at it, but Um, maybe every MSW program should involve a few accounting courses.

01:53:25.645 --> 01:53:35.645

Um... But yeah, I mean, uh, I think when it comes down to it, I... I'm here to fund things.

01:53:35.740 --> 01:53:41.740

And, um... We know this program, uh, we know they're doing good work.

01:53:42.170 --> 01:53:54.170

And, uh, we've worked with them before, correct? Yeah. I guess we haven't worked with this specific program, but we have worked with this agency. Uh-huh.

01:53:54.207 --> 01:54:08.207

So, yeah, I'd like to see us approved. So, if, um, if we did... I guess, if we did approve, we... we cannot approve their full request, because we don't have that remaining.

01:54:07.851 --> 01:54:24.851

Um, so I guess... would we... if that was something we were going to move toward, would we want to then defer this so we can gather certain information from the agency before we move forward.

01:54:24.832 --> 01:54:37.832

Um... I mean, I'm also hearing a lot of consensus about not com... not feeling comfortable funding it, so... Um, it seems like we're still open for discussion here.

01:54:39.179 --> 01:54:49.179

So I guess if anyone is wanting to fund this. What do we need to be able to do that, and if Um, there are individuals who don't feel comfortable funding it.

01:54:49.350 --> 01:54:55.350

Do we want to make that decision now? Doesn't seem like we have, um, enough.

01:54:56.013 --> 01:55:06.013

Um, enough funds to fund everything that they're asking for. Uh, with this, uh, particular program, and I agree with, uh, Jane, Chris.

01:55:05.809 --> 01:55:23.809

Um, that... They didn't complete the application in full, and there was a lot of... Um, we don't know, we don't know why the... you know, it was incorrect, and, um... you know, they need to spend a lot more time on it.

01:55:24.364 --> 01:55:29.364

Um, which they don't have. I feel like the time is already up, this is the day that we've chose.

01:55:30.235 --> 01:55:34.235

Um, and so in the year of me being a board member, we've spent a lot of time.

01:55:34.911 --> 01:55:39.911

On, uh, applications and audits and so forth, uh, not being in.

01:55:41.292 --> 01:55:47.292

Um, and... wind recovery has been a multiple offender, I think, in our discussions.

01:55:48.164 --> 01:55:57.164

Um, so we have... we've funded one program, and so I would be fine with, um, denying this program?

01:55:56.949 --> 01:56:04.949

Thank you. Um, any other board members who... maybe haven't shared yet, want to share their thoughts?

01:56:08.691 --> 01:56:18.691

Just math-wise, if we funded this fully, we could not... fund the Urbana Neighborhood connection at all.

01:56:19.186 --> 01:56:24.186

Correct. So there's that. As it appears.

01:56:29.172 --> 01:56:31.172

But, you know, you know how July is.

01:56:31.894 --> 01:56:42.894

The reason I'm asking for, you know, trying to solicit as much discussion on this as possible is this... it is a major decision, and I, you know, want to make... I know we might not have consensus on this.

01:56:43.445 --> 01:56:46.445

But before we take it to a vote, I want to make sure everyone is heard.

01:56:48.666 --> 01:56:54.666

I'd rather we deny this one this time, and, um, hopefully hold out for Urbana neighborhood connection.

01:57:00.455 --> 01:57:04.455

I would also say for the Urbana Neighborhood Connection.

01:57:05.202 --> 01:57:13.202

The increase is a huge increase from previous years. Previously, it was just about 25,500 in PY23.

01:57:13.603 --> 01:57:28.603

Um, the increase was mainly Um... I can't remember what the... But the main increase was, obviously, staff, but... Uh, there's a lot of staff, um, increases about 5.8.

01:57:28.598 --> 01:57:35.598

Staff that we were, uh, funding, which is about half. Or they were requesting, which is about half of their program.

01:57:36.150 --> 01:57:57.150

I know we have not considered this application yet because of the audit issue, however, my understanding is that part of the increase is Because some volunteer positions have been made paid, and that they have a person whose job it is to do, like, grant reporting, is one of the pieces, so that's...

01:57:57.285 --> 01:58:04.285

I... even though we haven't officially reviewed it. Some of the changes that they've made have been very positive.

01:58:05.426 --> 01:58:17.426

Um, on that regard. I mean, on Ubana Neighborhood Connection is... evolving. It's still evolving and changing, and I think... I mean, based on what I know about them, as that evolution is going in the right direction.

01:58:18.040 --> 01:58:23.040

I mean, they've had their hiccups. I mean, we did not fund them for 2 years now, or something like that.

01:58:27.761 --> 01:58:30.761

And over that time, I mean...

01:58:28.955 --> 01:58:37.955

The original founder passed away. Her daughter has taken over, and it's just... they're still just really trying to get things together.

01:58:39.439 --> 01:58:44.439

And I... and I appreciate what they do. And win gets a lot of money.

01:58:44.190 --> 01:58:53.190

From other places. Yeah. So, wind can probably... take the hit. I also just want to note.

01:58:53.510 --> 01:59:06.510

Opioid Settlement Task Force. You've got a lot of money, so... I mean, I think we could, you know, we could defer on this application until we hear more, uh.

01:59:06.616 --> 01:59:13.616

Potentially from Urbana Neighborhood Connections, but I am hearing a consensus that most individuals want to deny.

01:59:14.621 --> 01:59:31.621

Did you have something you want? Emily, thank you for that reminder. Like, this would be fully within the priorities that have been identified by the task force over How many years of really focusing on what's needed, so... We have \$400,000.

01:59:31.528 --> 01:59:39.528

Just for this year. Next year, we'll have 97,000. Year after that, \$97,000. For the next 15 years!

01:59:40.039 --> 01:59:49.039

That is great to know. Well, um, with that, I will move to deny CCMHB funding for WIN recovery, WIN resilience Resource Center.

01:59:54.683 --> 01:59:58.683

We have a motion and a second. Any final discussion?

01:59:58.346 --> 02:00:02.346

Seeing none, the motion has been clearly stated. May we have a roll call?

02:00:07.051 --> 02:00:09.051

What's the second on that?

02:00:10.986 --> 02:00:15.986

Tony? Okay, thanks. Jon Paul Youakim.

02:00:14.252 --> 02:00:16.252

Tony.

02:00:17.197 --> 02:00:21.197

Yes. Yes.

02:00:17.680 --> 02:00:22.680

Chris Miner. Tony Nichols.

02:00:22.429 --> 02:00:27.429

Yes. Yes.

02:00:23.291 --> 02:00:28.291

Joe Omo-osagie. Elaine Palencia.

02:00:28.614 --> 02:00:35.614

Okay. Would it be helpful if I restate the motion, and then we start the roll call over?

02:00:35.844 --> 02:00:40.844

Okay, all right. Please proceed with the roll call.

02:00:42.882 --> 02:00:47.882

Elaine Palencia. Kyle Patterson.

02:00:44.887 --> 02:00:49.887

Yes. Yes.

02:00:49.444 --> 02:00:53.444

Emily Rodriguez. Jane Sprandel.

02:00:51.177 --> 02:00:55.177

Yes. Yes.

02:00:56.043 --> 02:01:05.043

Yes, and with that, the motion to deny passes. So we have concluded our, um, funding allocation discussion for the evening.

02:00:58.476 --> 02:01:00.476

Molly McLay.

02:01:05.922 --> 02:01:19.922

Lynn, is there something you wanted to say? Two things. I first wanted to maybe seek formal direction from the board to let the agency know about the opioid Settlement Task Force funds.

02:01:20.067 --> 02:01:23.067

I mean, I explicitly mentioned it to her in my comments.

02:01:22.767 --> 02:01:27.767

You know, she knows. But, I mean, she'll pass along our contact info.

02:01:28.151 --> 02:01:40.151

It's... Jen's the chair, so... And Chair Molly is aware that I... I had, you know, some distressed emails from the agency director, and this would be a nice way for me to respond to her, don't you think? Send them our way.

02:01:40.197 --> 02:01:50.197

Do we need a formal vote on that, or no? I just, like, don't want to do stuff like that in... blindsided the county board, right?

02:01:50.501 --> 02:02:01.501

We're very used to being blindsided, so... think that we, uh, have... you know, I guess, thumbs up if we want to provide this info to them.

02:02:02.018 --> 02:02:07.018

That has been provided before, but in a formal email would be nice.

02:02:07.146 --> 02:02:21.146

And then, did you have another question? Just to... you had... you had earlier mentioned the two tier shoots at the end here, and I... Appreciated you bringing those up. Just to let you know, I will fill those in with your final decisions, and then I'll look at them.

02:02:21.336 --> 02:02:25.336

And I don't know if you'll ever see him again, but to me, those are very helpful.

02:02:26.155 --> 02:02:38.155

So, thank you for spending all that money. Yay! Well, we are done with that part for now, so we can give ourselves a round of applause, or at least I'm going to give you a round of applause.

02:02:40.376 --> 02:02:48.376

Um, and now we will move to Old Business, which will go quickly. So, the first item of old business is Community Behavioral Health Needs Assessment Activities.

02:02:46.577 --> 02:02:53.577

These are provided on pages 72 through 122 of the packet. We are done with the addendum.

02:02:53.983 --> 02:02:59.983

Included for information only is the April presentation of Assessed Health Priorities for Champaign County residents.

02:02:59.643 --> 02:03:05.643

From the full set, 4 were chosen, with the first priority, highest score, being behavioral health.

02:03:06.083 --> 02:03:24.083

The second, violence. The third, healthy behaviors, and the fourth, access to healthcare. So Lynn, would you... and sharing anything else that... You need to share about this. This is where I was feeling real, like, very, um, wistful and happy to be alive after whatever salmonella I've had the last week.

02:03:23.918 --> 02:03:37.918

Um, just the, like, okay, now we get to do... we get to... develop another strategic plan in the fall, and we get to develop new priorities, and this time, we've been partnering with a number of other organizations who have similar

02:03:37.656 --> 02:03:51.656

Obligations to develop a community needs assessment around health needs. Um, for a few years, but we have never fully used their needs assessment as our needs assessment, because it's always missing stuff about very vulnerable populations.

02:03:52.093 --> 02:04:08.093

There are some, you know, unfortunate institutional reasons for that. Them not being included, so we're here to fill those gaps in, but I was so encouraged by this meeting, I just... We don't have to go through this, I just wanted you to have this information. I was very encouraged that the...

02:04:07.760 --> 02:04:19.760

Community selects those four priorities. Those all could be easily woven into your work, and so... As a result of that, you know.

02:04:20.456 --> 02:04:39.456

Feeling of, like, actually being connected this time, um... Chandra Somerville and I have committed to attending the first, you know, the first few of each work group's meetings as they set Goals for each work group, goals which will endure for the next 3 years for the whole community, and so...

02:04:40.182 --> 02:04:45.182

We're contributing to those, but we'll also be aware of what they're doing and might be able to weave that into your work.

02:04:45.271 --> 02:04:58.271

Directly. I'm just very excited because it's... Nice to be able to use that stuff. We're always involved in those conversations, but they... don't... they seem somewhat outside of what you all have to do, but I think this time it will be different, and I...

02:04:57.758 --> 02:05:02.758

Just wanted to celebrate that by sharing the document. It's also very pretty.

02:05:03.647 --> 02:05:20.647

Thank you very much, Lynn. Any discussion on this? I did want to comment that, you know, two of our priorities are healing from interpersonal

violence, which is matches the second pro... second one chosen, and closing the gaps in access and care.

02:05:20.634 --> 02:05:27.634

Matches the fourth one, and I think we could make the argument that, you know, several of the other ones might map onto the other two.

02:05:28.220 --> 02:05:37.220

Maybe healthy behaviors. Um, that could, you know, I wonder if that maps onto prevention, if that might be something to consider in the future.

02:05:37.850 --> 02:05:42.850

I actually think that's where you all might have something really important to offer them.

02:05:43.242 --> 02:05:50.242

The healthy behaviors tend to be, like, sort of, you know, the headline makers, and not always connected to good science.

02:05:50.736 --> 02:05:56.736

Very, very good point. Any other thoughts on this?

02:05:59.827 --> 02:06:04.827

Alright, seeing none, we'll move to the next item, which is Disability Resource Expo Update.

02:06:06.288 --> 02:06:29.288

Lynn or Jane? I've kind of taken over. Just kidding. Um, so today we actually had a Zoom meeting discussing marketing and things like that, so I encourage you, if you guys know of any ways we can Market the Advertise the upcoming, um, expo on October 18th.

02:06:28.732 --> 02:06:47.732

Um, preferably, um, free. Um, I'm a big advocate of, let's spend less money and do more. Um, I think word of mouth is a big thing. I keep pointing out We belong to rotary clubs, we belong to women's groups, we belong to networking groups. We need to spread the word that way.

02:06:47.786 --> 02:07:03.786

So, I've, um... So myself and Barb Bresner, which has been a long-term, um, person on the Expo, are doing, um, marketing Sponsors, so if you know of any businesses that might be a good sponsor, or are really wanting to

02:07:03.505 --> 02:07:12.505

Um, get their name out there as someone who sponsors Um, our community. Um, again, let me know. I can pass on information, um, whatnot.

02:07:12.440 --> 02:07:29.440

Um, I'm also chairing the entertainment, and so I have made some... suggestions. They have not been approved yet by our, um, consultants, so I can't tell you if My brilliant ideas will be approved or not. But I'm hoping.

02:07:29.651 --> 02:07:38.651

Because they're free. That is wonderful, and Jane, thank you very much for your years of dedication to the Expo.

02:07:38.758 --> 02:07:42.758

Greatly appreciate it. Is it possible we could have you in a dunk tank?

02:07:44.588 --> 02:07:52.588

Me and my big... Maybe we could put you on it. I would just be worried getting in and out of it. You know, I've got a bad knee, got a bad hip, you know.

02:07:54.080 --> 02:08:02.080

Dunk the mental health board and DDB board members. I don't... may... will... I might volunteer as tribute.

02:08:01.946 --> 02:08:13.946

Um, any other discussion on this? All right, seeing none, we will move to public participation slash agency input. Um, as always.

02:08:14.063 --> 02:08:23.063

We welcome agent... we welcome input from the public. Um... the same rules as earlier apply.

02:08:22.743 --> 02:08:33.743

Um, if you are... there's nobody here in person to make public input, but if there's anybody online, please raise your hand or comment in the Zoom, and I may... Limit time to 5 minutes per person.

02:08:34.305 --> 02:08:38.305

Or 20 minutes total. Is there anybody who would like to speak with us?

02:08:45.335 --> 02:09:00.335

It does not appear so, so we will move on. Next is board-to-board reports. As always, board members can serve as liaisons to other agency boards or community boards, the list of some of these is on page 123, and if you want to

02:08:59.777 --> 02:09:06.777

Participate. You can talk to Stephanie Howard Gallo if you want to sign up and go to a meeting.

02:09:06.869 --> 02:09:12.869

Are any board members, uh, who are attending board meetings wanting to comment?

02:09:16.878 --> 02:09:18.878

Any reports?

02:09:18.459 --> 02:09:33.459

All right, seeing none, we will move to County Board input. Ms. Rodriguez, do we have an an input. No more county board, ever We're done, we're disbanding, getting rid of it, so just... Another county, they'll take over from here.

02:09:35.631 --> 02:09:41.631

That would be very sad. We are glad that the County Board continues.

02:09:41.636 --> 02:09:50.636

Um, so next we have Champaign County Developmental Disabilities Board input. Do we have any input, or did they even have to meet today? No input.

02:09:50.895 --> 02:09:56.895

Did they meet today? They always... they never have to do the extra ones.

02:09:56.500 --> 02:10:04.500

Maybe sometimes they do. Alright, uh, next board announcements and input. Are there any board announcements or input?

02:10:07.542 --> 02:10:14.542

Um, I would like to congratulate, um, all the agencies who gave us some very successful, um.

02:10:15.235 --> 02:10:31.235

Um... whatever these were called, applications, and they continue to do great things in our community, and I appreciate that, and I... Very much appreciate everything Lynn and the staff has done to answer all of our questions at all hours of the day and night

02:10:30.446 --> 02:10:41.446

And, um, I'd like to thank each of you, because this has not been an easy series of applications, so... Lots of kudos, now let's celebrate.

02:10:42.941 --> 02:10:52.941

Thank you very much. Um, I would also like to I will echo everything that Jane has just shared. I also want to make a special thank you.

02:10:52.602 --> 02:10:59.602

To Stephanie Howard Gallo for who potentially talked more than anyone this evening with all of the roll calls.

02:10:59.771 --> 02:11:06.771

Um, and also thank Shandra Summerville for your wonderful intros of our applications.

02:11:06.863 --> 02:11:12.863

As well as Leon Bryson, who is not here. And your expertise.

02:11:13.121 --> 02:11:20.121

As well, um, on... everything from CLC to Robert's Rules.

02:11:21.220 --> 02:11:35.220

This community, etc. So, um, and, uh... Shout out, shout out to... to every staff member for the great work that you all... have done this year.

02:11:39.637 --> 02:11:42.637

Any other board announcements or input?

02:11:43.279 --> 02:11:51.279

Alright, with that, we can adjourn. I will state our next meeting, which will be Wednesday, July 23rd.

02:11:50.684 --> 02:12:01.684

5.45 PM in the Bennett Center, uh... Is the room name known, or is that TBD? It's also called the Shields Carter Room.

02:12:02.139 --> 02:12:06.139

In the Bennett Center. So we will see you then.

02:12:07.396 --> 02:12:10.396

Have a great month off. And have a good night.