



Illinois Association of Problem-Solving Courts
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ILAPSC Board Meeting
January 12, 2017
12:00 p.m.
Call In Information: 877-903-2255
ID 7581828

Minutes of the Meeting of the ILAPSC Board of Directors

The meeting of the ILAPSC Board was called to order by Judge Ford at 12:05 pm. The following board members appeared via telephone conference:

Judge Ford
Michael Torchia
Judge Fox
Michael Roman
Michelle Rock
Jude Holmgren
Hugh Brady
Scott block
Darrell Hite
Craig Cooper
Alicia Osborne

Also in attendance: Mary Grubbe Lee

I. Minutes of November, 2016 retreat

A motion to approve the minutes from the November, 2016 retreat was made by Hugh Brady. The following corrections were made to the minutes:

In addition to the committee members noted in the November, 2016 minutes, the committees also contain the following board members:

conference committee: Michael Roman and James Carpenter.

technology committee: Michael Torchia and Darrell Hite.
public awareness committee: Scott Slonim, James Carpenter and
Michael Torchia.
government committee: Judge Fox
nomination committee: Jason Sterwerf

Lastly, under section 5 of the minutes from November 11, 2016, the minutes are corrected to reflect that two payments of \$3,750 will be paid to the COE, as opposed to \$3,500.

With amendments, Darrell Hite seconded the motion and the minutes were approved by unanimous vote.

II. Treasurer's Report:

Michael Roman reported a net income for 2016 in the amount of \$88,513.50. Total expenses for 2016 were \$77,242.95 leaving a current balance of **\$51, 103.77**

The final payments for the 2016 retreat have been made and a deposit made for the 2017 retreat. The Annual Report was filed with Secretary of State. The address for the registered agent was changed to the location in Elgin, Illinois. In addition, the insurance payment for the board of directors has been made.

A telephone conference with the Illinois Department of Revenue regarding the tax exempt issue is scheduled for February 14m 2017 at 10am.

Regarding financial policies for the position of treasurer, the proposed policy will be sent to the board members for input.

III. Reports from Committees

A. Conference Committee:

There are still a few people that have not paid. Michelle Rock is continuing to pursue payment. The location and the date of the 2017 conference have been set. Further discussion was had about extending the length of the conference.

B. Technology Committee:

The ILAPSC conference "app" and electronic evaluations were discussed.

C. Government Committee:

In addition to the loss of services for consumers, Hugh Brady discussed the dire situation for treatment providers if the Medicaid provisions in the ACA are eliminated.

D. Public Awareness

The committee decided against the greeting card fundraiser.

E. Nominations Committee

No report

Following a motion and second, the meeting was adjourned by unanimous vote.

Next meeting: April 27, 2017 at noon in Urbana, IL at ILEAS