



Illinois Association of Problem-Solving Courts
 1601 Parkview Avenue
 Rockford, Illinois 61107
 Phone: (815) 395-2140
www.ilapsc.org

Illinois Association of Problem-Solving Courts
Minutes for the July 26, 2018
Meeting of the Board of Directors

The board members of the Illinois Association of Problem-Solving Courts met via telephone conference on July 26, 2018. The meeting was called to order by Judge Jeff Ford, President of the Board, at 12:00 PM. The following board members were in attendance via telephone conference:

Name	Present	Telephone	Absent
Judge Jeff Ford, President		X	
Michael Roman, Treasurer			X
Judge Ericka Sanders, Secretary		X	
Ali Abid		X	
Scott Block		X	
Judge Darron Bowden			X
Hugh Brady		X	
James Carpenter		X	
Anthony Foster			X
Baron Heintz		X	
Darrell Hite			X
Judge Janet Holmgren			X
Alicia Osborne		X	
Judge Stephen Sawyer		X	
Judge Mark Shaner			X
Jason Sterwerf		X	
Anne Stevens		X	
Mike Torchia			X

Also in attendance: Michelle Rock, Executive Director, and Matthew Kindler, Assistant Director, of the Illinois Center of Excellence for Behavioral Health and Justice.

1. **Minutes from 4/24/18**

Judge Ford asked if there were any corrections or objections to the minutes. No corrections or objections noted. Hugh Brady motioned and Scott Block seconded that the minutes be approved, and the minutes were approved by voice vote.

2. **Secretary's Report**

No report.

3. **Treasurer's Report**

Numerous deposits have been made since the last meeting. All of the money that has come in has been for the conference. Total revenue is \$38,919.19 since April, with expenditures of \$10,540. \$540 was for taxes, and \$10,000 went to the Center of Excellence for payment pursuant to the contract. Currently, the balance is \$114,500. ILAPSC attempt for tax exempt status was denied and the board decided not to appeal.

There is a check outstanding from the State of Illinois for \$150 to the Mental Health Association from McHenry County from 2012. Michael Roman is trying to figure out what is going on with this check. If the State doesn't hear back by August 17, the money will go back to the state. Scott Block offered to follow up with the McHenry County treasurer's office.

Michelle Rock asked why a new check can't be issued rather than looking through bank records and trying to figure out what happened. Judge Ford said that Michael Roman suggested that is an option if Mr. Roman can't figure out what happened. Ms. Rock suggested we just write the letter requesting a reissuing of the check. Judge Ford will follow up with Mr. Roman about this.

4. **Committee Reports**

a. **Executive Committee**

There have been three resignations from the board due to reassignments of job duties. The board has received two nominations for the board, which have been passed on to Judge Holmgren and Matt Kindler. One nominee is a Public Defender in Wabash County. The other nominee is a coordinator out of DuPage County.

Due to a resignation from the board, the board currently does not have a Vice President. Ms. Rock suggested that Judge Sanders move from Secretary to Vice President since Mr. Kindler is now keeping minutes and other secretarial duties. Judge Sanders agreed that she would take on the duties if the board so desired.

Judge Ford asked if there were any other nominations for Vice President. There were no other nominations. Hugh Brady motioned to have Judge Sanders fill the Vice President position, Barron Heintz seconded the motion. Motion passed by voice vote.

Judge Ford discussed ILAPSC award nominations and will reach out to Judge Holmgren regarding nominations. The COE will send out a call for nominations for the award.

A question was raised as to gaps in professions in the board. A discussion was held as to what professions are currently represented on the board. Ms. Rock noted that law enforcement has never been on the board and could be a good addition. Ms. Rock mentioned that if there are professions on the board that are underrepresented, the board could reach out to the COE for suggestions for those professions from around the state.

b. Conference Committee

There are 251 registered attendees so far, which is more than double than at this point last year. There is one Gold, two co-Silver sponsors, and two Bronze sponsors. There is more income from sponsors and exhibitors already this year than all of last year. Conference income projection is almost \$136,000 and expenses \$91,000. Net income is estimated to be just over \$45,000 for the conference.

A discussion was held regarding the graduate panel, and specifically how many people should be on the panel. Ann Stevens suggested that four is a good number of panelists. An e-mail will be sent to conference attendees before the conference asking for questions so they can be compiled for the moderator.

A discussion was held regarding the number of panelists and what courts they were from. A suggestion that one from each type of court and maybe two from drug court would be ideal.

c. Technology Committee

No report.

d. Public Awareness Committee/Fundraising

No report.

e. Nominating Committee

No report.

f. Government Committee

No report.

5. Old Business

None

6. New Business

None

7. Important Dates

- a. Board Meetings
 - i. August 28, 2018 at noon by phone
 - ii. October 18, 2018 at the conference

8. Adjourn

Hugh Brady motioned that the meeting be adjourned and Baron Heintz seconded. The meeting was adjourned at 12:35 PM.

Respectfully Submitted,

Matthew Kindler