



Illinois Association of Problem-Solving Courts
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Illinois Association of Problem-Solving Courts
Minutes for the April 18, 2019
Meeting of the Board of Directors

The board members of the Illinois Association of Problem-Solving Courts met via telephone conference on April 18, 2019. The meeting was called to order by Judge Janet Holmgren, President of the Board, at 12:10 PM. The following board members were in attendance via telephone conference:

Name	Present	Absent
Judge Janet Holmgren, President	X	
Judge Ericka Sanders, Vice President		X
Michael Roman, Treasurer		X
Darrell Hite, Secretary	X	
Judge Carmen Aguilar		X
Hugh Brady	X	
James Carpenter	X	
Judge Jeff Ford	X	
Anthony Foster	X	
Baron Heintz	X	
Bernadine Howard		X
James Lane	X	
Michelle O'Brien	X	
Alicia Osborne	X	
Lori Roper	X	
Judge Stephen Sawyer		X
Judge Mark Shaner	X	
Jason Sterwerf		X
Anne Stevens		X
Chantelle Thomas	X	
Judge Robert Zalud	X	
Ed Zapala		X

Also in attendance: Matthew Kindler, Mary Gubbe Lee

1. Minutes from 1/24/19 ILAPSC Board Meeting

James Lane motions to approve the minutes, Alicia Osborne seconds. Passes by voice vote.

2. Secretary's Report

Darrell was not present at the last meeting. He has nothing to add other than the minutes from the last meeting.

3. Treasurer's Report

Michael Roman was not able to attend the call. He submitted the treasurer's report below. Darrell Hite reported that he did not feel there was anything of note to speak about. The Executive Committee will discuss separately the need to add signers to the checking account.

ACCOUNT INFO

Current Balance as of 3/14/19-\$103,917.36

Total Revenue as of 2/7/19-\$18.86

Total Expenditures as of 2/7/19-\$9,411.17

CHECKS WRITTEN

Matthew Kindler-2019 Conference Coordination check #1221-\$5,000

Mary Lee-2019 Conference Coordination check #1220-\$3,000

Matthew Kindler-Association website Domain fee check #1222-\$21.17

DEBIT CARD TRANSACTION

ILAPSC insurance-\$500.00

ILAPSC insurance (Board of Directors)-\$855.00

CHECK CANCELATION FEE

Insurance payments-\$35.00 (check # 1218 and 1219)

DEPOSITS MADE

Event Brite-\$18.86 conference related

TAXES

2018 taxes will be filed and completed by the Benning Group this month

OTHER

Updating of signature additions for Association's checking account pending at this time

4. Committee Reports

a. Executive Committee

1. ILAPSC Audit – A decision has not yet been made regarding an external ILAPSC audit. This will be added to an Executive Board meeting

b. Conference Committee

Mary Gubbe Lee gave an update about the conference. All hotels have been secured for the conference. She will e-mail the Board the last week of May for them to make their hotel reservation at the Marriott. Matt and Mary will be having a conference call with the Marriott on Monday. The conference program is set. She discussed the different speakers that have been secured and the presentations. NADCP is providing a number of speakers who will all present

twice, which helps with the conference budget. We also received a grant from the Center for Court Innovation for a speaker. James Carpenter offered to speak on the graduate panel during the conference.

Chantelle Thomas worked with her organization, Unity Pointe and the Robert Young Center, will provide Clinical CEUs including for Nurses, and Lori Roper and her department will be providing MCLEs for attorneys. IAODAPCA application has also been submitted.

Matt Kindler discussed problems with sending mass e-mails via Gmail. He discussed that he is getting a lot of spam bounce back e-mails from spam filters. Will use website e-mail account to try to send save-the-date, and if a lot of bounce backs may need to purchase a professional outlook account. Board approved the purchase of a professional outlook e-mail account if needed.

Discussed transportation of folders to the conference and difficulty. Darrell motioned to purchase the totes up to \$150 total, Judge Holmgren seconded. Motion passed by voice vote.

The conference budget was sent to the Board members prior to this meeting. No questions were raised regarding this.

Judge Holmgren thanked Chantelle Thomas and Lori Roper for helping with CEUs and MCLEs.

The conference committee will schedule a time to meet over a lunch hour to discuss conference preparation. Michelle O'Brien suggesting having Matt and Mary memorialize what is done this year. Matt will send a survey to the Conference Committee regarding best times to have a phone call.

Alicia Osborne is still working on securing the t-shirts for the conference.

We are in need of more graduate speakers. The Board members will look for past graduates to help present at the conference.

c. Technology Committee

Matt has been getting some requests to be linked to the website. He will respond to those requests then let the Board know what decisions have been made.

d. Public Awareness Committee/Fundraising

Alicia Osborne discussed that they would like to have two client enhancement initiatives during the conference. She proposed sending a letter to the PSC coordinators around the state seeking information about graduation rates and client artwork or written selections which could be included in a PowerPoint presentation at the networking event at the conference. Judge Holmgren noted that she thought this would add a value to the conference to see the successes of PSC clients from around the state. Numerous Board members agreed that they support this

idea. Judge Holmgren will review the proposed letter from Alicia, and will ultimately send the letter to state coordinators.

e. Nominating Committee

Judge Ford reminded the Board that the Board call for nominations will be sent out in the next few weeks. Board members need to reach out to colleagues who may be appropriate for the Board. The Board would benefit from more representation from prosecutors.

f. Government Committee

There is a bill in Springfield, HB2486, which would increase Medicaid reimbursement for psychiatric services over a number of years to bring it up to the same level as FQHCs. Hugh Brady will forward an information sheet to Matt Kindler who will forward it on to the Board.

5. Old Business

There was no old business to discuss.

6. New Business

The Board needs to look for someone to fill prosecution role on the Board. Judge Zalud is now a judge in McHenry County and Anne Stevens is now in the Public Defender's office in Winnebago County.

7. Next Meetings

- i. July 23, 2019 at noon via phone conference
- ii. August 29, 2019 at noon via phone conference
- iii. October 3, 2019 at the conference
- iv. November 7-8, 2019 ILAPSC retreat

8. Adjourn

Judge Shaner motioned to adjourn the meeting, Judge Ford seconded the motion. The meeting was adjourned at 1:10pm.

Respectfully Submitted,

Matthew Kindler