



Illinois Association of Problem-Solving Courts
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**Illinois Association of Problem-Solving Courts
Board Meeting
February 7, 2022**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on February 7, 2022. The meeting was called to order by Judge Janet Holmgren at 12:01pm. The following board members were in attendance:

Name	In-Person	Zoom	Absent
Judge Janet Holmgren, President		X	
Judge Mark Shaner, Vice President		X	
Michael Roman, Treasurer			X
Darrell Hite, Secretary			X
Judge Carmen Aguilar		X	
Juanita Archuleta		X	
Hugh Brady		X	
Matthew Brodersen		X	
Sgt. Christopher Darr			
Judge Jeff Ford		X	
Anthony Foster		X	
Wayne Gilliland		X	
Baron Heintz		X	
James Lane		X	
Chantelle Leachman		X	
Bernadine McFarland		X	
Michelle O'Brien			X
Alicia Osborne		X	
Lori Roper		X	
Jason Sterwerf		X	
Anne Stevens		X	
Brian Straub		X	

Also in attendance: AOIC Problem-Solving Courts Manager Nick Lurz, Lynn Moore, Matthew Kindler, Mary Gubbe Lee, and Meredith Stewart

I. Call to Order and Roll Call

II. AOIC Presentation

AOIC, Nick Lurz and Lynn Moore, presented on the Problem-Solving Courts Train-the-Trainer program which is now accepting trainers through out the state to begin training PSC teams. The trainings are intended for the entire team. Applications due by April 1, with training of trainers beginning in the fall. Judge Holmgren encouraged board members to be involved as trainers.

III. Minutes from ILAPSC Board Retreat 11/28-11/19/2021

No additions or corrections. Motion to approve by Anthony and second by Alicia. No discussion. All in favor. Minutes approved.

IV. Secretary’s Report

None available.

V. Treasurer’s Report

Treasurer’s Report provided via e-mail by Treasurer Roman, and displayed on the screen.

VI. Committee Reports

a. Executive Committee

i. Deferring the secretary on exec board discussion to the executive committee.

b. Conference Committee

Mary presented on the Committee

1. Different this year due to federal ban on travel of trainers. NADCP will pay speakers but not travel. Average \$750-1000 each for air, hotel, and per diem.
2. This will result in a lower profit.
3. One option is to have a hybrid conference, General’s need to be live, however, perhaps some breakouts could be virtual.
4. Want one session per time from Vet Court and they also fit under the travel ban.
5. Marriott has partnered with another company who would put on the virtual portion if the conference was hybrid.
6. 20 of the 28 speaker slots are filled and negotiating with 6 of the other spots.
7. The partial virtual option would be \$160 per day.
8. Per unified voice, live presentations are preferred. No one voiced strong opposition. Committee seeking input from full board.
9. Consensus is that Mary can move forward with all live speakers.

10. Artwork – Alicia – got a few submissions last time. Still a huge proponent of having our clients highlighted in the conference as much as we can. Suggesting sending out another letter like last year. Would like to do year after year. As long as have ok can use last year's again. Judge Holmgren proponent for full-color booklet. Judge Aguilar asked about poems and that is acceptable for submission as well.

11. All not discussed, carried over to next agenda

- c. Public Awareness Committee
- d. Education Committee
- e. Government Committee
- f. Nominating Committee
 - i. Carried over for agenda item next meeting

VII. Old Business

VIII. New Business

- i. Judge Ford discussed NADCP meeting including higher paying members, sponsors doing sessions, so receive money from state or statewide coordinator, a few states have a paid director for the organization,

IX. Next Meetings

- a. April 25, 2022 – 12:00pm
- b. July 18, 2022 – 12:00pm
- c. August 29, 2022- 12:00pm
- d. October 20, 2022 at the Conference
- e. November 9-10, 2022 Retreat at Starved Rock Lodge

X. Adjourn 12:56 – motion Anne, Second Hugh. Meeting adjourned.