



Illinois Association of Problem-Solving Courts
1643 N. Alpine Road
Suite 104
Rockford, Illinois 61107
Phone: (779) 601-0221
www.ilapsc.org

**Illinois Association of Problem-Solving Courts
Board Meeting
April 25, 2022**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on April 25, 2022. 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			
Sgt. Christopher Darr		X	
Judge Jeff Ford		X	
Anthony Foster		X	
Wayne Gilliland			
Baron Heintz		X	
James Lane		X	
Chantelle Leachman		X	
Bernadine McFarland		X	
Michelle O'Brien		X	
Alicia Osborne			X
Lori Roper			

Jason Sterwerf			
Anne Stevens		X	
Brian Straub			

Also in attendance: Matthew Kindler, Mary Gubbe Lee, and Meredith Stewart

I. Call to Order and Roll Call

II. Minutes from ILAPSC Board Meeting 2.7.2022

No additions or corrections. Motion to approve by Jim and second by Anthony. No discussion.

All in favor. Minutes approved.

III. Secretary's Report

Discussed in Executive Committee report

IV. Treasurer's Report

Treasurer's Report provided by Treasurer Roman. Balance as of April 7, 2022, \$191,500.62. Setting up an appointment with the US Bank with Judge Holmgren. Documents submitted for tax filing. No questions. Motion to approve by Hugh and second by Judge Ford. All in favor. Report approved.

V. Committee Reports

a. Executive Committee

- i. Role of secretary: recommending that position remain within the by-laws but add language to the by-laws that allows delegation to a third party to perform duties under the supervision of the board secretary, subject to modifying by the secretary. The Executive Committee will work on language and will be completed at annual meeting.
- ii. May need a further change to by-laws regarding nominations.
- iii. Unauthorized use of an image on a PowerPoint from a past conference. The company was researched and found to be legit. Executive Board voted to pay the fine, not request reimbursement from Mark Sanders, make changes to the speaker contract to hold ILAPSC harmless. Board did receive a full release from Pic Rights. Matt recommends put conference documents up one week prior to conference and take down shortly after the conference. Alternative would be that speaker provide permission received for all images. Suggestion of requiring password.

b. Conference Committee

Mary presented on the Committee

1. New agenda as one of the national organizations changed speakers but same topics. Program being finalized.
2. Travel bans have been lifted so now projecting to net at least \$19,000.

3. Exhibitors/Sponsors: one comped, one silver, six exhibitors, four bronze sponsors, Alkermes application completed for gold sponsorship.
4. Matt asks that board members test the registration to look for bugs before it goes live.
5. Matt proposing electronic sign in for sessions. He has contacted the licensing boards and no issue with electronic as long as collect require information. QR code, as well as website, at each session. Barcode may add to expenses and cause a line at each session. Suggestion for a check-in form for those in the room not able to access the electronic registration. Matt will continue to work on it with the conference committee.
6. Networking – one evening event which will be delegated to the conference committee.
7. Awards – individual and organizational – no nominations at this time. Matt will be sending to the board and they will send to their PSC's. The nominations cutoff date will be 60 days prior to the conference (August 19, 2022).
8. Artwork cutoff date will also be August 19, 2022.

c. Public Awareness Committee

d. Education Committee

e. Government Committee

- i. Legislation passed \$150M dedicated to increasing Medicaid reimbursement for mental health and \$20 million for substance abuse.
- ii. Speed up release from state hospital and transferred to community treatment
- iii. New bill pending that would bring laws more into line with standards
- iv. \$20M supportive wraparound housing services for those persons most using mental health and substance abuse services. Pilot to see if saves money.
- v. Rollout of 988 call system. Transferring in July.

f. Nominating Committee

- i. Recommending that the by-laws be changed to change timeline. Currently the nominations are well after the conference. The change would have nominations starting

closer to the conference date closure. Suggestion to discuss what board membership looks like at the conference. Executive Committee will continue to work on it.

VI. Old Business

None

VII. New Business

Hugh would like to receive an email from anyone working with 708 boards with information on experience.

VIII. Next Meetings

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

IX. Adjourn motion Hugh, Second Baron. Meeting adjourned.