



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
July 18, 2022**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on July 18, 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		X	
Sgt. Christopher Darr		X	
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 (NCSC MOU)		X	
Alicia Osborne		X	
Lori Roper			X
Jason Sterwerf			X
Anne Stevens		X	
Brian Straub			X

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

- I. Call to Order and Roll Call
- II. Minutes from ILAPSC Board Meeting 4.25.2022
 - No additions or corrections. Motion to approve by Jim and second by Alicia. No discussion.
 - All in favor. Minutes approved.
- III. Secretary's Report
 - Discussed in Executive Committee report
- IV. Treasurer's Report
 - Balance is \$217,768.94 with 28 deposits totaling \$43,661.97 and 8 expenditures totaling \$16,898.65.
- V. Committee Reports
 - a. Executive Committee
 - i. See new business
 - b. Conference Committee
 - i. Mary presented on the Committee:
 - 1. 2 changes – one co-presenter and one changed in the Gambling session
 - 2. Exhibitors/sponsors are filling up and gold and silver sponsorships have been filled.
 - 3. Hotels – 2 hotels have added rooms. Marriott is filled and Mary has a waiting list for the Hyatt Place.
 - 4. Panelists – 3 at this time, 2 drug, 1 mental health. Will likely have 4 or 5.
 - 5. Networking event – Discipline tables set up for those who want to mix and mingle with those from their same discipline. Regular tables for anyone who wishes to sit with friends or teams. Alkermes has sponsored.
 - 6. Registration – just surpassed 200 paid attendees – right on track. QR code has been created to sign into each session. Matt showed what the sign will look like at each room for attendees to sign in. There is also a website so they can go in and sign in from there. Sign in includes name, email, credits needed and attending full session. Alicia scanned during meeting and said it's very nice, simple, and quick. The QR code should assist with post conference cleanup as everything will be typed in. MCLE board has approved for general credit for sessions but not vicarious trauma for MH/SA for attorneys. Did get ethics and professional

responsibility credit. Working with Unity Point for clinical CEU's. Arrival registration will be a physical sign in. Question as to signing up as leaving the room which has not been discussed. Conference committee will discuss this issue.

7. Awards – deadline is August 19 and tattoo art will be allowed.

c. Public Awareness Committee

i. Currently recruiting artwork which will be on the big screen to highlight talent throughout the conference.

d. Education Committee

i. Nothing to report

e. Government Committee

i. General assembly is not in session. Veto session set for November/December.

f. Nominating Committee

i. Nothing to report

VI. Old Business

None

VII. New Business

a. Website Policy

i. Policy was created several years ago and there are guidelines if someone wants to put something on the website. Executive Board will be meeting after this meeting to decide if they will make a recommendation to make changes to the current policy. Matt let the board know how the policy currently works as he takes care of the website: if an organization wants article posted they email ILAPSC and ask if it can be published on the website. Current policy is for organizations, not individuals, which will need to be considered by the Executive Board if changes are proposed. The board will be updated at the August board meeting as to what is decided by the Executive Board.

b. Resignation Letter from Michelle O'Brien

VIII. This year NCSC raised an issue of conflict of interest as an ILAPSC board member, however, they would still like for her to continue to be involved as an NCSC relationship. They proposed an MOU for Michelle to not be a board member but to provide technical assistance – attending meetings and helping with the conference. Judge Shaner said that the Executive Board wanted Michelle to stay involved. The MOU was signed by Judge Holmgren and a copy of the MOU was sent to the board

with this meeting's information. Michelle wants to stay involved as ILAPSC is important to her and she wants it to be successful.

IX. Next Meetings

- a. August 22, 2022- 12:00pm (NOTE THE DATE CHANGE)
- b. October 20, 2022, at the Conference
- c. November 9-10, 2022, Retreat at Starved Rock Lodge

X. Adjourn

Submitted by: Meredith Stewart

Approved by:  _____, Secretary