



Illinois Association of Problem-Solving Courts
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**Illinois Association of Problem-Solving Courts
Board Meeting
August 22, 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 12:07 p.m. and Roll Call
- II. Minutes from ILAPSC Board Meeting 7.18.2022
 - No additions or corrections. Motion to approve by Jim and second by Alicia. No discussion.
 - All in favor. Minutes approved.
- III. Secretary's Report
 - Nothing to add.
- IV. Treasurer's Report
 - No treasurer's report
- V. Committee Reports
 - a. Executive Committee
 - i. A meeting was held regarding updates to the website policy. Consensus was to recommend no updates.
 - b. Conference Committee
 - i. Mary presented on the Committee:
 - 1. All presenter agreements have been signed.
 - 2. Next step will be deciding on meals with the Marriott.
 - 3. There are 3 panelists, possibly 4, for the consumer panel.
 - 4. Currently 23 exhibitors/sponsors registered. A few more currently in contact and expected to register in near future.
 - 5. Matt will be reaching out to sponsors for their ads. The terms are up for two board members so Matt has reached out to see if they would like to be on the ballot for another term.
 - 6. The only paper at the conference this year will be the program. It's important to participants and sponsors to have the program in hand.
 - 7. Networking event will feature tables for participants to gather by background or by team.
 - 8. The awards Committee received 4 nominations which were nominated for what they did during the pandemic. The committee decided that none of the nominations stood out as having done anything more than the remainder of the state. Instead of giving an award this year's conference, the committee decided to

acknowledge the membership as a whole for all they have done during the pandemic, asking that they stand and give themselves an ovation.

9. There have been entries of artwork which will be included in slides. The quality of pictures varied and some may not print well. There was question of showing the art on the website and the question is what do we have permission from the participants to do with the artwork. Matt suggested in the future it needs to be more thought out as to what is acceptable, how it will be submitted, how it will be displayed, etc. Judge Holmgren suggested Alicia and the committee present a plan to the board at the retreat. Baron recommended the release include “hold ILASPC harmless” wording. Mary has an example of a release to forward to Alicia and Judge Holmgren asked Mary to forward it to Baron as well to add “hold harmless” wording if needed.

c. Public Awareness Committee

- i. Nothing to report.

d. Education Committee

- i. Nothing to report

e. Government Committee

- i. General assembly is not in session. Safe Communities has passed at federal level and decisions being made on allocation of funds.

f. Nominating Committee

- i. The committee received one nomination for the board. The ILAPSC By-Laws require that nominees be someone involved in a PSC court or associated with the PSC movement.

1. Judge Shaner discussed his nomination of Liesl Wingert. She is very active in the southern part of the state. Covers around 25 counties in the southern region. A lot of experience with family members involved in recovery, networking, and coalitions. Jim Lane also discussed the assistance she has given their county. Anthony felt she would be a great addition to the board.
2. Judge Ford made a motion to place the nominee on the ballot to be presented at the business meeting at the conference. Hugh Brady seconded the motion. Judge Holmgren agreed that the nomination falls under the by-laws. No further

discussion. A vote was held. All in favor. Liesl Wingert will be placed on the ballot.

VI. Old Business

None

VII. New Business

a. None

VIII. Next Meetings

a. October 20, 2022, at the Conference

b. November 9-10, 2022, Retreat at Starved Rock Lodge

IX. Adjourn 12:38 p.m.

Submitted by: Meredith Stewart

Approved by: _____, Secretary