



Illinois Association of Problem-Solving Courts
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**Illinois Association of Problem-Solving Courts
Board Meeting
April 18, 2023**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on April 18, 2023. The following board members were in attendance:

Name	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
Anne Stevens	x	
Brian Straub		x
Liesl Wingert	x	

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

- I. Call to Order by Judge Holmgren at 12:06 p.m.
- II. Meeting Minutes from 1.17.2023 – Motion to Approve James Lane, Second Darrell Hite. No corrections or additions. Anne did not receive the agenda, need to update her email address. Approved.
- III. Secretary report – No further report than minutes. Meredith sends minutes to Darrell following the meetings for approval.
- IV. Treasurer report – Balance: \$176,808.93 as of April 16, 2023. Paperwork has been submitted for filing of 2022 taxes. Motion to approve James Lane, seconded by Wayne Gilliland. Approved.
- V. Executive Committee – Matt discussed the switch of email provider due to Mail Chimp no longer having a free option. Matt researched options and found that there are no longer mass mailer programs that are free. Mail Poet was found, it was a less expensive option than Mail Chimp and is integrated into the website.
- VI. Conference Committee –
 - Budget – in addition to the current budget shared, there has been a \$30 membership received and will have additional expenses for the panel.
 - Sponsor and Exhibitors – Meredith discussed the sponsors and exhibitors that we have registered – Platinum, 1 Gold, 1 Bronze and 2 Exhibitors.
 - Hotel reservations need to be sent to Mary ASAP as we need to book rooms for the board – need to send what nights want to stay and queen or king bed preferred.
 - Presenters – Mary working to get headshots, biographies, and summaries for the program.
 - Program – some changes have been made and the board will receive updated program along the way.
 - Registration – Matt working on registration form. There has been a request for individual session choices to be available, so Matt is looking to see if that is a possibility.
 - Awards – Awards committee had submitted a proposal for the awards nomination description. Judge Ford discussed the suggestions. The suggested language would make the nomination description clear that we are looking for significant contributions. Discussion held. Motion for

Approval by James Lane and seconded by Judge Holmgren. No further discussion. Changes to awards criteria approved.

- VII. Board Membership Committee – The committee would like to know if anyone is not planning to continue on the board, so that the committee can discuss when they meet.
- VIII. By-Laws Committee – met in February. Research has been done regarding the possibility of becoming a not-for-profit and due to current by-laws, this is not an option. The committee will be discussing possible by-laws changes in the future.
- IX. Updates
 - a. Education/AOIC – Scott Block is working with the Judicial College regarding behavioral health training, including PSC specific training. Some of the training will be available for other disciplines beyond Judges.

Matt asked that someone seek out accreditation from the Judicial College for the ILAPSC conference. Judge Holmgren will do it once the program is finalized.
 - b. Legislative/Government - Hugh sent out a report to the board members and discussed highlights of the report. Some bills have been extended which generally means there is discussion happening. Baron discussed 1886 – supposed to apply to PSCs but likely only applies to post sentence programs. It prohibits substance use if the defendant has a prescription. Would also not allow drug testing fees for defendants found indigent. Passed Senate and is in House.
- X. Old Business - None
- XI. New Business – Mary did not discuss the networking event as it was decided that it would be the same as last year.
- XII. Next Meetings
 - a. July 18, 2023 – 12:00pm via Zoom
 - b. August 29, 2023 – 12:00pm via Zoom
 - c. October 19, 2023, at the Conference
 - d. November 16-17, 2023, ILAPSC Board Retreat at Starved Rock Lodge
- XIII. Adjourn at 12:53 Motion by Anne, Seconded by Anthony.

Submitted by: Meredith Stewart

Approved by: , Secretary