



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, 2023

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on July 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 12:03 p.m.
- II. Meeting Minutes from 4.18.2023 – Motion to Approve Hugh, Second Alicia. No corrections or additions. Approved.
- III. Secretary report – No further report than minutes.
- IV. Treasurer report – Mike unable to attend but sent report. Balance: \$218816.06 as of July 14, 2023. Matt reported that he had received a check with no information on who the payment was for. Has been figured out. An attorney has also reached out from one of the virtual conferences and had not requested MCLE. The attorney agreed to reimburse, and it has been done. We are having some issues with credit card payments as they are being processed but a confirmation email is not being received. Possibly a county firewall issue. Motion to approve Baron, seconded by Chantelle. Approved.
- V. Executive Committee – Judge Holmgren thanked board members who have been working hard on the by-law’s revisions. Plan is to propose at the August 29, 2023, board meeting for approval to address at the conference meeting for adoption.
- VI. Conference Committee –

Presenters have continued to change due to the national speakers being changed. The participants’ panel will have someone from drug court, mental health court and vet court.

CEU’s are approved. IAODAPCA is approved. Probation credits approved. Still waiting to hear on judicial and trial court credits as have been submitted as an approved provider. Matt working on MCLE credits. Is it worth applying for professional responsibility credits given how difficult it is? Michelle suggests applying for general credits at this point. Would have to have a specific attorney-only session that addresses the attorney’s mental health, substance abuse, etc. *LAP has many attorneys that are trained throughout the state who could provide a session in the future (discuss further at retreat).*

Budget – in addition to the current budget shared, have additional expenses for hotel rooms for 5 of the 7 participants.

Sponsor and Exhibitors – Meredith discussed the sponsors and exhibitors that we have registered – 1 Platinum, 1 Gold, 1 Silver, 7 Bronze and 3 Exhibitors, 1 government exhibitor.

Networking event – have \$4000 for the food but food costs have also gone up. Will have same set up as last year as it went over very well.

Awards – no awards yet.

Public Awareness Committee – had meeting and some new suggestions were: creation of an alumni table with vendors, networking room for alumni, co-moderator at morning plenaries who represent vet court and mental health court, open to current participants and/or alumni.


Judge Holmgren thoughts: *co-moderator would be a retreat discussion*, the others would need a meeting with the conference coordinators due to need of physical space and staffing. Letters of solicitation in the past have gone out seeking art exhibits. Judge reached out to Alicia previously with some concerns due to a couple of issues last year with some uncomfortable content submitted (possibly triggering). *Judge has suggested to Alicia that there be a pause on the art work for this year with a longer discussion held at the retreat for a plan to be put into place for future conferences.*

Education Committee – retreat item on need

Government Committee – September 18, no cash bail will go into effect. Senate bill 1886 – regarding drug/alcohol testing order for probation and pre-trial and keeps court from restricting marijuana use on probation. 988 system and how to pay for it is still in discussion as some places have not been implemented or only in parts.

Nominating Committee – James Lane has a couple that he is waiting for resumes. Judge Holmgren spoke with Kelly Gallivan Ilarraza and she is interested in joining the board.

- VII. Old Business - None
- VIII. New Business – None
- IX. Next Meetings
 - a. August 29, 2023 – 12:00pm via Zoom
 - b. October 19, 2023, at the Conference
 - c. November 16-17, 2023, ILAPSC Board Retreat at Starved Rock Lodge
- X. Adjourn at 12:47 Motion by Baron, Seconded by Darrel.

Submitted by: Meredith Stewart
Approved by:  Darrell Hite, Secretary
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