

***Board Meeting Minutes-Regular Session  
June 13, 2017***

**Board Members Present:** Julia Rietz, Curt Apperson, Michael Atkinson, Dr. Kathleen Buetow, Carol Colburn, Rich Surlles, Jane Quinlan

Entities absent: Andrew Killian, Tom Geis, Dave Shafer, Margaret White, Jo Gordon, Tamela Atwood, Mike Metzler

Staff Present: Kari May, Executive Director

Guests: None

Welcome & Introductions: Dr. Buetow opened the meeting at 9:09 am.

Public Participation: None.

Approval of Minutes: Curt Apperson moved, Michael Atkinson seconded, that the board approve the minutes for November 2016 and March 2017.

Financial Report: May presented the financial report.

Director's Report: May presented the Director's report.

Old Business: Strategic Planning sessions are scheduled for September 27, 2016 and October 26, 2017 at ROE #9 from 9:00-11:00. Joan Dixon will facilitate the sessions.

New Business:

- The September Board meeting will be changed to September 27<sup>th</sup> where a small business meeting will occur before the start of the strategic planning session.
- An additional Meeting date will be held on October 26<sup>th</sup> to complete strategic planning.
- The CAC will begin a discussion with Vermillion County on the assessment of a fee to provide the space for forensic interviews. Forensic Interviews for Vermillion County will be completed by a representative from that County and not by Mary Bunyard.
- The CAC will continue discussions with CRCC regarding potential partnership for counseling for victims in Ford County.
- Rich Surlles moved, Dr. Kathleen Buetow seconded, that the board approve the addition of the Multidisciplinary Team Coordinator position, addition of Stephanie Beard as a permanent crisis clinician, addition of a contractual Spanish speaking translator and a

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3% wage increase for current staff if the above mentioned items are approved for funding in the VOCA grant. Motion carried unanimously.

- Reitz will participate in interviews for the MDT Coordinator position.
- The Board reviewed the Multi-Year tracking of Case numbers for 2016.
- May will be on vacation for 1 week the week of July 3<sup>rd</sup>. May will be on vacation for 2 weeks the beginning December 21<sup>st</sup>.

Announcements: Next Board meeting will be held on July 27, 2017 at 9:00 am.

Adjournment: At 9:45 am Buetow moved, Apperson seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,  
Kari May, Executive Director

Approval by the Board of Directors on July 27, 2017