

***Board Meeting Minutes-Regular Session
January 23, 2020***

Board Members Present: Dr. Kathleen Buetow, Mike Williams, Tara Gilman (for Tamela Atwood), Donna Kaufman, Carol Schrepfer Colburn, Dave Smysor, Joe McCullough, Rodney Sullivan (for Justin Bouse),

Public Participation: Sarah Nixon, Sandra Hannum (support person for Sarah Nixon)

Absent: Julia Rietz, Mike Metzler, Andrew Killian, Nate Rath, Curt Apperson, Mike Campbell

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:05 am.

Same day additions to the Agenda: None

Public Participation: Sarah Nixon spoke about family court failure of abused children. She inquired about why the court system did not work for a 2014-2015 abuse case. Sara left a printout with her business card and a brief selected bibliography for her public statement.

Approval of Minutes: Williams moved, Kaufman seconded, that the board approve the minutes for November 14, 2019. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business: None

New Business:

- Grant FY21 Draft Budget was reviewed, including a 2% salary increase for CAC staff
- Grant funded counseling expenses are estimated to be depleted in February. Discussed the status of County Fees and Fines revenue for the CAC and requests to Champaign County Mental Health Board for additional funds and Children's Advocacy Center of Illinois.
- Donations line from the 2019 Holiday Appeal reviewed.

Personnel: None

***Board Meeting Minutes-Regular Session
January 23, 2020***

Closed session: None

Announcements:

- Next Board meeting will be held on March 26, 2020.

Adjournment: At 9:56 am Gilman moved, Smysor seconded, that the meeting be adjourned.
Motion carried unanimously.

.

Respectfully Submitted,
Kari May, Executive Director

Pending Board Approval on March 26, 2020