

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
May 28, 2020***

Board Members Present: Dr. Kathleen Buetow, Mike Williams, Tamela Atwood, Donna Kaufman, Carol Schrepfer Colburn, Dave Smysor, Joe McCullough, Justin Bouse, Nate Rath, Curt Apperson, Tony Kestner

Public Participation: None

Absent: Julia Rietz, Mike Metzler, Andrew Killian

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: none

Approval of Minutes: Schrepfer Colburn moved, Kaufman seconded that the board approve the minutes for January 23, 2020. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- Counseling fees will no longer have a large negative impact on the CAC budget. Due to less sessions attended by clients and COVID-19, there will be a minimal negative impact on the grant year budget.
- Fines and Fees tabled until fees are being collected on a more regular basis.

New Business:

- Constitution and Bylaws: Apperson moved; McCullough seconded that the changes to the bylaws be approved. Motion carried unanimously.
- Community Assessment: Williams moved; Apperson seconded to approve the community assessment. Motion carried unanimously.

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- Grant FY21 draft budget including a 3% salary increase for CAC staff: Smysor moved; Kestner seconded that the changes to the draft budget be approved (pending the approval of grant contracts from DCFS and VOCA). Motion carried unanimously.
- 2020 Protocol - tabled while May updates medical section

Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on July 23, 2020.

Adjournment: At 9:53 am Smysor moved, Kestner seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Board Approved on July 23, 2020