

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
November 18, 2021***

Board Members Present: Dr. Kathleen Buetow, Mike Williams, Carol Schrepfer Colburn, Rebecca Goodwin, Curt Apperson, Tony Kestner, Megan Anderson, Dave Smysor, Geoff Coon, Andrew Killian

Public Participation: none

Absent: Julia Rietz, Donna Kaufman, Joe McCullough, Justin Bouse

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:03 am.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Killian moved; Apperson seconded that the board approve the board meeting minutes for July 22, 2021. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- County ARPA funds – new flooring (laminated) approved
- FY22 Budget – DCFS ARPA funds \$75,000 awaiting approval

New Business:

- Satisfaction Survey Results reviewed (Initial Caregiver Survey, Caregiver Follow-Up, MDT satisfaction, Youth Satisfaction).
- Annual Data/Statistic report reviewed
- Protocol Revision Committee to convene in late spring/early summer

Personnel: None

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Closed session: None

Announcements:

- Next Board meeting will be held on January 27, 2022 via Zoom.

Adjournment: At 9:20 am Apperson moved, Kestner seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari Miller, Executive Director

Board Approved on January 27, 2022