

***Board Meeting Minutes-Regular Session
November 17, 2016***

Board Members Present: Julia Rietz (Board Chair), Dr. Kathleen Buetow (Secretary/Treasurer), Joseph Gordon, Tamela Atwood, Jane Quinlan, Carol Colburn, Thomas Geis, Curt Apperson, Michael Atkinson

Entities absent: CCMHB, Urbana PD, Champaign PD, Rantoul PD, Mahomet PD

Staff Present: Adelaide Aime, Executive Director

Guests: None

Welcome & Introductions: The meeting was called to order by Board Chair Julia Rietz at 9:07am. A quorum was present.

Public Participation: None.

Approval of Minutes: Apperson moved, Atkinson seconded that the Board approve the minutes from the September 2016 board meeting. Motion passed unanimously.

Financial Report: Financial report circulated and discussed.

Director's Report: Director's report circulated and discussed.

Old Business: None.

New Business:

- ***Election of Officers:*** Apperson moved, Atkinson seconded, that the Board re-elect Julia Rietz as Board Chair, and Dr. Kathleen Buetow as Secretary/Treasurer. Motion carried unanimously.
- ***2017 Meeting dates:*** List of 2017 proposed dates for Governing Board meetings, MDT Case Review Meetings, and Forensic Interviewer Peer Reviews were circulated. Apperson moved, Quinlan seconded, that the Board approve the proposed dates. Motion carried unanimously.
- ***Cultural and Linguistic Competency Plan (CLCP) Review:*** The CLCP had been circulated previously. Aime does not recommend any changes with the exception of replacing all references to the CAC *Case Manager* with the phrase Family Advocate. Buetow moved, Atwood seconded, that the Board approve the CLCP plan with these changes. Motion carried unanimously.

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- **Protocol Review:** Proposed changes to the CAC Protocol, accommodating enlargement of our service area to cover Ford County, had been previously circulated. Geis moved, Atkinson seconded, that the changes be incorporated into the Protocol. Motion carried unanimously.
- **Strategic Planning in advance of VOCA Funding increase:** Given that there is a potential for a large increase in VOCA funding (begins 7/1/17), the sense of the Board is to undertake a strategic planning process to decide how to target the additional dollars. Joan Dixon, Executive Director of the *Community Foundation*, has offered to facilitate the process, and we will aim for the late January and late February.
- **Closed Executive Session:** At 9:55 am, Atkinson moved, Apperson seconded, that the Board move into closed Executive Session. Motion carried unanimously.
- **Return to Regular Session:** At 10:12 am, the Board resumed regular session.

Announcements, including next meeting: Next Board meeting January 26, 2017 at 9:00 am.

Adjournment: At 10:15 am, Buetow moved, Quinlan seconded, to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,
Adelaide Aimé
Former Executive Director

Approved by the Board of Directors on June 13, 2017