

***Board Meeting Minutes-Regular Session
July 27, 2017***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Tara Gilman, Jane Quinlan, Carol Colburn, Dave Shaffer, Matt Bain, Tom Geis, Michael Metzler

Absent: Margaret White, Joe Gordon, Andrew Killian, Justin Bouse, Curt Apperson, Michael Atkinson

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: Dr. Buetow moved, Bain seconded, that the board approve the minutes for June 2017.

Financial Report: May presented the financial report.

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

Old Business: VOCA grant approved for full requested amount \$132,310. On Call procedure was updated so that MDT members will call May's cell phone number to schedule an emergency interview. The CAC will partner with CRCC to offer provide crisis counseling in Ford County.

New Business:

- Dr. Buetow made the motion and Colburn approved the hire of Mary Tewell as the new MDT Coordinator. Motion carried unanimously.
- The CAC will review possibility of a Paint Like Me fundraiser for the fall.
- Grant Close out going as expected. New FY for 4 of 5 grants started 7/1/17
- Ford County updates: May provided a new MDT member training for the Killian, and 1 officer each from Paxton Police Department, Ford County Sheriff's Office, and Gibson City Police Department. The individual departments will now be assessed a fee for use of the CAC, per recommendation of the group. May will continue to work with DCFS and Ford County MDT members to review the CAC protocol and expectations for collaboration.

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Announcements: Next Board meeting will be held on September 27th at 9:00 am. This will also be part 1 of 2 of the strategic planning session for the CAC.

Adjournment: At 9:31 am Buetow moved, Bain seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Approval by the Board of Directors on September 27, 2017