

***Board Meeting Minutes-Regular Session
May 24, 2018***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Tamela Atwood, Jane Quinlan, Rich Surles, Curt Apperson, Windy Westfall, Nate Rath

Absent: Joe Gordon, Andrew Killian, Mike Metzler, Tom Geis, Justin Bouse, Carol Colburn

Staff Present: Kari May, Executive Director

Welcome & Introductions: Rietz opened the meeting at 9:06 am. The Board welcomed Windy Westfall who attended on behalf of Mike Atkinson.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Buetow moved, Rath seconded, that the board approve the minutes for March 2018. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- ***Strategic Plan Review:*** The Strategic Plan had been circulated previously. Surles moved and Quinlan seconded, that the Board approve the Strategic plan with no changes. Motion carried unanimously.
- ***Protocol for the Multidisciplinary Investigation of Child Sexual and Physical Abuse Review:*** The Protocol had been circulated previously. Surles moved and Atwood seconded, that the Board approve the Protocol with no changes. Motion carried unanimously.
- ***Cultural and Linguistic Competency Plan Review:*** The CLC Plan had been circulated previously. Apperson moved and Westfall seconded, that the Board approve the CLC Plan with no changes. Motion carried unanimously.

New Business:

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- Rent Increase reviewed. CUPHD Requests that the Champaign County Board review/approve/sign the new lease agreement. May will attend June 12 County Board meeting for presentation of the lease.
- Reviewed options for increased revenue to cover additional costs of counseling services due to the significant increase in number of clients served.
 - Discussed county fines/fees – Board not in favor of this option
 - Discussed increase in fundraiser/community donations – Board not in favor of this option
 - Discussed possibility of requesting money from the county to cover counseling costs and increase in rent. Rietz will present information to the County Board to request this additional funding.
- Board reviewed the Annual Performance Review for May. Rietz will finish writing up the document.
- Discussed salary increase for VOCA funded staff which will be paid for by VOCA grant if approved.

Announcements: Next Board meeting will be held on July 26, 2018.

Adjournment: At 9:46 am Buetow moved, Apperson seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Approved by the Board of Directors on July 26, 2018.