

***Board Meeting Minutes-Regular Session
March 23, 2023***

Board Members Present: Julia Rietz Curt Apperson, Amy Magrini, Donna Kaufman, Lisa Mitchel, Ben Newell, , Julia Rietz, Shannon Siders, Donna Kaufman, Carol Schrepfer Colburn, Andrew Killian, Mike Cervantes

Public Participation: none

Absent: Kathleen Buetow, Justin Bouse, Rachael Ahart, Becky Goodwin

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Apperson opened the meeting at 9:02 am.

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Apperson moved; Newell seconded that the board approve the board meeting minutes for November 17, 2022. Motion carried unanimously.

Financial Report: Miller presented the financial report.

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

Old Business:

New Business:

- Rietz moved and Killian seconded that the board approve the updated Protocol for the Multidisciplinary Investigation of Child Sexual and Physical Abuse. Motion carried unanimously.
- FY24 VOCA funding cuts discussed
- FY24 DCFS funding increase discussed
- County ARPA funding request for counseling discussed

***Board Meeting Minutes-Regular Session
March 23, 2023***

Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on May 25, 2023, at 9:00am.

Adjournment: At 9:47 am Reitz moved, Apperson seconded, that the meeting be adjourned.
Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on May 25, 2023