

***Board Meeting Minutes-Regular Session
January 25, 2024***

Board Members Present: Kathleen Buetow, Amy Hutton, Carol Schrepfer Colburn, Ben Newell, Greg Manzana, Rachael Ahart, Justin Bouse, Curt Apperson, Lisa Mitchel

Public Participation: none

Absent: Julia Rietz, Mike Cervantes, Andrew Killian, Donna Kaufman, Becky Goodwin, Shannon Siders

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:02 am. The Board welcomed Lt. Greg Manzana, new Lieutenant over investigations at the Champaign Police Department. Manzana will replace Lt. Ben Newell who is now the Professional Standards Lieutenant

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Newell moved; Schrepfer Colburn seconded that the board approve the board meeting minutes for November 16, 2023. Motion carried unanimously.

Financial Report: Miller presented the financial report.

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

Old Business:

- N/A

New Business:

- DCFS grant increase and staff raises: Mitchell moved; Ahart seconded that the board approve the raises funded by the additional DCFS COLA increase effective January 1, 2024.
- United Way Child Well-Being grant: The CAC has been awarded a 2-year United Way grant (\$13,00 each year) to pay for counseling for victims of abuse.

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- Cooper facility dog: Cooper will be a comfort dog for CAC clients. He will not be a facility dog; therefore, he cannot be present in the room during a forensic interview. Cooper will not begin meeting with clients until he has received his certification as a comfort dog through Jodie Vee's Alliance of Therapy Dogs.

Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on March 28, 2024, at 9:00am.

Adjournment: At 9:42 am Newell moved, Bouse seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on March 28, 2024