



Governing Board Meeting Agenda

 **Date:** August 27, 2026

 **Time:** 2-3:00pm

 **Location:** 102 E. Main Street, Urbana, IL 61801
Jennifer Putman Conference Room, 1st Floor

Board Meeting Agenda

1. Call to Order

- *Welcome and introductions*
- *Establish quorum*

2. Approval of Agenda

- *Motion to approve agenda as presented*
 - *May 28, 2026*

3. Approval of Minutes

- *Motion to approve minutes from the previous meeting*
 - *May 28, 2026*

4. Executive Director's Report

- *Financial Report*
- *Counseling numbers decreased*
 - **FY27 Budget**
 - **CAC Transition:** Transition to the State's Attorney's Office
 - **Financial Stability:** Focus on long-term financial sustainability
 - **Salary:** Request to transfer appointed official salary
 - **FY27 Grant Funding:** Anticipated reductions in grant funding
 - **DCFS:** Increased by **\$1,482.33 (1%)**
 - **VOCA:** No funding increase
 - **VCVA:** Decreased by **\$1,650 (4%)**
 - **CCMHB:** Staff salary bonus \$2500
 - **FY28 Grant Funding Outlook:** Additional grant funding reductions anticipated
 - **DCFS:** Minimal increase expected
 - **VOCA:** No increase anticipated
 - **CCMHB:** Reduced funding anticipated due to retaining **75.08%** of the FY26 award
 - **CCMHB (FY26):** Returned **\$15,926 (24.92%)** of awarded funding



- *VCVA: Decrease of approximately \$1,200 or 2.86% anticipated*
 - *United Way: Decreased by \$7,500 (20%)*
- *Staffing*
 - *New Family Advocate*
 - *New Deputy Administrator*
- *Training & Conferences*
 - *State and Nationwide CAC Conferences*
 - *Mary - 1st Annual Forensic Interviewer Conference*
 - *September 1-2*
 - *Bloomington, IL*

5. Mental Health Clinicians

- *Primary Agency - Soul Counseling*
- *The Wellness Workshop – non-renewal of contract by clinician*
- *Envisage – non-renewal of contract by CAC*

6. Old Business

- *Follow-up on previous action items*

7. New Business

8. Public Comments

9. Announcements

- *Next Board Meeting: September 24, 2026*
- *No Board Meetings for the remainder of 2026*

10. Adjournment

- *Confirm next meeting date*
- *Motion to adjourn*