**Illinois Joining Forces Board of Directors Meeting Minutes September 15, 2022**

**Attendees:**

Stephanie Kifowit Terry Prince Erica Borggren

Sgt. Major Ballowe for Maj. General Neely Nick Gross John DeBlasio

Matt Schachman Megan Everett

**Staff in Attendance:** Brenda Osuch and Jim Dolan

**Not in Attendance:**

John Schwan Sen. Cristina Castro

**Minutes:**

* Meeting Called to Order
* Roll Call (Confirm Quorum)
* 2022 Board of Directors June Meeting Minutes Approved
* Interim Executive Director’s Update
	+ October Fundraiser – Postponed **(Difficulty with location and dates; planning event 2023)**
	+ November 3 – Springfield Summit and Veteran Resource Fair **(Date confirmed; Planning fully underway)**
	+ Change of Banks (Old National to Wintrust)
		- Resolution to Transfer Funds **(Approved)**
		- Resolution to Open Credit Card **(Approved)**
	+ Crisis Intercept Mapping (SAMSHA) – (**IJF has been asked to lead the effort in Cook County to identifying assets/resources (and gaps) for veterans in crisis)**
	+ Audit update (FY 21 and FY 22) (**State audit for both years is coming to a close; few items remain)**
	+ Grants and Contracts:
		- IWAP Contract **(phone # and website name (illinoiswarrior) acquired and under construction; Service contract still in IDVA legal)**
		- SSG Fox Grant **(no update as of the BOD meeting; still fully engaged)**
		- McCormick Grant **(no definitive direction yet on grant for ‘23/’24)**
		- Cook County – Honor Grant Application **(IJF applying grant due Sept 30)**
		- Duchossois Family Foundation **(meeting with ED to discuss next steps in securing future support)**
		- Dunham (Jim) **(Applying for 2023 abbreviated grant less than $75k)**
		- Bob Woodruff (Jim) **(Completed $10k June emergency assistance grant; applying for another $10k for Springfield)**
* VSC/CCC Update (Jim Dolan)
	+ VSC Update **(Continuing to work with the veteran collaboratives throughout the state)**
	+ Care Coordination Center Update **(FY21/FY22 comparison - Unique Client 26% increase; Unique Episodes 42% increase)**
	+ Unite Us **(met our obligation for convenings; more providers on to be on boarded; Cook Co. VAC and Chicago Veterans added)**
* Treasurer’s Report (Stephanie Kifowit)
	+ FY 2022 – Year End (Unaudited)
	+ FY 2023 – Year to Date
* Adjournment