



Illinois Joining Forces Board Meeting Minutes:

December 14, 2023

- **Roll Call (Confirm Quorum)**
- **2023 Board of Director's June Retreat and October Meeting Minutes Approval**
 - Meeting minutes for June and October meetings were unanimously approved
- **Treasurer's Report (Stephanie Kifowit)**
 - FY 2024 – Year to Date (July – November 2023)
 - Statement of Activity was reviewed
 - Statement of Financial Position was reviewed
- **Executive Director's Update**
 - **Staffing Update**
 - Introduction of Kevin Burke
 - Open Positions – Central and Southern Illinois – Actively Recruiting
 - Discussion of MHG support/expertise
 - **Audit**
 - FY 2021 and FY 2022 Audit
 - Discussion of findings and reasons why.
 - New processes to correct the findings moving forward and to make retrieval of information more streamlined were discussed.
 - **Grants and Contracts Updates:**
 - A brief was made on each individual contract and grant.
 - IWAP Contract
 - SSG Fox SPGP Grant
 - McCormick Grant
 - Duchossois Family Foundation
 - GPD Grant
 - Cook County – Honor Grant
 - LSSI – Designated Coordinating Organization
 - Dunham Grant – Completed – Reapply in January
 - Dr. Scholl Grant – Completed – Reapply in January
 - **Budget Spending Authorization - Board Resolution**
 - 403B Retirement Plan was presented
 - Discussion took place
 - Motion was made (M. Schachman) 2nd (General Neely) to approve the resolution



- Resolution Unanimously approved
 - Qualified Small Employer Health Reimbursement Account (QSEHRA)
 - Motion was made (Gen Neely) 2nd (M. Schachman) to approve the resolution
 - Resolution Unanimously approved
 - Marquette Hamlin Group
 - Motion was made (M. Schachman) 2nd (Nick Gross) to approve the resolution
 - Resolution Unanimously approved
- **Summits (Courtney Sanders)**
 - November Summit in Peoria – Caterpillar Visitor Center – Recap
 - February Summit in Southern Illinois – Tentative – February 23, 2024 – Gateway Classic Events (O’Fallon, Illinois)
 - May Annual Summit in Cook County
- **VSC/Partnership Models (Kevin Burke)**
 - Discussion of VSC Development – Formalizing Relationships/Partnership Agreements
- **Care Coordination Center (Katie Revell)**
 - Discussion of Data Comparison July 2022 – November 2022 vs July 2023 – November 2023
- Proposed Board of Director meetings for 2024
 - Motion to approve made by J Deblasio 2nd by Matt Schachman
 - Meeting dates were unanimously approved
- **Adjournment at 5:00 pm**