Board Member Attendance: Sarah Brown-Foiles, Dan Hunt, Brian VanMeter, Jonathan Warshawsky, Abdi Tinwalla, Alison Foley, Carrie Ward, Najma Adam, Vernon Foli

Absent: Delrice Adams, Michael Anton, Jacqueline Bullard, Carol Costello, Patrick Delfino, Annette Milleville, Elizabeth Tarzia, Sharon Coleman (Weems), Mary Jackovac

Non-Board Members Present: Stephany Trejos (IDOC), Tara Clark (IDOC), Sean Glenn (ISP), Tracy Tholin (IL ATSA)

Called to order at 10:03am

Old Business

- Followed up with the Director of IDFPR licensing for the licensing of associates & the long turnaround time of licensing. Discovered new system will still take some time.
- Reviewing guidelines for statutory requirement and send suggestions (to be determined)
 - Guidelines needs to be revisited
 - During the last audit finding they found there was no indication they were reviewed
 subcommittee formed in February
 - Filling vacancies for open positions
 - Sarah Brown-Foiles reappointment renewal –Governor approved reappointment on 4/26/24.
 - Need for a Juvenile law enforcement representative Governor's Office reached out to the co-executive directors of the Illinois Juvenile Officer's Association for recruitment to the SOMB. No new news since.
 - Tracy Tholin appointment application was submitted, under review
 - Vern Foli reappointment renewal in progress
 - Designee for ISP representative, Sean Glenn until position is filled
 - Mickie Owens retired, Ky Newsome Director of Advocacy from Prevail Illinois; (Sexual Assault and Victims' Rights Rep – Attorney General Appointment) have reached out to the AG's office for guidance

New Business

- Tracy Tholin speaking on behalf of ILATSA, proposal presented for SOMB to consider becoming CEU provider.
 - ILATSA SOMB member would take on the role of record keeping
 - CEU licensure requires renewal every other year seeking social work, counseling and psychology
 - Najma Adam motioned at 10:40am. Abdi Tinwalla seconded at 10:40am. 12 voted yes, 0 no votes.
- Sarah Brown-Foiles proposed ROSAC (Risk of Sexual Abuse of Children) training by Robert McGrath. 1-day online training for \$2,500, 6 CEUs will be offered. Participants will purchase their own ROSAC manuals.
 - Motion for training to be sponsored by ILATSA
 - Najma Adam motioned at 10:51am. Carrie Ward seconded at 10:52am. 12 voted yes, 0 no votes.
- SOMB new logo, 2 designs were shown but voting to take place another time.

• Interim meeting to be scheduled before next quarterly.

2024 Quarterly Meeting Dates: August 15th, 2024, at 10:00am November 21st, 2024, at 10:00am

Petition to adjourn at 10:57am Seconded at 10:57am Meeting Adjourned