



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 17, 2022, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Ms. Tiffany Elswick, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible to hold this meeting in person, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None
- Communications- none

Consent Agenda Items

- 1. Minutes of the July 20, 2022, Executive Board Meeting** **Pages 1-3**
- 2. Financial Reports – July** **Pages 4-9**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
- 3. August Bills** **Pages 10-14**
- 4. Personnel Report- RSSP** **Page 15**

Information Items

Executive Director's Report -

Pages 16-17

- **Medicaid Claiming**
- **Bedding-Towels-Clothing- Monkeypox Webinar**
- **AA 3793 – Paraprofessionals can do Virtually Anything**
- **PPS Directors Meeting 9-9-22**

Committee of the Whole Reports:

Pages 18-19

- **Announcements –**
- **Adjournment-**

**The date for the next Executive Board meeting will be Wednesday,
September 21st at 8:15am.**