



Minutes of April 9, 2021 Board of Directors Meeting

Virtual via Zoom

The meeting was called to order at 9:04a.m. by President Desiree Doherty. Quorum was established. In attendance: Directors: Desiree Doherty, Elizabeth Fisher, La Toyia Williams, Mildred Ramsey, Linda Manaugh, Mary Ann Allbritton, Paula Koos, Cynthia Mooney, Tish Dehart, Melissa Griffin, Kevin Evans, Juan Delara, Juli Skinner, Monika Turek. Staff: Carly Harris. Members & Guests: Kimberly Parker, Nicolle Moore, Kasandra Turbett, Melanie Gartside, Michelle Hankey

Introductions were facilitated.

BUSINESS

Consent agenda including March Minutes and the Finance report was presented. Koos motioned to approve and Turek seconded. Motion passed unanimously.

COMMITTEE & DIRECTOR REPORTS

Endorsement® Strategy. Dehart reported. The committee did not meet this month. She stated a letter will be distributed to those endorsed in IMH Mentors to participate in Early Childhood Endorsement® Leadership Cohort group.

Fall Conference. Mooney reported. Conference will focus on implicit bias and how to know if you've grown. Also, what tools for repair when one stumbles. Next meeting will be held today at 2:00pm. Draft timeline and budget are prepared. Save the date drafts have been submitted and more may be submitted. Discovery Call with Dr. Rosemarie Allen is scheduled to detail conference objectives. Julie Davis with YWCA (Tulsa) will be presenting second part of training day about what Y is doing.

Finance. Turek reported. The committee meets the first Monday of every month. Looking into the possibility of managing Quickbooks account outside of the organization for internal controls and transparency purposes. Estimate from Center for Nonprofits was given at \$60-\$80/hour and there is currently a waiting list. A goal is to move cash from account to an interest-bearing account. There is a new line item on budget for Child-Parent Psychotherapy (CPP) Learning Collaborative. ODMH funds from this program will be put into restricted account for use throughout collaborative. Next fiscal year's budget as a level funding request to ODMH has already been approved (operating budget and reflective consultation training project). New participants will be selected sometime late in summer for a new group of 15 participants to receive consultation from OKAIMH endorsed providers.

Governance. Long, Chair, was unable to attend. Turek reported. Board development is an ongoing goal. Want to provide board with a live retreat in place of July 9 board meeting. An ad hoc committee will be formed to plan Stillwater training with Jeff Wilkie to speak on Transition Management. Lunch provided. Service project idea for the afternoon. Will have board development segment offered virtually as well.

Communications. Duden, Chair, was unable to attend. Harris reported. The committee finalized a 30-year logo to be used. Will look at website changes for next month. Will want to publicize 30 year anniversary with fall conference. Chlouber said they had a guest speaker with a party to celebrate for 25th anniversary.

Sustainability. Allbritton reported. Recommendations were presented to the board:

1. Increase membership by 10% (285 members last year)
 - a. List agencies to target
 - b. Student memberships
 - c. Agency memberships
 - d. Target fall conference audience
2. Increase fall conference sponsorships to \$15,000 (from \$10,000 in 2020)
3. Increase line item for administrative support from 10% to 12% as appropriate.

Koos motioned to approve the recommendations and Griffin seconded. Motion passed by unanimous approval.

Workforce Development. Bard, Chair, was unable to attend. The next meeting will be early May.

Alliance Leadership Call. Doherty reported. She shared states are being highlighted on each call as to what DEI work they are doing. The alliance has began the process to put the endorsement exam online and is needing funding.

ANNOUNCEMENTS

Blue Ribbon tree pictures are encouraged to send to Carly to forward to Sherri Trice for slideshow.

Mooney announced Mental Health Association's podcast, What to Do, a four-part series on youth mental health featuring 20 minute overviews with mental health advocates. Talking points may be sent to her. Matt Gleason is in charge of the podcast.

Each meeting board will delve more into what is taking place with each OKAIMH project.

1st CEO Networking meeting is scheduled for May 7 at 1:00pm. Sarah Rahhal, Kevin Evans and Tracey Lyall will present.

No Public Comment offered.

Next Board meeting is May 14 @ 9:00a.m. via Zoom

Meeting adjourned at 10:33 a.m.

Submitted by Carly Harris