



## **Minutes of October 14, 2022 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:04a.m. by President Ed Long. Quorum was established.

**In attendance: Directors:** Ed Long (in person), LaToyia Williams, Cynthia Mooney, Juli Skinner, Lucia Ciciolla, Paula Koos, Melissa Griffin, Linda Manaugh, John Delara, Elizabeth Bard, Tamra Crabtree, Desiree Doherty, Autumn Cooper, Monika Turek, Kevin Evans

**Guests:** Sandra Puebla, Sarah Rahhal, Audra Haney

**Staff:** Carly Harris

### **CONSENT AGENDA**

Consent agenda, minutes and the Finance report for September were presented. Melissa Griffin motioned to approve and Monika Turek seconded. No discussion. Motion passed unanimously by roll call.

### **COMMITTEE & DIRECTOR REPORTS**

#### **President/Vice President's Report**

1. **President term.** Ed's term is over for this first year and he will not renew the role. He will still be involved in OKAIMH, but reducing commitments due to personal and professional overload. He will still do work for OKAIMH but will not be so much in the details. He is confident about our board and volunteer core and believes we are in a good place with strong leadership. Goals and commitments before term is up:
  - a. DEI board officer
  - b. Executive Director position with sustainable funding [options on the table]
  - c. Develop learning and development system for broad early childhood workforce – opportunity for funding
  - d. Co-hosting listening sessions with Linda and Potts. Dates moved out to end of the year
  - e. Learning community with OK Healthcare Authority – bringing healthcare experts to the board
  - f. Transition to really strong leadership

#### **DEI Officer Report**

1. No formal update. Encourages everyone to register for conference. Will present DEI policy at the conference
2. Hispanic Heritage Month was in September
3. Next month will focus on Indigenous People's cultural awareness

#### **Committee Chair Reports**

1. **Communications.** Chair: Brandi Duden (not in attendance). No formal update.
  - a. Ed reported that we approved a new vendor for website. Working on branding and marketing
  - b. Lauren Corbett (Center for Non-Profit); Von Ralls – involved with the committee
2. **Fall Conference.** Chair: John Delara
  - a. Monday is big day. Thanks to everyone who helped with planning, had a great team
  - b. Great sponsorships
  - c. Ed and Linda have conflict on day of conference – will be in Durant for Oklahoma Academy Town Hall
  - d. Approved for 5.25 CEUs

3. **Endorsement Strategy Group.** Chair: Autumn Cooper
  - a. Working on identifying early childhood cohorts.
  - b. Shana Eichen will help identify participants, Look to ECE programs with Tulsa Tech, child guidance
  - c. Meetings are monthly, 3<sup>rd</sup> Wednesday at 10:30am
4. **Finance.** Chair: (Elizabeth Mooney not in attendance). Monika Turek – no formal update
  - a. Looking for new members to the committee
5. **Governance.** Chair: Ed Long. Discussion items only, will vote on these in a few weeks at the membership meeting. Will need to send out by-laws, updates, late of officers, and board nominations ahead of time to the membership to review.
  - a. By-laws changes, and policies – Linda Manaugh leading these efforts
    - i. Election Buddy e-voting service – we have it, but need to vote on approval to use it (at membership meeting)
    - ii. Add DEI officer to by-laws
    - iii. Officer position for Learning and Development
    - iv. Give permission to president to add board members to the executive committee
6. **Sustainability.** Chair: Paula Koos. No formal update. Working to get committee meetings scheduled.
7. **Workforce Development.** Chair: Ed Long (interim).
  - a. Working on getting an officer to lead this
  - b. Possible funding opportunity that Ed is working on

**Alliance Call.** Wrong Zoom link, no one able to attend.

## **Business**

1. **Endorsement®** - Carly presented. New category launched, Family Reflective Supervisor; have 1 application
2. **InFee schedules for endorsement**– put to board for a vote. Infant Family Reflective Supervisor Fee Schedule
3.
  - a. Adding Family Reflective Supervisor
  - b. Fee recommendations from Kelli and consistent with other AIMHs.
  - c. Only have to pay the difference in the fees to move up to a different category
  - d. Paula made a motion to approve the fee structure as presented. Linda Manaugh seconded. No discussion. Motion passed unanimously by roll call.
4. **ARPA fund project approved!** Linda presented.
  - a. Waiting on the governor to sign it, get awarded the funds
  - b. Using family resource center model, with strong ECE and IMH component
  - c. Run through Health Department; Will be run as grants – started preliminary conversations with consultant about how to manage the funds
  - d. Ed Long to help with sustainability, look at private dollars
  - e. Linda gives credit to Julia Kurt and Rep. Cyndi Munson both members of the Health & Human Services ARPA Workgroup
5. **DHS Clearinghouse application for early childhood mental health consultation** – Presented by Melissa Griffin. Verbal report that unanimously voted for approval for funding - \$1.5 million to support mental health consultation, along with funds from warm line and DMH money to support training centers. On our way to build infrastructure for mental health consultation
  - a. First collaborative for mental health consultation
  - b. Inviting trainees, and private practice folks to be involved – raised the reimbursement rate
  - c. Scaling up and building back robust infant and early childhood mental health consultation network

6. **HRSA infant-toddler (safe baby) court state coordination grant** was awarded. Audra Haney presented.
  - a. Will be launching the effort, hire state coordinator
  - b. Collaborating with local sites and exploring ways to increase support
  - c. Zero to Three is the national resource center – also awarded by HRSA. Maintain their support.

**Announcements**

- Carly - Alliance Leadership Summit in Houston, TX – still open for registration. Melissa Griffin would strongly encourage OKAIMH to have a contingent attend each year.
- Sarah Rahhal: Carrie Blumert - OK County Commissioner will proclaim and recognize Celebrate Babies Week on Monday at their county meeting.
- Annual meeting will be November 18<sup>th</sup> – all membership invited. Publicized.

**Public Comment - None**

Next Board meeting is second Friday in November @ 9:00a.m. via Zoom

**Meeting adjourned at 10:10 a.m. by Ed Long**

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*Submitted by Lucia Ciciolla*