

**Minutes of February 10, 2023 Board of Directors Meeting**

Virtual via Zoom; In person at Hampton Inn in Stroud, OK

The meeting was called to order at 9:27a.m. by President Tish Dehart. Quorum was established.

**In attendance: Directors**: Lucia Ciciolla, Tish Dehart, Desiree Doherty, Tamra Crabtree, Elizabeth Bard, Sandra Puebla, Linda Manaugh, Monika Turek, Elizabeth Fisher, LaToyia Williams, Teresa Berg, Melissa Griffin

**Guests**: Amy Chlouber

**Staff:** Carly Harris

# CONSENT AGENDA

Consent agenda, minutes and the Finance report for January were presented. Linda Manaugh motioned to approve and Monika Turek seconded. No discussion. Motion passed unanimously.

# COMMITTEE & DIRECTOR REPORTS

**President/Vice President’s Report**

1. Short meeting today. In person in Stroud, OK. Review by-laws and exec board expectations, discuss committees, and have a workshop on Working Genius (Patrick Lencioni) with Monika
	1. Hampton Inn

**DEI Officer Report –** LaToyia Williams

* 1. No formal update
	2. Sent out email with anti-racism challenge

**Committee Chair Reports**

1. **Communications.** Chair: Brandi Duden (no present). No formal update.
	1. Website re-design still in progress
2. **Fall Conference**.
3. **Endorsement Strategy Group**. Chair: Autumn Cooper
	1. Early Childhood Mental Health Endorsement
		1. Working on marketing (Stephanie working on 1-pager)
			1. Share through Monday Memo, FB, website, public health websites
			2. Contacting list of people with large distribution networks that touch families with children 3-6 years
			3. Let Autumn know if you anyone to add to distribution list
			4. Let Autumn know about ideas for gifts for raffle (e.g., study materials, gift cards, books)
		2. Kick-off on May 12, 2023 (immediately following board meeting)
			1. Kelly Sipotz and Julia Albrecht to present
			2. May 15 – EZ process will be live
4. **Finance**. Chair: Elizabeth Fisher
	1. Working on policies and setting us up for growth; reviewing budget and currently on track.
5. **Governance**. Chair: Ed Long (no present). No formal update.
6. **Sustainability**. Chair: Paula Koos. Not present.
7. **Workforce Development**. Work in progress, need a chair.

**Alliance Call.** February call – no one attended. No update

* 1. Autumn will watch recording and give update.

**Business**

1. **Executive Director update** – Ed Long (not present). Still in progress.
2. **Community IECMH Workforce Listening Sessions** – Ed Long (not present). Still in progress.
3. **Fall Conference** – need to set up committee and determine a chair. Potential dates discussed in October (week of 23rd)
	1. Melissa Griffith asked Brandy Owens if she might be interested in chairing the Fall conference
		1. She agreed!
	2. Teresa Berg said that the conference could be hosted at her facility in Tulsa. Will continue discussions.
		1. The committee will determine whether will be fully in person, virtual, or hybrid

**Announcements**

1. Linda Manaugh – Contract negation with Health Department about ARPA grant. Hope for money soon.
	1. Developing an Early Relational Health Core
		1. Interviews with organizations serving infants/toddlers to see what is out there
		2. National models out there that we are learning about
		3. Hoping for something lasting
			1. E.g. – Rural/regional Family Resource Centers
	2. Nurture connections website – hosted by CCSP Strengthening Families
		1. https://cssp.org/our-work/focus/young-children-families/
		2. https://cssp.org/publications-resources/?foc=young-children-families
2. Tish – brought up discussion about having our board meetings going back in person or stay hybrid
	1. Will consider having Zoom option for Board meetings, have periodic in-person meetings
		1. Host in different locations around the state
	2. Plan to do in-person meeting in June (June 9 in Norman), and then Fall (combine with conference or another date), Spring meetings

**Public Comment -** None

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

Motion to adjourn LaToyia Williams; seconded by Sandra Puebla. Motion passed unanimously.

# Meeting adjourned at 10:05 a.m. by Tish Dehart

*Submitted by Lucia Ciciolla*