

**Minutes of October 13, 2023 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:04a.m. by Tish Dehart. Quorum was established.

**In attendance: Directors**: Lucia Ciciolla, Tamra Crabtree, LaToyia Williams, Desiree Doherty, Liz Fisher, Monika Turek, Juan Delara, Elizabeth Bard, Juli Skinner, Kevin Evans, Sekou Clincy, Cynthia Mooney

**Guests**: Jalynn Youngberg, Teresa Berg

**Staff:** Carly Harris

# CONSENT AGENDA

Consent agenda, minutes and the Finance report for September were presented. Monika Turek motioned to approve and Desiree Doherty seconded. No discussion. Motion passed unanimously.

# COMMITTEE & DIRECTOR REPORTS

**President Report**

* 1. No formal report

**DEI Officer Report –** LaToyia Williams

* 1. Celebrate Babies Week
		1. Joined proclamation with Sunbeam
		2. Jalynn Youngberg – presenter from Tulsa CASA, presenting on Safe Babies Court Teams
			1. Serve babies 0-3, no siblings over 5
			2. Teach about IMH – huge impact on families and court system
		3. Juli shared about how beneficial Safe Babies has been for Cherokee Nation. Asked about possible training opportunities for foster parents
		4. Will share link with details about how to apply to be a volunteer
	2. Breast Cancer Awareness Month
		1. Get your screenings!

**Committee Chair Reports**

1. **Communications.** Chair: Brandi Duden (not in attendance). Report presented by Carly Harris
	1. Finalizing the new logo
		1. Wanting to narrow down from the last few choices. Will get back to this review and try to have ready for Fall Conference.
2. **Fall Conference**. Chair: Brandi Elwood (not in attendance). Report presented by Carly Harris
	1. Tulsa Tech registration – known as a “class”. Need to call for the discounted rates, but seems to be some confusion
		1. Register ASAP if you are planning to attend
		2. Still looking for volunteers
		3. Meeting at Legacy Plaza East for putting together decorations, Oct 26-27
		4. October 15 at 1pm – next meeting. Same zoom link as board meeting.
3. **Endorsement Strategy Group**. Chair: Autumn Cooper (not in attendance)
	1. No formal update.
4. **Finance**. Chair: Liz Fisher
	1. Preparing for the audit
		1. Have selected the auditor and getting ready to begin.
5. **Governance**. Chair: Juan Delara
	1. There will be 3 spots available for the board, have a few people in mind
		1. Please send in names of people you think would be a good fit!
6. **Sustainability**. Chair: Paula Koos (not in attendance) No formal update.
7. **Workforce Development**. Chair: Monika Turek
	1. Small group met this month – ask Carly for recording of the meeting
		1. Focus group results and recommendations
			1. Opportunities to move into multidisciplinary work, e.g., working with Autism Family Foundation
			2. Learning opportunities with NICU, pediatrics clinics – first line to share IMH info
			3. Next meeting is cancelled. Next meeting will be November 12, 12pm.
	2. CPP learning collaborative starting January.
		1. Applications are being reviewed now.
		2. Will alternate meetings between Tulsa, OKC
	3. From Cynthia: Tulsa group approved the use of the Mildred Ramsey scholarship fund to cover the cost of trainings that are being offered in the state that meet the same goals of the multidisciplinary approach to IMH. (It was originally only for the Tulsa Tech training)
8. **Alliance Call.** Linda Manaugh attended. (not in attendance) Update from Carly.
	1. Emailed leadership of all the states. In financial crisis, having layoffs, staff losses including endorsement coordinators, executive directors.
	2. Having a call to share information. Lots of questions for the future.
	3. Will verify whether the Leadership Summit is still happening.

**Business**

1. Linda and Ed in continued talks with Potts Foundation about executive director position
2. Fall Conference on November 3
	1. Business meeting over the lunch hour

**Announcements**

* + - 1. None

**Public Comment**

1. None

Next Board meeting is second Friday in November at the Fall Conference! Look forward to seeing you there, in person! Remember to register!

Motion to adjourn made by LaToyia Williams; seconded by Sekou Clincy. Motion passed unanimously.

Motion to adjourn made by []; seconded by []. Motion passed unanimously.

# Meeting adjourned at 9:46 a.m. by Tish Dehart

*Submitted by Lucia Ciciolla*