



**Idaho Children's Trust Fund Board Meeting
April 24, 2018
304 N 8th St, 4th Floor
Meeting Minutes**

Call to Order

Chair-person Sarah Leeds called the meeting to order at 9:07am on April 24, 2018.

Board Members in Attendance

Shannon Dunstan, Janet Goodliffe, Jill Andrus, Richard Jurvelin, Sarah Leeds, Brenda Stanley, Cheryl George, Alex Zamora, Amanda Pena

Absent: Jeanette Moody is just back from maternity leave.

ICTF Staff in Attendance

Roger Sherman, Lori Dicaire, Taryn Yates in afternoon

9:00 Consent agenda

- o Financial reports**
- o Staff reports**

SFTI review

The 19th annual Strengthening Families Training Institute was successful with 242 participants, 16 workshops, 24 presenters, 14 hours of CEU's (10.5 clinical), \$5,000 in scholarships which enabled 16 people who might not otherwise have been able to afford attend, and \$15,145 in registration fees. The overall evaluation rate by attendees was 4.42 on a scale of 1-5. Reviews of the conference were almost entirely positive with some notable feedback being that people felt educated and inspired and the fatherhood panel, self-care, and protective factors workshops were standouts. There was discussion about live streaming sessions next year and looking into an online evaluation app to get more immediate feedback and an interactive experience for conference attendees. The board discussed finding a sponsor to cover the cost of food for next year's SFTI conference since that is the bulk of the expenses. Roger will contact our DAG to find out if there are any issues with sponsorship.

Jenna's Law/Faith healing exemption repeal

The board discussed strategy for increasing sexual abuse prevention training in schools. Jenna's Law as enacted in other states mandates training in schools. Board members questioned the effectiveness of public policy solutions and suggested strategies focused on liability insurance, and the ongoing process of persuading school districts to develop their own initiatives. The board asked that this discussion be included in the strategic planning session this summer.

Religious exemption to medical neglect did not go anywhere in the legislature this year however the fact that it is included in political debate this year suggests it is moving up the agenda.

Statewide Child Sexual Abuse Initiative --Internship Plan

There is a lot of momentum on continuing to conduct child abuse prevention trainings around Idaho, including a recent request for 16 new trainings. Since we lost our full-time VISTA Volunteer in the Treasure Valley, Norma Pintar, our staffing consists of a 12- hour a week MSW intern from BSU: Stephanie Guinn, and 2 new interns coming on in the fall. In the Southeast, Shannon Fox is committed to continuing on as a VISTA and trying to secure additional funding. In North Idaho, ICARE has Justine McDilda until June. ICTF is funding work through Bannock Youth and ICARE for another 1.5 years.

HOPE Conquers ACEs training program

Blue Cross Foundation is funding ICTF to develop and implement a training for trainers program to reach at least 500 people statewide in the first year. The project will initially be focused on schools and other child serving professions. Some curriculum and training is already underway, including:

1. Professional development for teachers/ Boise School District prototype (15 hours)
2. Tools for resilience at the refugee and prevention conferences
3. Screening "Resilience" and discussion in Salmon and Boise
4. SFTI
5. In the works: Head Start, after-school networks, Fort Hall, Boise School District.

Confirm receipt of Blue Cross Foundation funding

ICTF recently received \$19,500 from Blue Cross Foundation and was offered another \$19,000 to implement the Hope conquers ACES curriculum. There was no change in the proposal; the foundation just recognized the need for more funding. Phase one will be to train the trainers, build a website, and recruit/train 3 representatives. Phases 2 and 3 will be to train 500 practitioners statewide and go deeper and do better. Phase 4 will be to work with others to develop plans for implementation.

Motion to accept \$19,000 additional Blue Cross Foundation funds M/S/C Ms. Dunstan/Mr. Jurvelin

The policy committee will meet to discuss a possible policy change so that the executive director is empowered to accept more than \$5,000 without a vote of the board. The committee will decide on the cap. Cheryl George and Jill Andrus will work with the director to develop a proposal.

Complete Executive Director Performance Review

The board met to review the executive director's annual performance review. The board president will review the results with the Director.

Board self-assessment --Task group to study

Ms. Leeds led a discussion about the board conducting a review of its own performance and the importance - especially for funders to do this periodically. The board discussed the many forms that this could take and tools that could be used; and stressed the importance that the board decide on a process and implement a self-assessment soon.

A task group of Alex Zamora and Shannon Dunstan was formed to consider board self-assessment tools. The director will provide examples from previous discussions of this assessment process.

Funding categories (new graph of expenditures)

The Executive Director presented a new pie chart that represents the breakdown of our expenditures with a percentage of the total. The board discussion ensued about breaking down the numbers even further and adding what each category represents (i.e. 16,000 people trained instead of just "training"), as well as using a pinwheel as the visual representation instead of just a circle.

A committee of Brenda Stanley, Janet Goodliffe, and the executive director Roger Sherman was formed to work on infographics by the October board meeting and for the annual report in January.

Budget Setting

The board discussed ICTF's budget for fiscal year 2019 including a change in employee compensation (CEC) raise of up to 3% for the Executive Director and Grants Manager (Note: Admin assistant's raise would begin at the one-year mark of her employment, October 2019).

M/S/C Ms. Goodliffe/Ms. George

12:00 Working Lunch: Child Abuse Prevention Month

The Training and Grants Coordinator: Taryn Yates arrived and gave a brief presentation and slideshow of the 44 x 4.4 PINWHEELS FOR PREVENTION activities around the state. The board suggested ICTF have a prevention month picture contest on our facebook page to generate even more interest and images next year.

Fundraising discussion

The board discussed a number of ways to raise funds including an "eat & raise" collaboration with a local restaurant, getting a dedicated funding source from the state such as an appropriation or surcharge on birth certificates, or sponsoring a speaker like Elizabeth Smart.

CBCAP goals—The criteria for the Community Based Child Abuse Prevention grant was described to the board and ICTF's current framing was discussed. Copies of last year's request was shared with the board via email.

Rescheduling July Board Meeting/Retreat

The board agreed since summer is such a busy time to move the July board meeting – a 2-day retreat - to Monday & Tuesday, July 30 – 31.

Expenditures over \$1000

1. Training of Trainers, not to exceed \$10,000
2. BRFSS Expenditure, not to exceed \$35,000

M/S/C Ms. Goodliffe/Mr. Jurvelin

4:00 Adjourn