**MINUTES**

**Meeting of the Board of Directors**

**October 27, 2020**

Call to order: Board president Brenda Stanley called the meeting to order on October 27, 2020 at 9:08 am.

**Board Members in Attendance**

***Present:*** Brenda Stanley, Janet Goodliffe, Richard Jurvelin, Jen Haddad, Shannon Dunstan, Charlotte Watters, Robin Allen. ***Absent:*** Alex Zamora, Cheryl George

***ICTF Staff in Attendance:*** Lori Dicaire, Taryn Yates, Roger Sherman

**Board education** – Region 2 board member Charlotte Watters gave a presentation about historical trauma particularly as it applies to Native Americans.

**Remove Financial Reports from Consent Agenda and Approve Consent Agenda with Staff Report**

***M/S/C:*** Ms. Goodliffe, Mr. Andrus

**Review Financial Reports –** Mr. Sherman went over the proposed vs. actual budget and income to date**.**

**Approve Minutes from July Regular Meeting and September Special Meeting**

**M/S/C:** Ms. Dunstan, Mr. Jurvelin

**Proposal to increase frequency of board meetings:** Mr. Sherman proposed the board meet every 6 weeks for a short catch up. The board expressed concern with scheduling more meetings unless there is actual work to be accomplished. The focus will be on completing our strategic planning process. Mr. Sherman will send out a Doodle poll about shorter-increment board meetings.

**Schedule a meeting in 6 weeks and decide if we need to continue to meet in 6 weeks increments.**

**M/S/C:** Ms. Dunstan/ Ms. Haddad

**Report on SFTI**: Examined attendance and feedback data from the recently wrapped up SFTI2020. Discussed planning for SFTI 2021 including finding new tech support team and potentially a new virtual conference website platform. Keynote speaker is firm, the Executive Director of PCAA: Dr. Melissa Merrick on March 15th.

**Prep for Grants** – Board discussed adapting to Covid-19 by including more flexibility for grantees given the shifting landscape. Mr. Sherman revealed that budgeted money that is not being spent for in-person board meetings and reduced costs for SFTI may be redirected to the grant program. Board discussed options including adding more to each grant or expanding the number of grantees.

**Progress on Multi-media work/Memorial Fund** – The multimedia project will include TV, social media, and handouts**.** The call to action will be focused around connecting parents overwhelmed by Covid and parenting to other resources including crisis counselors and concrete ones. The project is using funds from the Valerie Chrisman Memorial Fund, a $5,000 grant from the Blue Cross foundation, St. Luke’s, the American Academy of Pediatrics-Idaho chapter, and CARES Act money through childcare program – totaling a budget of around $30,000. Mr. Sherman presented the storyboard for promoting 211 and the “Helpline Now” for discussion.

**Status of Board appointments** – Dahlia Stender was appointed to replace Alex Zamora for Region 3. She was on the call and introduced herself as a longtime juvenile probation officer, with 3 grown children, who lives in Canyon County. All other positions were reappointed as requested. Janet discussed potential nominees for Region 7.

* Region 1: **Richard Jurvelin** - reappointed through June 2023
* Region 2: **Charlotte Watters** - appointment through June 2022
* Region 3: **Dahlia Stender** (new) - appointed through June 2023
* Region 4: **Robin Allen-** reappointed through June 2023
* Region 5: **Jill Andrus** - appointed through June 2022
* Region 6: **Brenda Stanley** - reappointed through June 2023
* Region 7: **Janet Goodliffe** - term expired (currently accepting nominations)
* AG’s appointment: **Cheryl George**
* DHW appointment: **Jen Haddad**
* SDE appointment: **Shannon Dunstan**

Highlighted represents new action since last meeting

**Potential Legislative Issues of interest/Trends** – Discussed *Idaho Voices for Children* legislative agenda as a template for discussion.

**Adjourn @ 12:04pm**

***M/S/C*** Ms. Haddad, Ms. Andrus