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**AGENDA**

Idaho Children’s Trust Fund

Quarterly Board Meeting

Alexander House, 304 W. State St., Boise, ID.

January 28, 2015

 **8:30 am**  Gather for refreshments

 **9:00** **am**: Convene

**12:30** **pm**: Working Lunch

 **4:00 pm:**  Adjourn

***Morning Session***

**9:00** Convene………………………………………………………………………………………………………...Sarah Leeds, Board Chair

Board education on the Impact of Historical Trauma in Native American communities………Jeanette Pinkham

10:15 Approve Minutes of October Meeting

Consent agenda:

* Staff Reports
* Financial report

10:30 Report on fundraising possibilities……………………………………………………………………………Shannon Dunstan

10:45 Break

11:00 Clarifying and defining roles between IDHW and ICTF......……………………………Sarah and Roger Sherman

11:15 Executive Session to discuss personnel issues (if necessary)

 *Idaho Code 67-2435* authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions *(672345(1)(f)),* personnel issues *(67-2345 (1)(b),* or consideration of records exempt from public disclosure *(67-2345 (1)(d).* Any resulting action will take place when the board resolves back into regular session.

Personnel action (if any)

11:45 Executive Committee Policy ………………………..…………………………………………………………Policy Committee

**12:15** Working lunch

***Afternoon Session***

1:00 Child Abuse Prevention Month

Strengthening Families Training Institute program and assignment of roles

PCAA Site Visit and Re chartering Process

Ed Van Dusen Award (need committee)

Legislative Issues: Medical Neglect issue and request

Strategic communication plan…………………………………………………………………………………………………………..…..Roger

Expenditures over $1000: Pinwheels

 Stewards of Children workbooks

 SFTI (various, hotel costs, speakers and travel cost)

Travel: Attendance at Prevent Child Abuse America Executive Director Annual Meeting, Washington, D.C March 1 to 4

**4:00 Adjourn**

Posted January 2015

***Opportunities for Planning Purposes:***

|  |  |  |  |
| --- | --- | --- | --- |
| **Strategic Funding** | * Fund and support statewide work on child sexual abuse prevention
* Promote evidence based or informed work with grantees
 | * Fund child neglect work (connect with neglect training)
* Improve use of quantitative evaluation tools
 | * Continue funding local community work
 |
| **Communication and Awareness** | * Provide media training for grantees
* Develop consistent media messaging to share with partners
* Statewide approach to media to create echo chamber
 | Social Media* Facebook
* Targeted message
* Single message
* Develop consistent media messaging to share with partners
 | * Responses to news events (Have responses available when events occur) Learn how to “pivot” off of events to get our prevention message out
 |
| **Convening** | * Continue SFTI
* Increase conference sponsors
 | * Continue Shaken Baby collaborative work
 | * SF Roundtable statewide and local
* Collaborations to develop initiatives
 |
| **Coordinating Training/Providing TA** | * Work with YMCA and statewide partners to use 10,000 online training slots e prior to 12/15
 | * Training on neglect prevention
 | * Regular D2L/SOC trainings
* Grantee training for annual and MY grantees
 |
| **Strengthening Families Integration** | * Evidence from grantees about what they are doing to implement Strengthening Families
 | * Incorporate protective factors framework into partner allies work
 | * Cross systems collaboration
 |
| **Impacting Policy/policy Process** | * Do something enhancing child wellbeing (work with partners to determine best direction)
 | * Children’s cabinet (Long term goal to have Governor adopt a children’s cabinet to focus attention on children’s issues)
 | * Expand Home visiting as potential exists
* Transformative Family justice
* BRRFS-ACE’s module
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| **Strategic Initiatives (e.g. SBS Prevention, Sexual Abuse Prevention, etc.** | * Utilize VISTA’s statewide beginning with two additional in northern and eastern Idaho
 | * Systems work
 | * PSA’s on prevention
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| **Maintaining Organizational Health (e.g. funding, board development)** | Look at potential for: * $ from birth/death/divorce certificates
* Add youth and parent members to board
 | * Corporate sponsorships
* Unclaimed lottery money
* Donor fundraising
 | * Data collection/ dissemination focused on “What has ICTF done?”
* State funding
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**IDAHO CHILDRENS TRUST FUND**

NOTICE OF PUBLIC MEETING

MEETING NOTICE: January 28, 2015

9:00 A.M.

The Idaho Children’s Trust Fund Board will hold its Regularly Scheduled Board Meeting on **Monday January 28, 2015 at the Alexander House, 304 W. State St., Boise, Idaho**.

The meeting is scheduled to begin at 9:00. Members of the public wishing to participate in person may do so by appearing at the Alexander House at the designated time. Members of the public wishing to participate by telephone should contact the Children’s Trust Fund Board offices (at 208-386-9317) to obtain the call in number and pass code.

This notice is published pursuant to §67‐2343 Idaho Code. For additional information regarding Idaho’s Open Meeting law, please see Idaho Code §§ 67‐2340 through 67‐2347.

Posted January 2015