



P.O. Box 2015
Boise, Idaho 83701
208-386-9317
208-386-9955 (fax)

Minutes of Special Board Meeting January 4, 2018

Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Jeanette Pinkham
Region II, Lapwai

Celia Asumendi
Region III, Caldwell

Sarah Leeds
Board Chair
Region IV, Boise

Jill Andrus
Region V, Jerome

Brenda Stanley
Region VI, Blackfoot

Janet Goodliffe
Region VII, Rexburg

Cheryl George
Attorney General's Office

Amanda Peña
Department of Health and Welfare

Shannon Dunstan
Department of Education

Executive Director
Roger Sherman
Roger.Sherman@ctf.idaho.gov

Grants Manager/Planner
Taryn Yates
Taryn.Yates@ctf.idaho.gov

VISTA Training Coordinators
Norma Pintar
Norma.Pintar@ctf.idaho.gov

Mollie Mason
Mollie.mason@ctf.idaho.gov

Administrative Assistant
Lori Dicaire
Lori.dicaire@ctf.idaho.gov

In attendance: Richard Jurvelin, Jeanette Moody, Alex Zamora, Sarah Leeds, Brenda Stanley, Janet Goodliffe, Shannon Dunstan, Cheryl George, Amanda Pena

Absent: Jill Andrus

Staff in attendance: Roger Sherman, executive director

The meeting was called to order by Board Chair Sarah Leeds at 11:03 a.m. and roll was called to affirm that a quorum was present.

Ms. Leeds explained that the meeting was called to comply with current board policy that requires any grants over \$5000 to be approved by the board. Although the two grants have been discussed, the board took no official action on either one. Ms. Leeds invited the director to explain the proposals to the Blue Cross Foundation and the United Health Foundation.

The Blue Cross Foundation proposal is for \$19,500 to develop a statewide training for trainers project around ACEs and Protective Factors.

Ms. Pena moved and Mr. Jurvelin seconded a motion to accept the Blue Cross Foundation grant for \$19,500.

The proposal to United Health Foundation (through Optum Idaho) is for \$35,000 to pay to have the Centers for Disease Control and Prevention (CDC) ACE module included in Idaho's 2018 Behavioral Risk Factors Surveillance Survey (BRFSS).

Mr. Jurvelin moved and Ms. Pena seconded a motion to accept the \$35,000 grant from United Health Foundation.

The meeting was adjourned at 11:29 a.m.