

**ICTF Board Meeting**

**January 22, 2019**

**Call to Order:** Janet Godliffe called the meeting to order on January 22, 2018 at 9:08am.

**Board Members in Attendance**

Present: Brenda Stanley, Alex Zamora, Cheryl George, Janet Goodliffe, Jill Andrus, Richard Jurvelin, Jeanette Moody, Jill Andrus, Shannon Dunston, Jenn Haddad. Absent: Sarah Leeds

**ICTF Staff in Attendance**

Lori Dicaire, Taryn Yates, Roger Sherman, Alexa Potter

**Approve Consent Agenda - Staff and Financial report.**

*M/S/C Mr. Zamora / Ms. Dunston*

**\*Minutes of July Special Meeting**

*M/S/C Mr. Jurvelin / Mr. Zamora*

**October Regular Meeting Minutes**

*M/S/C Ms. Stanley/ Ms. Andrus*

**PCAA Site Visit – Review and Affirm PCAA policy positions**

Reviewed position statements affirming our alignment with PCAA’s policy positions that are focused on preventing child emotional abuse, child neglect, physical abuse, peer abuse, and in promoting child development.

*M/S/C Ms. George / Ms. Dunston*

**Medicaid sign-on letter**

The board discussed and agreed to sign on to a support letter about implementation of the voter approved “Medicaid for All” initiative as written. When drafted, we will add a statement about how important health care is to our “strengthening families” work.

*M/S/C Ms. Dunston/ Mr. Zamora*

**Make Granting Decisions** – For their annual grant process, the Board reviewed submitted grant applications that met our funding priorities of “Evidence Informed, Prevention continuum, Primary prevention” to award our annual grant funds of \$25,000.

The final awardees are as follows:

Catholic Charities of Idaho - \$4,500	
Caldwell Salvation Army- \$4,500	
Latah Recovery Center - \$4,500	
Family Place - \$4,000	
St. Vincent De Paul- \$4,000	
<u>Nez Perce Child Support Enforcement -- \$3,600</u>	
Total	\$25,100

### **Noon Working Lunch - Review Family First and CBCAP legislative proposals**

\*Retiring board member Amanda Pena joined us for lunch.

Mr. Sherman discussed the new federal legislation Families First and its' local impact. The board reviewed take steps to substantially increase funding to CAPT & CBCAP to "further emphasize a primary prevention approach" to help states and communities build a more cohesive system of child abuse prevention and treatment from \$500 million to \$1 BILLION.

### **SFTI Roles/plans**

#### **Choose nominees for the Ed van Dusen Award & Pinwheel awardees**

After some discussion and deliberation, the board chose to make The Mahoney House the recipient of our Ed VanDusen award this year.

*M/S/C Mr. Jurvelin/ Mr. Zamora*

#### **Pinwheel Awards**

Pinwheel awards to 4 recipients: Katie Simmons, Wickes MacColl, Jane Zink, and Advocates Against Family Violence.

*M/S/C Ms. Goodliffe / Mr. Zamora*

#### **Child Abuse Prevention Month – Thumbs Up Plan**

Staff is working on plans for #ThumbsUpIdaho whereby people across Idaho will paint their thumb nail blue, take, and post a picture on Facebook, Instagram, or Twitter to help start the conversation about how to make #greatchildhoods possible for all children. Governor Little has agreed to film a PSA for us. The board brainstormed who else we can we get to paint their thumbnails blue. There is some talk about partnering with JUMP for 1<sup>st</sup> Thursday with coloring stations.

#### **Review Action Plan adopted in July**

Board went over the ICTF action plan that included topics on Guide Vision and strategy, Support Aligned Activities, Establish shared Measurement Practices, Build Public will, and Advance Policy and delineated what had been accomplished and what is left to do.

#### **July Board Meeting – change the date**

Board discussed moving the date of the summer meeting from July 22/23 to 29/30. A poll will be sent out to officially gauge people's opinions.

#### **Adjourn**

The meeting was adjourned

*M/S/C at Jeanette / Alex at 3:52pm.*