



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

## AGENDA

Quarterly Board Meeting  
Borah Building/4<sup>th</sup> Floor conference Room

### Board Members

**Richard Jurvelin**  
Region I

**Jeanette Pinkham**  
Region II, Lapwai

**Alejandro Zamora**  
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](mailto:Roger.Sherman@ctf.idaho.gov)

**Grants Manager/Planner**  
**Taryn Yates**  
[Taryn.Yates@ctf.idaho.gov](mailto:Taryn.Yates@ctf.idaho.gov)

**VISTA Training Coordinator**  
**Norma Pintar**  
[Norma.Pintar@ctf.idaho.gov](mailto:Norma.Pintar@ctf.idaho.gov)

**Administrative Assistant**  
**Lori Dicaire**  
[Lori.dicaire@ctf.idaho.gov](mailto:Lori.dicaire@ctf.idaho.gov)

### Wednesday, January 23rd

**8:30 am** Gather for coffee and light refreshments

**9:00 am:** Convene

**12:00 pm:** Working Lunch

**4:00 pm:** Adjourn

**9:00 Call to Order and Board check in**  
**Introduce Alex Zamora**

### **Board Education Session—HOPE Conquers ACEs**

**\*Approve Minutes of October 2017 Meeting and Special meetings on November 3 and January 4**

**\*Consent Agenda—Financial Report**  
Staff Reports

### **Annual Report Presentation**

**\*EVD/Pinwheel awards—Review nominations and choose**

**\*Legislative issues—What is ICTF level of involvement?**  
Foster Care Reform: background and possibilities  
Religious exemption to Medical Neglect Law:  
Jenna Quinn/Jenna's Law

**Lunch: Discussion of statewide child sexual abuse initiative**  
(In light of loss of VISTA resources)

### **Quick Overview of Strengthening Families Training Institute Plan**

- Sign up for duties at SFTI, March 6 and 7

### **Roles and Responsibilities of ICTF board members**

- Review orientation document
- Funding/fundraising
- Child Abuse Prevention Month
- Participation in committees
- Discussion



**Funded projects—start up and training**

**\*Review and revise ICTF Grant receipt policy**

Establish Policy Review task group

**Re-form committees**

Finance Committee  
Executive Committee  
HR committee

**State Income Tax donations-promotion and outcomes**

**Potential grants**

--“Forecasted opportunity”—see attached  
--St Luke’s Community Health Improvement Fund  
--Chobani/Clif Bar

**Expenditures over \$1000**

- Pinwheels
- SFTI

**4:00 Adjourn**