

Idaho Children's Trust Fund



Idaho Children's Trust Fund Board Meeting
January 23, 2018
304 N 8th St, 4th Floor
Meeting Minutes

(*designates action to be taken)

Call to Order

Chair-person Sarah Leeds called the meeting to order at 9:11am on January 23, 2018.

Board Members in Attendance

Shannon Dunstan, Janet Goodliffe, Jill Andrus, Richard Jurvelin, Sarah Leeds, Brenda Stanley, Cheryl George, Alex Zamora, Amanda Pena

Absent: Jeanette Moody is on maternity leave

ICTF Staff in Attendance

Roger Sherman, Taryn Yates, Lori Dicaire

Introductions

Board was introduced to the new Region 3 board member, Alex Zamora from Caldwell, who is a school social worker in a charter school and serves on the YMCA's board.

Readjust Agenda

M/S/C Ms. Dunstan/Ms. George

Board Education

The board was shown a short Power Point on PCAA researcher Bart Klika's research who will be presenting at our upcoming Strengthening Families Training Institute on **Healthy Outcomes of Positive Experiences (HOPE)**. Research clearly demonstrates the link between early trauma and later negative outcomes yet less is known about the factors and contexts that support healthy development.

Minutes from October, 2017

Ms. Goodliffe moved and Ms. Dunstan seconded that the minutes from the Board Meeting in October be approved. Motion carried.

Finance Committee

Requested a summary sheet of grantee spending on a regular basis.

Consent Agenda

M/S/C Ms. Pena/Ms. Goodliffe

Annual Reports

Roger handed out the brand new Annual Report that gives a nice succinct summary of ICTF's activities of the year. Each legislator and the Governor was given a Report by the 1/15 statutory deadline, and board members were given some for giving out in their communities.

***Ed Van Dusen Award/Pinwheel Awards—Review nominations and choose**

The board embarked on a spirited discussion of the many worthwhile organizations throughout Idaho that did significant work to educate people on child abuse prevention and settled on Bannock Youth Foundation for the Ed. The board requested that next year, staff provide a list before at the previous board meeting (October) of the nominees as well as develop criteria for awardees. After some discussion, the board voted to defer the decision on Pinwheel Awards to staff based on their conversations.

Legislative issues—What is ICTF's level of involvement?

- Foster Care Reform: background and possibilities

Amanda provided her insight about some legislation that was being proposed in this legislative session that would reform the adoption process.

- Religious exemption to Medical Neglect Law

***The board discussed the current law and efforts to repeal it this upcoming legislative session.**

- Jenna Quinn/Jenna's Law

***The board discussed the possibility of Jenna's law in Idaho, an effort to pass model legislation from Texas which mandates that all public schools, charter schools, and day care facilities train school aged children K-12, staff, and parents on the signs and symptoms of all forms of child abuse and develops plans for prevention.**

Lunch: Discussion of statewide child sexual abuse initiative

As of 2018, the program has trained over 14,000 adults towards the 60,000 person goal, 100+ facilitators, at a cost of \$244,000. *Board requested to receive this info regularly in updates from staff as well as a list of people trained in their communities to be facilitators.

Identified challenges include the loss of funding, the VISTA timing out, and varied success with different demographics and areas of the state. Possible solutions include:

1. New configuration ICTF funded in SE & North
2. Use of practicum students from BSU and other universities and colleges
3. Current momentum of "me too" movement
4. Steering committee is committed
5. Exploring new sources of funding

***The board requested time on the next April board meeting to brainstorm fundraising and long range planning.**

*In light of poor attendance for the July board meeting, the board requested changing it to early June or September.

Quick Overview of Strengthening Families Training Institute Plan

Roger gave an overview of this year's SFTI training and board members signed up to host and introduce the workshops.

Roles and Responsibilities of ICTF board members

The board discussed ways that they could bring ICTF's work and message back to their communities.

- **Review orientation document**

- **Funding/fundraising**

Remind folks to check the ICTF box on your Idaho State tax form

- **Child Abuse Prevention Month**

Roger led a discussion about April's child abuse prevention month and the 44 x 4.4 campaign to get Pinwheels in all 44 counties by April 4th – the date of the big child abuse prevention rally on the statehouse steps. *The board requested a 1-pager on the pinwheel s for prevention.

- **Participation in committees**

- **Discussion**

ICTF has an active Facebook page with shareable content like the grant manager's monthly column in the Idaho Falls Post Register.

Funded projects—start up and training

The board discussed the annual grantee orientation for new grantees: Giraffe Laugh, Family Advocates, Mountain States Early Head Start in Sandpoint, Central District Health Department, Butterfly TTT and the Mahoney House. Taryn described the orientation process and the beginning work on the Protective Factors Survey V2.

FACES turned down the grant of \$2,200 due to the loss of staff capacity. A board discussion ensued about what to do in response. *The board voted to award the runner-up, CATCH, \$2200 if they are able to implement their program and provide a new budget describing what they will do with a partial award.

Review and revise ICTF Grant receipt policy

Establish Policy Review task group

The board set up a sub-committee to review ICTF policies and to provide revised policies as necessary. Members were tasked with 2-3 meetings. Sarah, Jill and Cheryl agreed to serve with Roger as the staff contact.

Re-form committees

Finance Committee & Executive Committee: It was suggested that the two committees be combined into one with Roger as the staff. Current committee is Janet Goodliffe, chair, and members, Shannon and Sarah. This will require a change in policy.

HR committee: The primary task of this committee is evaluation and oversight of the Executive Director. The following board members volunteered to be on the HR Committee: Janet, Sarah, Amanda, Brenda. The Committee plans to revise the ED evaluation process going forward.

State Income Tax donations-promotion and outcomes

Every year, ICTF receives between \$40,000 and \$50,000 from the tax form designation, half of which is reinvested in the Trust Fund. Discussion of ways to increase the amount of donations ensued. One suggestion proposed by the executive director is to make the donation an actual \$1 check-off so that people could just check the box rather than needing to make a decision about how much to give.

Potential grants

“Forecasted opportunity”—Federal demonstration project-- Call for proposals in March

St Luke’s Community Health Improvement Fund: ICTF was turned down.

Chobani/Clif Bar: The board discussed that each locally-based company has foundations and that we may fit within their “health” category.

Expenditures over \$1000 needing board approval

The board agreed to the following expenditures:

- Pinwheels: \$7,300
- SFTI – not to exceed \$25,000

M/S/C Amanda/Alex

Adjourn at 4:14

M/S/C Brenda/Janet