



**Idaho Children's Trust Fund Board Meeting
October 17, 2017
304 N 8th St, 4th Floor
Meeting Minutes**

Call to Order

Chair-person Sarah Leeds called the meeting to order at 9:13am on October 17, 2017.

Board Members in Attendance

Shannon Dunstan, Janet Goodliffe, Jill Andrus, Richard Jurvelin, Sarah Leeds, Brenda Stanley, Cheryl George (arrived at 11am)

ICTF Staff in Attendance

Roger Sherman, Taryn Yates, Lori Dicaire

Introductions

Board was introduced to Lori Dicaire, ICTF's new administrative assistant, Richard Jurvelin, a new board member from Region 1, and Cheryl George, the new representative from the Attorney General's Office

Minutes from July, 2017

Ms. Stanley moved and Ms. Leeds seconded that the minutes from the Board Meeting in July be approved. Motion carried.

Consent Agenda

M/S/C Ms. Goodliffe/Ms. Andrus

Site Visits

Board members discussed at length several site visits that happened throughout Idaho. Mr. Jurvelin joined Mr. Sherman at meeting/presentations with the Coeur d'Alene school district, ICARE, and Kootenai Childcare Center.

Ms. Stanley and Mr. Sherman met with Matt and Lynn Morgan and Althea Cox of "Building Hope Tomorrow", a foundation that is dedicated to adult survivors of childhood sexual abuse. It was a very compelling meeting and they suggested he use the Stewards of Children program for their educational component; however, there did not seem to be any immediate collaboration opportunities with ICTF. They also met with the Exchange Club and given their child abuse prevention platform, they feel optimistic that their pitch for a \$10,000 donation to fund a PT training coordinator was well-received.

Finally, Mr. Sherman presented about ICTF to a statewide group of members from the Keeping Children Safe Panels that are impaneled in each region to advise DHW on child welfare issues.

In early August we convened a group of Stewards facilitators and Training Instructors to discuss future plans for the statewide Initiative once we lose the VISTA training coordinators in early March. This was the start of an ongoing dialogue which will include fundraising.

Board Education Session

Strengthening Data Collection for Best Results for Idaho Kids

ICTF proposed that Optum (state's Medicaid funded behavioral health services) fund the addition of 11 questions to the BRFSS (an annual survey of health/risk data collected by the CDC) in Idaho that correspond to the questions asked in determining the rate of Adverse Childhood Experiences (ACE) experienced by Idaho's adult population. Mr. Sherman has been working with Optum and DHW to see if we can create baselines for understanding the impacts of trauma on families in their states.

Building protective factors is the foundation of our prevention work. Idaho is designated as a field test for the new Protective Factors Survey (PFS2) and will be a useful tool for measuring our work. Ms. Goodliffe expressed her concerns with "informed consent", and was assured that the information leaving state organization is confidential.

Strengthening our Statewide Network

Mr. Sherman gave an overview of the agencies work over the last 3 months including:

- As part of an ongoing effort to build a base of facilitators, a training was held in Boise in July
- Mr. Sherman presented at a statewide "Keeping Kids Safe Panel"
- A group of facilitators and instructors convened to discuss the future of the statewide child sexual abuse initiative
- Mr. Sherman continues to work with Protect Idaho Kids on Idaho's medical neglect laws.
- Mr. Sherman attended the required federal meeting for the Community Based Child Abuse Prevention (CBCAP) program in late August in Washington, D.C.
- Mr. Sherman attended back-to-back meetings for Prevent Child Abuse America (PCAA) Executive Directors Meeting and Darkness to Light Ignite Conference.
- Mr. Sherman and Ms. Pintar attended the first conference held by Darkness to Light, whose and supported their national goal for 2020: training 4 million people nationwide.

Financials

Reports were reviewed by the Finance committee prior to the meeting.

Mr. Sherman reported that an unanticipated cost of moving the office was a \$5,000 annual fee for IT services and discussed covering it via grant fund or raising conference fees. The director will check into indirect costs from DHW to determine if there is duplication.

M/S/C Ms. Dunstan moved and Ms. Andrus seconded that the financials be accepted as presented.

Review of Grantee Applications

The board considered the 24 applicants for our \$25,000 Annual grant fund that helps support child abuse prevention activities with the criteria that the recipient supports our prevention mission,

represents a geographic distribution around Idaho, meets national priorities, and is awarded to organizations that poised to benefit from capacity building.

Discussion ensued regarding the applicants. The Board voted to award funding to the following:

\$1,600 to Salvation Army

\$1,910 to Giraffe Laugh

\$2,200 to FACES

\$3,300 to Butterfly LLC

\$4,748 to JANNUS

\$5,000 to CDHD/PA

\$4,000 to Nez Perce

\$2,500 to Mahoney House

These represent awards totaling \$25,258.

Executive Director Review

The board had an overall positive performance evaluation for the ICTF executive director Mr. Sherman, and agreed that he meets expectations and exceeds in all areas.

M/S/C Ms. Stanley moved, and Ms. George seconded a 3% wage increase.

Legislative Updates

- Mr. Sherman updated the board on the potential legislative actions regarding: Foster Care, the Faith Healing Exemption, and Jennas Law (including getting state insurance fund to mandate child abuse prevention training for school staff).

Other issues

- DHW Internal Audit on internal controls is completed.
- Roger has three strong candidates for Region 3 and is trying to move a nominee onto the Governor's office quickly.
- \$1,000 expenditure for Rogers travel was approved.

Ms. Leeds left meeting at 3:40 Ms. Dunstan chaired until end of meeting.

M/S/C Ms. Dunstan/Ms. Andrus that the meeting adjourn. **The meeting adjourned at 4:02pm.**

The next Board Meeting will be on January 24, 2018.