

**Idaho Children's Trust Fund  
Board Meeting Minutes  
Idaho Children's Trust Fund  
Alexander House, Boise, Idaho  
October 22 and 23, 2012**

**Time and Place**

The October meeting of the Idaho Children's Trust Fund took place on Monday, October 22 and 23, 2012 in Boise, Idaho

**Presiding  
Call to Order**

Janet Goodliffe, for Mary Marshall, chair

Janet Goodliffe called the meeting to order at 9:00 a.m. on Monday and recessed at 4:00 p.m.

**Attendees  
Board**

Iris Hunter, Region 4  
Eileen Uhlenkott, Region 2  
Kay Christensen, Attorney General's Office  
Sarah Leeds, Region 6  
Rosie Reilly, Region 3  
Janet Goodliffe, Region 7  
Shannon Dunstan, State Department of Education  
Amanda Peña, Department of Health and Welfare

**Members Excused:** Jamie Herrmann, Mary Marshall

**Staff** Roger Sherman, Executive Director  
Wickes MacColl, Program Developer  
Shelli Hansen, Office Specialist

**Guest Speaker** Webinar on Green Dot                      Brandy Sutherland, Idaho Council  
on Sexual and Domestic Violence

*Business Meeting*

**July Minutes**                      **Consent Agenda  
(Including minutes from special meetings in June and  
September and regular meeting in July plus financial report as  
reviewed and recommended by Finance committee.)**

*Motion*                              motion to accept the consent agenda passed

**Annual Grant Review**

Proposals were reviewed and discussed on Monday and final decisions made on Tuesday morning.

**Annual Grant**

\$10,000 grant targeted to child sexual abuse prevention  
Motion to delay decision pending outcome of fundraising efforts.

*Motion carries*

### **Idaho Children's Trust Fund Statute Review**

Tammy Perkins, representative for Governor Otter, attended session discussion on alignment between 1985 ICTF Grant Code, CBCAP Grant Application and activities of the Trust Fund.

### **Call to Order Tuesday a.m.**

Janet Goodliffe reconvened meeting at 9:00 a.m.

### **Motion to award five Annual Grants as follows:**

YWCA of Lewiston	\$2,160
Kendrick School District	\$2,320
FOCAF	\$1,275
Bannock Youth	\$2,720
Idaho AEYC	\$1,525

*Motion carries as stated.*

## *Informational Agenda*

### **Program Reports**

Program staff reported on the progress of the Treasure Valley Child Sexual Abuse Prevention Initiative and the continued collaborative prevention work with Idaho Department of Corrections.

The Executive Director reported on the upcoming Strengthening Families Training Institute to be held on March 13 and 14, 2013. Registration for the Institute will increase from \$85-\$95. Sherman also made remarks about the Strengthening Families Roundtable collaborative efforts in Idaho.

### **Three Year Planning and theory of Change Model**

Sherman reviewed the planning materials generated from the Board's summer planning session which included three month to three year direction for ICTF prevention awareness and grantee related work. A graphic theory of change model was also presented.

### **Elevator Speech Development**

*After some discussion, the board and staff developed the following statement to help guide conversations representatives of ICTF may have with a variety of audiences. Staff will develop a wallet card for people to carry with them that includes this statement and the protective factors.*

Idaho Children's Trust leads statewide efforts to prevent child abuse and neglect. We partner with communities across Idaho to strengthen families and promote stable and nurturing relationships for all children.

### **January Board Meeting Dates**

**January 24 and 25, 2013 Thursday and Friday**

**Meeting Adjourned at 11:55 AM**