

**Meeting of the
Idaho Children's Trust Fund
Board Meeting Minutes
Alexander House Boise, Idaho
January 26 and 27
Minutes**

<u>Time and Place</u>	The winter meeting of the Idaho Children's Trust Fund took place on Thursday and Friday, January 26 & 27, 2012, in Boise, Idaho
<u>Presiding</u>	Mary Marshall, Board Chair
<u>Call to Order</u>	Mary Marshall called the meeting to order at 9:05AM, Thursday, January 26, 2011. The meeting concluded Friday, January 27 at 12:10.
<u>Attendees</u>	
<u>Board</u>	Miren Unsworth, Department of Health and Welfare Kay Christensen, Attorney General's Office Shannon Dunstan, State Department of Education Jamie Herrmann, Region 1 Eileen Uhlenkott, Region 2 (became ill and couldn't attend) Iris Hunter, Region 4 Janet Goodliffe, Region 7 Rosie Reilly, Region 3
<u>Staff</u>	Roger Sherman, Executive Director Wickes MacColl, Program Development Shelli Hansen, Office Specialist
<u>Guest Speakers</u>	Janet Goodliffe, Systems of Care, Madison CARES Matt Pipkin, Commit 65 LeAnn Simmons, Idaho Voices for Children

Informational Agenda

Board Education Janet Goodliffe, *Systems of Care*, Child Maltreatment and mental health

Board Education is presented at each meeting with the intention of adding depth and capacity to the Board's knowledge in the field of prevention as well as to the prevention programs statewide. With this added knowledge the ICTF Board is better prepared to select programs to fund. Janet Goodliffe presented a slide show and narrative on Madison County CARES program which addresses mental health challenged children in Madison County.

Matt Pipkin, Commit 65 presented his story and platform to Board at working lunch. There was time for questions.

Leanne Simmons, Idaho Voices partners with the ICTF in strengthening families in order to bring best results for children and their families. Leanne gave a "Reading By Third Grade" presentation

Business Meeting

October Minutes

Motion October Board Meeting minutes were reviewed and approved.
Sarah moved to approve, Shannon seconds, minutes were approved

Motion To amend the agenda to discuss the Food Bank endorsement of NO Kids Hungry campaign. 2 oppose, motion carries.

Financials Director Sherman presented the Idaho Children's Trust Fund's financial position.

Potential change in relationship with DHW with new director at FACS

Director Sherman reports on present OSA procedure and DHW oversight as fiscal agent.

Policy Subcommittee Report with Julie Weaver

Jamie Hermann, Mary Marshall, Iris Hunter serve as Board Policy Subcommittee with Julie Weaver from the AG's office and Roger Sherman serving as resources.

Iris Hunter presents Budget, Contracting and Finance Policies

Changes were discussed and motions presented. Julie and Kay Christensen, Attorney General's Office are editors of the changes. Motions follow:

Motion Move that we have the ED present a budget for upcoming year prior to June 1 of each year, approved

Motion to accept the budget proposal as amended Motion carries unanimously

Motion to amend 2nd sentence to read, "where appropriate", so moved, motion carries

Monthly expenditures list to be presented to the Board at quarterly meetings

Motion to accept the purchasing policy as amended. Motion carries

Motion to remove the final 2 sentences on first page and on second page Motion carries

Motion In section on Grants to ICTF remove executive committee pending future decision. Motion carries

Subcommittees being considered: Executive committee and grants committee along with policy committee. Send emails with what we want or feelings about committee interest.

Grants to ICTF

Motion that Grants to ICTF as amended, approved.

Grants Report Program Development Specialist, Wickes MacColl, reported on Annual and Multi Year grants

Director Sherman presents on other programs::

SFTI:
SF Roundtable/AIM
Child Abuse Prevention Month Report
Staff Presentations
Annual Report

Ed VanDusen Legacy Award

Motion To approve \$1,000 award for Ed VanDusen Legacy. motion carried
Shannon Dunstan, Sarah Leeds, Rosie Reilly will participate in committee to select awardee

Friday, January 27, 2012

Present: Miren, Jamie, Janet, Mary, Eileen, Iris, Wickes, Roger

Excused: Kay, Rosie, Sarah, and Shannon (rejoined later in morning)

Guest: LeAnn Simmons, Idaho Voices

Director Sherman and Specialist MacColl report on
ICTF Child Sexual Abuse Prevention initiatives and range

Food Bank endorsement

Motion: ICTF board endorses “No Kid Hungry” initiative from Idaho Food Bank. Motion carries

Going Green Shannon asks that ICTF Board meetings go green! She will provide thumb drives and computers so hard copies are only created by individual Board members.

Motion: ICTF use a “green” policy for paper use at future meetings. One opposed, motion carries

Minutes on website.

Next Board Meeting Dates

April 26 & 27, 2012

Monday, July 23 and Tuesday, July 24 in Eastern Idaho Janet will be absent