

**Meeting of the Idaho Children's Trust Fund
Board Meeting Minutes
October 24-25, 2011
Alexander House
Boise, Idaho**

- Time and Place:** Fall meeting of the Idaho Children's Trust Fund took place on Monday and Tuesday, October 24-25, 2011 in Boise, Idaho
- Presiding:** Mary Marshall, Board Chair
- Call to Order:** Mary Marshall called the meeting to order at 9:00 a.m. Monday October 24, 2011. The meeting concluded Tuesday October 25, 2011 at 11:00 am
- Attendees:**
Board
Jamie Herrmann, Region I
Eileen Uhlenkott, Region II
Rosie Delgadillo Reilly, Region III
Iris Hunter, Region IV
Mary Marshall, Region V
Sarah Leeds, Region VI
Janet Goodliffe, Region VII
Kay Christensen, Attorney General's Office
Miren Unsworth, DHW
Shannon Dunstan, SDE
- Members Excused:** Mary Marshall on Day 2
- Staff Present** Roger Sherman, Executive Director
Shelli Hansen (Monday afternoon)
- Guest:** Julie Weaver, Attorney General's Office – Contract and Administrative Law Administration – acting as the board's legal advisor

Informational Agenda

- Presenter** Sarah Leeds, The Intersection of Domestic Violence with Child Abuse and Neglect, handout Power and Control Wheel
Julie Weaver, The Board's policies and governance procedures, handout Government vs. Non-profit Board; Idaho State statute 39-6001-39-6008. Children's Trust Fund, Public Entity Governance

Business Meeting

July Minutes

Motion

July Board Minutes were reviewed and approved. Kay moved and Jamie seconded. Minutes were accepted

Review of Trust Fund Statute, Procedures

Statute: Discussion on whether we are in the scope and practice of what the statute states.

Public Entity Governance: Currently operating under a lot of established policies and procedures that are in place by the Department of Health and Welfare

Motion:

Continue with the funding of the grants as outlined – Iris made the motion and Rosie seconded. Motion withdrawn since it is on the agenda.

A working group was created at this point but a later motion created a subcommittee to focus on policy and procedural issues.

Motion

Janet made a motion to add the nomination and selection process for the Commissioner's Award to the agenda and seconded by Iris, passed. This will be added to the agenda at the end of the 1st day.

Financial Report

First quarter expenditures are on target with the budget approved by the board in July 2011.

Annual Grants

Based on the board's decision in April 2011, there will be two funding cycles for annual grants in SFY 2012. Each cycle will be \$10,000. This first cycle, an RFP focused on parent leadership was sent out via ICTF's e-mail list and 9 proposals were received. The board approved 4 proposals for \$10,000 as listed below.

Motion:

Kay moved that we fund the Idaho Association for the Education of Young Children for \$2900 as per their request. Jamie seconded. Motion passed.

Motion:

Kay moved that we fund Giraffe Laugh Early Learning Centers for \$3000 as per their request. Eileen seconded. Motion passed with two abstentions. (Iris and Janet)

Motion:

Shannon moved to fund the ICARE program of St. Vincent DePaul for the full amount they requested (\$3000). Eileen seconded. Motion passed with 2 abstentions. (Janet and Jamie)

Motion: Iris moved to fund CATCH of Canyon County for \$1100. Jamie seconded. Motion passed.

Nominating and selection process for the 2012 Office of Child Abuse and Neglect's Commissioner's Award

Motion: Shannon moved to nominate Carolyn Kiefer as the 2012 recipient of the Commissioner's Award from Idaho. Kay seconded. The motion passed with 2 nay votes.

Strengthening Families Training Institute – March 13-14 – The Riverside Hotel A few highlights:

Tuesday morning Keynote: Reverend Darrell Armstrong, Shiloh Baptist Church, Trenton, NJ
Former foster child, minister, Child abuse prevention administrator in New Jersey, new board member at Prevent Child Abuse America.

Ed VanDusen Legacy Award Talk: Margaret Hower, former Grants Manager at ICTF

Two day Nurturing Parenting training for trainers starting on the second day of the conference and continuing to the third day.

Neglect will be one of the main focuses of 2012 SFTI

Tuesday October 25, 2011 Meeting began at 9:06 a.m.

National Movement for America's Children

Roger gave information on the strategy for the National Movement for America's Children.

Motion: Kay moved that in order to continue the board's effort to facilitate the exchange of information between groups that the board incorporate the National Movement for America's Children's "Big Question" listening session into the Strengthening Families Training Institute and to authorize Roger to coordinate with partners in Coeur d'Alene to conduct a listening session and to travel to Coeur d'Alene to participate.

This discussion came up around the conversation on advertising. ICTF communication strategy was discussed (see handout), including our relationship with CLM, which has a contract with the Department of Health and Welfare, under which ICTF is currently operating.

Motion: Sarah moved that in order to continue the board's effort to facilitate the exchange of information between groups, staff is directed to proceed with

the new brochure created by CLM with similar messaging. Kay Christensen seconded. Motion passed

Motion: Let the record reflect that the board has discussed its fund raising authority under the statute and while it has questions believes that this brochure is an appropriate exercise of its authority, Christensen moved, Herrmann seconded. The original vote was approved.

Motion: ICTF's Communication Strategy should stand while the policy and procedures are being formalized. Dunstan moved, Christensen seconded. Approved, one abstention (Christensen).

Motion: Form a subcommittee to recommend policies and procedures to the board, Hunter moved, Leeds seconded. The motion was amended to identify Iris Hunter as the chair of this subcommittee. – Director Sherman will attend in his role as Executive Director. Approved.

Idaho Women's Charitable Foundation

ICTF plans to apply to the Idaho Woman's Charitable Foundation to request money to further our work around child sexual abuse.

Motion: ICTF may proceed with the grant application to facilitate the exchange of information between Stewards of Children trainers and elementary schools in the Treasure Valley. Dunstan moved, seconded by Leeds. Approved, two voted no (Christensen and Herrmann), and 1 abstention (Unsworth).

Adjourned at 11:00 a.m. Tuesday October 25, 2011