

**NIHSDA
Board of Directors Meeting
April 8, 2010**

Call to Order: Danny Wells, President, called the meeting to order at 11:01 a.m. PST.

Roll Call: Roll call was taken by the Secretary, Jacki Haight. A quorum of the Board of Directors was established.

PRESENT	NOTIFIED	NOT NOTIFIED
President – Danny Wells Pres-Elect – Gil Gonzales Treasurer- Mike Williamson Secretary – Jacki Haight Region 1 – Frances Maney - Ann Belleau,Alt Region 2 – John Pavek - Lee Turney,Alt Region 3 – Sara Young Bird - Hilda Marshall ,Alt Region 4 – Misty Horne - Colette Berg,Alt Region 6 - Cheryl Encinas, Alt Region 8 – Vikki Bishop Region 9 – Laura Wauckeon - Lisa Horn,Alt. Region 10 – Albert Rinehart Amb to Can- Mavany Verdugo	Region 5 – Myrna Dingman - Steve Honeyestewa,Alt	Region 6 – Pat Foster Region 7 – Gayle Johnson - Christi Jacobus, Alt Region 8 – Viola Wood, Alt. Region 10 – Malinda Besett, Alt

Others Present: Toni Dobrec, Teri Stringer and Kristi Bentkowski from the MCS were present.

Partnering with IHS/HS for Mental Health Day- Cheryl Wilson, IHS, led a discussion of the upcoming Mental Health Day on 5/6 and the opportunity for program to receive awareness materials from the SAMSHA site. A brief sharing and discussion around how to distribute this information occurred.

Define Health Workshops-Bob Belias, IHS, led a discussion regarding what the Board wanted for health topics at the upcoming NIHSDA Conference in San Diego,CA. Topics included: Disaster Planning/Oral Health-EC Caries/ Staff Wellness & Health/ Playground Safety.

Agenda Approval: The agenda was reviewed. Danny stated that the Comment on AED’s White Paper would be covered under the Conversation with Brian Richmond section. Colette B. moved to accept the amended agenda. Frances M. seconded the motion. The motion was approved.

Approval of the Minutes of the February 26-27, 2010 meeting: The minutes were read and examined for corrections. Gil G. moved to approve the minutes. Colette B. seconded the motion. The motion carried.

Treasurer's Report: Mike Williamson reviewed the Check Register, Revenue Report and Expense Report. John P. moved to accept the treasurer's report and Albert R. seconded the motion. The motion was passed.

Attendance Record: Danny reported that attendance is good!

Old Business:

Conversation with Brian Richmond: Danny made contact with Brian R. via telephone regarding the follow up to the "White Paper" discussion at the NIHSDA Board meeting in February. The conversation included clarification of the need for NIHSDA to have approval of anything in writing that is published prior to the event. Danny felt the issue was resolved after the contact with Brian R. from AED; therefore, letter discussed at February meeting with cc's will not be drafted.

Danny had a conversation with Greg Smith regarding the "White Paper" inclusion of NIHSDA. Greg stated that there were three options: 1. Request AED to remove AI/ANPB name from "White Paper"; 2. Add to "White Paper" that AI/ANPB will put out own information /data at a later date; 3. Do nothing. **Action:** Danny contact Brian R. and ask that AED add statement to "White Paper" that includes contacting NIHSDA and AI/ANPB Collaboration Office for more information. Gil G. moved to approve this action. John P. seconded the motion. The motion carried.

Conversation with Kosia Oshiron, Ohio Univ: Gil reported on his contact with graduate student, Kosia. She obtained AI/ANPB contact information from the NIHSDA website. She received responses from six grantees to contribute to her literacy paper. Gil received a copy of her paper. A brief discussion occurred.

E-mail Listing on NIHSDA Website: Kristi B. described the content of the NIHSDA website. A brief discussion occurred regarding adding safeguards. At this time no action will be taken.

Response to Letter to Yvette Sanchez-Fuentes: Danny reported that there has been no response to the letter sent to Yvette on 2/22/2010. A brief discussion occurred. Action: Since OHS is convening Tribal Leaders to serve on an advisory group to make consultations more meaningful, NIHSDA Board should make recommendations as to who OHS should have serve . Action: Gil will contact WJ Strickland to obtain more details on description of committee. Hilda M. moved to approve this action. Laura W. seconded. All approved.

New Business:

Membership Committee Report: Frances M. gave the report- membership drive begins 4/9 with an initial mailing. The committee would like to recommend a few rewards for grantees becoming members. 1- If a grantee (not previously a member) pays membership by 5/31 they will be part of a drawing for one free registration to NIHSDA Conference. 2. Free trial membership on list serve from 4/19 through 5/19 for all grantees including new EHS programs. In addition the committee recommends no increase in funding levels for 2010 membership. A brief discussion occurred. Hilda M. moved to accept the committee's recommendations. Laura W. seconded the motion. All agreed.

Leadership into AIANPB & Joan Lombardi: Toni D. shared information regarding the need for NIHSDA Board to work with Greg S. on relationship building for HS Reauthorization occurring this year. This includes the White House's Indian Office. Gil G., Danny W., Mavany V. volunteered to be spokespersons and travel to Washington DC. Anne B. also volunteered. Action: Danny will contact Greg S. and discuss dates and activities.

2010 Conference Committee Report: Kristi B. shared updates for conference. Registration went out end of March via e-mail. Monday night, 6/14, is the membership meeting. The Silent Auction will be held thru lunch on Thursday. The committee needs more workshop proposals/ideas. Action: Kristi will send out list of training ideas to Board- please respond with additional.

Adjournment: The meeting adjourned at 12:49pm PST. Lee T. moved to adjourn the meeting and Cheryl E. seconded. All agreed.