NIHSDA
Board of Directors Meeting
January 11, 2018

CLASS/DRS

- Agree with removing the lowest 10% trigger
- Benchmarks should be set – no moving target, don’t support increasing any thresholds
- Regarding NHSA’s comments, several directors did not agree with the punitive portion (re-review with possibility of DRS) of the Quality Improvement Zone
- Suggest cultural training for observers by TRC

Angie Godfrey (RXI) Update:

- We will have grantees in the 2018 cohort (more due to deficiencies than CLASS)
- They are working with IHS on model code checklist for HS – want to discuss with NIHSDA about how to do this
- Tina: Could we ask on the grant application if programs are licensed? Angie: We could look at that and ask if it affects their background checks. Ethan: Their program also has municipality licensing.
- Tina: Is OHS looking at adding funding for quality? Especially for staff hiring/retention. Angie: They are trying to work with programs (reduce enrollment, but keep funding level)
- Jackie: Did OHS ever release a memo on per cap income? Angie: An email was sent – basically it is determined by the tribe. She will resend the email.

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

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<th>PRESENT</th>
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| President Elect-Tina Routh
Treasurer-Char Schank
Zone 3-Anne Reddy
Zone 4–Robert Pickens
Zone 5 – Roberta Adeky-Yazzie, Alt
Zone 7- Christi Jacobus
Zone 9- Debbi Lee
Zone 9- Jacki Haight, Alt
Zone 10-Ethan Petticrew
Ex-officio- Mavany Verduzo | President-Lee Turney
Secretary-Ann Cameron
Zone 2- Nicole Boyd
Zone 2-Mary Fletcher, Alt.
Zone 3- Vonda Pourier, Alt.
Zone 6-Carlos Powell, Alt.
Zone 7- Monica Sayad, Alt.
Zone 8-Jenny Oatman
Zone 8-Joe Henry, Alt. | Zone 1-Melissa Harris
Zone 1 Kelly Spruce, Alt.
Zone 4- Jamie Trevino, Alt.
Zone 5-Jo Williams
Zone 10- Connie Wirz, Alt |

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Call to Order: Tina Routh, President Elect called the meeting to order at 2:37 p.m. CST.

Approval of Agenda: The agenda was reviewed. Anne moved to accept the agenda. Char seconded the motion. Motion carried.

Approval of the Minutes from December 2017: Char moved to approve the minutes. Anne seconded the motion. Motion carried.
Approval of Treasurer’s Report for December: Char reviewed the treasurer’s report. Christi moved to approve the treasurer’s report. Debbie seconded the motion. Motion carried.

General Correspondence:

- Teri and Lee will be in DC Jan 21 and 22 for the NHSA Board meeting, Hill visits, and a meeting with NCAI/NIEA/USET

Committee Reports: Advocacy, Executive, Finance and Education Committee reports were provided to the board. There was no discussion.

Char moved to approve all committee reports. Christi seconded the motion. Motion carried.

Other: none

Adjournment: Anne moved to adjourn the meeting. Debbie seconded the motion. Motion carried. The meeting adjourned at 3:00 pm CST.