

**NIHSDA
Board of Directors Meeting
January 14, 2021**

Roll Call/Establish Quorum: Roll call was taken by Secretary, Ann Cameron. A quorum was established.

Call to Order: Immediate-Past President, Tina Routh called the meeting to order at 2:05 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Lee Turney Immediate Past President-Tina Routh Treasurer – Jenny Oatman Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2 – Luanne Wiggins, Alt Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Alt Zone 8-DeAnn Brown Zone 8-Vacant Zone 10-Ethan Petticrew Zone 10 – Beverly Mierzjek, Alt.	Zone 2- Vanessa Goodthunder	Zone 3-Anne Reddy Zone 4- Jayme Trevino, Alt. Zone 9- Debbi Lee Zone 9-Kendall Peterson, Alt.

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

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

Approval of December minutes: Jo moved to approve the minutes. Cheryl seconded the motion. Motion carried.

Approval of Treasurer’s Report: Jenny presented the treasurer’s report. Jo moved to approve the treasurer’s reports. Ethan seconded the motion. Motion carried.

General Correspondence/Communication Update:

- Region XI Manager – Lee had a call with Todd for relationship building and stronger collaboration between the board and OHS.
- NRCE – contacted Teri to include AIAN head start on research projects for Tele-health.

Region XI Update: Todd and Delroy joined the call to provide updates. OHS received FY21 appropriations. Working with the national centers for priorities. Center level reporting is available in HSES to report operating status. Working with grantees to spend down funding to ensure funds are not returned. Programs can consolidate grants now, program specialists will contact grantees. Initiated planning for a November Region XI conference (in-person with contingency). COVID funds may be completed similar to last year. COVID vaccination guidance – at this point not being required since it's emergency status. Announcements will be made for EHS expansions, no awards have not been made yet. Anne Linehan will serve as the acting Director of OHS. New COVID funding – has different reporting requirements. New awards will likely have their own grant number. Discussion about grantees with HS and EHS programs and what the requirements are for grants and budgets for flexibility to utilize funding for birth to five programming.

TRC & FACES Update: Michelle Sarche (TRC) and Sara Bernstein (mathmatica) joined the meeting to provide updates. TRC received notice of award for funding the next five years. Michelle discussed the TRC Partnership Network that includes the partners and steering committee and partner organizations. The TRC is funding to cover four areas of excellence. Michelle discussed the NCRE conference/meeting for Fall, 2022. All of the TRC conference will have an emphasis on substance abuse. Sara provided an update on the 2019 AIAN FACES study and upcoming data resources and upcoming webinars and publications.

OHS Update: Anne Linehan will join the February meeting to provide OHS updates.

TFA Update: Toni Dobrec joined the meeting to provide TFA Updates. Toni shared the history of TFA and the relationship with NIHSDA.

Committee Reports:

- Executive Committee: The committee work included: agenda for January board meeting. 2021 conference (move Portland conference to 2022), Feb. 17 Membership Matters call, and AIAN Head Start Picture Project.
- Advocacy Committee: The committee work included: reauthorization priorities, advocacy and lobbying policy, and the Talking points.

Cheryl Made the motion to approve the committee reports, Crystal seconded the motion. Motion carried.

For the Good of the Board: TABLED - Board members will briefly share about the COVID-19 Vaccination in their communities.

Adjourn: Jenny moved to adjourn the meeting. Cheryl seconded. Motion carried.