

**NIHSDA
Board of Directors Meeting
February 11, 2016**

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

Call to Order: Lee Turney, President called the meeting to order at 1:08pam CST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney Treasurer-Char Schank Zone 1- Tina Routh, Alt. Zone 2- Joan Christnot Zone 3-Anne Reddy Zone 4- Colette Berg, Alt. Zone 5-Jo Williams Zone 7- Christi Jacobus Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Stefanie Jones Zone 9- Jacki Haight, Alt. Zone 10-Racquel Martinez Zone 10- Albert Rinehart, Alt. Ex-officio- Mavany Verdugo	President Elect-Laura Waukechon Factor Zone 1 – Ann Belleau Zone 3-Janice Richards, Alt. Zone 4–Robert Pickens Zone 6- William Rosenberg	Zone 5-Roberta Adeky-Yazzie, Alt Zone 6-Sharon Singer, Alt.

Others Present: Teri Stringer and Kristi Bentkowski from Three Feathers Associates, and Angie Godfrey, AIAN Regional Manager.

Approval of Agenda: The agenda was reviewed. Albert R. moved to accept the agenda. Char S. seconded the motion. No discussion. Motion carried.

Approval of the minutes from January: Albert R. moved to approve the January minutes. Christi J. seconded the motion. No discussion. Motion carried.

Approval of January Treasurer’s Report: Char S. reviewed the January treasurer’s report. Jo W. moved to approve the January treasurer’s report. Jenny O. seconded the motion. No discussions. Motion carried.

General Correspondence: Lee T. visited DC for the NHTSA Board meeting and also met with several congressional offices and Dr. Blanca Enriquez. (Submitted a written report) Albert R. asked about the \$5 million that is unaccounted for in AIAN HS. OHS is checking – we are hoping for an update from Angie on today’s call. Linda Smith spoke at the NHTSA board meeting, and Jenny O. asked what strategies she had regarding facilities. Lee reported that Linda suggested approaching Congress for separate allocation just for facilities like in the military. Joan C. asked if there was any discussion about the performance standards. They are looking at clarifying the 180 day requirement.

AIAN Regional Manager Update (Angie Godfrey):

Report on Tribal Language Revitalization Summary. They will send out link to full report to everyone. Focus more on birth to 5. Working with Adia on CLASS reviewers and using this report to support language revitalization efforts.

Jo W. asked for feedback from CLASS reviews – they are only getting scores (or just pass/fail)

2015 Monitoring Reviews

Questions on criminal record checks – Angie will try to get clarification on what the actual findings were and what the regs say.

Teri asked for more specifics on the findings to help us plan the June conference.

Joan C. requested more specific training on CLASS – less general overview.

Facilities Report

\$5 million AIAN funds – She is meeting with the budget people tomorrow at noon to sort this out. (Blanca, Ann L., Angie and budget)

Tribal Early Childhood Research Committee Update and AIAN FACES: No updates – they are meeting next week. The FACES training is happening next week (cultural part) at Bill R.'s program.

NHSA Board Update: Lee said the update from Dr. Enriquez and Linda Smith was very informative. They are focused on priorities for the time they have left.

NIEA Legislative Summit – NIHSDA is invited to present at the summit on February 25th. Greg Smith will attend with the support of a tribal leader.

Committee Reports: Teri S. presented the committee reports.

- Executive – no comments
- Education – no comments
- Membership – Discussed value and continuation of zone engagement calls. It was suggested to have Angie G. involved to increase participation. Lee wondered if because of the time required to be on all the calls if Delroy would be a better fit. The board was polled and decided not to continue with the calls.
- Finance Committee – no comments
- Advocacy Committee – no comments

Jenny O. moved to approve all committee reports. Jo W. seconded the motion. No discussions. Motion carried.

OLD BUSINESS

NHSA Board Reps: Currently the reps are Lee T., Char C., and Jacki H. Char and Jacki would prefer to step down. No one volunteered so Lee asked people to think about it and contact Teri if interested.

NEW BUSINESS

CCDF Comments: Teri S. sent out NICCA's testimony. She should get NHSA's comments this week as well. We will wait for both comments before voting to sign on. Jo W. moved to table the vote. Char S. seconded the motion. No discussion. Motion carried.

Seating of the Secretary: Ann Belleau was elected (vote of 8 to 4) to fill the remainder of the Secretary term. Jenny O. moved to seat Ann as the Secretary. Char S. seconded the motion. No discussion. Motion carried.

March Face to Face Board Meeting Agenda: Teri asked who would be attending the meeting and asked if anyone had any agenda items to add. None were added.

Other: None.

Adjournment: Tina R. moved to adjourn the meeting. Jo W. seconded the motion. No discussions. Motion carried. The meeting adjourned at 3:04pm CST.