

**NIHSDA
Board of Directors Meeting
April 11, 2019**

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

Call to Order: Tina Routh, President called the meeting to order at 2:00 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Treasurer- Carlos Powell Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vacant, Alt. Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 5-Jo Williams Zone 6- Vacant Zone 6- Vacant, Alt. Zone 7- Crystal Kremensky, Alt. Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Zone 10-Ethan Petticrew	Immediate Past President-Lee Turney Zone 2- Mary Fletcher Zone 5 – Jolene Nelson, Alt. Zone 7- Monica Sayad Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 3- Vonda Pourier, Alt. Zone 4- Sherry Rackliff, Alt. Zone 10- Connie Wirz, Alt.

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

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

Approval of the minutes from March: Ethan moved to approve the minutes. Crystal seconded the motion. Motion carried.

Approval of Treasurer’s Report: Carlos reviewed the treasurer’s report. Ethan moved to approve the treasurer’s report. Melissa seconded the motion. Motion carried.

Committee Reports: Committee chairs presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive –. The committee work included: April agenda, Membership committee chair, the proposed rule on duration, and the strategic roadmap.
- Advocacy – The committee work included: HS Service Duration Requirements NPRM and the talking points.
- Membership – The committee work included: 2019 TD/KS Award Nominee, 19-20 membership, and the membership survey.

- Governance – none
- Finance – none
- Education – The committee worked included: conference planning. Teri provided an updated on the planning.

Melissa moved to approve all committee reports including all recommended action items. Carlos seconded the motion. Motion carried.

General Correspondence:

-AIAN Chapter of Region XI History: The draft chapter was sent to the board for input.

-Proposed Rule on Duration: The board will submit comments on the NPRM for Duration. A unanimous poll vote was taken in support of submitting comments.

-Presidents Budget/ACF Justification: Teri emailed the proposed budget to the board.

-NHTSA Board Reps: The board reps are due for election to represent NIHSDA on the NHTSA board. An email was sent out for nominations.

-Congressional Briefing-The Role of Early Childhood Education in Supporting Native Child Health: Melissa attended the congressional briefing to represent NIHSDA regarding health issues that impact children and families/native child health and the importance of Head Start as it relates to child health. Melissa addressed mental health, and trauma informed care and the needs for more resources.

- Global Leaders World Forum – Debbi provided some updates regarding the conference that is being planned in two years. NIHSDA/tribal programs participation in the conference was discussed.

OHS Update/AIAN Update: Ann Linehan and Todd Lertjuntharangool joined the meeting. Ann shared that Todd was hired as the AIAN regional program manager and updated regarding other positions at DHS, Dr. B's initiatives – collaboration/transition, homelessness. Monitoring, DRS NPRM will be coming out in the next few months, NIHSDA conference and Opioid conferences, Funding/Presidents budget, Todd's priorities as the new RPM-mission focused, work on PD, capacity building, and professionalism of the Region XI team, CLASS during the review or at separate time, Tina asked for an update on the CLASS concerns expressed by Region XI – Ann will ask Adia to follow up, some programs are in DRS for class scores only, expansion grants being awarded with a separate grant number, under enrollment, OHS staff at NISHSDA conference.

Strategic Plan Update: The board reviewed the revised objectives and proposed action steps based on the work from the March meeting and committee work. The revisions will go to committee to finalize the document. The final document will be presented for board approval during the May meeting.

June Face to Face Meeting: The draft agenda was emailed. We will need to ensure a quorum is established. The meeting is Sunday, June 23, 2019.

Other: None

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Adjourn: Ethan motioned to adjourn the meeting. Carlos seconded. Motion carried.