

**NIHSDA
Board of Directors Meeting
August 18, 2016**

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

Call to Order: Lee Turney, President called the meeting to order at 2:12 p.m. EST.

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

Others Present: Rhonda Kindred, ICFI; Teri Stringer and Kristi Bentkowski from Three Feathers Associates.

Approval of Agenda: The agenda was reviewed. Seating of even zone representatives, discussion of zones 1 and 9, and AIAN Facilities Report were added under new business. Tina moved to accept the agenda with the additions. Jo seconded the motion. Motion carried.

Approval of the minutes from June, 2016: Jo moved to approve the minutes. Tina seconded the motion. Motion carried.

Approval of June/July Treasurer’s Report: Teri reviewed the treasurer’s report for June and July. Jacki moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

General Correspondence:

- AIAN Collaboration Meeting – Lee, Tina, Teri and Jo attended the meeting after the NIHSDA conference. Had the opportunity to meet representatives from NCAI, NIEA, and AHEC and make connections.
- 2017 OHS Monitoring – An email was sent out from OHS regarding 2017 monitoring. What are Directors hearing? Revised performance standards may delay some monitoring events (unofficial). Lack of consistent communication.
- NIEER - Lee and Teri had a conversation with the group about the report and concerns about how we will be represented in the report.

NHSA Update: Lee reported that Teri, Jenny and Lee have volunteered to serve on NHSA Committee’s to represent NIHSDA. Teri – research. Jenny – Governance. Lee – membership. NHSA is working on their positions for reauthorization. They will attend the next meeting. Teri will email the board the information from Tommy on the reauthorization positions.

TRC Update: Ann, Jackie, Mavany reported on TRC activities: TRC held the steering committee meeting during the research conference in July. Sessions were held at the research conference. Updated on FACES. TRC has submitted the proposal to retain the TRC funding.

Health Managers: Laura Hoard (OPRE) joined the call to update the board on the health managers study. Data was collected during 2012-13, descriptive study. Included all of Head Start. Report is ready for release. There will be a briefing document. There will be core data specific to each region. Brief's to come later. Region XI looks similar to the other regions with some differences.

TTA Update: Rhonda joined the call to update the board. OHS has attended training on the performance standards. They can't train on the performance standards until they are released. Working with national centers to bring additional training to the regions on ERSEA and under enrollment. Looking at new Directors training needs and Educations Coordinators. They have openings for Fiscal and GS Manager. OHS is looking at a 9-month training period on performance standards starting with OHS to programs.

Committee Reports: Teri presented committee reports.

- Executive – during June and July the executive committee discussed the July and August board meeting agendas, Tester bill, NIEA presentations submitted, will begin planning the ECE forum, NIEA resolutions, board positions on NIEA, ESSA, Bills S2539 and HR4524, NHSA committees.
- Membership – discussion of tiered membership, affiliate groups, zone representative structure.
- Governance – review of chapter 6 no changes, MCS evaluation and changing the evaluation scale, July – review of chapter 7 of operational manual, edits were made and emailed to the board. Audit vs. compilation report.
- Finance Committee – Chapter 7 of the operations manual changes

Jacki moved to approve all committee reports with recommendations. Racquel seconded the motion. No discussion. Motion carried.

NIEA Conference Participation/Lodging: Logistics were discussed for board members to attend the NIEA conference and NIHSDA board meeting in Reno, NV. The ECE forum was discussed.

NIEA Resolution: Topics for resolutions for the NIEA conference were discussed. The letter on the 10% CLASS DRS trigger, and upcoming performance standards were suggested. Teri will work with Greg Smith on other possible topics and drafting the resolutions. Need to determine the timeline.

Conference Wrap Up: Teri presented the final conference report and budget.

2018 Conference Location: The board discussed possible locations for 2018. OKC and Nashville were again suggested. The MCS will try to find properties that will offer government rate rooms.

Fair Labor Final Rule: Teri asked if any programs are having issues with this. No board members reported any issues.

Program Performance Standards: These will possibly be released in September. NIHSDA needs to develop a plan for the rollout.

Other:

- **Seat Zones 2, 4, 6, 8, 10** – The reps for the even zones are: Zone 2 – Joan Christnot and Nicole Boyd (Alt.); Zone 4 – Robert Pickens and Colette Berg (Alt.); Zone 6 – William Rosenberg and Patricia Valenzuela (Alt.); Zone 8 – Jenny Oatman and Joseph Henry (Alt.); Zone 10 – Racquel Martinez and Ethan Petticrew (Alt.). Robert moved to seat all even zone members and alternates. Tina seconded the motion. Motion carried.
- **Zone 1 and 9** – There is still a vacancy in the Zone 1 Alternate position. In Zone 9, Stephanie has resigned, so Jacki will move into the Representative position and we will need to recruit for a new alternate.
- **Facilities Report** – The newly released AIAN Facilities Report was discussed. Jacki thought they should have included any recent facility renovation requests. Jo expressed concern about the cost estimates included in the report, as they may not reflect actual costs in the more remote areas. The report also does not contain information on current annual maintenance costs to keep the older buildings in compliance. The Executive committee will discuss a possible response to the report and what it would contain. Possibly get feedback from programs via survey.

Adjournment: Jo moved to adjourn the meeting. Jackie seconded the motion. No discussion. Motion carried. The meeting adjourned at 4:27 pm EST.