

**NIHSDA  
Board of Directors Meeting  
June 11, 2020**

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

**Call to Order:** President-Elect, Lee Turney called the meeting to order at 2:02 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Tina Routh President Elect-Lee Turney Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 7 – Rhonda Laughlin, Alt Zone 8-Jenny Oatman Zone 9- Debbi Lee	Zone 4–Robert Pickens Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 10-Ethan Petticrew	Treasurer- Carlos Powell, Sr. Zone 2 – Luanne Wiggins, Alt Zone 4- Sherry Rackliff, Alt. Zone 9- Kendal Peterson, Alt Zone 10- Connie Wirz, Alt.

**Others Present:** Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Todd Lertjuntharangool – Region XI Program Manager, David Kadan – Region XI Grants Management Officer

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

**Approval of the minutes from May 14, 2020:** Jo moved to approve the minutes. Anne seconded the motion. Motion carried.

**Approval of Treasurer’s Report:** Teri presented the treasurer’s reports for May. Anne moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

**Communication Update:**

- Annual Membership Meeting – Virtual Meeting June 24, 2020, the agenda was reviewed, Teri will send another reminder to register, Teri will email out meeting materials.
- CDA-EPA Healthy Environments Healthy Children Program – The letter of support was shared, the role of NIHSDA was reviewed.
- John Hopkins (National Center on Development, Teaching, and Learning) – Opportunity to partner with the proposed national center in a consultant role to provide tribal input into planning and materials.
- Professional Learning Community for Mentor Coaches – NIHSDA is partnering with Janet to host six coaching skills sessions and create a cohort of mentor coaches.

- T-shirt Order – T-shirt orders are due June 26, 2020. There may be issues with Tribes meeting the order deadline due to COVID-19 or other tribal issues. The deadline may be extended.
- NCPFCE (Region 9) – Region 9 is collaborating with the national center for Family, School and Community Engagement to apply for the national center on Parent, Family, and Community Engagement. They have requested a letter of support from NIHSDA. It is standard policy that NIHSDA does not write letters of support for TTA applicants.

### **Committee Reports and Plans:**

Committee chairs presented the following committee reports. Details are provided in each committee report: Details of committee work were verbally presented for approval.

- Executive Committee – the committee work included: Healthy Environments/Healthy Children Grant, Johns Hopkins and NCDLT grant, June 11 meeting agenda, annual membership meeting agenda, coaching training with Dynamic Coaching Systems, and the NIEA partnership.
- Governance Committee – the committee work included: MCS Evaluation and the board self-assessment.

Debbie made the motion to approve the committee reports including action recommended by the committees. Jenny seconded. Motion carried.

**AIAN Update:** Todd Lertjuntharangool and David Kadan joined the call to provide updates. The discussion with Todd included: Will be issuing the awards for CARES ACT and COLA/QI funding, they want to make sure the awards get funded in the appropriate funding year. The DHHS tribal consultation process is being revamped – OHS will get input on revamping the process from tribal leaders, do they want to include it with the remaining HHS meetings or do something virtual. OHS is working with the department to see how long they can extend the wages/benefits guidance, OHS is reaching out to programs to see what programs and providing services, DHHS is working on a phased return to work plan for federal employees, OHS expects programs to have a modified approach when they re-open, they may need to consider waivers for regulations to allow flexibilities, OHS will not give specific/prescriptive guidance for operating. The discussion with David Kadan included: funding awards ASAP, David encouraged everyone to utilize the flexibilities in place, programs may not be aware of the process for a no cost extension (usually for an unfinished project).

**Virtual Conference:** Discussion for a potential virtual NISHDA conference. Conference ideas were discussed. Melissa motioned to shelve/cancel the conference for this year, Jo seconded. Motion carried.

**Stronger Together – Rock your Mock:** Jenny presented the idea of NIHSDA hosting a virtual celebration of Rock your Mocks/Stronger Together event. Programs can submit pictures to stay connected. 55 years stronger together Facebook event will be marketed for Aug 31 through September 4<sup>th</sup>. MCS will work on instructions for participants to post on to social media.

**Tribal Leader Page on NIHSDA Website:** Phase I of the new Tribal Leadership page on the NIHSDA website. There is advocacy and leadership information available to Tribal Leaders. The new page will be marketed. Kristi will add hyperlinks to the tribal specific language references.

**Parent Leadership Grant:** Teri presented the outline for the parent leadership program that roughly describes the number of parents and directors involved, the types of activities that would occur, and potential partners. MCS will begin developing a proposal that can be submitted for funding and will take it to committee for further discussion/details.

**Other:** None

**Adjourn:** Jo moved to adjourn the meeting at 4:13 pm EST. Melissa seconded. Motion carried.