

**NIHSDA
Board of Directors Meeting
January 9, 2020**

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 2:06 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Secretary-Ann Cameron Zone 1-Melissa Harris Zone 3-Anne Reddy 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-Jenny Oatman Zone 9- Kendal Peterson, Alt Zone 10- Connie Wirz, Alt.	President Elect-Lee Turney Treasurer- Carlos Powell, Sr Zone 2 – Luanne Wiggins, Alt Zone 9- Debbi Lee Zone 10-Ethan Petticrew	Zone 2- Vanessa Goodthunder Zone 4- Sherry Rackliff, Alt.

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Jim Northcutt and Todd Lertjuntharangool

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

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

Approval of Treasurer’s Report (December): Teri presented the treasurer’s reports for December. Anne moved to approve the treasurer’s reports. Connie seconded the motion. Motion carried.

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

- Advocacy – the committee work included meeting with Lisa on Senate bill 2996, block granting and the FY2020 and FY2021 federal budgets. Possible hill visits during the NHSA leadership meeting.

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

Compilation Report/IRS 990: Jim Northcutt joined the meeting to review the 2018 compilation report and the IRS 990.

AIAN Update: Todd L. joined to the call to share updates from the regional office.

- Increase of HS funding appropriations – reviewed funding allocations, unsure about tribal set-asides at this time. QI funds will not be competitive, should be distributed similar to COLA
- Under enrollment funding/relinquishment funding from FY19 will be available for expansion of new slots for birth to 5 applications, only for existing grantees in region XI. Look for forecast at the end of this month.
- Recruitment of AIAN reviewers and class observers
- Convert HS/EHS grant to birth to five grant/what is the process?
- Under enrollment issues
- AIAN Conference – will occur in 2021

General Correspondence:

- OHS CLASS workgroup update – Tina reported on the progress of the group. She will share the response/progress with the Board as soon as it is finalized.
- NHSA Board Meeting – No one is attending at this time

2020 Conference Update: Teri reviewed conference planning progress, an announcement will be sent to grantees.

2021 Conference Dates: Embassy Suites by Hilton, Portland Washington Square. June 28 – July 1. Board meeting June 27.

Other:

Adjourn: Vonda moved to adjourn the meeting at 3:50 pm EST. Connie seconded. Motion carried.