

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

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

Call to Order: President, Tina Routh called the meeting to order at 2:06 p.m. EST.

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

Others Present: Todd Lertjuntharangool, Region XI Program Manager, Mike Richardson, AIAN Collab, Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

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

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

Approval of Treasurer’s Report: Carlos presented the treasurer’s reports for June. Robert moved to approve the treasurer’s reports. Jo seconded the motion. Motion carried.

Communication Update:

- Annual Membership Meeting – Held on June 24, 2020 virtually. There was good conversation regarding membership services/direction topics.
- NHSA Grant - Robert Wood Johnson Foundation grant to support advocacy infrastructure. NIHSA is applying for the grant and has approached NIHSDA about being a partner. Will set up a call with the Executive Committee and report back to the board.
- NIEA Partnership/Conference – NIEA conference will be held virtually. NIEA would like NIHSDA to present workshops via board members or consultant. NIEA would like to recruit a NIHSDA rep to serve on the NIEA board or one of the NIEA committees.

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 – Tina reviewed the committee minutes/the committee work included: PLC Coaching, July 9th meeting agenda, Stronger Together Week, Annual NIHSDA Board Meeting, NIEA Partnership, COVID Research, Evaluation of Program Specialists, STOP Act testimony, and the Marketing Plan
- Finance Committee – Carlos reviewed the committee minutes/the committee work included: June financials, fundraising plan, and the advocacy fund. Lee asked for an updated budget to reflect the cancellation of the conference. The committee will develop and present at the October meeting.

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

AIAN Update: Todd joined the call to provide updates. The discussion with Todd included: Todd will provide a list of the open programs. Fifteen programs are currently open. DRS Final Rule update-the final rule may be release late August or early September. T/TA contract update –awards expected to be made August 1st. Todd will meet with them during the first week of August. He is projected TA services may begin in September. Grant opportunities-HS/EHS partnerships will post in early fall, birth to five grants anticipated to post late summer or early fall. Todd reported that there were a healthy amount of applications received for the tribal college grants. Todd encouraged everyone to attend the CAMP webinars, COVID-COLA-QI awards are being sent (FY19 grants were sent out first), OHS is seeking input from tribal leaders with regard to conducting tribal consultations. It was decided to hold three consultations virtually. Monitoring contract ends Aug. 31st. Monitoring likely won't restart until fall. They are in the second week of the AIAN CLASS pilot. Reliability training is being held virtually for the pilot participants. Todd asked for input to make the sessions successful.

AIAN Collaboration Update: Mike Richardson joined the call to provide updates. Topics included: Working with state collaboration Directors to look at what is happening at the state level as far as what the Governors, state, and disabilities services are doing with regard to COVID, reopening, funding, budget cuts, etc. They are monitoring what Tribes are doing with regard to NFS or direct funding to programs. Looking for models to reopen. Working with program specialists and T/TA on program needs. A webinar on mental health issues will be held. A town hall meeting will be held in August to discuss school reopening with 4 to 5 panel members.

Stronger Together Week: Weeklong event August 31 thru September 4 with a different theme each day. Teri shared the initial ideas for input from the board.

Annual NIHSDA Board Meeting Dates: Proposed dates are the afternoons of October 8/9 or October 15/16. The board voted for October 15 and 16.

COVID-19 Survey: The board discussed potential questions for the survey. Enrollment, service delivery, program, option, transportation, staff willingness/ability to return to work, funding, technology.

NIHSDA Update template: MCS presented a template to report out important information from the board meetings.

Other: None

Adjourn: Robert moved to adjourn the meeting at 4:06 pm EST. Anne seconded. Motion carried.