

**NIHSDA
Board of Directors Meeting
October 14, 2021**

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

Call to Order: President, Lee Turney called the meeting to order at 1:08 p.m. CST

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Lee Turney Secretary-Ann Cameron Treasurer – Jenny Oatman Zone 1-Melissa Harris Zone 2 – Luanne Wiggins, Alt Zone 4–Robert Pickens Zone 4- Cheryl DuBois, Alt. Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 8-DeAnn Brown Zone 9- Debbi Lee Zone 9-Mary DuPuis, Alt. Zone 10-Ethan Petticrew Zone 10 – Beverly Mierzjek, Alt.	Immediate Past President-Tina Routh Zone 1 – Tina Saunooke, Alt Zone 2- Vanessa Goodthunder Zone 6- Cheryl Conde Zone 7 – Rhonda Laughlin, Alt	Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt

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

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

Approval of August minutes: DeAnn moved to approve the minutes. Andrea seconded the motion. Motion carried.

Approval of Treasurer’s Report (Aug/Sept): Jenny presented the August treasurer’s report. Ethan moved to approve the treasurer’s reports. Andrea seconded the motion. Motion carried. Jenny presented the September treasurer’s report. Melissa moved to approve the treasurer’s report. Ethan seconded the motion. Motion carried.

General Correspondence:

- Strategic Planning Call: After the strategic planning call, a survey was sent to board members to rank the identified priorities. During the Nov. 4th meeting, we will review and begin working on tasks.

Election Results: President-Elect – Melissa Harris, Secretary – Ann Cameron. Ethan motioned to accept the election results. Jenny seconded the motion. Motion carried.

Region XI Update:

- Center level status reporting – snap shot for August – 26% open for summer, 7% standard summer plus one-time summer, 27% closed as regularly scheduled, 24% closed due to pandemic. September data will be available on the 15th.
- FY22 Monitoring webinar – announcement – OHS made the decision that no CLASS reviews will be conducted during FY22.
- Upcoming events for end of FY21 – final tribal consultation session, AIAN conference,
- PI for vaccination requirement – the interim rule is still going through the process. Hope to be issued in a couple weeks. It is unknown if there will be religious and health exemptions.
- Letter that will sent to OHS regarding recommendations – Katie Ham, working on a response.
- Expansion opportunities – planning to publish opportunity this Fall/Winter. (recaptured funds, for existing programs)
- Sixth year extension for unspent funds – it is possible but grantees are encouraged to spend out funds within the grant period.
- Todd will attend Dec. 8th membership matters call.
- Fiscal flexibilities end Dec 31, 21.
- Board member shared COVID challenges/realities programs are experiencing.

Committee Reports:

- Executive Committee: T-Shirt orders, Nov board meeting, Oct. 14 meeting agenda and change of date, 2022 draft budget, MCS Action Plan, Oct 12 Strategic Planning call, Full enrollment/fully opening concerns.
- Membership Committee: Review 2021 Membership survey. Scholarships – clarified it's a memorial fund.
- Education Committee: 2022 Conference Planning
- Finance Committee: 2022 Proposed Budget
- Advocacy Committee: Advocacy Fund, Plan for Educating Congress, Joint Letter to Katie Hamm with NHSA and MHSA.

Jo moved to accept the committee reports. Jenny seconded the motion. Motion carried.

FY22 Operations Budget: Teri reviewed the proposed FY22 operations budget. Jo motioned to approve the proposed budget. Ethan seconded the motion. Motion carried.

2022 Monitoring/Enrollment/Staffing: NIHSDA signed on to the joint letter that was sent to Katie Hamm/OHS regarding the issues outlined in the letter. The Executive Committee also met with Todd regarding these issues.

For the Good of the Board (what's on your mind): Kristi sent out info about the purpose of NIHSDA. Board members are reminded as we prepare for strategic planning. Board members shared what was on their mind with regard to how they advocate for NIHSDA.

Adjourn: Melissa moved to adjourn the meeting. Crystal seconded. Motion carried. 3:02pm CST.