



Minutes of February 11, 2022 Board of Directors Meeting Hybrid in person / Remote

Physical Location OSU-OKC 900 N Portland Ave. OKC -Remote via Zoom

The meeting was called to order at 9:06 a.m. by President Ed Long. Quorum was established.

In attendance: Directors: Physical Location, Ed Long, Elizabeth Bard, Paula Koos.

Remote: Desiree Doherty, Elizabeth Fisher, La Toyia Williams, Linda

Manaugh, Lucia Ciciolla, Sekou Clincy, Cynthia Mooney, Autumn Cooper, Tish Dehart, Kevin Evans, Teresa Berg, Juan Delara, Julie Skinner, Monika Turek. Staff: Carly Harris.

Members & Guests: Stephanie Butterfield, Kelly Sipotz, Valerie Isaacs, Nicole Moore, Katherine Conner, Melissa Griffin

Call to Order

BUSINESS

Consent agenda, approval of January's 2022 minutes and Finance report presented. Koos motioned to approve, Dehart seconded. No discussion, Motion passed unanimously.

Announcement of First DEI Officer LaToyia Williams, the position of Secretary is now open

Announcement of Sustainability Chair Paula Koos

Announcement of Fall Conference Chair John Delara

Announcement of President Ed Long to Chair the Workforce Committee

Endorsement Chair is still open

Harris stated we will need the Povl Toussieng Committee Chair at a later date

Executive Director position, looking at financial sustainability, look at fundraising and a funding structure of an endowment 100k total

Policies will be created and will go through Governance before it is brought to the Board, please reach out if anyone has interest in joining Governance Committee

COMMITTEE & DIRECTOR REPORTS

Communications. Long reports Simplifying our messaging or Tag Line and reframing, along with restructuring the Website to reflect updated language. Please reach out if anyone has interest in joining Communications Committee.

Butterfield commented that Communications needs good content and asks if people will share with them information and send to Harris or to Butterfield to get it posted for the social media pages or website content.

Endorsement. Dehart reports that they do not have a chair yet, she will schedule a meeting in March.

Koos stated that rebranding may be a great change and something that OK-AIMH should look at and be open to.

Finance. Fisher is still working on transitioning the bank account and Just sharing the Finance report at this time.

Workforce Development. No update

Kelly Sipotz discussed Endorsement and connections with the Alliance and shares that being a part of the Alliance connects you to a much larger international organization of efforts that are going on. Lean into each other and share resources.

Please reach out to Sipotz for support. Reminder Endorsement Renewal deadline is next week. Late fees will go into effect afterwards.

The Focus this month is Black History, Presentation by LaToyia Williams

Doherty shared that Mooney Chairs a Committee in Tulsa called the Tulsa Infant Early Childhood Community Mental Health Group that has developed a course at Tulsa Tech it has 5 specific parts related to informing Professionals about Infant Early Childhood Mental Health, Social Emotional wellbeing and Child Development.

It took at least two years to develop and it will be offered through Tulsa Tech. They have decided to create a scholarship for that course in Mildred Ramsey's name. The Ramsey family has been informed and they are grateful and excited about the scholarship. Next Meeting will be a Hybrid Meeting / Tulsa Location for March Meeting

No public Comment offered.

Meeting adjourned at 10:26 a.m.

Submitted by LaToyia Williams