



Minutes of June 11, 2021 Board of Directors Meeting

Virtual via Zoom

The meeting was called to order at 9:0a.m. by President Desiree Doherty. Quorum was established.

In attendance: Directors: Desiree Doherty, Elizabeth Fisher, La Toyia Williams, Mildred Ramsey, Paula Koos, Cynthia Mooney, Tish Dehart, Melissa Griffin, Juan Delara, Juli Skinner, Monika Turek, Ed Long, Autumn Cooper, Elizabeth Bard, Lucia Ciciolla, Teresa Berg. Staff: Carly Harris.

Members & Guests: Kimberly Parker

Introductions were conducted.

BUSINESS

Consent agenda including May Minutes and the Finance report was presented. Turek motioned to approve and Koos seconded. Motion passed unanimously.

COMMITTEE & DIRECTOR REPORTS

New Business

July 9 Stillwater Board Retreat Turek reported. 9:00a.m. monthly meeting (with no voting items), lunch and service project will be held at Payne County DHS with Jeff Wilkie, Hogan Taylor, speaking on Transition Management. DHS is not charging OKAIMH for the meeting time/space. The board will aim to paint two visitation rooms depending on if enough are in attendance. An RSVP Google form has been sent. Donations of paint supplies or cash are needed. Mooney volunteered to donate. Turek motioned a \$500 stipend for supplies and a Wilkie gift which was approved by the board. Ad hoc planning committee will meet next Fri. June 18 at 10:00a.m.

Finance Committee Turek, Chair, reported. 2020 990 showing revenue, expenses and cash balance was sent to board for approval. Mission statement and list of board is also included. No corrections were brought forward.

Toussieng Award Chlouber has volunteered to chair committee again this year. They will revise the process slightly. Two previous board members will be included.

Governance Committee Long, Chair, reported. Next steps will be to form a DEI ad hoc committee. Will email board with dates to gauge interest, then define roles and goals. The idea of an officer position was presented and will be revisited again in August. Position would begin with next officer election at annual meeting vote in the fall.

A 2022 goal is to hire a paid executive director. We are looking at sustainability dollars and need to do more research. Will this position be part-time?

Strategic Priorities include: workforce development and training. A proposal sent to governance to integrate structure, work with chairs. Committee feedback will outline focus areas/operational details/brief summary.

A reminder about Annual meeting was made. It will be separate from Fall Conference. Annual Meeting will be held at 9:00a.m. Nov. 12 followed by the November board meeting.

Due to greater attendance, we would like to continue holding meetings with a virtual option if possible. Virtual votes may not count, however.

Endorsement® Strategy Dehart reported. The board decided to give the Alliance \$1000 to help with the new Endorsement® online testing platform. Possible fundraising ideas include: Facebook fundraisers, free conference drawing. We are working to identify a group to begin the Early Childhood cohort. Dehart composed and sent a letter to identified individuals asking for participation.

Communications - Harris reported. Stephenie Butterfield has done lots with our social media in terms of graphics, articles, etc. Please like, share and comment on various items. The 30-year anniversary logo was edited (darker) in order to stand out better on certain fliers. The committee will work on updates to the website next.

Fall Conference Mooney reported. Save the Date has been created and distributed. Letters have been sent and are in the process of being sent to potential sponsors. Please share STD and contact agencies who would be interested in sponsorship. Three sponsors have been secured so far.

Sustainability – Allbritton reported. We would like to raise funds for a DC:0-5 trainer as we currently only have one in the state.

Workforce Development. Bard, Chair, reported. Andrea Pinnick with the Alliance will hold a 3-hour Reflective supervision consultation training Nov. 1 shadowing fall conference principals learned. She is not charging OKAIMH. The committee needs to work out additional details surrounding this. First 3 years webinars are available for additional training as well as additional Alliance updates. Shanna Eischen has been interested in the Colorado IMH Foundations course.

Alliance

Mary Ann Allbritton attended the Funding Models study

ANNOUNCEMENTS

Mooney mentioned the Tulsa SOC grant Connect First & Teen parent pilot partnering with Haruv at OU Tulsa. Anti-bullying coalition Tulsa Hope project is taking positive statements and action to them.

Ciciolla will present at Tuesday's OSU ECHO Call, "Mindfulness in Parenting"

Griffin announced she hired Stephenie Butterfield with the Warmline

Audra Haney presented at the State Advisory meeting

Zarrow Symposium submissions are open

A board meeting will not be held in July. We will meet for a retreat with Jeff Wilkie presenting, July 9, followed by the painting service project at Stillwater DHS.

Next Board meeting is Aug. 13 @ 9:00a.m. via Zoom

Meeting adjourned at 10:30 a.m.

Submitted by Carly Harris