



## **Minutes of May 8, 2020 Board of Directors Meeting**

Virtual via Zoom

CALL TO ORDER at 9:03a.m. by Desiree Doherty, President. Quorum established.

In Attendance: Elizabeth Fisher, Desiree Doherty, Monika Turek, La Toyia Williams, Tish Dehart, Cythnia Mooney, Ruth Slocum, Ed Long, Linda Manaugh, Amy Chlouber, Brandi Duden, Elizabeth Bard, Melissa Griffin, Lucia Cicioll. Members & Guests: Audra Haney, Magen Evans, Michelle Hankey, Jillian Bailey. Staff: Carly Harris

Tish Dehart led a Mindfulness Moment.

CONSENT AGENDA was approved for April Minutes, Finance Report, and Committee Reports.

DIRECTOR REPORTS were presented as follows:

- Amy Chlouber reported on 5/14 Alliance Endorsement Call
- Committee Chair Reports
  - Brandi Duden, Chair, Communications Committee will have Zoom call on Monday 10:00a.m.
  - La Toyia Williams – Fall Conference – Plans to hold conference at University of Central Oklahoma in Edmond. Dependent on Covid-19 regulations. Virtual & in-person options being discussed. Projecting \$100 for members; \$150 for non-members. Ruth Slocum voiced she prefers virtual during pandemic.
  - Finance – Monika Turek reported committee met to review reports offered.
  - Governance – Ed Long stated Executive Committee is now functioning as Governance and invited others who are interested to let him know.
  - Sustainability – Desiree Doherty reported she and Maryann have discussed preparing a template of OKAIMH background info for grantwriting in future. Ed recommended looking at potential partnerships for opportunities.
  - Workforce Development- Elizabeth Bard, Melissa Griffin, Lucia Ciciolla are co-chairing. Committee has not met yet. Ed will help facilitate plans for this committee.

## **BUSINESS**

- Brainstormed key organizational partnerships, primary contacts and next steps -Desiree
- Desiree asked Board if there was interest in pursuing idea of a shared Advisory Council with IBEaR at OSU. Yes was general consensus. Amy, Melissa and Ruth serve on IBEaR Steering Committee now, and Desiree has been attending those meetings this year. She will report our interest to IBEaR.
- Amy Chlouber presented background about Dr. Povl Toussieng Memorial Leadership in IMH Award which was established by OKAIMH in 1999. Consensus of interest in reviving Award this year.
- OKAIMH, as a member of the Worldwide Association (WAIMH), has a vote in the upcoming WAIMH elections. Desiree will share link on candidates and welcomes feedback about our one vote.

**ANNOUNCEMENTS**

Alliance's July Reflective Supervision Symposium was postponed

Thanks to member/past president Stacey Leakey for her Facebook birthday fundraiser for OK-AIMH which raised about \$450. Sparked interest in others doing same and discussion about how we promote.

Cynthia announced Zarrow Symposium "Healing From Historical Trauma" moving forward for Oct 1-2

Next board Meeting Fri. June 12 9:00a.m. via Zoom

Desiree thanked members and guests for joining. No Public Comments offered. Adjourned 10:30 a.m.

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*Submitted by Carly Harris.*