



## **Minutes of May 14, 2021 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:00a.m. by President Desiree Doherty. Quorum was established. In attendance: Directors: Desiree Doherty, Elizabeth Fisher, La Toyia Williams, Linda Manaugh, Mary Ann Allbritton, Paula Koos, Cynthia Mooney, Kevin Evans, Juan Delara, Juli Skinner, Monika Turek, Autumn Cooper, Lucia Ciciolla, Teresa Berg, Brandi Duden, Ed Long, Elizabeth Bard. Staff: Carly Harris. Members & Guests: Kimberly Parker, Michelle Hankey, Tara Glenn, Susan Reed, Miesha Ruff, Erica Frazier, Audra Haney

Welcome and Introductions were conducted.

### **BUSINESS**

Consent agenda including April Minutes and the Finance report was presented. Koos motioned to approve, Long seconded. Motion passed unanimously.

### **July 9 Board Retreat**

Turek reported. She is creating an ad hoc committee. Needing a service project idea and committee volunteers to help with reserving rooms. Lucia Ciciolla volunteered. Will hold training with Jeff Wilkie in the morning.

### **Current Projects**

#### **Reflective Consultation**

Contracted with ODMH beginning Summer of 2020 for up to 15 participants with a shared goal of building RC in the field. We currently have 5 RC providers with 14 participants. Providers Tara Glenn and Autumn Cooper shared their experience with the project including their opportunities for growth, professional development, stress relief and the help in their current work in developing skill sets. RC examines how does each experience an event and what is the response/impact looking at parallel process. Participant Susan Reed shared how the experience has provided space for sharing difficulties with family situations and her plan to continue and become endorsed®. We are very appreciative to ODMH for this opportunity.

#### **DC 0-5 Training**

Audra Haney reported. ODMH has provided this training for some time and wants to expand support for additional trainers in the state. Due to contract limitations and at certain dollar amounts the need to send out projects to bid is required. It makes sense to partner with OKAIMH to support Endorsement® and provide training more broadly to increase access and capacity.

### **COMMITTEE & DIRECTOR REPORTS**

**Fall Conference** Mooney reported. Save the Date was shared and is ready for distribution. Sponsorship letter are also ready with different levels of \$500, \$1000, \$2000 and \$3000. Next meeting will be held today at 2:30pm.

**Finance** Turek reported. She pointed out the new restricted fund for the Child-Parent Psychotherapy LC.

**Governance** - Long, Chair, proposed a DEI Executive interim officer position to be appointed by president. Bylaws can be voted on in the fall to add this position. The role will focus on developing policy with a commitment to DEI, may conduct a DEI audit. Any interested individuals should contact Doherty.

**Communications** - Duden, Chair reported. Stated Chlouber will send her OK-AIMH history report by Monday for committee to look at during next meeting, May 21 at 10:00a.m. to release 30-year commemoration press release.

**Sustainability** – Allbritton reported. Impact statements will be obtained to search for funding for Reflective Supervision. The next meeting is May 21 9:00a.m.

**Workforce Development.** Bard, Chair, reported describing the committee’s intent to best support required reflective supervision hours for Endorsement renewal. She discussed how they have looked at what is currently available in the form of webinars and looking at bringing in additional speakers/trainings. She shared the idea of a follow-up to fall conference break-out session on Nov. 5. Kelly Sipotz, Endorsement Coordinator, has contacted Alliance speakers who may be able to conduct training for us.

#### **New Business**

**Alliance Endorsement Platform** Doherty reported. The Alliance is soliciting assistance in paying for an online Endorsement® Exam platform totaling \$69,600. Currently \$12,500 has been raised. OK-AIMH proposed to fundraise \$1000 to contribute as this will benefit our state greatly.

#### **CEO Conversation**

1<sup>st</sup> informal Networking Meeting was held May 7 with Kevin Evans & Sarah Rahhal as featured speakers. Fisher stated this was energizing and exciting to focus on working together with an emphasis on infants and toddlers in the state once a quarter.

#### **ANNOUNCEMENTS/Public Comment**

Kim Parker shared Parent Child Center of Tulsa will be looking for a new Executive Director.

Congrats to Kevin Evans and Western Plains Youth & Family Services in winning Nonprofit Management Award

Next Board meeting is June 11 @ 9:00a.m. via Zoom

**Meeting adjourned at 10:29 a.m.**

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*Submitted by Carly Harris*