

**Minutes of June 9, 2023 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:05a.m. by President Tish Dehart. Quorum was established.

**In attendance: Directors**: Lucia Ciciolla, Tish Dehart, Elizabeth Bard, Autumn Cooper, Tamra Crabtree, Linda Manaugh, Juan Delara, LaToyia Williams, Brandi Duden, Paula Koos, Desiree Doherty, Melissa Griffin

 **Guests**: Sarah Rahhal

**Staff:** None in attendance

# CONSENT AGENDA

Consent agenda, minutes and the Finance report for May were presented. Desiree Doherty motioned to approve and Elizabeth Bard seconded. No discussion. Motion passed unanimously.

# COMMITTEE & DIRECTOR REPORTS

**President Report**

* 1. Tish met with Audra Haney about renewing the contract(s) with ODMH
	2. Planning for CPP learning collaborative in Spring 2024 – looking for locations/participants. Might be money from Safe Baby Court grant
	3. Low numbers for July for DC:0-5 training – canceling July session – plan to do 2 trainings for next year
	4. Reflective consultation/supervision – changing parameters around contract for supporting endorsement efforts and RS/C for IMH/ECE providers. Current contract is ending and will look for new applicants and working on ensuring there is access to supervisors.

**DEI Officer Report –** LaToyia Williams

* 1. Pride Month
		1. Spoke with Youth Services of Tulsa – Tulsa’s safe haven for LGBTQ+ Teens
			1. Have emergency shelter, collaborate with organizations to support adolescents 12-24, homeless youth support
			2. Support GSA’s in Tulsa area, Queer Prom
			3. Tuesday Night Group – LGBTQ+ support group
			4. Take Control Initiative – free Lyft rides and partnering with Modus for rides to medical appointments and social services for youth in transitional living program
			5. <https://www.yst.org/programs>
	2. Men’s Health Month in June
		1. <https://www.minorityhealth.hhs.gov/mens-health/?utm_campaign=health_equity_link&utm_medium=email&utm_source=govdelivery>
	3. Juneteenth Holiday – June 19th
		1. Tulsa Juneteenth Festival June 15-18
		2. [www.tulsajuneteenth.org](http://www.tulsajuneteenth.org)

**Committee Chair Reports**

1. **Communications.** Chair: Brandi Duden
	1. New website is live!!
		1. Let Carly and Brandi know about any issues or changes to suggest
		2. Looking for new committee members!
2. **Fall Conference**. Chair: Brandi Elwood (not in attendance) – no formal report, meeting cancelled for May
3. **Endorsement Strategy Group**. Chair: Autumn Cooper
	* 1. Carly will send out reminder about monthly meeting, get it on the calendar
4. **Finance**. Chair: Liz Fisher (not in attendance) Tish Dehart provided update
	1. Working on budget for next fiscal year
5. **Governance**. Chair: Juan Delara.
	1. Reviewing guidelines for OKAIMH, consulting with Center for NonProfits
6. **Sustainability**. Chair: Paula Koos No formal update.
7. **Workforce Development**. Chair: Monika Turek (not in attendance)
	1. Next meeting cancelled
8. **Alliance Call.** No formal update

**Business**

1. OKAIMH regrant with AECM
	1. Provider survey done – 52 responses
	2. Focus groups with clients at Sunbeam, PCC, and Western Plains Youth and Family Services
		1. Results sent to Angela Fultz – will provide update with findings
	3. DC:0-5 July training to be cancelled due to low numbers

**Announcements**

* + - 1. Sarah Rahhal – as of July 1, Sunbeam is acquiring programs of Smart Start – provider of Early Bird statement wide. Have grants from ODMH and Clearinghouse.
				1. Transition period – staff will be joining Sunbeam and Smart Start will dissolve as agency September 30

**Public Comment**

1. None

Break for July – no Board meeting! Will be executive board meeting first Friday.

Next Board meeting is second Friday in August on Zoom in @ 9:00a.m. Considering in-person meetings for September.

Motion to adjourn made by LaToyia Williams; seconded by Linda Manaugh. Motion passed unanimously.

# Meeting adjourned at 9:38 a.m. by Tish Dehart

*Submitted by Lucia Ciciolla*