



AGENDA NOSORH Board Meeting Thursday, February 21, 2019

Present: Graham Adams, Angie Allen, Crystal Barter, Margaret Brockman, Natalie Claiborne, Keith Clark, Lisa Davis, Lynette Dickson, Trenton Engledow, Corie Kaiser, Kirby Lecy, Karen Madden, Michelle Mills, Kylie Nissen, John Packham, Ernie Scott, Jody Ward

Absent:

Excused: Julie Casper, John Barnas, Roslyn Council, Pat Justis, Mary Sheridan

Staff: Teryl Eisinger, Donna Pfaendtner

AGENDA ITEM	DISCUSSION ITEMS	ACTION ITEMS
<p>1. Roll call– Crystal Barter Call to order – Corie Kaiser Approval of Consent Agenda– 5 minutes - <i>ACTION</i> November Board notes* December and February EC notes*</p>	<p><i>Motion to approve consent agenda</i> <i>K Nissen, 2ND K Clark - Motion Approved</i></p>	
<p>2. President Report –Corie Kaiser–5 minutes- <i>FYI</i> Appointment of Past President Graham Adams</p>	<p><i>Corie announced that she asked G Adams to step in as past president</i></p>	
<p>3. Treasurer Report – Kylie Nissen – 15 minutes - <i>ACTION</i> Financial statements*- <i>ACTION</i> Revised policy on NOSORH Investments*- <i>ACTION</i></p>	<p><i>Reviewed Financial statements</i> <i>Motion to approve financials as presented</i> <i>M Mills, 2nd E Scott</i> <i>Motion to accept the revised investment policy as presented by the finance committee</i> <i>C Barter, 2nd K Lecy</i> <i>DISCUSSION</i> <i>Financial consultant helped finance committee to develop the investment policy. Next steps, committee will meet with investment consultant annually. Will monitor and review investments quarterly. Ladder type CD. Add roles & responsibilities to policy, who has the ultimate decision making authority</i> <i>Motion to approve the investment policy with the proposed changes added to the policy. C Barter, 2nd K Lecy – motion approved</i></p>	<p><i>INVESTMENT</i> <i>Next steps, committee will meet with investment consultant annually. Will monitor and review investments quarterly. Ladder type CD. Add roles & responsibilities to policy, who has the ultimate decision making authority</i> <i>Add decision making authority in Delegation of Authority</i></p>
<p>4. Follow up on draft strategic plan 2019-2022* – Teryl Eisinger - 15 minutes - <i>INPUT</i> <i>Please provide any additional input by email no later than 3/1/19.</i></p>	<p><i>Reviewed & discussed the document.</i> <i>Propose to follow up on the work of Strategic Plan Summary.</i> <i>Staffing Plan</i> <i>Budget</i> <i>Will have completed for Sept 1, for next FY</i></p>	<p><i>Page 1 – change to 2019 – 2022</i> <i>Page 2 – no comments or changes</i> <i>Page 3 & 4 – no comments</i> <i>Send any additional input to the plan, to T Eisinger by March 1</i> <i>Define the terms, leadership, population health equity, etc...</i></p>

	<p>Page 1 – change to 2019 – 2022 Page 2 – no comments or changes Page 3 & 4 – no comments Send any additional input to TE by Mar 1</p> <p>Leadership development Educate – leadership terminology, definitions Leadership Institute – include leader for population health equity</p>	<p>Teryl will schedule calls with committee chairs for input from their committee members</p>	
5.	<p>Update on high priority activities – 5 minutes each unless otherwise noted</p> <p>Policy - Lisa Davis – <i>INPUT</i></p> <p>Policy Program Monitoring Team – Lynette Dickson/John Barnas – <i>FYI</i></p> <p>National Rural Health Day – Karen Madden – <i>FYI</i></p> <p>Grow RHC resources – Crystal Barter – <i>FYI</i></p> <p>Diversify funding* – Graham Adams – <i>INPUT</i> – 15 minutes Opioid response and the role of SORH*</p>	<p>Policy – 2 major goals, reauthorization, increasing line item to \$12.5m</p> <p><i>Follow-up from hill visits, questionnaire, SORHs members of congress What other goals should the PC have? Growing a new line?</i></p> <p>NRHD – Impacts’ EOY report, included recommendations for moving forward</p> <p><i>Update given for RHC committee; will be updating the RHC modules. Working on future webinars</i></p> <p>Diverse funding – Discussed document;</p> <p><i>Round Robin Response from Board members: Would your SORH be able and willing to staff or contract a coordination role regarding opioid response given at least \$50K in funding?</i></p> <p>YES 12 states throughout the country & regions are interested, including NOSORH</p> <p><i>Could NOSORH develop the framework and provide TA?</i></p> <p><i>Indirect capped @ 15%</i></p>	<p>PPMT – Comments were submitted. Where can members find list on website (send to board members)</p> <p>NRHD K Madden will share report with Board within a month or 2.</p> <p>Diversify funding TE will send out somewhat of a formal document for the concept.</p>
6.	<p>Director report * - Teryl Eisinger - 15 minutes Social media policy* ACTION</p> <p>Maternity and paternity benefit policy* ACTION</p> <p>Procurement policy clean up* ACTION</p>	<p><i>Reviewed the director’s report.</i></p> <p><i>Motion to approve the social media policy for staff; L Dickson, 2nd K Nissen – motion passed</i></p> <p><i>Maternity policy; K Nissen, 2nd K Madden Motion to accept the maternity/Paternity Policy; motion passed</i></p>	

Regional Rep talking points	<p><i>Procurement policy: Consider to remove the \$10k policy. If not, we will have to bid out, Audit, Varela, Hall Render, Impact, Gordon Advisors</i></p> <p><i>Motion to strike the \$10k from the procurements policy the bid requirement: G Adams, 2nd L Dickson - Motion approved</i></p> <p><i>What are the follow up points for your region?</i></p> <ul style="list-style-type: none"> • <i>Diversify Funding</i> • <i>EMS Conference</i> • <i>Policy institute – targeted focus outreach for appropriations</i> • <i>SORH Opportunities for substance abuse disorder, capacity of SORHs, survey</i> 	
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Next Board meeting date: In person (as feasible) at NRHA May 8th at 4:30 PM eastern
 *Attachment