



**AGENDA NOSORH Board Meeting Thursday, November 8, 2018 @ 3 PM – 4:30 PM, Eastern**

**Present:** Graham Adams, Angie Allen\*, Sharla Allen, Julie Casper, Keith Clark, Roslyn Council, Lisa Davis, Lynette Dickson, Trenton Engledow\*, Kris Juliar, Pat Justis, Corie Kaiser, Kirby Lecy\*, Karen Madden, Cathleen McElligott, Michelle Mills, Kylie Nissen, John Packham, Ernie Scott, Melissa VanDyne, Jody Ward

**Absent:** Mary Sheridan, John Barnas, Natalie Claiborne

**Excused:** Crystal Barter, Margaret Brockman

**Staff:** Teryl Eisinger, Donna Pfaendtner

*\*newly elected regional reps*

1. <b>AGENDA ITEM</b>	<b>DISCUSSION ITEMS</b>	<b>ACTION ITEMS</b>
2. <b>Roll call</b> – Crystal Barter <b>Call to order</b> – Melissa Van Dyne Approval of Consent Agenda– 5 minutes - <b>ACTION</b> August, September, October** Executive Committee notes September Board notes* *	<i>No additions. Motion to accept the agenda:            Lynette Dickson; 2<sup>nd</sup> Roslyn Council            Motion Passed</i>	
3. <b>President Report – Melissa Van Dyne –</b> 5 minutes- <i>FYI</i> Welcome new Board Members – Angie Allen, Trent Engledow Incoming Board Member – Kirby Lecy Congratulations to newly elected Officers – Michelle Mills, Crystal Barter		
4. <b>Regional Rep Updates</b> – Melissa Van Dyne / Regional Reps- 25 minutes total, 5 minutes each - <b>INPUT</b>  Region A – Roslyn Council/Cathleen McElligott Region B – Ernie Scott Region C – Margaret Brockman/Julie Casper Region D – John Packham Region E – Pat Justis, Kris Juliar	<i>Regional Reps discussed their responses:            Region A – CDC            Region B – Single webinar service, T Eisinger will send email detailing resources available, before December            Region C – went email, no responses to share            Region D – Mental &amp; Behavioral Health            Region E – ND/NV/MT (will extend to SD, CO, OK), AHEC training health provision scholarship. Behavioral Health workforce, recruitment.            National resource on Aging &amp; Rural Health.</i>	

<p>5. <b>Follow up on strategic plan 2018-2021 effort</b> – 25 minutes total</p> <p>Committee/governance task force- Melissa VanDyne – 10 minutes findings on areas of Board expertise - FYI <a href="https://www.surveymonkey.com/results/SM-LFYV3YZPL/">https://www.surveymonkey.com/results/SM-LFYV3YZPL/</a></p> <p>initial recommendations * Melissa VanDyne – ACTION &amp; INPUT</p> <p>Futures task force – Graham Adams – FYI – 5 minutes</p> <p>Planning for 2019 – Corie Kaiser – 15 minutes Board roster for 2019* - ACTION Board planning meeting 2019 – Date &amp; Location First thoughts on agenda – facilitation, objectives</p>	<p>Governance &amp; Task Force: Reviewed the attached brief. Strategic Plan should be adopted by June of each year.</p> <p>Executive Sessions – Parliamentarian to research to see what’s appropriate, along with Teryl Eisinger. (ED &amp; Executive Committee) To be discussed further with the Board in January 2019.</p> <p>#2 Review or draft policies on the 4 items in the brief document. ED performance review already has a policy.</p> <ul style="list-style-type: none"> <li>• Are these policies of interest in the Board having</li> <li>• What’s the next step</li> <li>• Do you want to put together a group for considering these policies</li> </ul> <p>Some board members would like to learn more about diversity &amp; inclusion.</p> <p>Motion to establish a small work group to explore this topic: Lynette Dickson, 2<sup>nd</sup> Graham Adams – Motion Passed</p> <p>Futures Task Force –flexibility in lines, CMMI, effort where SORHs missions and add value that they are all doing. Hall Render did an environmental Scan for available funding source. Graham will create an outline that captures work from the last 6 months, hope to have it ready At the board planning meeting in January, to look at or adopt, has not gotten any input from our partners.</p> <p>Board Planning Meeting – Jan 8-9, 2019 at Hotel Boulderado in Colorado. 30 minute drive from Denver Airport. Board does not want a facilitator. Hall Render will present on the impact of the elections regarding SORHs work (ask for brief for further understanding, before meeting). Possible update during breakfast. Teryl will check with Brian (HR to call in for a conference call). Executive committee will come back with another draft agenda.</p> <p>2019 Board Roster</p>	<p>Motion to move forward with initial recommendations: Michelle Mills, 2<sup>nd</sup> Graham Adams – Motion Passed</p> <p>Executive Sessions – Parliamentarian to research to see what’s appropriate, along with Teryl Eisinger.</p> <p>Motion to establish a small work group to explore this topic: Lynette Dickson, 2<sup>nd</sup> Graham Adams – Motion Passed</p> <p>Graham will create an outline that captures work from the last 6 months,</p> <p>Teryl will check with Brian (HR to call in for a conference call)</p> <p>Executive committee will come back with another draft agenda.</p> <p>Motion to adopt the 2019 board as presented: Lynette Dickson, 2<sup>nd</sup> Roslyn Council. Motion Passed</p> <p>Lynette Dickson will talk with Corie Kaiser for her availability to serve.</p>
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6.	<p><b>Treasurer report</b> – Kylie Nissen – 15 minutes</p> <p>Financial Report* - <i>ACTION</i></p> <p>Plans for Board “training” on financial procedures* <i>INPUT</i></p> <p>Update on the plans to invest financial reserves* - <i>ACTION</i></p>	<p><i>No changes from the last report presented at the annual meeting.</i></p> <p><i>We can afford to take some risks (certain % to risk). Board would have to decide how much is appropriate. Teryl will shape up something for the Board to review types of investments and how much to invest – Progressive Ladder to invest; CDs, mutual funds (will run past Finance Committee to be in line with our mission). Dollar cost averaging</i></p> <p><i>Discussed the investment policies. Motion to consider to change the policy on getting a slight risk investment – Karen Madden, 2<sup>nd</sup> Keith Clark, Motion passed.</i></p>	<p><i>Motion to accept the September financial report – Karen Madden, 2<sup>nd</sup> Michelle Mills. Motion Passed</i></p> <p><i>Teryl will shape up something for the Board to review types of investments and how much to invest – Progressive Ladder to invest; CDs, mutual funds (will run past Finance Committee to be in line with our mission).</i></p>
7.	<p><b>Director report</b> * - Teryl Eisinger - 10 minutes</p> <p>Annual meeting - <i>INPUT</i></p> <p>PCOs without a TA provider .</p> <p>Board schedule for 2019 - <i>INPUT</i></p> <p>Regional Rep updates – <i>INPUT</i></p>	<p><i>Discussed the Director Report</i></p> <p><i>Talking Points: NRHD</i></p> <p><i>NRHD video, will be shown before each webinars</i></p> <p><i>Policy Institute webinar schedule – Teryl will contact Hall Render.</i></p>	<p><i>Teryl will schedule December board call with the Executive Committee to work on the board planning meeting</i></p> <p><i>Policy Institute webinar schedule – Teryl will contact Hall Render.</i></p>

\*Attachment \*\* Attachment to be sent prior to the meeting