



AGENDA NOSORH Board Meeting Thursday, December 19, 2019

Present: Angie Allen, Margaret Brockman, Julie, Casper, Natalie Claiborne, Roslyn Council, Lisa Davis, Lynette Dickson, Trenton Engledow, Tracie Ingram, Pat Justis, Kris Juliar, Corie Kaiser, Karen Madden, Michelle Mills, Kylie Nissen, John Olson, Ernie Scott, Mary Sheridan, Jody Ward

Absent: _____

Excused: John Barnas, Keith Clark, Kirby Lecy, John Packham

Staff: Teryl Eisinger, Donna Pfaendtner

	AGENDA ITEM	DISCUSSION ITEMS	ACTION ITEMS
1.	Roll call – Teryl Eisinger Call to order – Corie Kaiser Approval of Consent Agenda– 5 minutes - <i>ACTION</i> October Board notes* October and November EC notes – December not available at this time*		<i>Motion to approve consent agenda L Dixon, 2ND M Mills - Motion Approved</i>
2.	President’s Report – Corie Kaiser – 10 minutes - FYI Thanks to outgoing board and officers: Graham Adams, Keith Clark, John Packham Appointments: Recommendation for NACRHHS- Lynette Dickson Region D representative – Pete Walton Primary Care Liaison – Tracy Ingram State Office Council Rep #2 - Welcome to new board members: (invited) John Olson, Tracy Ingram	<i>Corie announced that this is her last call as president. She gave a special thanks to Graham Adams, Keith Clark, John Packham and Jodie Ward.</i> <i>She also announced the appointments and welcomed the new members. John Olson will serve as secretary and Tracie will be a new board member.</i>	
3.	Treasurer Report – Kylie Nissen – 10 minutes - <i>ACTION</i> November Financials*	<i>Reviewed Financial statements</i>	<i>Motion to approve financials as presented M Mills, 2nd P Justis Motion Approved</i>

<p>4. Plans for the 2020 Board – Michelle Mills - 10 minutes Board meeting schedule* - ACTION Board planning meeting agenda* - INPUT</p>	<p><i>The meeting date(s) for 2020 were presented. Discussed the first meeting to be held January 8-9, 2020 in Boise, Idaho. The focus is going to be on the future, communicating with stakeholders, success, collaborate and innovate, FORHP vision insight.</i></p> <p><i>Make sure NOSORH is more present on the National scene. How can NOSORH get info distributed to others?</i></p> <p><i>Will meetings be teleconferenced?</i></p>	<p><i>The in person meeting will be teleconferenced. Participation can be challenging.</i></p> <p><i>Motion to approve presentation K Nissen 2nd L.Dickson</i> <i>Motion passed</i></p>
<p>5. Power of Rural – NOSORH National Rural Health Day “Results for NRHD 2019” Karen Madden - 10 minutes – FYI & INPUT</p> <p>Policy update -Lisa Davis – 10 minutes - FYI Plans for the Policy Institute preparation</p> <p>Innovation & Development*– Graham Adams – INPUT</p>	<p><i>The participation in the NRHD was phenomenal! Every year gets better. 100% of the SORHs reported participation.</i></p> <p><i>The House passed the spending bill. It is for \$12.5 million for the State Office’s line item. Also \$53 million for Flex and \$19,942 for SHIP and \$110 million for the Opioid Response Program.</i></p> <p><i>Policy Institute webinar on January 16. The goal is to make visits to The Hill easier.</i></p> <p><i>There are no nominations for legislature of the year.</i></p> <p><i>The new name for the former PPMT is PARC.</i></p> <p><i>2020 Census needs to be addressed so that more rural residents are counted. There was a problem in 2010.</i></p>	<p><i>Continue the momentum gained on NRHD throughout the year.</i></p> <p><i>States need to put together a one- page summary for packets. Contact NOSORH for assistance.</i></p> <p><i>We need to have nominations.</i></p> <p><i>Perhaps have a webinar on the 2020 Census for the SORHs.</i></p>
<p>6. CEO report * - Teryl Eisinger Cooperative Agreement application - FYI</p> <p>Meeting site selection</p> <p>Regional Rep talking points</p>	<p><i>Reviewed the director’s report.</i></p> <p><i>Discussion of selection process for where the Annual meeting will be held.: Should the process change? This topic will be discussed by the task force.</i></p> <p><i>NOSORH is finishing their 2020-2025 CA application.</i></p> <ul style="list-style-type: none"> • <i>100% of SORHs participated in NRHD</i> • <i>Policy institute – prep webinar</i> • <i>Nominate legislature award recipient</i> 	<p><i>2 board members need to vote endorsement for it to be 100%</i></p>

Next Board meeting date: In person Boise Idaho January 8 – 9, 2020