Minutes of Special Board Meeting
January 4, 2018

In attendance: Richard Jurvelin, Jeanette Moody, Alex Zamora, Sarah Leeds, Brenda Stanley, Janet Goodliffe, Shannon Dunstan, Cheryl George, Amanda Pena

Absent: Jill Andrus

Staff in attendance: Roger Sherman, executive director

The meeting was called to order by Board Chair Sarah Leeds at 11:03 a.m. and roll was called to affirm that a quorum was present.

Ms. Leeds explained that the meeting was called to comply with current board policy that requires any grants over $5000 to be approved by the board. Although the two grants have been discussed, the board took no official action on either one. Ms. Leeds invited the director to explain the proposals to the Blue Cross Foundation and the United Health Foundation.

The Blue Cross Foundation proposal is for $19,500 to develop a statewide training for trainers project around ACEs and Protective Factors.

Ms. Pena moved and Mr. Jurvelin seconded a motion to accept the Blue Cross Foundation grant for $19,500.

The proposal to United Health Foundation (through Optum Idaho) is for $35,000 to pay to have the Centers for Disease Control and Prevention (CDC) ACE module included in Idaho’s 2018 Behavioral Risk Factors Surveillance Survey (BRFSS).

Mr. Jurvelin moved and Ms. Pena seconded a motion to accept the $35,000 grant from United Health Foundation.

The meeting was adjourned at 11:29 a.m.