

**NIHSDA  
Board of Directors Meeting  
January 11, 2018**

**CLASS/DRS**

- Agree with removing the lowest 10% trigger
- Benchmarks should be set – no moving target, don't support increasing any thresholds
- Regarding NHTA's comments, several directors did not agree with the punitive portion (re-review with possibility of DRS) of the Quality Improvement Zone
- Suggest cultural training for observers by TRC

**Angie Godfrey (RXI) Update:**

- We will have grantees in the 2018 cohort (more due to deficiencies than CLASS)
- They are working with IHS on model code checklist for HS – want to discuss with NIHSDA about how to do this
- Tina: Could we ask on the grant application if programs are licensed? Angie: We could look at that and ask if it affects their background checks. Ethan: Their program also has municipality licensing.
- Tina: Is OHS looking at adding funding for quality? Especially for staff hiring/retention. Angie: They are trying to work with programs (reduce enrollment, but keep funding level)
- Jackie: Did OHS ever release a memo on per cap income? Angie: An email was sent – basically it is determined by the tribe. She will resend the email.

**Roll Call/Establish Quorum:** Roll call was taken by Teri Stringer. A quorum was established.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President Elect-Tina Routh Treasurer-Char Schank Zone 3-Anne Reddy Zone 4-Robert Pickens Zone 5 – Roberta Adeky-Yazzie, Alt Zone 7- Christi Jacobus Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Zone 10-Ethan Petticrew Ex-officio- Mavany Verdugo	President-Lee Turney Secretary-Ann Cameron Zone 2- Nicole Boyd Zone 2-Mary Fletcher, Alt. Zone 3- Vonda Pourier, Alt. Zone 6-Carlos Powell, Alt. Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt.	Zone 1-Melissa Harris Zone 1 Kelly Spruce, Alt. Zone 4- Jamie Trevino, Alt. Zone 5-Jo Williams Zone 10- Connie Wirz, Alt

**Others Present:** Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

**Call to Order:** Tina Routh, President Elect called the meeting to order at 2:37 p.m. CST.

**Approval of Agenda:** The agenda was reviewed. Anne moved to accept the agenda. Char seconded the motion. Motion carried.

**Approval of the Minutes from December 2017:** Char moved to approve the minutes. Anne seconded the motion. Motion carried.

**Approval of Treasurer's Report for December:** Char reviewed the treasurer's report. Christi moved to approve the treasurer's report. Debbie seconded the motion. Motion carried.

**General Correspondence:**

- Teri and Lee will be in DC Jan 21 and 22 for the NHSA Board meeting, Hill visits, and a meeting with NCAI/NIEA/USET

**Committee Reports:** Advocacy, Executive, Finance and Education Committee reports were provided to the board. There was no discussion.

Char moved to approve all committee reports. Christi seconded the motion. Motion carried.

**Other:** none

**Adjournment:** Anne moved to adjourn the meeting. Debbie seconded the motion. Motion carried. The meeting adjourned at 3:00 pm CST.