

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, September 16, 2021

PRESENT: Dianne Strong-Summerhays, Jamie Knight (PC Liaison), Jeny Grupe (Treasurer), Lisa Marston (Vice-Chair)

ABSENT: Martha Ibarra, Michael Cohen, Sabena Vaughan, Susan Zottola (Chair)

STAFF: Katherine Clayton (Executive Director), Jean Lehmann (Executive Administrative Assistant)

A quorum was established. Lisa Marston called the meeting to order at 5:50 p.m.

CONSENT AGENDA

MOTION: Dianne Strong-Summerhays made a motion to accept the consent agenda as follows: **June 17, 2021 minutes; status of grants in process/grants to be approved (Oregon Community Foundation GO Kids for The Family Connection and Listo; Ford Family Foundation and Gordon Elwood Foundation for Listo); May, June, and July meals; September and Quarter 4 monitoring reports; September program information summary; receipt of Information Memorandum 21-03 and 21-04; and receipt of IRS 990 and OR CT-12. Jamie Knight seconded the motion; the motion carried.**

TREASURER'S REPORT

1. Financials

Financial statements for May, June, and July are in order.

MOTION: Jamie Knight made a motion to accept the May, June, and July financial statements as presented. Jeny Grupe seconded the motion; the motion carried.

EXECUTIVE DIRECTOR'S REPORT

1. Federal Review

The agency will be expecting a 45-day notice for a federal review this year.

2. Social Media Video

Information was shared that a defamatory video about SOHS was circulated on social media.

3. Voluntary Vaccine Incentive Program

The President's vaccine mandate will go into effect for employers with 100 or more workers by January 2022. The agency will implement incentives for staff who voluntarily provide proof of vaccination, and offer professional counseling and financial advice.

COMMITTEES

1. Executive Committee

Katherine and Susan met with Angela Alexander, and recommended approving her application for Board membership.

MOTION: Jeny Grupe made a motion to approve the application of Angela Alexander for Board membership. Dianne Strong-Summerhays seconded the motion; the motion carried.

2. Policy Council (PC)

PC met on August 17 and received various reports, including reopening plans for classrooms and audit results by Finance Director Tina Campbell. The last meeting for the current PC group is September 21.

3. Health Services Advisory

The committee met on July 8. Topics included community partner, agency, and program updates; and discussion on mandatory vaccination and implications for staff.

NEXT MEETING

The Board will meet in person on Thursday, October 21 at 5:45 p.m. at TapRock in Grants Pass.

The meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Jean Lehmann