



*Board of Directors Meeting Minutes
January 17, 2019 at 10:00 a.m.*

Location: Videoconference

Board Members Present: Sam Knudsen, Tom Granucci, Cynthia Lermond, Carrie Gustafson, Anna Kafka, and Ken Carabello

Board Members Absent: None

Staff Present: Morgan Grabau-Dosskey, Catherina Isidro

A. Welcome/Call to Order

A meeting of the FMHAC Board of Directors was called to order by Ken Carabello at 10:37 a.m. on January 17, 2019.

B. Introduction of Members and Guests in Attendance

Catherina conducted a roll call of all those in attendance.

C. Approval of Agenda

The agenda was sent to the members via email prior to the meeting. The Board approved the agenda with all in favor, none opposed.

D. Approval of Minutes

The minutes from December 12, 2018 were reviewed by the Board. Sam put forth a motion to approve the minutes as discussed and amended. Anna seconded the motion. All in favor, none opposed.

E. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/Outcome</i>	<i>Follow-up</i>
<p>○ <i>Rossiter and West Awards</i> Catherina provided a review of previous award nominees and winners and Kit Wall's nominations. Jackie Lacey, Bill Brown and Terry MacDonald were all discussed as nominees for the Rossiter Award. Munir Sewani was nominated for the West Award.</p>	<p>The Board will review the nominees further and vote to determine the award recipients.</p>	<p>Sam agreed to get more information on the nominees, Terry MacDonald and Bill Brown for the Board's consideration. Cynthia will do the same regarding Jackie Lacey.</p>
<p>○ <i>Board Vacancies</i> <u>President-Elect</u> There are no identified President-Elect candidates. <u>Vice President</u> Sam expressed his intent to continue in the position of Vice President. <u>Treasurer</u> Ken stated Ramsey Khouri, who works with him at Liberty, may be interested in the Treasurer position. Cynthia reported she spoke with Linda Sanner, of Gateways Hospital, regarding her interest in the position.</p>		
<p>○ <i>Annual Conference Update</i> Morgan provided the following updates:</p> <ul style="list-style-type: none"> • There are 159 registered attendees, which is a great attendance rate. • We are approved for 13.5 CEUs and 7.5 MCLEs. The POST application due on January 31st • Kit is trying to get POST for W2Ds, which might be under a separate approval to be handled by her. • CONREP is holding their training prior to the conference. We can't guarantee rooms in our room block during the CONREP training. • Hotel rooms are still available within the room block. • We will not be ordering books this year unless we have book signings and will sell of what we have. We will be looking into new merchandise • Trina will be redesigning the conference program this year and incorporate the presenter bios and photos into the program. Her first 		

<p>draft should be ready in the beginning in the February.</p> <ul style="list-style-type: none"> • We have 10 or 11 student scholarship applications for consideration. • We are looking into getting a new photographer. • We are moving forward with the conference printed materials although W2Ds might not be ready. • We have not yet heard back from the closing presenter to finalize the presentation. • We will be offering wi-fi to our attendees for purchase of \$15/day. <p>Tom reported the Planning Committee is meeting soon and will assign the PowerPoint presentation reviews to the members.</p>		
<p>○ <i>Forensic 101 for I/DD</i> Ken reported that people who have been in developmental centers for a long time are being transferred to community based programs and many of them are, or are at risk of being, forensically involved. Many of the programs receiving them are in need of training on treating these individuals with forensic issues, perhaps a Forensics 101 for individuals with developmental disabilities. The Board agreed this is an area worthy of learning more about this to determine if we might be a viable training option for this population.</p>		<p>Ken will follow-up with his contacts on this potential project.</p>
<p>○ <i>Financial Report</i> Not discussed at this meeting.</p>		

D. Next Meeting

Trina will send a doodle poll to schedule the next meeting.

E. Adjournment

The meeting was adjourned by Ken Carabello at 11:45 a.m.

Final Version of Minutes submitted by Cynthia Lermond on January 17, 2019.