

***Board Meeting Minutes-Regular Session
November 17, 2022***

Board Members Present: Kathleen Buetow, Curt Apperson, Lisa Mitchel, Ben Newell, Rachael Ahart, Julia Rietz, Becky Goodwin, Mike Williams, Donna Kaufman, Carol Schrepfer Colburn

Public Participation: none

Absent: Andrew Killian, Megan Anderson, Justin Bouse, Mike Cervantes

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:02 am.

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Apperson moved; Buetow seconded that the board approve the board meeting minutes for July 28, 2022. Motion carried unanimously.

Financial Report: Miller presented the financial report.

Director's Report: Miller presented the Director's report.

Old Business:

New Business:

- Election of Officers: Apperson moved, and Goodwin seconded that Julia Rietz be nominated to retain her position as Board Chair and Buetow be nominated to retain her position as Board Secretary. Motion carried unanimously.
- Satisfaction Survey Results reviewed (Initial Caregiver Survey, Caregiver Follow-Up, MDT satisfaction, Youth Satisfaction).
- Annual Data/Statistic report reviewed
- 2023 proposed protocol revisions reviewed (to be finalized and approved at next meeting).

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Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on January 26, 2023, at 9:00am in-person.

Adjournment: At 9:24 am Reitz moved, Apperson seconded, that the meeting be adjourned.
Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved March 23, 2023