

Governance Committee Meeting Minutes

DATE: 9/13/17

1. Meeting was called to order by Andrea Moore – IHFA. Introductions were made. Shawn Walters who will be taking Amy Sisneros’s position and our IHFA rep on this committee was introduced.
2. Motion to approve last minutes by Jenny Randolph, 2nd by Leslie Foltz. Motion passes.
3. Newsletter – Need to get current updates from each Region to include upcoming events, trainings and flyers. Andrea Moore will send out an email to each Region to remind them to send in updates.
4. Regional Coalition Visits – An IHFA representative will be attending Regional Coalition Meetings to do visits. They will be scheduling this with each region probably after the 1st of the year.
5. IHCC Committee Meetings – Will be held October 26 & 27th in Boise, ID. The 26th will be more provider focused – then the morning of the 27th will be Committee meetings.
6. Attendance Letters – Need to go out to each Region. It was suggested that Andrea/Shawn send them out to each Region to present at their next Regional Coalition Meetings. We have several missing committee members that need replace so ask each region to focus on vacant positions. On our committee we are missing a rep from Region 1, Region 3, and Boise COC.
7. Next meeting will be held in October at meetings in Boise.
8. Meeting adjourned at 2:23 pm.

Present on the call:

Leslie Foltz – Region 5

Jenny Randolph – Region 4

Andrea Moore - IHFA

Shawn Walters - IHFA

Respectfully Submitted By: Leslie Foltz – Secretary