

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
July 23, 2020***

Board Members Present: Dr. Kathleen Buetow, Julia Rietz, Mike Williams, Carol Schrepfer Colburn, Dave Smyser, Justin Bouse, Nate Rath, Curt Apperson, Tony Kestner, Andrew Killian

Public Participation: Mike Soltis (observed meeting)

Absent: Tamela Atwood, Mike Metzler, Donna Kaufman, Joe McCullough

Staff Present: Kari May, 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, Kestner seconded that the board approve the board meeting minutes for May 28, 2020. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- 2020 Protocol for the Multidisciplinary Investigation of Child Sexual and Physical Abuse: Buetow moved; Kestner seconded that the revision to the protocol be approved. Motion carried unanimously.

New Business:

- Forensic Interviews for juveniles in custody of JDC: Rietz suggested this be discussed as at a program level. Board agreed.
- Cultural Competency Plan: Williams moved; Apperson seconded to approve the updated Cultural Competency Plan for grant year 2021. Motion carried unanimously.

Personnel: None

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
July 23, 2020***

Closed session: None

Announcements:

- Next Board meeting will be held on September 24, 2020.

Adjournment: At 9:25 am Smysor moved, Apperson seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Board Approved on September 24, 2020