

MINUTES, VA FAMILY AND CHILDREN'S TRUST FUND (VA-FACT) Board of Trustees Meeting, June 19, 2019

Trustees Present: Mary Riley (Chair), Frank Blechman (Secretary), Judy Kurtz (Treasurer), Carter Batey, Robert Bolling, Beverly Crowder, Linda Gilliam, Jennifer Gillyard, Lilliana Hernandez, Tarina Keene, Virginia Powell.

Trustees Absent: Yvonne Bibbs, Allison Lawrence (Vice Chair), Kay Kovacs, Yasmin Taeb, Duke Storen (Commissioner).

Staff Present: Nicole Poulin (Executive Director), Meghan Resler (Research Associate), Michelle L'Hommedieu (Attorney).

Guests Present: Melissa McGinn (Richmond SCAN), Chloe Edwards (VFVC)

Opening: Chairperson Riley called the meeting to order at 10:10 AM, at the FACT offices at 1604 Santa Rosa Drive, Henrico, VA.

Decisions and Actions: The following actions were approved by the Board unanimously unless otherwise noted.

Minutes: The minutes of the March 2019 Board meeting were approved as presented on a motion by Bolling, seconded by Crowder.

Nominating Committee: Bolling moved & Gilliam seconded a motion to extend the terms of sitting officers and to approve a slate of officers as follows: Mary Riley as Chair, Allison Lawrence as Vice-Chair, Judy Kurtz as Treasurer and Frank Blechman as Secretary. The committee noted the extension is due to the extenuating circumstance that they have a prospective Board Chair that is not prepared at this time to take the position but may be at a later time. The Nominating Committee will meet prior to the next Board meeting and present further recommendations at that time.

Ad Hoc Grants: Bolling moved & Keene seconded a motion to approve the following two requests for conference and training support at \$2,000 each:

1. Virginia Early Childhood Foundation for TICN Summit in Emporia
2. Child Advocacy Centers of Virginia for a conference in Hampton

Treasurer's Report: Kurtz moved & Keene seconded a motion to accept the clean financials review for 2016 and 2018.

Kurtz moved & Hernandez seconded a motion to approve the proposed budget for FY2020

Committee Leadership: Gillyard moved & Kurtz seconded a motion to make Virginia Powell co-chair of the Child Abuse and Neglect advisory committee.

Adjournment: Gillyard moved & Gilliam seconded a motion to Adjourn at 1:45 PM.

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Discussions: The following reports and discussions did not conclude with formal proposals for action, except as noted above. However, they do highlight areas of substantive discussion on which the Board may want to act in the future.

Guest presentation: McGinn and Edwards reported on their work supporting the development of Trauma Informed Care Networks. They reviewed the history of how discussions among professionals grew to include a wide ranging community of concerned people and organizations, and from one network in the Richmond area to twenty operations around the state (6 in the Central area, 5 in the North, 4 in the East, 3 in the West and 2 in the South). Voices for Virginia's Children launched its "Campaign for a Trauma Informed Virginia with more than 1,000 participants at their Virginia Summit on Childhood Trauma and Resilience in April, and greatly expanded advocacy.

Donations: All trustees were reminded that 100% support for FACT is needed before June 30th. We're not there yet.

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Treasurer's Report: The full report as presented in the meeting packet was received by the Board. At the recommendation of the financial reviewer, new line items have been added to the report. There were no questions or comments.

Staff Report: The full report of the Executive Director was provided in the meeting package. Highlights included

- Work with many partner organizations and advisory committees
- Monitoring the evolving response to sex trafficking
- Expanding our social media presence
- Continuing our efforts to get our data portal back on-line

Committee Reports:

- Editorial & Planning: The first Briefing Paper on Structural Trauma related to race has been very well received.
The new brief on economic trauma will be released in the Fall, and
The third on gender-based trauma will be out in the Spring for 2020.
- Marketing: Planning is beginning for a 35th anniversary observation in 2021.
A "special events" subcommittee is being assembled.
Discussion is underway about broadening the FACT award program.
- The Child Abuse & Neglect Advisory Committee: We discussed the lack of regulation, oversight or even good information about "diversion care".

Next Meeting: The next meeting of the FACT Board will be held in the fall of 2019, on a date to be determined.

Respectfully submitted,



Frank Blechman, FACT Secretary