

GMSS Board Meeting Minutes

March, 28, 2024

Virtual

Attendees (board): Sarah Henshaw, Janet Bruner, Michele Streeter, Megan McCartney, David McAllister, Patty Grassette.

Attendees (Staff): Elizabeth Walters, Brenda Gravel, Danielle Tinker, Sonja Hazen, Jeanine Chalue

Attendees (invited):

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 6:10pm			
Mission Moment	Board begins each meeting noting one thing they've done since the last meeting that furthers the GMSS mission.		
Review and Approval of October Meeting Notes		Motion to approve: Megan. Second by Michele. Unanimous 'yea'	
Staff Presentation	GMSS Intake Team members Jeanine Chalue and Hallie Ward presented an informational PowerPoint explaining the Intake process at GMSS. Excellent presentation! Thank you both for your hard work and willingness to share your time with us!		
Recruitment of New Board Members	Megan is in conversation with a potential new member. Janet noted she will be posting it again to Front Porch Forum. Sarah suggested that Board members write a 'letter to the editor' on the 'why I'm on GMSS board' and offered to help anyone interested.	Board members will consider who they have in their networks who might be a good board member and do some initial outreach. Board will also re-post on FPF.	
Board Actions and Training Calendar	Sarah shared a draft of the calendar and asked the Board to look it over and bring suggestions and discussion items to the April meeting so that it may be finalized.		
Finance Committee Update	Treasurer , Dave, provided an overview of the most recent financial reports and GMSS financial status. ED will resubmit position descriptions for the Board to review at the April meeting.	Board to review revised position description in April. Board will review staff increase proposals in April.	

	ED will bring up staff increase for discussion at the April meeting.		
Executive Director Update	<p>GMSS has authorized DAIL to proceed with the contract novation for BIA.</p> <p>Questions to ED based on the materials and updates she provided to the Board:</p> <p>Janet asked if there is something we can offer to motivate staff to complete accountability standard training. Dave inquired whether DAIL has licensing regulations that apply to SLPs. He wondered about using a Tier-rated system to incentivize staff. Megan offered that if people understand the “why” behind the request to complete the survey they may be more likely to complete it. And by combining this understanding with an incentive, we may see more completion.</p> <p>ED will take all suggestions into consideration. She offered that there is a strong compliance with new hires.</p>		
Public Comment	The public was invited to make comments or pose questions to the board.		
Executive Session	<p>Board went into Executive Session at 7:20pm with an invitation to the Executive Director to join.</p> <p>Executive Session concluded at 7:37pm.</p>	Motion: David motioned to go into executive session. Megan seconded. Unanimous ‘yea’.	
Next Meeting	Next meeting will be on April 25 th to be held virtually.	Board to discuss when to resume in person meetings for summer months.	

The public meeting ended at 7:20 pm.