



**Roundtable Meeting
February 5, 2021
Tony Loupe, Vice Chair**

Roundtable Members Attending: Terissa Aronson, Tom Bakkendahl, Brian Bauer, Ann Berner, Sean Boyle, Mike Davis, Carol DeLoach, Chris Dzadoovsky, Debbie Hawley, Diane Hobleby-Burney, Ed Kiley, Tony Loupe, Robert McPartlan, Heather Parker, Jessica Parrish, Nathan Peterson, David Pickett, Clint Sperber, and Lisa von Seelen.

Roundtable Members Absent: John Bolduc, Bruce Colton, Wayne Gent, Diamond Litty, Bob Meadows, Nate Spera, Peter Tesch, Dana Trabulsky, Andy Treadwell, and Garry Wilson.

Guests Attending: Kevin Perry designate for Wayne Gent.

I. Welcome

Tony Loupe welcomed all members and guests.

II. February Agenda & December Minutes

Motion was made by Chris Dzadoovsky to accept the February agenda and December minutes, seconded by Sean Boyle. Motion carried unanimously.

III. Audit

Jay Gaines with Berger, Toombs, Elam, Gaines & Frank Accountants presented the recent audit findings.

Motion was made by Brian Bauer to accept the audit, seconded by Ed Kiley. Motion carried unanimously.

IV. December Financials

Esperanza Morales presented the December financials (see attached). She noted that we qualify for a second PPP loan.

Motion was made by Heather Parker to approve the December financials, seconded by Debbie Hawley. Motion carried unanimously.

V. Slate of Officers

The slate of officers was presented for a vote:

- Chair – Lisa von Seelen
- Vice-Chair – Tony Loupe
- Secretary – Sean Boyle
- Treasurer – Jessica Parrish

- At-Large – Heather Parker
- Past Chair – Vacant

Motion was made by Chris Dzadoovsky to approve the slate of officers as is, seconded by Curtis Johnson. Motion carried unanimously.

VI. Chair Report/Executive Director Report

Chair Report

Tony Loupe welcomed all new members.

Executive Director Report

Teresa Bishop presented the Executive Director Report (see attached).

VII. Safe Families for Children

Kookie Reed and Randy Hunt presented on their program, which is an alternate to foster care. They help families in crisis until they are stabilized through fully vetted volunteers.

VIII. Strategic Planning Framework

Teresa Bishop provided an overview of the Roundtable’s organizational structure and strategic planning framework (attached).

IX. Announcements/Agency Updates

- Chris Dzadoovsky – Thanked Clint Sperber for the collaboration in getting Covid-19 vaccines to the county. There are racial inequities and we need to get into the neighborhoods and educate the community on the healthcare system.