



Family-Run Executive Director Leadership Association

**Board of Director's Meeting
January 11, 2016**

**Call-in 1.888.585.9008
Participant code 288 858 469**

AGENDA

Welcome and Call to Order Gail Cormier, President
Approval of November 2, 2015 Minutes
Resignation of Candy Kennedy-Georgen from Board

Executive Director's Report (attached) Jane Walker

Membership – Approval of FAVOR – Connecticut Malisa Pearson

Website Launch – January 12, 2016 Millie Sweeney
Members Only Page Malisa Pearson

Learning Community Launch – January 23, 2016 3 PM ET Malisa Pearson

Large Group meeting proposal with Youth MOVE

By-laws Amendment – Dissolution of Corporation

Proposed amendment:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Policies –
Record Retention Policy (attached)

Whistleblower Policy (attached)

Other

Adjourn



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Executive Director's Report January 2016

1. Giving Tuesday – Great Success!

Our first Giving Tuesday was a huge success both financially bringing in almost double our goal and also raising awareness of FREDLA. Many people watched throughout the day as donations came in and we moved closer to our goal. Several people contacted me afterwards to say they thought it was a fantastic marketing tool in addition to fundraising. The best part is that it did not cost FREDLA a dime!

2. Interviews

FREDLA is hiring another Project Coordinator. Telephone interviews will be held with five candidates on January 14, 2016.

3. New Publications

- NASMHPD paper on The Role of Family-Run Organizations in Systems of Care: How Partnerships with States can Achieve Shared Goals authored by Beth Stroul
- Behavioral Health Integration and Family-Run Organizations: A Survey Conducted by FREDLA
- Tip Sheet - Family-Run Organizations Transporting Families and Youth: Policies and Procedures

4. National Children's Mental Health Awareness Events

The kick-off for National Children's Mental Health Awareness Week will be held in Washington on Saturday, January 9th at the D.C. Convention Center. FREDLA was asked to identify a parent to participate on a panel discussion. FREDLA will also be present at the SAMHSA table to speak with families.

5. Presentation at University of South Florida Research Conference

FREDLA Data Collection Workgroup had two proposals accepted by the University of South Florida (USF) Research Conference in March on the topics of Developing a National Data Collection Tool and Mechanism for Family-Run Organizations and Parent-to-Parent Peer Support Services: Designing the Research Question. Millie Sweeney and members of the committee will be presenting.

6. Parent Peer Support Practice Model

In November, a small group of family leaders convened at the University of Maryland to begin development of a practice model for parent peer support. The training curriculum will be owned by FREDLA and can be used in a variety of ways. The University of Maryland provided funding for the meeting and also for curriculum development by Pat Miles. The University has contracts with several states for training and will defer to FREDLA on training trainers and coaches for parent peer support.

7. Westat

Millie and Jane had an introductory call with Abram Rosenblatt from the National Evaluation Team at Westat to share FREDLA's work on the Data Collection Project and PCORI grant. The call was very productive and Abram has now joined the FREDLA PCORI Advisory Committee.

8. Patient-Centered Outcomes Research Institute (PCORI) Grant

January 2016 is the last month of the PCORI Tier I grant. FREDLA has met all of the requirements for a Tier II grant which is a non-competitive \$25,000 award.

9. Meeting with SAMHSA Child and Adolescent Division Staff

Jane was asked to meet with Gary Blau's staff to provide an overview of FREDLA's activities with the National Technical Assistance Center and trends in the field. The meeting went very well. Liz Sweet later encouraged FREDLA to get to know the new SOC project officers as they are very young and unaware of the history of the family movement and issues related to family voice and family organizations.

10. Audit - FREDLA's first audit is being conducted by the firm of Chris Scholtes CPA who specialize in non-profits. Fee \$6,100 plus \$750 one time opening fee and \$1,100 for preparing 990.