



MINUTES OF THE DVIS BOARD MEETING

September 27, 2022 @ 11:30 a.m.

Moran Family Counseling Center – 3124 E. Apache Street – Tulsa, Oklahoma

WELCOME & INTRODUCTIONS:

Rachel James, DVIS board of directors' president, welcomed all to the board meeting. After determining that a quorum was established, Rachel called the board meeting to order at 12:15 p.m. The agenda of the board meeting was posted on the front door 24 hours in advance of the day's meeting.

Board of Directors present included:

Sharon Bertram (1)	Rosemary Harris (0)	Chris Posey (0)
Scott Bonnallie (0)	Don Henderson (0)	Damon Roberts (0)
Kendall Carpenter (0)	Rachel James (0)	Stacey Schmidt (1)
Michael Chromy (0)	Barbara Knowlton (0)	Jeff Snodgrass (0)
Heather Earnhart (0)	Matt McCord (0)	
Robert Field (1)	Brittani Montgomery (1)	

DVIS board directors not present

Barbara Abercrombie (1)	Cori Duke (1)	Cynthia Simmons Taylor (1)
Rhiannon Baker (1)	Kellie Mathis (1)	Rachel Watson (1)
Ann-Marie Constable (2)	Justice Waidner Smith (2)	Sherri Watson (2)
Jake Dollarhide (2)	Roni Rierson Stacklin (1)	

No Emeritus Board members were present:

DVIS staff attending were:

Tracey Lyall	Lindy Whorton	Samantha Dunkin
Rose Turner	Cathy Wilkie	

CONSENT AGENDA:

The following consent agenda item was distributed in advance of the meeting for consideration and for possible approval:

- August 23, 2022 Board Meeting Minutes

MOTION:

A motion was made by Jeff Snodgrass to approve the consent agenda item. The motion was seconded by Don Henderson and carried unanimously.

EXECUTIVE/ GOVERNANCE COMMITTEE 2022-2023 ELECTIONS:

Rachel announced Quincy Jones as a nominee for the 2022-2023 DVIS Board of Directors and Brittani Montgomery summarized his qualifications and previous volunteer work with DVIS.

MOTION:

Brittani Montgomery made a motion to approve the nomination of Quincy Jones.
Robert Field seconded the motion. The motion carried unanimously.

CHIEF EXECUTIVE OFFICER'S REPORT:

Tracey Lyall, chief executive officer, announced that DVIS contracted with ZMark Health for assistance with the Medicaid enrollment process so that Medicaid billing can begin in December.

Tracey reported that she met with a field representative for Senator Lankford's office, who toured the shelter and outpatient facilities. She explained that she asked the Senator's representative to advocate to keep funding steady and to support the release of \$3 billion in reserves or raise the Victims of Crime Assistance (VOCA) Cap.

Tracey noted that DVIS submitted three applications for Housing and Urban Development (HUD) grant funds to assist with housing clients. She also announced that DVIS was awarded a renewal for the Abuse in Later Life grant from the Office on Violence Against Women (OVW).

Tracey stated that DVIS, with support from One 80 PR, will launch a series of community conversations, beginning in October, during domestic violence awareness month to bring awareness to the issue. She emphasized that these are being presented because domestic violence is at a 20-year high in Oklahoma and the newest report from the Violence Policy Center ranked the state as second in the nation for women who were murdered by a male intimate partner. She added that there will be three additional conversations in the community, hosted throughout the year.

COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT:

Lindy Whorton, chief financial officer, reviewed the operating income, expense reports and cash position for the month of August 2022.

Lindy announced that the grant team has submitted 11 applications so far this year, which included requests for funds through HUD Rapid Rehousing, the American Rescue Plan Act and various other Covid relief funds. She stated the grant team is working on details for the possible purchase of property near Mohawk park in order to establish an apartment community and transitional housing facility supported by grant dollars. She noted that Housing Solutions is interested in collaborating with this project.

HUMAN RESOURCES COMMITTEE:

No Human Resources Committee report was given during the meeting.

PROGRAM COMMITTEE:

No Program Committee report was given during the meeting.

RISK MANAGEMENT COMMITTEE:

Rose Turner, chief administrative officer, confirmed with the Attorney General's office that DVIS is not required to report client visits to the nurse practitioner at the shelter, unless the incident required transport to a healthcare facility.

Rose continued with a review of the committee's recommendations from the second quarter critical incident report. She noted that post-Covid, the shelter's census has increased, which has caused more grievances between clients.

DEVELOPMENT & COMMUNICATIONS REPORT:

Cathy Wilkie, chief development officer, briefly reviewed the development department report that was included in the meeting packet. She discussed final numbers from Monarch Ball expenses and updated the final financial numbers. She announced that Rosemary Harris and Tracy Spears are the chairpersons for the 2023 Monarch Ball, which will be the event's 20th anniversary.

OTHER BUSINESS:

No other business was discussed.

NEW BUSINESS:

No new business was discussed.

ADJOURNMENT:

MOTION:

A motion to adjourn the meeting was made by Rosemary Harris. Scott Bonnallie seconded the motion. The motion carried unanimously.

The board meeting was adjourned at approximately 12:57 p.m.

Minutes submitted by Samantha Dunkin, Executive Assistant.


Roni Rierson Stacklin, Board Secretary