

Agenda: Board Meeting

Date: May 15, 2024

	Board Member		Board Member		Guest(s)
X	Ryan Flynn, chair	X	Elliot Butay, vice chair	X	Kim Larson, Prog Admin
X	Dr. Jacki Buffington	X	Aron Gosling	X	Jameelah Yozamp, HR Mgr
X	Kirstin Kopp	X	Kelsey Shirkey		New Forensic Navigators – none this week
	Dr. KyleeAnn Stevens				

1. Review and approve May 8, 2024, Meeting Minutes

Motion to approve by Dr. Buffington, seconded by Kelsey Shirkey, motion carried.

2. Last Meeting Follow-up

A. Positions & hiring status

- Forensic Navigator Supervisor – interviews are this afternoon and tomorrow morning. The Program Administrator requested approval to hire up to two supervisors if there are two strong candidates in the pool so that we can try to plan a bit for when we start hiring again in the fall. Board members agreed with this approach.

B. Interagency Agreement with GAL Program

- Not ready for review, still awaiting a proposed compensation amount from the GAL Program.

C. Certification Advisory Committee Appointments Update

- No further updates from the governor's office

4. New Business

A. Certification Advisory Committee Meeting Update

- The committee met on Monday, May 13. It was a good meeting, some folks volunteered to help with the curriculum certification discussion, members provided feedback on the interim process, next steps, and so on.
- The Program Administrator will do some follow-up with volunteers to try to start moving some of the work forward.

B. Review Notes from Board Retreat and Discuss Next Steps

- June 5: Forensic Navigator Report
- June 12: Review Draft FY25 Budget
- June 26: Review & Approve Bylaws
- June 26: Review & Approve Board Policies

5. Other Business

A. HB4109 update

- This was the bill that had our name change provision in it. The language shifted to the omnibus bill and HB4109 was reused for another unrelated issue. Representative Edelson is moving into the Hennepin County Commissioner role and will be resigning from her legislative position.

B. Review of FN program documents

- Flyer for clients – positive feedback, needs some design work, expand language to say more specifically what we can and cannot do
- Notice of Assignment – positive feedback
- Bridge Plan – positive feedback too, some suggestions include adding some information about the type of location upon release and possibly other info like the location.

C. Questions from the Navigators

- Are they considered mandated reporters?
- Do they have immunity like GALs?
 - Board members has some discussion about both questions and recognized it needs further discussion and perhaps input from the AGs office (especially absent our own legal counsel).

Decisions

Next Agenda