



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

### January 26, 2024

### AGENDA

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**Call to Order – Amy Black, Board Chair**

**Roll Call – Julie Janello, Board Liaison**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- November 17, 2023

**ChildNet Board Employee Recognition Award – Tina Lewis, Director of HR**

- **November 2023**
  - Gevette Gailles, Dependency Case Manager Supervisor - Unit B4 and Gloria Francoeur, Adoption Specialist - Unit B (Bwd)
  - Nancy Hennon, Behavioral Health Services Specialist (PB)
- **December 2023**
  - Emily Miller, Lead Dependency Case Manager – Unit 123 (PB)
  - Lindsay Pierre-Louis, Intake & Placement Supervisor (PB)

**Item for Board Review and Approval – Amy Black, Board Chair**

- Resolution #259 – Signature Authorization for Contract Year 2024
- Board Candidate – Heidi Schaeffer

**Department Overview**

- Career Development Department – Laura Leese, Career Development Manager

**New Business – Neiko Shea, Chief of Staff**

- Centene Pre-Delegation Audit: Fraud, Waste and Abuse Training

**Finance Report – Meghan Russell, Board Treasurer and Donna Eprifania, CFO**

**Committee Updates**

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - Corebridge 403(b)
  - Quarterly Strategic Plan Update
  - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair



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#### **Continuing Business**

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement

#### **Board Chair Report – Amy Black**

#### **CEO/President Report – Larry Rein**

#### **Public Comment**

#### **Next Board Meeting Date**

- Next Meeting – Friday, February 23, 2024 @ 8:00 a.m.

#### **Adjournment**