



BOARD MEETING MINUTES

April 27, 2018

Board of Directors:

Melida Akiti, Board Chair; Armando Fana, Vice Chairman; Michael Lepera, Treasurer; Joe Rogers, Secretary, Christopher Cade, Jeff Dwyer, Kalinthia Dillard, Lisa McDermott, Nichole Anderson, Rosha McCoy, Sigrid McCawley, Victoria Thurston

Unable to Attend:

Amy Black, Nichole Anderson

Other Attendees:

ChildNet Staff: Donna Eprifania, Dawn Liberta, Deena Ponto, Donna Skees, Julie DeMar, Dionne Wong, Sheryl Williams, Gillian Moxey, Kenneth Brighton, Christine Butler, Wendy Smith, Julie Janello, *DCF:* Vern Melvin, Kimberly Welles, Silvia Beebe, Patty Tilford, Raul Ocampo, *SOS Children's Villages:* Jillian Smath, *Fifth Street Counseling:* Gary Smythe, *Public:* Melina Markos and unidentified woman

CALL TO ORDER – Melida Akiti, Board Chair

- Melida Akiti, Board Chair, called the meeting to order at 8:04 a.m.

APPROVAL OF MINUTES – Joe Rogers, Secretary

- Roll was taken and quorum was established.

The March 23, 2018 meeting minutes were reviewed. Discussion was held to make the following revisions to the Minutes. Under "Audit Presentation", it was changed to state "Mr. Firestein presented the audit materials to the Board. The Board had several questions about the financial statement and the footnotes to the financial statement. A discussion ensued with the Board and the Board was satisfied.

Mr. Firestein noted that these audited financials have been presented to the State, as the due date was December 31, 2017. A discussion ensued between Mr. Firestein and the Board regarding the communication of additional information, if any, to receivers of the financial statements. Mr. Firestein indicated any such additional information could be communicated via a transmittal letter."

A motion was moved to approve the meeting minutes with the above noted revisions. A vote was taken. The motion was passed unopposed.

ITEMS FOR BOARD REVIEW AND APPROVAL – Rosha McCoy, Program Quality Committee Chair

- Sunsetting of P&Ps:
 - 1) CN 004.003 – Children Born to an Institutionalized Woman Outside her Home County
 - 2) CN 007.020 – Predisposition Study
- Approval of P&Ps
 - 1) CN 004.013 – Determination of Non-Judicial and Protective Supervision
 - 2) CN 009.059 – Solicitation and Distribution
 - 3) CN 016.009 – Pre-Service Training Certification Waiver



A motion was moved to approve Sunsetting the two P&P's noted above and to approve the three P&Ps noted above. A vote was taken. The motion was passed unopposed.

FINAL CEO CANDIDATE INTERVIEWS WITH FULL BOARD

- Mr. Larry Rein and Mr. Harold "Pat" Patrick were interviewed separately by the Board of Directors for the position of Chief Executive Officer and President of ChildNet, Inc.

The Board of Directors determined which of them would ask the specific questions to the candidates. Each candidate was afforded the same courtesy and amount of time and was asked the same questions on the following topics:

- Strategy and Vision
- Leadership, Team Building, People, Culture,
- Operations, Quality, Service
- Finance and Growth

At the end of the final interview, discussion was held on both candidates and a vote was taken, as noted below, for the new Chief Executive Director and President of ChildNet, Inc.:

<u>Board Director</u>	<u>Candidate Chosen</u>
Christopher Cade	Larry Rein
Victoria Thurston	Abstained
Michael Lepera	Larry Rein
Armando Fana	Larry Rein
Rosha McCoy	Harold "Pat" Patrick
Jeffrey Dwyer	Larry Rein
Sigrid McCawley	Larry Rein
Joseph Rogers	Larry Rein
Melida Akiti	Larry Rein

Effective today, Larry Rein is the new Chief Executive Director and President of ChildNet, Inc.

Melida Akiti noted that the new CEO has the option of at-will or having a contract, upon which the Board will decide. Catalina Avalos from Tripp Scott, our outside legal counsel, will provide input on the benefits package.

PUBLIC COMMENT

- There was no public comment.

NEXT MEETING DATE

- The next monthly Board meeting is scheduled for Friday, May 18, 2018.

CONCLUSION

- Having no further business, a motion was moved to adjourn the meeting. A vote was taken. The motion was passed unopposed. The meeting was adjourned at 11:00 a.m.

Joe Rogers
Board Secretary

5/30/2018

Date

(Corporate Seal)