



Stonewall Alliance of Chico Digital Board Meeting Minutes

Minutes for 6/3/2020 SAC Board meeting

The Meeting was called to order via online conference by Conner Wenzel at 6:11pm.

Board members present: Conner Wenzel, Tiffani Pullyblank, Laurel Merz, Shelby Hebert, Hannah Booth, Kathy Dahlstrom and Jack Griffin.

Also present: Silas Zelney and Charlee Rose

The approval of the agenda was motioned by Tiffani. Laurel seconded motion. Agenda was approved.

Shelby motioned to approve May meeting minutes. Laurel seconded motion. Motion to approve minutes passed.

Marin and Alyssa gave a community report:

- Stonewall will give an online 'Know Your Rights' training
- Conversations with NVHRC about the possibility of them using office space. Will need to ask the landlord if he's comfortable.
- There is no explicit trans* friendly housing in Chico. Butte county risk scores are based on vulnerability but do not include score for being lgbtq or poc. Starting discussion about changing that. Wants to start queer/poc working group for developing training moving forward for Continuum of Care 5 step plan.

Charlee gave a counseling program report:

- Diavonti will be leaving in the next 4-5 weeks.
- Emma will be leaving.
- Kaylee Pickering, MFT program intern, will be starting soon and managing intakes. She will see clients when her Livescan clearance comes through.
- There will be an Instagram blurb about new counselors and space opening up. Each counselor will carry 8-10 clients.
- One BSW intern coming in for sure, Skylar Rossey.
- Another MFT intern coming in during fall. Marty, MFT intern coming in.
- Charlee will be spending time in office starting August/September doing telehealth so she can be considered onsite so intern Marty can do double MFT hours.
- Charlee will be making new keys for new interns.

Silas gave a center report:

- Updating donation page
- Noting how to best utilize Salesforce.

- Silas and Shelby will be getting in touch with Heather Fox to help write Sierra Health Covid-19 grant

Conner gave the Treasurer's report:

- \$ 48,899.02 in bank acct but Aplos says \$55,182.00
- Next year's MHSA application has been submitted. We are looking at a 5-10% cut.
- Purchases
 - ED computer - still need one
 - TechSoup program for nonprofits - make sure bylaws and contracts are legal. Conner will forward.
 - Renewed Centerlink membership \$250.00

Old business:

- ED job posting - Hiring committee Hannah and Jack will co-chair
 - A staff person, another board member Tiffani, another ED from a nonprofit, counseling portion
 - Get input and fine tune interview questions
 - Offer screening interview
 - Will start working document about what we want hiring process to look at
- Chico Downtown Business Assoc./NVHRC letter is coming together
- Insurance for staff - they are interested
- Tom DiGiovani- thank you letter has been dropped off

New Business:

- Movie night - Just Mercy? Add link on website
- Needle exchange proposal - need to have a conversation w/ leadership of NVHRC about what their ask would be specifically
- Support to POC community protests and movements

The Board went into executive session at 9:05