



TCCN Board of Directors
Tuesday, March 20, 2018 - 3:00 CST/4:00 EST
Conference Call: 712-770-8061, Access Code 303768

Presiding: Ashley Evans, Chair

Call to Order/Quorum Established

Review of Agenda/Changes/Additions

Minutes: Minutes from January 16, 2018
Jennie Robbins, Secretary

Chair's Report – Ashley Evans

Consent Agenda – none this month

Public Policy Committee Report – Rae Bond

Executive Director's Report (Page 2)

Strategic Plan Implementation Update

Question for Board Discussion: Board Governance Work Proposed in 2018-2020 TCCN Strategic Plan

Other Business –move from DropBox to GoogleDocs?

Next Board Meeting – Tuesday, May 15, 2018, 3:00pm CST/4:00pm EST



Executive Director's Report: January 16 – March 19, 2018

Category	Detail
Outcomes and Evaluation	<ul style="list-style-type: none"> ▪ Submitted 4th Quarter Report to funder on Data Capability study. ▪ Conferred with national expert, Julie Darnell, PhD re: Phase 2 approach for Data Capability work. ▪ Rebecca Leslie accepted my offer to serve as Chair of Outcomes and Evaluation Committee
Education	Offerings: <ul style="list-style-type: none"> ▪ Educational session on Mental Health Resources for Pts ▪ TCI software demonstration ▪ Upcoming: Human Trafficking 101 for Healthcare Providers (March, 23 at 1:00 CST)
Advocacy	<ul style="list-style-type: none"> ▪ Received and handled constituent referral from the Governor's Office ▪ Successful Hill Day February 28th ▪ Weekly Public Policy Committee Meetings with Bill Dobbins ▪ Obtained 15 Representatives/9 Senators as Sponsors/Co-Sponsors for Budget Amendment ▪ Smile Power Proclamation in process
Fundraising	<ul style="list-style-type: none"> ▪ Clarified role of Fundraising Committee Members (advise only) ▪ Ashley Evans, Jennifer Flanagan and Bobbi Hubbard agreed to join the committee ▪ Met with Scott Perry - Memorial Foundation ▪ Outreach to Ayers Foundation multiple times ▪ Spoke with Joe C. Davis Foundation ▪ Met with Delta Dental team ▪ 2 Beth Uselton consultations ▪ TCCN awarded
Membership	<ul style="list-style-type: none"> ▪ Met during the period ▪ MK visited Joining Hands Clinic (formerly Jefferson Rural Clinic), Friends in Need and Church Hill Free Medical Clinic
Other ED Activities	<ul style="list-style-type: none"> ▪ February Special Hill Day Newsletter ▪ 2018-2020 Strategic Plan Implementation Chart ▪ Groups/Committee: <ul style="list-style-type: none"> ○ Americares/Loyola/NAFCC Health Equity Roadmap – Why Committee ○ Great State Project (NFP Interagency Advocacy Focused Group) ○ NAFCC State Executive Committee ○ Safety Net Consortium of Middle Tennessee ○ Executive's Circle Group – Health Trust ○ President's Cabinet – Mental Health America



**TCCN Board of Directors Meeting Minutes - Approved
Tuesday, March 20, 2018
Conference Call**

Board Members Present: Ashley Evans, Chair, Mary Vance, Jennie Robbins, Rae Bond, Leslie McGilberry, Helen Scott, Laura Hobson, Shelley Ames, Lea Rowe

Board Members Absent: Marc Barclay, Melissa Knight, Jennifer Flanagan, Bruce Sites, Bobbi Hubbard

Staff Present: Mary Kiger

Call to Order and Review of Agenda

Ashley Evans, Chair, called the meeting to order at 3:05 pm central time, pm. The agenda was approved as submitted with no changes.

Minutes of Organizational Membership Meeting and Minutes from January Board Meeting

The Minutes of Organizational Membership Meeting on January 16th were approved as submitted. (Lea Rowe made the motion to approve and Rae Bond seconded it.)

Chair's Report

Ashley Evans thanked all those who participated in TCCN's Day on the Hill saying that she thought it was well-attended and impactful.

Public Policy Committee Report

Rae Bond agreed that TCCN's Hill Day turn out was strong with a large number of member/legislator visits taking place. Ms. Bond stated that this year's materials were easy to understand with the map making a powerful visual statement about the extent of Tennessee's Safety Net providers and the budget visual drawing questions and concern by legislators.

Ms. Bond explained that the Public Policy Committee has held weekly teleconferences with TCCN Lobbyist, Bill Dobbins. The Committee is tracking a handful of bills that may impact TCCN members. She noted that the Governor did not ask for an increase in the Safety Net Fund but has requested \$30M for school safety initiatives.

Ms. Bond commended our members for doing a good job in contacting their representatives, noting that 15 representatives and 9 senators co-signed the Safety Net Fund Budget Appropriation Bill. Ms. Bond



also noted that TCCN needs to make a priority of discussing Advocacy and provide training on doing it effectively at every member meeting

Executive Director Report

Mary Kiger reviewed her activities with the Board and the Board accepted her report as submitted.

Strategic Plan Implementation

Mary Kiger reviewed the Strategic Plan Implementation Plan with the Board.

Board Discussion: Board Governance

The Board reviewed the section of the 2018-2020 Strategic Plan entitled "Strengthening Governance." The first recommendation is that the Board appoint a Governance Committee along with a committee Chair. Specifically, the recommendation is that the Governance Committee should include both non-Board members as well as Board member. Leslie McGilberry was opposed to having non-Board members on the Governance Committee and mentioned having an Advisory Committee instead.

The Board decided that the Governance Committee should be comprised of the Current Chair, the incoming Chair, the Treasurer and the Secretary to the Governance Committee. This recommendation was approved so the next step is to convene this group to review and respond to the remaining recommendations in the Governance section of the Strategic Plan.

The meeting was adjourned at 3:45 pm CST.

Respectfully submitted,

Mary Kiger, Executive Director for
Jennie Robbins, Secretary