



**Roundtable Meeting
February 4, 2022
Lisa von Seelen, Chair**

Roundtable Members Attending: Tom Bakkedahl, Rosetta Bartell, Linda Bartz, Brian Bauer, Ann Berner, John Bolduc, Sean Boyle, Carol Deloach, Brian Hester, Curtis Johnson, Robert McPartlan, Heather Parker, Jessica Parrish, Nathan Peterson, David Pickett, Lisa von Seelen, Nate Spera, and Clint Sperber.

Roundtable Members Absent: Terissa Aronson, Michael Davis, Wayne Gent, Debbie Hawley, Diane Hogley-Burney, Michael Linn, Diamond Litty, Tony Loupe, Pete Tesch, Dana Trabulsky and Andrew Treadwell.

Guests Attending: Dr. John Prince, David Minner, Robert Riddle, Jay Gaines, Sonya Gabriel, Ronda Cerulli, and Jennifer Harris.

I. Welcome

Lisa von Seelen opened the meeting at 8:31 a.m. and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. February Agenda & December Minutes

Motion was made by Sean Boyle to accept the February agenda, seconded by John Bolduc. Motion carried unanimously.

Motion was made by Jessica Parrish to accept the December minutes, seconded by Carol Deloach. Motion carried unanimously.

III. Audit

Jay Gaines presented the Roundtable's audit; no findings were reported.

Motion was made by Jessica Parrish to accept the audit, seconded by Carol Deloach. Motion carried unanimously.

IV. October, November and December Financials

David Minner presented the financials.

*Motion was made by Carol Deloach to accept the financials, seconded by Jessica Parrish.
Motion carried unanimously.*

V. Chair Report/ Executive Director Report

Chair Report

Lisa von Seelen thanked everyone for being in attendance today and did not have any announcements.

Executive Director Report

Teresa Bishop reminded the Board that the Retreat will take place on March 4th, 2022 at IRSC-Pruitt Campus from 8:30am-12:00pm. Kids at Hope will be conducting a community training at the SLCFD headquarters on March 1st. Safe Neighborhood Network Ad Hoc Gang Assessment Workgroup is meeting and collaborating to collect data for the gang assessment. IGNITE exploratory committee is also meeting to discuss the sustainability of IGNITE. The remaining Roundtable Networks will present at the April Board Meeting.

VI. Roundtable Network Presentation

The Roundtable network chairs presented on the assessments for Teen Pregnancy, Unintentional Injury, Infant Mortality, and Healthiest Weight. See PowerPoint Presentation. Presenters included Sonya Gabriel, Jennifer Harris, and Ronda Cerulli.

VII. Roundtable Survey

Lisa von Seelen asked all board members to take the remaining time to complete the Roundtable SWOT Survey. A link was provided in the chat and sent via email to all board members.

Meeting Adjourned – 9:55 a.m.