



**Scholars Board
1/11/08**

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements	10:00		<ul style="list-style-type: none"> • Present: Jeremy Player, Bri Watkins, Raymond Mullenax, Kathy Tidwell, Patty Gregory, Carla Dvoracek, Mary Curran, Mark Schultz
Minutes Approval and Review Agenda	10:10		<ul style="list-style-type: none"> • Minutes approved from 1-11-08 meeting
<u>Work Updates:</u> *HR *PSR inclusion for work obligation?	10:10-10:30	Bri/Ray	<ul style="list-style-type: none"> • Ray updated on the decision of the PSR workgroup to not include student PSR time toward the student's work obligation. • The Board also discussed the merits of changing the current one year work obligation with the option of replacing it with 2,080 service hours. Using state service hours is consistent with how current employees work time is counted. This will require a language change in the Student Contract and Ray will work with Bri to develop

			the language and then have it reviewed by legal counsel prior to any permanent changes being made.
<u>Policy & Procedure Issues</u> *Affiliation Agreement	10:30-10:45	Ray/All	<ul style="list-style-type: none"> A final draft of the Affiliation Agreement was circulated to the Board members and all are in agreement that a final product has been completed and is now operational. Mardell and Melissa Bean will present to the Program Managers in Behavioral Health sometime in February.

<u>New Ideas/Work</u> Logic Model Plan Meeting in Coeur d'Alene	10:45-10:55	Ray/All	<ul style="list-style-type: none"> Next meeting is January 29th in Coeur d'Alene from 9:00 to 4:00 PM. Location: 1250 Ironwood in the conference room at IDHW. The purpose of this meeting is to work with Rick Philips on the Logic Model and complete a Logic Model Plan for the Scholars Board. Confirmed attendees include: Mark, Kathy, Ray, Lawanna, Patty, Bri, Rick, Mardell and Mary Jo. Plan to work through lunch and lunch will be provided by the BSU Child Welfare Center. Bri will have afternoon snacks available.
<u>Other :</u> *Scholars Outcome Report	10:55-		<ul style="list-style-type: none"> Ray provided a brief overview of the outcome

	11:15		report to the Scholars Board. Brian Baldwin will be adding financial data and when this is completed Ray will present and executive summary to HR.
Next meeting & Agenda		All	<ul style="list-style-type: none">• Coeur d'Alene—January 29th 9:00 to 4:00 1250 Ironwood –Conference Room at IDHW