

Board Meeting Minutes

September 15th, 2020, 9:30 am

Attendees:

Frank Mace
Gerald Bragg
Sandra Wynn
Shevonna Lusk
Rachel Bowman
Tara Hulsey
Leah Salyers
Jon Casto
Jordyn Reed, Administrator of WVCFN
Cynthia Persily, WVHEPC

Call to order: 9:30 am by Gerald Bragg with a quorum

Approval of Minutes

Board meeting minutes from January and May 2021 were reviewed. Gerald Bragg called for a motion to approve and Tara Hulsey seconded. The meeting minutes were approved.

Financial Report

Jordyn Reed, Administrator, presented the May, June, July, August, 2021 financials. Tara Hulsey called for a motion to approve, and Leah Salyers seconded. The financial reports were approved.

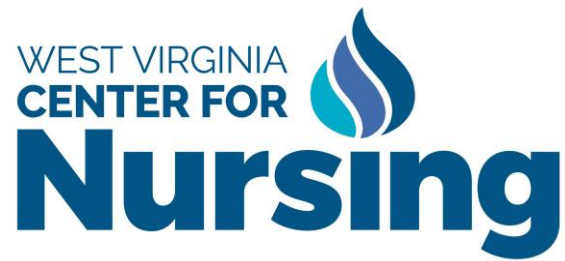
FY2021 Revenue Report

Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years through the end of FY 2021 and to current. Gerald Bragg called for a motion to approve and Tara Hulsey seconded. The revenue report was approved.

FY 2022 WVCFN Budget

Jordyn Reed, Administrator presented a proposed budget for FY 2022 and detailed the changes from the previous year. Gerald Bragg called for a motion to approve and Andrea Cline seconded. The FY 2022 budget was approved.

Nursing Data



Jordyn Reed, Administrator, presented updates on the nursing faculty surveys, the nursing employer survey, the nurses who left survey, the general nurses survey, and the LPN supply data dashboard. Jordyn Reed, Administrator responded to inquiries of the board regarding the presentation materials.

Collaboration and Outreach

Jordyn Reed, Administrator, provides an overview of the Nursing Career Pathways Workgroup, DOL grant application, WIOA – WV Nursing Scholarship partnership, National Conference of State Nursing Workforce Centers 2021, Future of Nursing Collaboration Team Meeting 2021, WVNA collaboration, Mental Health Summit 2021, UC ASN Orientation, Garnet Advisory Committee Meeting, and Data Committee reorganization. Jordyn Reed, Administrator responded to questions from board members about various things within the presentation and update.

WVCFN Website/Online Outreach

Jordyn Reed, Administrator, provides an update on website changes and an update on the Center's utilization of Facebook.

Expansion Capacity

Jordyn Reed presents an update on progress with the clinical scheduling tool program and notifies the board that the Spring 2021 overlap meetings will be scheduled for October.

Nursing Scholarship Program

Jordyn Reed, Administrator, provides an update on existing scholarship recipients and an overview of the decisions made by the Recruitment and Retention Committee decision regarding award levels and GPA criteria.

Maintaining an Active Board

Gerald Bragg provides an update on progress with filling the four open board seats that need appointments. Board members discuss options to reach out to potentially interested parties.

Nursing Academy Grant Program

Jordyn Reed, Administrator, notifies board members that final grant reports for the program are due in October and a review of those final reports will be provided at the next board meeting.

Adjournment: Gerald Bragg moves to adjourn the meeting at 10:39 am, Tara Hulseay seconds and the meeting is adjourned.