

**BeYOU Advisory Board Meeting
April 20, 2021
Meeting Notes**

BeYOU Board Members		
Joshua Andres - Present	Tracie Newman - Present	Kevin Tengesdal - Present
James Falcon - Present	David Newman - Present	Jenna Vanhorne - Absent
Jason Grueneich - Present	Kristin Rhen - Absent	Christopher Wegner - Present
Kayla Hochstetler - Present	Kristi Rosselli-Sullivan - Absent	
Jacqueline Hoffarth - Present	Anna Schimmelpfennig - Absent	
Justin Lein - Absent	Faye Seidler - Present	
Kristin Nelson - Present	Heidi Selzer-Echola - Absent	
Barry Nelson - Present	Cody Severson - Present	

Others in attendance: Jorden Laducer, Beverly Anaele, Krissie Guerard, Sara Uppgren, Kiamya Philson, Kim Hruby, Sarah Scott

Updates

- Krissie Guerard:
 - The Health Equity (HE) office just completed a 31.8 million dollar 2 year grant that will begin June 1, 2021. This grant will be particular to HE and COVID. Within the grant, there is a lot of infrastructure building. A big part of the grant is to do some rural health grants to rural communities and funding for their projects; UND infrastructure building in critical care; NDSU tribal area; and a big portion to LPHU for them to do a health equity strategic plan for their specific areas. HE office will be hiring someone to manage the grant. Also, will be hiring someone to handle the communication aspect of the grant, a new NFI health liaison, and four tribal health liaisons, but those will come out of a different grant source. \$50,000 was written in for each of the HE Boards. Each Board will be able to do a project that is HE and COVID-related.
- Jorden Laducer:
 - Faye and James will be the Board's co-chairs.

BeYOU Advisory Board Rules and Regulations Document

- Comments and Concerns: Add gender identity to Section E; the document will be sent out to the Board.

Discussion

- Future Topics (Survey): Faye and James will send out a survey before each meeting with three topics. Each board member will get to vote on which topics to discuss at the meeting. Co-chairs would also like to create profiles for each member that would include background, what you do for a living, etc., and in doing this, members could network within.
- Name of the Board: Discussion on the board name change. For now, the name will stay as is and will be further discussed down the road.

Next Meeting – May 18, 2021