

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.

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EIN: 26-0468100

Board Meeting Minutes

February 17, 2015

1. In attendance: Gilbert Alvidrez, Theresa Callaway, Debe Campbell, Steve Campbell, John Jarchow, Linda Morrow, Beth Schimmel, Kiaya Zimmerman
2. Due to absence of committee chairs, no committee reports were available.
3. Junior Leadership Academy 2015 insurance discussion
 - a. Heretofore, JLA programs have been held on school district campuses with school district staff and transportation. This year each site will have some non-district staff: Show Low, 2; Blue Ridge, 1; Whiteriver, 3. Additionally, last year and this summer, Whiteriver program is held at Fort Apache, not on school district property. Last year a district bus was used but we had to hire a district employee to drive the bus as the program manager chose not to drive. This year, we have no district drivers.
 - b. Problems foreseen with insurance: 1) How to cover non-district staff for liability 2) How to cover youth, transportation and other liability on Ft Apache 3) Liability coverage for NAU Ropes Course participation
 - c. Solutions reached:
 - i. 6 staff members will be "employed" and paid for 2 weeks under Linda Morrow's Education Service Agency. W9 required of each. Thus they will be covered under trust insurance
 - ii. All JLA participating students will be group enrolled as 4-H participants. This enrollment needs to be completed in advance so students, transportation and ropes participation is covered under University of Arizona Cooperative Extension Supplemental insurance
4. Further discussion ensued to bring Supervisor Dawnefe Whitesinger into the look to liaise with the tribe, BIA, BIE and Apache Heritage Foundation to discuss what transportation may be available for getting the kids from Ft. Apache to group functions and to the ropes course. Further, access to the Theodore Roosevelt kitchen and facilities might be requested, or even on-site breakfast and lunch services for the kids might be an asset. Dawnefe might also be able to bring/bus in some participating youth from Cibecue. This would in effect warrant more tribal buy in/donation to the program and perhaps allow for the expansion to a 4th educator. Debe will follow up with Dawnefe.

2015 Board Meeting Calendar, 5:30 pm

White Mountain Youth Center, 1593 Johnson, Lakeside

May 12

August 11

November 10 (annual joint board/committee meeting 4:30-8 pm with dinner)

Minutes prepared & submitted by Debe Campbell