



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, at each meeting, Board members will be given the opportunity to evaluate the effectiveness and efficiency of meetings and provide suggestions as to how to improve and make the best use time during Board meetings. The following is a summary of the input Board members provided for review by the Board, CTAC staff, and members of the public regarding the most recent Board meeting.

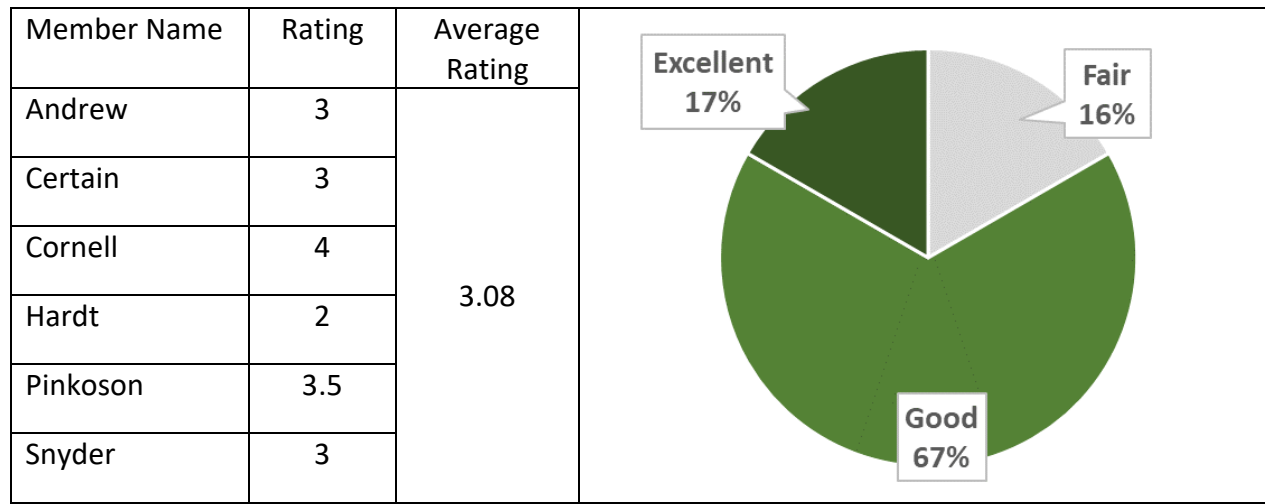
<u>Date of Meeting:</u>	June 27, 2022
<u>Completion Rate:</u>	60% of Board members completed (6 of 10)

Evaluation of Meeting Components:

Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, meeting components received mostly favorable ratings of either “good” or “excellent”. *Materials Provided*, *CTAC Staff*, and *Presentations* received an average rating lower than usual with a few Board members commenting about not receiving materials as expected and presentations or reports not being included or being different from what was received in the packet. Continued improvement to involve and recognize Board members is attendance virtually was noted.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
June 27, 2022	3.08	3.80	3.33	3.33
June 13, 2022	2.94	3.67	3.56	3.67
Average (Jan-May)	3.80	3.72	3.93	3.63

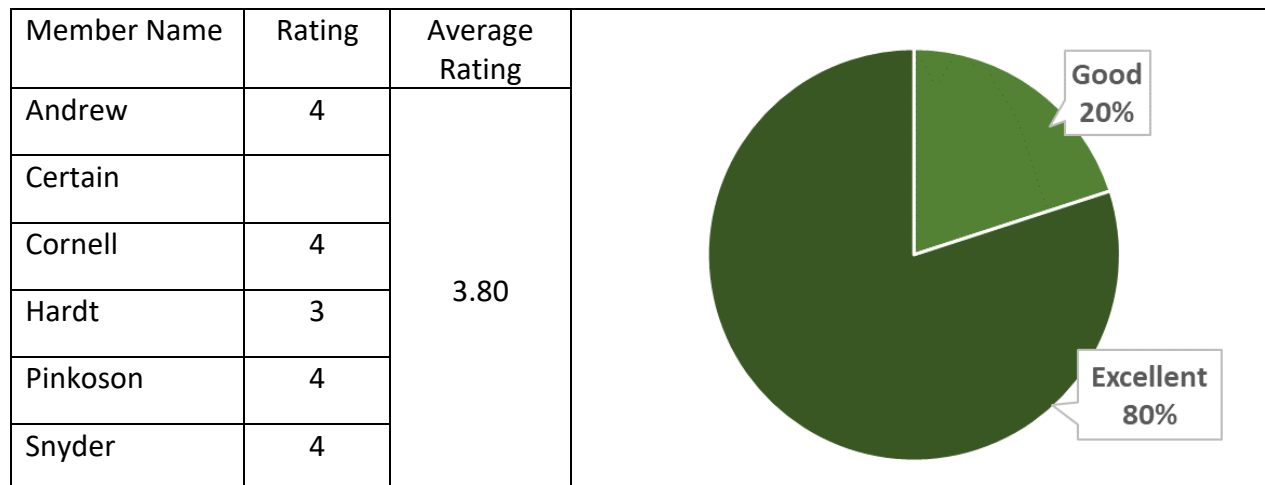
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- The audit report was not included and was not projected. I had to have it emailed to me during the presentation. (Hardt).
- Audit information wasn't provided until we arrived for the meeting. (Pinkoson).

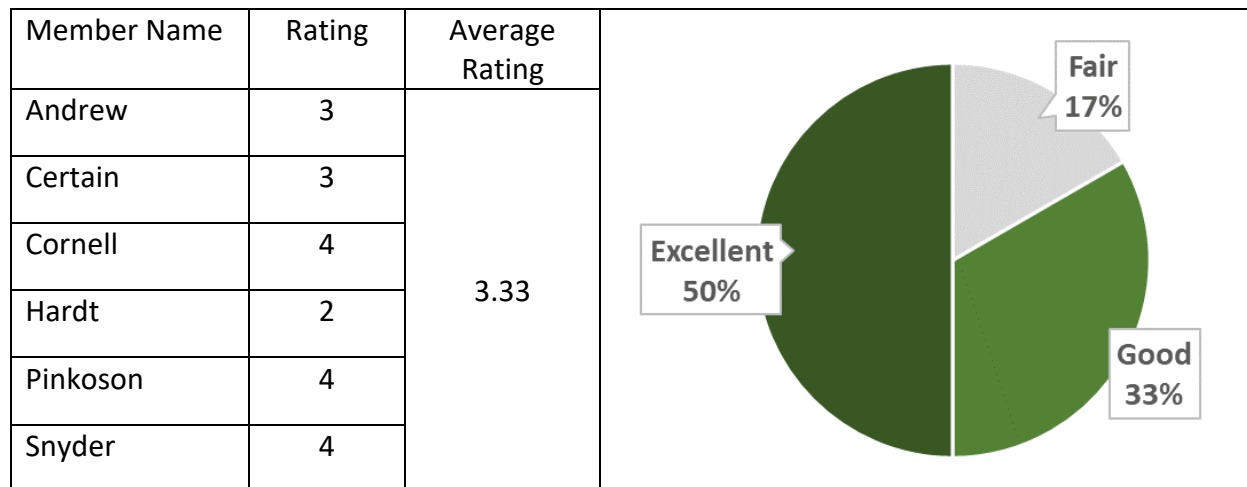
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- I was not having an easy time being recognized. Can we improve that? (Hardt).

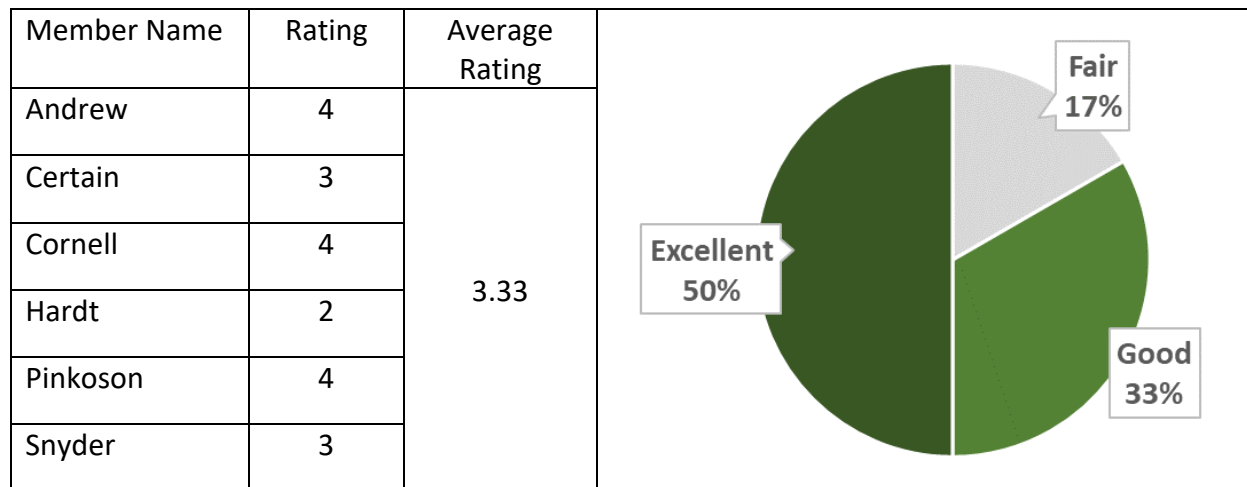
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- Please share the strategic planning steering committee update when it is available. (Andrew).
- I could not hear everything that was said by staff. (Hardt).

Presentations (Presentations were helpful in providing information on programs and policies to guide decision-making and allow for input and transparency)



Comments:

- Presentations are okay but if they are not in the packet or are changed from the packet, it is not easy for me to see the presentation on zoom. (Hardt).

Finally, Board members were able to provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. The Board members were pleased that the experience and ability to engage with participants in attendance virtually has shown some improvement. The volume of the speaker and masks were noted as factors influencing audio quality and the ability to hear speakers. Board members expressed an interest in learning more about and funding the Saving Smiles Program, mental health, GNV4ALL proposals, and "meta" programming.

General Comments:

- The Owl seemed to work well. We could hear Zoomers well and I think they heard us well. Yah! (Certain).
- Thank you for the presentation from ACORN and the dental school on dental issues for children. Saving Smiles has funding from Rotary and United Way, but it only covers things like their van and equipment. Those funding sources do not pay operational costs. The dental school pays for the faculty member through state funds. But the clinical support staff needed for the program such as a hygienist and dental assistant are not paid for by the state or by Rotary and United Way. We can pay for them. These are not very expensive and will fill a great need in our community. Mental and dental gaps in our systems have been well documented for years. Children's Trust can and should help. (Hardt).

Are there any items, presentations, or other information you would like placed on a future Board agenda?

- Funding Saving Smiles program. Mental health. (Certain).
- For Strategy 1.3 - Support Physical Health. I believe we should add ~ \$100,000 for the Saving Smiles - UF program and leverage this partnership. This would allow for the hiring of a dental hygienist (\$50k) and Dental Asst (\$25k) plus benefits and significantly increase the capacity of this program.
Discussion of the GNV4ALL initiative proposals with the SBAC at Metcalfe. (Cornell).

- Yes, I think we need to consider the "meta" programming. These service providers provide age-appropriate services across our funded programs after school, in summer, and during early childhood. Funded programs could be required to schedule the service providers to come to their sites and make the services available to children in their programs. Wouldn't it be great if all our kids in summer programs had their dental caries addressed painlessly at the programs, so that they would not miss school due to dental pain the next year? Meta programming can ideally be preventive, too, such as good touch/bad touch safety training for kids and dental prophylaxis and treatment of caries. (Hardt).