



Board Meeting Minutes

BHT Offices, 157 South Howard
May 16, 2025

Board Members Attendance

Present in person: Fawn Schott, Luke Baumgarten, Kurtis Robinson, Beverly Sarles, Dave Iverson, Bryan Raines, Zeke Smith, Jennyfer Mesa, Tamika LaMere

Present virtually: Kelli Houston (Acting Chair), KJ January, Juliana Repp, Julie Honekamp, Rachel Ferguson, Ricki Peone, Ryann Louie, Stephaine Courtney, Hanncel Sanchez, Lacey Bacon, Ash Riant

Absent: David Crump, Freda Gandy

Others in attendance: Alison Poulsen (BHT Staff) and Delena Mobley, Kim Blessing, Isabelle Penass (D&B)

Welcome

- Kelli Houston opened the meeting
- In lieu of the Land acknowledgement, Shawn Brigman read an article about local Spokane Tribe practices
- Anti-racist statement read by Fawn Schott

Consent Agenda

Motion to approve consent agenda:

- March 2025 Board Minutes
- April 2025 Finance Committee Notes
- Draft February 2025 Financials
- April Public Policy Committee Notes
- May 2025 Finance Committee Notes
- Draft March 2025 Financials

Amendment was made to March 2025 Board Minutes to add Kurtis Robinson to attendee list.

Julie Honekamp provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Governance Discussion

D&B discussed overview of methodology of creating governance structure.

Motion to approve new Governance Model

Kurtis Robinson provided motion; Hanncel Sanchez seconded

- All remaining Board members approved



- No Board members abstained
- No Board members dissented

MOTION APPROVED

Motion to approve BHT Code of Ethics

Dave Iverson asked for clarification about what presents conflicts of interest. Kim Blessing clarified that Board members need to declare conflicts of interest.

Kurtis Robinson provided motion; Fawn Schott seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Motion to approve BHT Board Roles & Responsibilities

Zeke Smith raised concerns about inconsistencies in the Roles & Responsibilities as it related to newly approved Governance model. D&B will revisit the policy and propose adjustments to the Board.

Motion to table the vote on this until the June Board meeting:

Dave Iverson provided first motion; Juliana Repp seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION to Table APPROVED

Community Care Hub Discussion

Alison Poulsen responded to questions and comments on June Board decision regarding the Social Care Network (SCN) and Request for Proposal (RFP). D&B suggested that Office Hours be held ahead of the June Board meeting for Board members to further discuss and ask questions about the SCN RFP process.

Next steps and Self Reflection

Overview and discussion of BHT Board election timeline and process.

D&B invited a discussion of Board members' reflections of their role and experience on this Board.

CLOSING Adjourned at 12 pm