



## BOARD OF DIRECTORS MEETING – AUGUST 28, 2016

### **PRESENT FROM BOARD:**

Scott Coleman, Joe Warner, Jeff Parker, Steve Ammentorp, Jessie Quintana, Judy Thornburg, Jeff Kuhr, Stephanie Keller, Vicki Woods, Tom Motz, Mike Nordine

### **EXCUSED ABSENCE(S):**

Connie Mack, Marna Lake

### **PRESENT FROM STRIVE:**

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Doug Sorter, Cindy Glead, Christian Bassett

<b>OVERVIEW OF MEETING</b>
The minutes from the previous meeting were approved.
Sharon provided organizational and state updates.
The following Crisis Pilot Program policies were approved: #11-1 Person-Centered Services; #11-2 Individual & Staff Safety; #11-3 On-Call Support; #11-4 Continuity of Care and #11-6 Documentation
Chris provided the current financial report. The report was accepted by the Board.
Cindy Glead & Christian Bassett provided a summation of current the computer status in addition to on-site visits to address any computer issues that staff may be experiencing.
Judy nominated Moriah Tarpey, M.D. as a new member of the Board. The Board approved the nomination.
Doug provided development updates
Joan reported on the outcome of the public forums.

A quorum was achieved and the meeting was called to order at 12:01 p.m. Scott Coleman presided.

### **MINUTES FROM 06/28/16**

Minutes were presented.

In this month's Spotlight, the following departments are highlighted:

**TRAINING (CORE)**

Personnel is \$13K under budget. Training was in need a revamping and there were not many candidates enrolled. We have not been receiving a lot of applications and we continue to have numerous open positions.

**UNIQUELY YOURS**

The store continues to run at a loss. The store was revamped two years ago but sales have not improved. It is our understanding the downtown merchants are also seeing a decline in sales. Chris further commented that the lease is coming up in the next couple of months, and we may want to consider finding another location. The Botanical Gardens Gift shop is not that profitable either. Chris also suggested we may want to look at turning into a bistro, café, frozen yogurt, etc.

Sharon added that she and Doug met with the new City Manager. The meeting went well and he is interested in adding an additional greenhouse and potentially collaborating with us to grow the plants for the City. Doug has been researching in this and already has someone interested in assisting us with this project.

**It was M/S/P (Parker/Thornburg) to accept the financials as presented.**

**PRESENTATION**

**IT DEPARTMENT**

Cindy and Christian are present to provide a layout of our network system. Cindy proceeded to provide background and information in relation to the following:

- Redundancy
- IP Addresses
- Load Balancer in addition to providing examples
- Cluster
- Storage Layout

Christian is responsible for backing up the services and Cindy is responsible SQL server, which is where all the databases are. They are looking at another facility to be the secondary backup. Fruitvale has been targeted as the site as soon as Charter has expanded services to that area. The IT Department has started visiting 3 to 4 sites on weekly basis to address any computer issues that staff may be having. A question arose utilizing the "cloud" for storage. Cindy