



BOARD OF DIRECTORS MEETING – FEBRUARY 25, 2016

PRESENT FROM BOARD:

Joe Warner, Jeff Parker, Steve Ammentorp, Cathy Staten, Jessie Quintana, Dick Dowell, Mike Nordine, Judy Thornburg, Fred Burmeister, Scott Coleman, Michael Santo, Connie Mack, Tom Motz, Wendy Schnell, Marna Lake

EXCUSED ABSENCE(S):

Jeff Kuhr

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Doug Sorter

OVERVIEW OF MEETING
The minutes from the previous meeting were approved as presented.
Sharon provided organizational and state updates.
Chris provided the current status of the financials.
Discussion ensure in relation to Board members term limits and steps that will be taken this year to avoid the numerous vacancies that will occur this year.
Steve updated members on the Nominating Committee's recommendations for addressing the term limits and vacancies.
Doug provided an update on upcoming events.

A quorum was achieved and the meeting was called to order at 12:05 p.m. Joe Warner presided.

MINUTES FROM 01/26/16

The minutes from last month's meeting were approved as presented.

It was M/S/P (Coleman & Dowell) to approve the minutes of 1/26/2016.

CEO REPORT

Though the CORA bill did not go through; there was other legislation that came out from this. It is proposed that CCBs will have to undergo a performance audit, conducted by the State Auditor, every four years. There is concern among the CCBs that the proposed bill does not address any of the provider agencies. Sharon will keep members updated on this issue.

Sharon referred members to the articles that have appeared in the *Daily Sentinel* regarding the outcome of the Regional Center. The JBC is looking at only closing the campus. Reggie Bicha, Department of Human Services Executive Director, was at the Regional Center last Friday to talk to families in regards to the recommendations of the Regional Task Force Committee. According to some staff, there appeared to be some negativity towards our organization in relation to information that was provided to the JBC and legislators in reference to cost savings and transitioning the remaining individuals into a setting of their choice. Sharon commented the information provided to the JBC was previously given to Mr. Bicha by Jeff Nichols. Sharon will keep Board members apprised on this issue.

Conflict-free case management continues to be an issue. The State is leaning more towards complete separation. HCPF has been holding meetings with stakeholders and providers statewide. They are scheduled to release their final plan at the end of the year.

Open enrollment went well with 60% signing up for the narrow network option.

Residential has implemented a new schedule for all the group homes.

We are scheduled for CQL renewal in December. The State was awarded a grant for person-centered thinking and will be conducting workshops. We will be hosting a couple of them.

FINANCIALS

The financials this month will be based on revenue in comparison to expenses and will provide a draft overview on our financial status. Revenue is slightly higher due to the property sales. Personnel expenses took a major hit in December when we were short staff. The expense trended down in January. Chris used the Olson home as an example to show the increased personnel expenses incurred over the months of October, November and December. February personnel expenses should show a slight decrease. Net income was high in December due to the property sales. Chris commented that if property sales were taken out, the net income would be close to budget.

Cash and equivalents, working capital and net assets are higher than the previous year. Current ratio is 3.99. Debt to equity is 0.30 and months unrestricted cash is 2.83.

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

REPORTS

BY-LAWS & NOMINATING COMMITTEE

Joe mentioned that the Executive and Nominating Committees met to discuss the term limits as outlined in the By-laws and the number of membership vacancies that will occur this year. Upon further review of the By-Laws, it was noted that a member has the option to serve three terms. As such, it was decided to stagger some of the term limits in order to reduce the number of vacancies over the next couple of years. The members that have agreed to step down are Dick, Wendy, Fred and Cathy. Mike, Judy and Jeff's terms will be extend out over a one to two year period and Dr. Tom will be extended another 3 years. Both committees will be meeting over the next couple of months on potential candidates and welcome any suggestions that members may have. The Nominating Committee will have a slate of proposed officers and directors at the April meeting. It was the consensus of the Board that there would be no changes to the By-Laws in relation to the section referring to the term limits.

PUBIC RELATIONS/DEVELOPMENT

The 50th Anniversary Celebration has sold out. We were able to secure over \$40K in sponsorships. After expenses, we should net a little over \$20K.

The next event we are gearing up for is Tulips and Juleps. The Foundation has been working hard on the preparation of this and it looks like it will be a bigger success this year.

The Easter Egg hunt is scheduled for March 26. There will be small fee to register.

ANNOUNCEMENTS

The next Board meeting is scheduled for March 29th.

The meeting adjourned at 1:06 p.m.


Secretary


Date

