



BOARD OF DIRECTORS ANNUAL MEETING – MAY 24, 2016

PRESENT FROM BOARD:

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

EXCUSED ABSENCE(S):

Dick Dowell

SPECIAL GUEST(S):

Bob Satler – Keynote Speaker, family/guardians, local government officials, new Board members

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Valita Speedie, Joan Levy, Cassie Williams, Heidi Goodyear, Sarah Johnson

OVERVIEW OF MEETING
The minutes from the previous meeting were approved with recommended changes.
Sharon provided organizational and state updates
Chris provided the current financial report.
Slate of Officers and Directors for FY16-17 was approved.
Award and gift presentation was completed.
Meeting was turned over to Bob Satler – Keynote Speaker on Moving to Person-Centered Systems

A quorum was achieved and the meeting was called to order at 12:10 p.m. Joe Warner presided.

MINUTES FROM 04/26/16

A suggestion to correct the wording in the second paragraph of the Financial Section was made.

It was M/S/P (Nordine/Motz) to approve the minutes of 04/26/16 as amended.

On behalf of the Board, Joe expressed his appreciation and gratitude to guests and community stakeholders for attending the meeting.

CEO REPORT

Sharon highlighted on the following:

- “Tulips and Juleps Derby Party” was a success, netting around \$24K after expenses. Monies from this will assist with funding for Children Services.
- The Long Bill has been signed with no rate increases or decreases. Unfortunately, with rising businesses costs and no increase, the budget planning process will be a little difficult for next year.
- We were able to recover \$53K from our insurance for data restoration due to the computer crash.
- A major change that will be occurring is the separation of case management and provider services. Health Care Policy and Financing released their first draft of implementing the conflict free case management model and will be submitting their final plan to legislation on July 1. Once the final plan has been released, Sharon would like to schedule a Board retreat in the fall to decide on the future of STRiVE if it will provide case management or become a provider.
- The transparency bill was passed with additional information requirements. Though most of the required documentation is on our website, they are requesting further information. This will be reviewed at the June Board meeting.

FINANCIALS

Chris reports the year-to-date net income is around \$682K. Net income without property sales would be around \$114K. Chris is currently working on paying off our two smaller loans and refinancing the larger administrative loan at a much lower interest rate than we currently are paying.

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

ANNUAL ELECTION

Steve moved that the following slate of Officers and Directors be approved for FY2016-2017:

OFFICERS – 1-YEAR TERM
SCOTT COLEMAN – PRESIDENT
STEVE AMMENTORP – VICE-PRESIDENT
JUDY THORNBURG – SECRETARY

JEFF PARKER – TREASURER

DIRECTORS

3-YEAR TERM

**TOM MOTZ
STEPHANIE KELLER
VICKIE WOODS**

2-YEAR TERM

JEFF PARKER

1-YEAR TERM

**MIKE NORDINE
JUDY THORNBERG**

It was M/S/P (Lake/Nordine) to approve the Slate of Officers and Directors for FY2016-2017.

Joe congratulated and welcomed Stephanie and Vickie as members of the Board.

AWARD PRESENTATION

Garrett Singley was presented with the Good Samaritan Award for his quick response in contacting 9-1-1 on a suspicious person in the Fruitvale vicinity. This is the first year this award is given.

The following Board members were awarded clocks in recognition of their tenure on the Board:

**WENDY SCHNELL – 20 YEARS
CATHY STATEN – 12 YEARS
DICK DOWELL – 10 YEARS
FRED BURMEISTER – 6 YEARS**

Sharon expressed her appreciation and gratitude to Joe for the two years he served as Board President. Joe was awarded a clock as well.

UPCOMING DATES

- Next board meeting is scheduled for June 28.
- Juco Picnic is this weekend.
- Foundation Committee is scheduled for June 4.

- Executive Committee is scheduled for June 16.

The Business portion was completed at 12:20 p.m. and turned over to Bob Sattler, Keynote Speaker. Mr. Sattler's presentation concluded at 1:10.

No public comments were made.

It was M/S/P (Mozt/Ammentorp) to adjourn the meeting at 1:13 p.m.


Secretary


Date