



BOD: Darcy Arnold, Dr. Lou Dwyer, Kristi Garner, Trevor Harrison, Julie Hilmes, David Kienholz, David Lane, Carolyn Rettig, Mike Schottelkotte, Mary Turner, Mary West.

BOARD MEETING AGENDA

The February, 2019 Board Meeting will be held on Tuesday, the 12th, at 6:30 PM at the Allinson Admin Building, 336 S. 10th St., Montrose.

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
 - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 6:00 – 6:30 preceding the regular Board meeting.



BOARD MEETING MINUTES

February 12th, 2019

Present:

Darcy Arnold
Mike Schottelkotte
Mary Turner
Mary West
Trevor Harrison
David Lane
Dr. Lou Dwyer
Kristi Garner
David Kienholz
Julie Hilmes by phone.

Absences:

Carolyn Rettig

Staff Present:

Tom Turner
Steve Dahlman
Chris McDonald

- I: Call to order: Meeting called to order at 6:30 by President Darcy Arnold.
- II: Absences: See above.
- III: Minutes Review. Motion by Trevor Harrison and seconded by David Lane to approve minutes from January meeting. Motion carried.
- IV: Public Comment:
A. Board Emails: Darcy reminded everyone to check your COI emails.
- V: Executive Director's Report:
A. Tom distributed a copy of his most recent column in the Montrose Press.
B. January 10 meeting, several staff attended GJ for results of the Community Impact Survey. Tom passed around a 40-page report that is available to any board member electronically and will be posted on our website. Although the survey seemed to make an assumption that separation of case management had already occurred, they stated this was just preliminary. Tom responded that if this is a community impact survey, what about all the other parts of the community (i.e. schools, mental health, doctors, etc.) He also suggested that providers help develop this next survey. The input at the meeting was primarily that this survey was premature, and services had not yet changed so the survey didn't make any sense. Brittani Trujillo talked about who got the rural exception: she stated that if a new provider comes to town then the CCB should move people immediately to the new provider. This is not in our contract, nor is there anything in a person's Service Plan requiring a change in providers and we question how do we make such decisions? What about client choice? On top of this, if the client wants to return to services with us, they couldn't because we are still in conflict.

- C. The January 17th meeting with HCPF regarding continued attrition of enrollments included Tom and the 9 other rural boards. The meeting also focused on the fact that the financial loss due to attrition has also been exacerbated by the increase of the minimum wage and high health insurance costs, and that the continued viability of all 10 rural CCBs is at a tipping point. Overall, 73% of the geography of the state is represented in the rural boards. Tom is gathering information about people who are ready for services now and is also developing some proposed solutions.
- D. At the last board meeting Tom reported that a parent talked about dropping off his son the following Monday. Tom had a conversation with The ARC who claimed they were aware of the plan but didn't know if the father would follow through. Many efforts were made to work with the family. Monday morning the son, with luggage and two ARC reps, were in the lobby. Dad had left. Through a lot of amazing work by people at the Regional Center and DHS, the son was placed in GJ Regional Center that afternoon. Imposition of legal disability was drafted by Tom that day and filed at Delta County Court by 5:00 P.M. The family's effort was obviously fully orchestrated, and there is question on the part of APS and DHS as to whether this constitutes abandonment of an at-risk adult. We've heard that two families in GJ have done the same thing in the past six months and there is now a "playbook" on how to secure services. Tom will keep the board posted.
- E. While in Denver last month, Tom attended a meeting with the coalition which is working with Squires, Patton, and Boggs. They noted that there are meetings with congressional and executive branch representatives at the end of February in Washington D.C. and they wanted a rural board representative to attend. Tom made it clear that COI could not possibly pay for such a trip, but everyone agreed he'd be the best person to attend. The coalition will pay his airfare and hotel and Tom is leaving for D.C. on Feb. 27. He'll have meetings all day Thursday; and part of Friday and back to Montrose that evening. The agenda is not yet set. The big topic will be the implications of CFCM in Colorado. More to come.

VI: Committee Reports:

- A. Finance Audit Committee: Audit exit meeting was last month. Details of our loans with Wells Fargo have been resolved and our FY2019 audit is now final. David Lane motioned to approve the audit; seconded by David Kienholz and the motion passed. Final books for December were reviewed. Steve explained that several items occurred in December resulting in a more accurate representation of our finances. Revenue adjustments in Early Intervention and State SLS as well as the payment of last fiscal year's State SLS liability all impacted our books. While revenues continue to decline from projections, we did see several Comp resource changes that will have a positive revenue impact and the 6.5% targeted rate increase is set to begin with some March 1 services. Expenses are still a bit lower than projected but with the 1/1/19 minimum wage impacts now in effect, we can expect those savings to move closer to projections. David Lane motioned to accept the financial report; Mike S. seconded, and the motion passed.

B. PR/Fund Raising Committee: Trevor reported the committee met on 1/21, and the primary discussion was related to developing a program of providing adult day care services in the north building at Park Place. Tom has done some research into the adult day care regulations and has reached out to some people that David Kienholz knows in GJ who are knowledgeable about this business. It was felt that adult day care is very akin to the day program services we already provide, and that it could potentially provide some additional revenue sources. There was much discussion about what we need to learn and explore, but in the end, all agreed to continue to pursue this and to aim for possible implementation by May 2020.

VII: Old Business: None.

VIII: New Business: Discussion about food at board meetings. Trevor suggested we not spend any money on food. Tom stated that he so appreciates that everyone volunteers, it's the least we can do to provide a bit of food. Discussion ensued, but in the end, it was agreed not to have food at the next board meeting.

IX: Announcements: Julie reported the Valentine's dance was wonderful and the high school kids were terrific.
Carolyn isn't here but it was reported that Special Olympics had a great basketball game with law enforcement. Mary W. also reported that the skiers did a great job.
Julie announced that Joyful Sounds will be featured in the Press.
Tom announced that Robo, the artist with our folks at Park Place, has scheduled a Horsefly tap night for March 12. The clients have been making pottery birdhouses to be auctioned off that night. Trevor suggested we do an abbreviated board meeting, so we can all attend at Horsefly. Tom will find out more information and pencil it in. Julie stated the Girl Scouts are selling cookies at Second Impressions this Saturday.

X: Adjournment: Motion to adjourn put forth by Mike S. Meeting was adjourned at 8:10.

Respectfully Submitted,

Chris McDonald, Recorder