

The Mission of Foothills Gateway, Inc. is to empower and support citizens with cognitive disabilities, their families, and other populations, as appropriate, to achieve their maximum potential and independence.

FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
January 17, 2012

Present

Brinna Allen
Jim Disney
John Haley
Kendra Kettler
BJ Russell
Kari Sanders
Gregg Seebohm
Romie Tobin
Doris "Punkie" Whitely

Excused

Paul Rodgers
Carol Ward
Hallie Wasserman

Absent

Staff

Sharon Courtney
Erin Eulenfeld
Diana Foland
Stacy Hill
Debbie Lapp
Jamie Martin
Tim O'Neill
April Rikhoff

Guests

Tracy Katz
Miranda Arnes
Ted Shepard

Gregg Seebohm called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:15 p.m.

OPEN FORUM:

Gregg Seebohm introduced Ted Shepard with the Foothills Foundation Board. Ted will be representing the Foundation Board at Operating Board meetings as their liaison. Tracy Katz was also introduced as a Board applicant and Miranda Arnes was introduced as a guest.

PROGRAM PRESENTATION:

A. Supported Employment

Stacy Hill, Foothills Gateway's Supported Employment Coordinator, gave a presentation on Foothills Gateway's Supported Employment program including the number of clients served and services available through the program.

CONSENT AGENDA:

Gregg Seebohm called for approval of the consent agenda.

- Approval of November 15, 2011 Board Meeting Minutes;
- Acknowledgement of the Alliance's February 15th Awareness Day.

M-S-C (Disney - Russell) Approved the consent agenda including the November 15, 2011 Board Minutes.

The above minutes are tentative until voted on and approved at the following month's board meeting.

FINANCIAL REPORT:

Sharon Courtney presented and reviewed the financial report and statement of financial position for the 6 months of fiscal year 2011-2012 ending December 31, 2011, noting financial highlights.

M-S-C (Disney - Whitely) Accept and approve the financial report as presented for the 6 months of fiscal year 2011-2012 ending December 31, 2011.

NEW BUSINESS

A. FY 11-12 Budget Amendment

The Board reviewed the FY 11-12 budget amendment presented to the Fiscal & Property Committee reflecting a total improvement of \$74,275. Jim Disney informed the Board that the Fiscal & Property Committee reviewed the amended budget and recommends approval of the budget amendment to the full Board.

M-S-C (Disney – Whitely) Approve the amended FY 11-12 budget as presented.

EXECUTIVE DIRECTOR'S REPORT:

A. University of Delaware Leadership Institute

Tim O'Neill informed the Board of his upcoming attendance at the University of Delaware Leadership Institute.

B. Systems Update and Legislative Outlook

Tim O'Neill informed the Board that base contract numbers in the Developmental Disabilities system are no longer under the threat of being cut in FY 12-13. The state economy is trending positively. The fee for service system has however created an overspending of resources.

There has been a proposal to move the Division for Developmental Disabilities from the Colorado Department of Human Services to Health Care Policy and Finance. Legislation will be initiated and approval will be required for this transition to be realized. Additional systems changes will continue and be prolonged.

Tim O'Neill also gave a brief report on the Colorado Budget Works Seminar recently attended.

OLD BUSINESS

Gregg Seebohm inquired about the Nichols donation which was designated to the 2011 Holiday Breakfast and the cancellation of the breakfast. Jamie Martin informed the Board that the funds were used to purchase nominal gift cards for each staff member and purchase prizes for the annual raffle. The gift cards have been dispersed to all staff and the prizes will be raffled at an upcoming event created to replace the Holiday Breakfast.

COMMITTEE REPORTS

C. Community Relations Committee

Punkie Whitely reported that the Community Relations Committee met and discussed the board terms, an applicant interview, board orientation, and upcoming events.

D. Fiscal & Property Committee

Brinna Allen reported that the Fiscal & Property Committee met and reviewed the FY 11-12 budget amendment which was approved for recommendation to the full Board.

E. Executive Committee

Gregg Seebohm reported that the Executive Committee met and discussed the Board agenda, board evaluation recommendations, the 2011 annual board evaluation results, board networking, and the University of Delaware Leadership project.

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F. Legislative Strategy Committee

John Haley reported that the Legislative Strategy Committee is scheduled to meet on January 18th.

G. Joint Resource Committee

Punkie Whitely reported that the Joint Resource Committee met and discussed the 40th Anniversary event and marketing.

H. Liaison Report

Punkie Whitely reported that the Foundation Board met in November with usual business and also reported on the Joint Board Social planned for January 26th.

OTHER

Gregg Seebom recognized Jim Disney for being featured in a recent Reporter Herald article.

ADJOURNMENT

M-S-C (Russell - Allen) Adjourn the meeting at 8:20 p.m.

Respectfully submitted by,

Doris "Punkie" Whitely, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is February 21, 2012.**