



FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
May 20, 2014

Present

Jim Disney
Derf Green
John Haley
Tracy Katz
Kendra Kettler
Gregg Seebohm
Susie Trethewey
Doris "Punkie" Whitely

Excused

Katie Fahrenbruch
BJ Russell
Romie Tobin

Absent

Guests

Keith Liddle
Lonnie W.

Staff

Bruce Carr
Sharon Courtney
Erin Eulenfeld
Diana Foland
Kathy Hingtgen
Debbie Lapp
Jamie Martin
Tim O'Neill

Gregg Seebohm called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:01 p.m.

OPEN FORUM:

Keith Liddle addressed the Board regarding services provided to his son. Mr. Liddle shared his views on Foothills Gateway's services. Mr. Liddle shared his complaint with the Board. The Board informed Mr. Liddle that they are aware of the complaint and subsequent investigation. Mr. Liddle articulated his expectation regarding the investigation.

PRESENTATION:

A. Supported Living Services Direct Services

Bruce Carr, Foothills Gateway's Supported Living Services Direct Program Supervisor, provided the Board with information regarding services provided by Foothills Gateway's Supported Living Services Direct program. This program currently provides services to 53 people. The Board discussed the incoming 175 people into Supported Living Services. Lonnie W. and Kathy Hingtgen attended the meeting to provide additional information regarding personal services received by Lonnie. Lonnie and Kathy shared some of their weekly experiences together.

CONSENT AGENDA:

The Board reviewed items on the consent agenda.

- ❖ Approval of April 15, 2014 Board Meeting Minutes;
- ❖ Corporate Resolution naming Timothy S. O'Neill as a fiduciary signer; and,
- ❖ Staff In-Service Agenda

Sharon Courtney informed the Board that this resolution was missed in the initial approval of corporate resolutions and allows for Tim O'Neill to attain financing and purchase and sell property as needed by the agency. Jamie Martin also informed the Board of the upcoming staff in-service day and agenda.

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

M-S-C (Haley - Disney) Approved the consent agenda consisting of the April 15, 2014 Board Meeting Minutes and the corporate resolution naming Timothy S. O'Neill as a fiduciary signer.

FINANCIAL REPORT:

Sharon Courtney presented the preliminary statement of financial position for the 10 months of fiscal year 2013-2014 ending April 30, 2014 noting financial highlights. Sharon informed the Board that \$200,000 has been received from the state to "onboard" for the provision of 175 new people in the SLS program. This revenue was not expected during budgeting. Case Managers have been hired with a portion of this revenue and the other portion of these funds will continue into FY 2014-2015 to continue to train and onboard staff to provide these services.

M-S-C (Disney - Whitely) Accept and approved the financial report for the 10 months of fiscal year 2013-2014 ending April 30, 2014.

EXECUTIVE DIRECTOR'S REPORT:

A. Alliance Update

Tim O'Neill informed the Board that Alliance (the association of Colorado Community Centered Boards and Program Approved Service Agencies), has hired a new Executive Director to replace their retiring Executive Director. Josh Rael has been hired and comes to the association with a strong business and legislative background. The Alliance association also has an annual training summit coming this June and will be person centered thinking focused. Foothills Gateway is facilitating 5 sessions during this summit. One of these sessions includes a general session regarding next steps of person centered thinking in Colorado.

OLD BUSINESS:

A. 2014 Executive Director Evaluation

Jamie Martin informed the Board that no changes to the Executive Director Evaluation Matrix were received. The Executive Committee met and agreed to the groups of constituents that would receive the survey for the evaluation process and the survey will be launched June 2, 2014 and end on June 13, 2014. Jamie Martin also reported that the survey will be sent out by Joanie Cook.

NEW BUSINESS:

A. Person First Festival – September 2014

Diana Foland informed the Board that FGI has been approached by Disabled Resource Services to participate in a Person First Festival. The purpose of this festival is to raise awareness of disabilities. Foothills Gateway is not being asked for monetary assistance, but to partner with Disabled Resource Services and promote this event. This is the first year of this event in this format. In the past, Disabled Resource Services has held an event to fundraise for their programs.

M-S-C (Whitely – Katz) Approved to partner with Disabled Resource Services and promote and participate in the Person First Festival taking place in September 2014.

B. Dial-a-Ride Update

Erin Eulenfeld informed the Board that Transfort has budgetary plans to add a fixed route from Harmony to Lemay to Trilby and back up College which will allow Dial-A-Ride services to Foothills Gateway. This is in the FY 15-16 budget for the City of Fort Collins at this time. This route has been budgeted in the past and has not passed, but this is a good potential. The Board discussed having additional discussions with the city to keep this effort going.

COMMITTEE REPORTS:

A. Community Relations Committee:

Punkie Whitely informed the Board that the Community Relations Committee met and discussed the Taste of Loveland and Kitchen Kaper events.

B. Fiscal and Property Committee:

Tracy Katz reported that the Committee met and discussed investment allocations and approved to increase the investment directive to include up to 30% equity in the portfolio. This will allow for additional diversification through the current market. The Committee also discussed tax increment financing impacts to Foothills Gateway. Brad March also informed the Board that he and Tim O'Neill attended the bill reading to support HB 14-1375 regarding tax increment financing. The bill has been passed by the legislation and is awaiting signature by the Governor.

C. Executive Committee:

Gregg Seebohm reported that the Committee met and discussed the May board agenda, a complaint response, executive director character qualities survey, possible joint board retreat with the Foundation Board, and the Executive Director Evaluation.

C. Legislative Strategy Committee

John Haley reported that the Committee met and discussed the legislative session that approved to increase SLS resources to hopefully eliminate the waiting list, HB 14-1051 regarding the waiting list which will require a plan to eliminate the waitlist by 2020, and HB 14-1375 Urban Renewal Authority fairness act which was introduced by Rep. Brian Delgrosso.

D. Joint Resource Committee:

Jim Disney reported that the Joint Resource Committee met and discussed donor lunches, Race Across the West, education lunches, and the flying pigs race.

EXECUTIVE SESSION

M-S-C (Haley - Disney) Unanimously approved convening an Executive Session to discuss a legal matter pursuant to section 24-6-402, C.R.S. of the open meetings statute at 7:58 pm.

The board unanimously voted to convene in executive session for discussions with the board's attorney to discuss state investigative matters and attorney research and opinions related to personnel and legal matters. Mr. March indicated that the law was not particularly clear whether Foothills Gateway, designated as the Community Centered Board for Larimer County, is a state public body or local public body as defined by the Colorado Open Records Act at **§ 24-6-402, C.R.S.** The act provides that a state public body may go into executive session at §3(a)(II) for conferences with an attorney representing the state public body for purposes of receiving legal advice on specific legal question. A local public body may likewise go into executive session under §4(b) for the same purposes. Pursuant to §2(d.5)(II)(A) the contemplated conferences with the attorney for the public body were for the purposes of receiving legal advice on specific legal questions and no record or electronic recording was required to be kept of the meeting.

M-S-C (Whitely - Green) Move to adjourn Executive Session and reconvene Regular Board Meeting at 8:25pm.

ADJOURNMENT

M-S-C (Kettler - Trethewey) Adjourn the meeting at 8:25pm.

Respectfully submitted by,

Doris Whitely

Doris Whitely, Secretary

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**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is June 24, 2014.**