



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
July 21, 2015**

Present

Jim Disney
Tracy Katz
John Haley
Gregg Seebohm
Romie Tobin
Susie Tretheway
Doris "Punkie" Whitely
Kate Vorlage
Linda Drees
BJ Russell

Excused

Katie Fahrenbruch

Staff

Sharon Courtney
Diana Foland
Brandee Boice-Street

Absent

Guests

Kendra Kettler
Rilla Wolf

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

OPEN FORUM:

To honor our outgoing Board member, John Haley spoke about Kendra Kettler’s connection to FGI and thanked her for her years of service on the Board. Diana Foland presented Kendra with her plaque and Kendra was invited to and elected to stay for the remainder of the meeting.

CONSENT AGENDA:

The Board reviewed items on the consent agenda. John Haley called for approval of the consent agenda.

- ❖ Approval of June 16, 2015 Board Meeting Minutes

M-S-C (Disney-Katz) Approve the consent agenda consisting of the June 16, 2015 Board Meeting Minutes.

FINANCIAL REPORT:

Sharon Courtney presented the preliminary statement of financial position for the 12 months of fiscal year 2014-2015 ending June 30, 2015, noting highlights. Sharon explained that the low Program Related Expense and high Purchase of Service were connected, as the change from IC to PASA status was swifter than expected and affected the balance of those numbers. John called for questions; Jim asked if FGI were still below 10% Admin costs? Sharon confirmed we were and explained the significance of that information to the newer Board members.

M-S-C (Whitely-Tobin) Accept and approve the preliminary financial report for the 12 months of fiscal year 2014-2015 ending June 30, 2015

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

OLD BUSINESS:

Parents Letter/Forum: John presented the most recent draft of the letter, cc list and questions page. BJ asked what was meant by "breakup of Foothills" as referred to in the letter. John explained the proposed split of FGI departments into separate entities and the resultant potential loss of the Mill Levy. The final copy of the letter was signed by the five board members who are parents of individuals in services and approved to be mailed out. Foothills Gateway will be using donated, non-medicaid and non-governmental funds for any lobbying activity. The meeting of the Legislative Committee with the Legislators prior to the Forum in September was discussed. Tracy Katz asked if a template letter was appropriate, something people could just sign their name to and send in. John expressed concerns about lobbying in that fashion and Sharon expressed the concern that we would be "telling parents what to say". Jim suggested that any follow up information should be dispersed to the parents as it comes available. Gregg thanked the contributors to the letter. Romie asked about responses to the article in the Coloradoan and John presented his Letter to the Editor in response to that article for review and stated that he intended to send the letter after the Board Meeting.

Alliance on the Road: The flyer for Alliance on the Road was discussed along with the requested meeting afterwards with the Board Members. John requested the Management Team come up with an agenda for the meeting.

NEW BUSINESS:

Policy Review: Diana presented a Policy Change Request regarding changing the Section 8 Waiting List Policy & Procedure to a new Housing Choice Voucher Waiting List procedure and explained the need for Board approval.

M-S-C (Seebohm-Katz) Accept and approve the removal of Section 8 Waiting List leaving as procedure only. Linda Drees abstained.

Alliance / CFCM / Waiver Redesign: Sharon presented information from the Alliance Summit, the Town Hall with Jed Ziegenhagen, an update by Barb Ramsey, stating that Phase 1 of the Waiver Redesign is complete, the Alliance/DIDD meeting and following Alliance Board meeting, and the CCB Meeting with all 20 CCB's represented without the PASAs.,

COMMITTEE REPORTS:

- A. Executive Committee** – John reported that the committee had met and discussed the Board Meeting agenda, the Ascend Survey update, Mediation update, Alliance and DIDD updates.
- B. Legislative Affairs** – John reported that the committee met and discussed the Coloradoan Article, the Parents Letter/Forum and the Alliance on the Road meetings.
- C. Prop/Finance** – Tracy reported that the committee has met and has discussed the following items:
 - a. Recommendations for Foundation & Beasley donations:**
FGI has received the \$45,727.90 donation from the Foundation and a \$25,000 donation from the Beasley family. The Beasley donation is in the Memorial fund, the allocation proposal for The Foundation donation is as follows:

Guardianship	\$1,000.00
Adult Relationship and Sex Education classes	\$15,500.00
Person Centered Thinking	\$5,000.00
Parent Trainings	\$3,000.00
Sensory Integration	\$1,500.00
YMCA Camp	\$3,000.00

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ACS House Repairs and Furnishings	\$2,575.90
Replace bathtub at ACS	\$4,152.00
Residential Home Repairs/Operations	\$10,000.00

- b. Investments:** Investment Status, New Investment options and a change to the Investment Directives were discussed.

M-S-C (Haley-Russell) Approve the allocation of the Foundation's contribution as recommended.

- D. Joint Resource** – Jim/Diana reported that the committee met and discussed the change in Foundation officers, the Glow Golf Event and other events.. Also, the event planner for the Foundation, Tanis Roeder, will be attending the Board Meeting in August to present on upcoming events.

ADJOURNMENT

M-S-C (Trethewey-Tobin) Adjourn the meeting at 8:39 p.m.

Respectfully submitted by,

Katie Fahrenbruch

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is August 18, 2015.**