



**FOOTHILLS GATEWAY, INC.  
BOARD OF DIRECTORS MEETING  
August 18, 2015**

Present

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

Excused

Absent

Guests

Debbie Klein  
Tanis Roeder  
Pam Miller

Staff

Sharon Courtney  
Diana Foland  
Brandee Boice-Street  
Erin Eulenfeld  
Debbie Lapp

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:17 p.m.

**OPEN FORUM: There were no Open Forum comments.**

**PRESENTATIONS:**

**Foundation Events – Tanis Roeder, Elevate Your Communication**

Tanis reported the Glow Golf event was very successful and provided the Board with details on the re-branding of the annual auction. The Game Show Spectacular will be held on October 2, 2015. Tanis also provided a letter regarding donation of auction items and details regarding sponsorship levels.

**Family Support Services Program (FSSP) – Pam Miller**

Pam Miller gave a presentation on the Family Support Services Program, its purpose, the types of services offered, funding, respite, and number of people the program serves.

**CONSENT AGENDA:**

The Board reviewed items on the consent agenda. Jim requested and Erin provided clarification on the reason for the Policy Change Request. John Haley called for approval of the consent agenda.

- ❖ Approval of July 21, 2015 Board Meeting Minutes
- ❖ Approval of FSSP Council Member Application
- ❖ Approval of Policy Change Request – Private Pay Services

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

**M-S-C (Seebohm/Russell) Approve the consent agenda consisting of the July 21, 2015 Board Meeting Minutes; FSSP Council Member Application; and Policy Change Request – Private Pay Services.**

**NEW BOARD MEMBER APPROVAL**

John Haley reported that the Executive Committee had met and reviewed the Board Member Applications of two individuals, Mark Durand and Mikel Zimmerman, who have been previous board members and recommends the approval of both to the Board.

**M-S-C (Drees/Whitely) Approve the recommendation of two new Board Members – Mikel Zimmerman and Mark Durand.**

**FINANCIAL REPORT:**

Sharon Courtney presented the preliminary statement of financial position for the first month of fiscal year 2015-2016 ending July 31, 2015, noting highlights. Not all expenses for the month are in yet but at the moment the numbers are showing income at 8% over budget and expenses 4.3% under budget.

**M-S-C (Disney/Zimmerman) Accept and approve the preliminary financial report for the 1st month of fiscal year 2015-2016 ending July 3, 2015.**

**OLD BUSINESS:**

Parents Letter/Forum: John commented on the latest Special Legislative Committee meeting held prior to the Board Meeting, there is more work to be done to keep the Legislature up to date. It should be asked if a solution in the case of FGI being split could be for Case Management to be provided to people receiving services in other counties and services be provided to people whose Case Management is in another county. MT will draft a shorter list of questions which will be emailed to members of the Legislative Affairs Committee and a quick meeting can be held to finalize those questions.

Alliance / CFCM / Waiver Redesign: Debbie Lapp reported that at the last Alliance meeting it was reported they are working on Waiver Redesign/CFCM, with no results as yet. Debbie is going to an Alliance Meeting on Thursday and will let other CCB's know about the meeting with Alliance on the Road and the Parent's Letter.

Ascend Survey: Debbie K. presented points from the Ascend Survey including staff participation, survey timeline, strongest and weakest points. Debbie also spoke to how the Management Team has been working on the communication piece - photos of directors and managers/supervisors are shared in orientation, photos of all staff have been made available on the Intranet and the Management Team is more visible in the newsletter. Debbie K. will be meeting with the Management Team tomorrow to discuss the abbreviated version of the Survey that will be provided to staff. The full version of the survey will be posted to the Employee Portal.

**NEW BUSINESS:**

Possibility of Joint Board Meetings with Boulder and Weld County: Jim explained how previous joint Board meetings were arranged. John requested Management Team find out how and when this could be done. Gregg also suggested we make a connection with an organization also receiving Mill Levy dollars.

**COMMITTEE REPORTS:**

- A. Executive Committee** – John reported that the committee had met and discussed the Board Meeting agenda, the Ascend Survey update, the Legislative Affairs Forum, Board and Family Support Services Council member applications.
- B. Legislative Affairs** – John reported on the committee meetings on July 31<sup>st</sup> with representatives from the Larimer County ARC and ARC of Colorado and the Special Legislative Affairs Committee Meeting earlier this evening.
- C. Prop/Finance** – Tracy reported the committee did not meet this month due to the special Legislative Affairs committee Meeting
- D. Joint Resource** – Jim/Diana reported that the committee did not meet this month

**ADJOURNMENT**

**M-S-C (Disney/Haley) Adjourn the meeting at 8:41 p.m.**

Respectfully submitted by,

*Katie Fahrenbruch*

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is September 15, 2015.**