



**FOOTHILLS GATEWAY, INC.  
BOARD OF DIRECTORS MEETING  
October 20, 2015**

Present

Jim Disney  
Tracy Katz  
John Haley  
Doris "Punkie" Whitely  
Kate Vorlage

Excused

Gregg Seebohm  
Romie Tobin  
Linda Drees

Staff

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

BJ Russell  
Katie Fahrenbruch  
Mikel Zimmerman  
Mark Durand  
Susie Tretheway

Guests

Debbie Klein  
Carla Conrardy  
Cal Logan

Absent

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:00 pm and reported that the agenda would be rearranged with Old Business at the end.

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

**PRESENTATIONS:**

**Cal Logan – Audit Report** – Cal Logan with Logan, Thomas, & Johnson, LLC, gave a presentation and presented handouts and slides explaining FGI’s Statement of Financial Position, Statement of Activities, Statement of Cash Flows, Notes to Financial Statements, Supplementary Information, and Significant Areas of the Audit. During Cal’s presentation, he highlighted changes over previous years. Cal Logan reported that the audit process went smoothly, no deficiencies, difficulties or disagreements were found, no audit adjustments were required and Foothills Gateway, Inc. is in a solid financial position.

**CONSENT AGENDA:**

- ❖ Approval of September 15, 2015 Board Meeting Minutes.

**M-S-C (Disney/Zimmerman) Approve the consent agenda consisting of the September 15, 2015 Board Meeting Minutes.**

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

**FINANCIAL REPORT:**

Sharon Courtney presented the preliminary statement of financial position for the first quarter of fiscal year 2015-2016 ending September 30, 2015, noting highlights. Revenues are 1.5% under budget; Expenses are 6.9% under budget. Net loss is \$333,791 less than YTD Budgeted Net Loss.

**M-S-C (Disney/Durand) Accept and approve the preliminary financial report for the 1<sup>st</sup> quarter of fiscal year 2015-2016 ending September 30, 2015.**

**NEW BUSINESS:**

SPB Lobbying Proposal:

Sharon presented the lobbying proposal from Squire Patton Boggs for discussion. Squire Patton Boggs was proposed to FGI by Developmental Pathways as a Lobbying firm to represent a coalition of CCB's with regard to Conflict Free Case Management on a State and National level. Costs and anticipated outcomes were discussed - the Legislative/HCPF Actions Requested document will represent FGI's anticipated outcomes to SPB.

**M-S-C (Disney/Durand) Moved to accept the proposed changes to the Legislative/HCPF Actions Requested document**

Mark Durand volunteered to work with the Lobbying firm should Foothills Gateway move to join the coalition. Jim Disney suggested a statement of anticipated outcomes be requested from other CCB's in the coalition. The Board tentatively agreed to pursue joining the coalition of CCB's providing the anticipated outcomes as represented by those CCB's agree with the goals of FGI.

**COMMITTEE REPORTS:**

- A. **Executive Committee** – John reported that the committee had met and discussed the Employee Issue, the SPB Proposal, and membership in ANCOR which was deemed to be useful with regard to information shared, Legislative Affairs Update, ACC Phase II overview and Management Team updates, including mobile case management for Early Intervention case managers and plans to continue working on transportation issues with the City of Fort Collins.
- B. **Legislative Affairs** – John reported that the committee met and discussed the ARC personnel change and work on bringing more city bus stops up to ADA standards, the meeting with Barb Ramsey and the SPB Proposal
- C. **Prop/Finance** – Tracy reported the committee did not meet this month.
- D. **Joint Resource** – Diana reported the committee did not meet this month.

**OLD BUSINESS:**

**M-S-C (Disney/Durand) Move into an Executive Session to discuss Employee Issue at 8:32 pm.**

**M-S-C (Disney/Durand) Close Executive Session at 8:43 pm.**

Employee Issue:

**M-S-C (Disney/Whitely) Moved to reject the latest request of the employee and agree that if this is not suitable to the other party, the offer on the table will be rescinded.**

**ADJOURNMENT**

**M-S-C (Haley/Disney) Adjourn the meeting at 8:47 pm**

Respectfully submitted by,

*Katie Fahrenbruch*

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is November 17, 2015.**