



FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
October 21, 2014

Present

Jim Disney
Katie Fahrenbruch
John Haley
Tracy Katz
Kendra Kettler
Gregg Seebohm

Excused

BJ Russell
Romie Tobin
Susie Trethewey
Doris "Punkie" Whitely

Absent

Guests
Rilla Wolf

Staff

Sharon Courtney
Erin Eulenfeld
Diana Foland
Debbie Klein
Debbie Lapp
Jamie Martin
Tim O'Neill
Heather Seipelt

Gregg Seebohm called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:00p.m.

OPEN FORUM:

There were no comments.

PRESENTATION:

A. Typical Service Plan Meeting

Kendra Kettler introduced her Support Team (those who were present) to the Board and informed the Board of each person's support role to help her attain the life she desires. Kendra's team discusses how to best assist Kendra maintain her independence and creates a plan to support Kendra to attain her goals. The Board asked questions regarding support and plans.

CONSENT AGENDA:

The Board reviewed items on the consent agenda. Gregg Seebohm called for approval of the consent agenda.

- ❖ Approval of September 16, 2014 Board Meeting Minutes; and,
- ❖ Joint Board Retreat Reminder taking place on November 18, 2014 from 5:30-7:00pm.

M-S-C (Disney – Haley) Approved the consent agenda consisting of the September 16, 2014 Board Meeting Minutes.

FINANCIAL REPORT:

Sharon Courtney presented the preliminary statement of financial position for the 3 months of fiscal year 2014-2015 ending September 30, 2014 noting financial highlights. The Board discussed the Board Designated Fund listed on the quarterly report and how those funds can be utilized. This discussion will be moved to the Property/Finance Committee.

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

M-S-C (Disney-Fahrenbruch) Accept and approved the financial report for the 3 months of fiscal year 2014-2015 ending September 30, 2014.

EXECUTIVE DIRECTOR REPORT

Tim O'Neill reported that person centered training continues to be sought after by other Community Centered Boards and providers throughout Colorado. Alliance has created a workgroup to gain statewide funding in the form of a grant to be utilized throughout the state to forward person centered training practices. The desire is to get the state to speak the same language and serving with the desire to attain desired lives for people we support. Tim O'Neill and Jamie Martin are working with several colleagues across the state to attain grants. The Division for Intellectual and Developmental Disabilities and the State Arc are also supportive of this effort and will be providing backing as needed.

NEW BUSINESS:

A. Conflict Free Case Management Consultant

Tim O'Neill informed the Board that the state and Foothills Gateway are aware of the conflict of interest issue and CMS's rules to comply with conflict free case management. Foothills Gateway is currently working to get as much information as possible regarding this effort and we have an opportunity to receive additional information through consultation from a person in Georgia who has been engaged in conflict free case management in many aspects for the past 16 years. The Board is desirous of starting this consultation process by flying Debbie Strickland to Fort Collins for this professional consultation. The Board discussed also providing an honorarium to her for her assistance.

M-S-C (Disney-Katz) Approved to spend up to \$1000 for flight and honorarium for Debbie Strickland for conflict free case management consultation.

COMMITTEE REPORTS:

A. Executive Committee:

Gregg Seebom informed the Board that the Executive Committee met and discussed the Board agenda, conflict free case management consultation and update, executive director evaluation summary, and the upcoming joint board retreat.

B. Succession Planning Workgroup:

Gregg Seebom informed the Board that the Succession Planning Workgroup met and discussed possible participants for the workgroup, job description review, and possible outside consultation for succession planning. Gregg informed the Board that he has contacted both Colorado State University and Mountain States Employers Council regarding possible succession planning consultation. The Board gave general consensus for Gregg to proceed discussions with Colorado State University and Mountain States Employers Council as desired to move forward.

C. Legislative Strategy Committee:

John Haley reported that the Legislative Strategy Committee met and discussed Tax Increment Finance updates, the upcoming legislative session, conflict free case management, waiver rate analysis, Early Intervention contract amendment, Dial-A-Ride, and the Legislative Forum.

E. Joint Resource Committee:

Diana Foland reported that the Joint Resource Committee met and discussed the 40's Forever event providing public education opportunities, service leagues and fundraising events, the new video produced for the auction, and the annual Joint Board Meeting.

ADJOURNMENT

M-S-C (Kettler-Fahrenbruch) Adjourn the meeting at 8:07 pm

Respectfully submitted by,

Punkie Whitely

Punkie Whitely, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is November 18, 2014.**