



FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
February 17, 2015

Present

Jim Disney
Katie Fahrenbruch
John Haley
Tracy Katz
Kendra Kettler
BJ Russell
Gregg Seebohm
Romie Tobin
Susie Trethewey
Doris "Punkie" Whitely

Excused

Absent

Guests

Linda Drees

Staff

Sharon Courtney
Erin Eulenfeld
Diana Foland
Debbie Lapp
Jamie Martin

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

OPEN FORUM:

Jamie Martin made a statement to the Board and submitted her verbal resignation. After a brief break, Gregg reported that the order of items on the agenda would be rearranged slightly.

OLD BUSINESS:

Brad referred to an email dated 2/16 with Tim and relayed where things stood with regard to getting the Separation Agreement approved; approval to transfer the vehicle title; approval of the resignation letter as it has been submitted but not yet signed; and the authorization of a board member(s) to contact Barb at DIDD and Josh at Alliance. Discussion followed on these topics.

M-S-C (Disney – Tobin) Approve the Separation Agreement, the transfer of the vehicle title to Tim O'Neill, the acceptance of the drafted resignation letter as submitted but not yet signed, and the approval of John Haley to contact Josh at Alliance and Jim Disney to contact Barb at DIDD on Monday.

CONSENT AGENDA:

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

- ❖ Approval of January 20, 2015 Board Meeting Minutes

M-S-C (Disney-Fahrenbruch) Approved the consent agenda consisting of the January 20, 2015 Board Meeting Minutes.

NEW BUSINESS:

A. New Board Member

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

Gregg introduced Linda Drees as a potential new/returning Board Member. Linda stated that Foothills Gateway means a great deal to her and she feels it is a great organization. She welcomes the opportunity to serve once again as a board member.

M-S-C (Russell-Whitely) Approved the addition of Linda Drees as an additional Board Member.

B. Foundation Update

Diana reported that the Foundation Board is currently in the process of reviewing and interviewing potential candidates to perform event planning and marketing. Jamie Moyer, who has done these services for the past 25 years, chose not to respond to the RFP and will be discontinuing her services in February. There may be some adverse public relations with some community members over this change.

C. Person Centered Thinking

Debbie Lapp reported that FGI is hosting a Person Centered Thinking Overview training on Saturday for families and other interested parties, and is looking to add an additional 2-day training for new staff in March or April. The FGI trainers are open to provide additional trainings and perhaps even become certified as "Train the Trainers" for other potential PCT trainers either as part of their duties at FGI or by becoming independent contractors. The trainers will also be attending some national and international gatherings to keep abreast of new information. Debbie reported that Alliance is working on getting some additional grant dollars to match with a \$500,000 allocation from the JBC to pay for more trainings around person centered thinking. FGI also recently hosted a Person Centered Risk training presented by a staff person with Helen Sanderson & Associates and felt that this was a very beneficial training and would like to have more of these trainings. Debbie reported that the PCT Council, a committee at FGI, meets frequently and is in the process of setting up additional Coaches and Leaders meetings, as well as, following the progress on the Action Plans.

D. Conflict Free Case Management

Sharon Courtney presented information to the Board on Conflict Free Case Management using a PowerPoint presentation showing the current structure of CCBs, and the prospective system as outlined in a HCPF task force report. In the new system, ADRC's would be utilized for intake and eligibility determination for all Medicaid long-term service waivers. Case management and direct services would be performed by totally separate organizations or by the same organization if the individual signs a statement of informed consent. The plans for these changes need to be finalized within the next 18 months and the Department for Developmental/Intellectual Disabilities is taking public comment until March 13th. The management team will decide how to inform families/individuals and will get information sent out soon.

E. TIF Update

Sharon reported to the Board that there is not a lot of new information. The consultant has the various revenues and expenses information and is working on a Fiscal Model to project the impact to the county and affected organizations of future URA/TIF proposals.

FINANCIAL REPORT:

Sharon Courtney presented the preliminary statement of financial position for the 7 months of fiscal year 2014-2015 ending January 31, 2015 noting financial highlights.

M-S-C (Disney-Russell) Accept and approved the financial report for the 7 months of fiscal year 2014-2015 ending January 31, 2015.

Sharon also reported that Brad worked on and got an additional Oil & Gas Lease signed, and that we have received a request from Cirque Resources for updated information on the other current leases.

COMMITTEE REPORTS:

A. Executive Committee:

Gregg Seebom informed the Board that the Executive Committee met and discussed the Foundation update, the Residential Rates letter, some leadership trainings for next level of staff, and set the meeting agenda. Gregg also reported that Erin will be out on medical leave starting March 4th, but will return right after spring break. Gregg has also met with Brian Sullivan with the Foundation Board to keep him abreast of recent information. Gregg reported that with the CFCM issues going on and possible changes to the organization, that the Executive Director position will not be replaced and the Management Team will continue to oversee the agency's management for the next 18 months or so.

Gregg reported that the officer positions of the board will be renewed at the Annual meeting in March and asked if there were any board members interested in serving as an officer. It was discussed and proposed that John Haley become President, Tracy Katz become the Treasurer, Katie Fahrenbruch become the Secretary and Jim Disney become the Vice President. Gregg will remain on the Executive Committee as Immediate Past President.

B. Legislative Affairs Committee:

John Haley reported that the Legislative Strategy Committee met and discussed the CFCM issue, the proposed state budget rate increase of somewhere between 1.7 and 2.7%, the DD Awareness Day event happening on 2/18/15 and the change of the committee's name to Legislative Affairs. John has also prepared and will present a letter to the legislators regarding the low residential rates.

C. Property and Finance Committee:

The Property and Finance Committee did not meet.

D. Joint Resource Committee:

Diana Foland reported that the Joint Resource Committee met and discussed changing the Educational Luncheons to quarterly and handed around a sign-up sheet. The committee also discussed recent and upcoming events and the Foundation's work on finding a new event planner.

ADJOURNMENT

M-S-C (Whitely-Haley) Adjourn the meeting at 8:37 pm.

Respectfully submitted by,

Punkie Whitely

Punkie Whitely, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is March 2, 2015.**

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