



## FOOTHILLS GATEWAY, INC.

### BOARD OF DIRECTORS MEETING

February 21, 2017

#### Present

John Haley  
Jim Disney  
Romie Tobin  
Katie Fahrenbruch  
Mark Durand  
BJ Russell  
Linda Drees  
Mikel Zimmerman  
Doris "Punkie" Whitely  
Gregg Seebohm  
Tracy Katz

#### Excused

Susie Trethewey  
Kate Vorlage

#### Absent

#### Guests

Brad March

#### Staff

Erin Eulenfeld  
Diana Foland  
Debbie Lapp  
Carla Conrardy  
Brandee Boice-Street  
Renee Walker  
Debbie Klein  
Stacey Hill  
Anthony Bratina

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:00 pm and welcomed guests.

#### **OPEN FORUM:**

John Haley invited guests to speak.

- No guests were present to speak

#### **PRESENTATIONS:**

- Section 8/HUD Housing Program – Renee Walker  
Renee gave a presentation on the Section 8/HUD Housing Program as administered by Foothills Gateway and answered questions.

#### **CONSENT AGENDA:**

- Approval of the January 17, 2017 Board Meeting Minutes.

**M-S-C (Disney/Zimmerman) Approve the consent agenda consisting of the January 17, 2017 Board Meeting minutes.**

#### **FINANCIAL REPORT:**

Carla Conrardy presented the statement of financial position for the 7 months ending January 31, 2017, noting financial highlights. John reported the Prop/Finance Committee discussed and reviewed a budget amendment to reflect how the adjustment in the budget is needed following the change of FGI billing for PASA's as a billing agent instead of the OHCDs. FGI will continue to bill for general vendors who do not have Medicaid numbers as an OHCDs.

**M-S-C (Disney/Durand) Accept and approve the preliminary financial report for the seven months ending January 31, 2017.**

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

**OLD BUSINESS:**

- PCT Updates – Debbie Lapp reported the Progress for Providers series has been completed and there will be a follow up on April 6<sup>th</sup> with PCT Coaches and Leaders to develop action plans. Action plans generated for each division will be sent to Julie in preparation for meetings with her in May. An overview training is scheduled for April 29<sup>th</sup>. Columbine Health Services has been invited to participate in the training and Debbie L. has also been in discussions with the Regional Transition Committee about attendance to a 2-day training and/or an overview training. A Coach from FGI will be attending the Canadian Gathering in April and Pat, Stacey and Marla will be attending the Gathering in Portland in July. Stacey, Pat and Marla will also be attending training to do person centered reviews.

**NEW BUSINESS:**

- John asked about progress on the new website. Diana reported the Joint Resource Committee would be meeting on this tomorrow; however, the progress is proceeding well with an anticipated rollout in April.

**COMMITTEE REPORTS:**

- Executive Committee** – John Haley reported the committee met on February 10, 2017 and discussed the agenda for Board Meeting, Annual Meeting change from being a membership organization; and heard ET updates, which included plans for the waiting area, meeting the Better Business Bureau’s 20 standards, and the GAP Crisis Pilot.
- Fiscal and Property Committee** - Mark reported the committee met prior to the Board meeting and discussed the FY 16-17 Budget Amendment, FY 15-16 Mill Levy Breakdown and a salary increase for staff. The committee is recommending the 2016-17 Revised Budget be approved.

**M-S-C (Durand-Disney) Approve the Revised Budget for FY 2016-17.**

**Legislative Affairs Committee** – Jim Disney reported the committee met on February 14<sup>th</sup> and discussed the FY 16-17 Budget Status, JBC action to date for FY 17-18 budget, heard a Legislative Bill Review, discussed the Awareness Day Update and the March Meeting Date Change due to Spring Break.

- Joint Resource Committee** – Diana reported the committee did not meet in January but is due to meet February 22<sup>nd</sup>, 2017.

**OTHER:**

No other business was brought for discussion.

**ADJOURNMENT**

**M-S-C (Haley/Disney) Adjourn the meeting at 8:30 pm.**

Respectfully submitted by,

*Katie Fahrenbruch*

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

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is March 6, 2017 at 8:00 pm.**

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