



## FOOTHILLS GATEWAY, INC.

### BOARD OF DIRECTORS MEETING

February 20, 2018

#### Present

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

#### Excused

#### Absent

#### Guests

Dr. Lea Hanson

#### Staff

Debbie Klein  
Marla Maxey  
Carla Conrardy  
Debbie Lapp  
Erin Eulenfeld  
Brandee Boice-Street

President John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:05pm and welcomed guests.

#### **OPEN FORUM:**

John Haley invited guests to speak.

- No guests were present to speak.

#### **PRESENTATIONS:**

- **HCBS-DD Case Management** – Marla Maxey gave a presentation on the function and purpose of HCBS-DD Case Management, taking questions.
- **Ascend Results Presentation** – Debbie K introduced Dr. Lea Hanson who presented the Ascend survey results which have been posted online for review.

#### **CONSENT AGENDA:**

- Approval of January 16, 2018 Board Meeting Minutes

**M-S-C (Disney/Zimmerman) Approve the consent agenda consisting of the January 16, 2018 Board Meeting Minutes.**

#### **FINANCIAL REPORT:**

Carla Conrardy presented the unaudited statement of financial position for the seven months ending January 31, 2017 noting financial highlights. Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.

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

**OLD BUSINESS:**

- **State of the State Update** – Erin shared and explained the State of the State update included in the Board Packet.

**NEW BUSINESS:**

- **Early Intervention Issues** – Erin shared the background of EI (Early Intervention) services funding. Erin also shared that for the fiscal year 16/17 there was a funding shortfall, and that some monies paid were taken back from CCB's. Erin reported that CCB's are working together on having CDHS (Colorado Department of Human Services) provide the documentation to allow proper billing. Erin further shared that meetings have been held with the Lieutenant Governor and the Attorney General's offices about the situation. Erin further shared that a meeting is scheduled with the Governor's budget office.
- **Slate of New Officers** – John shared that after the Annual Meeting on March 5<sup>th</sup> there will also be a quick Board Meeting. John further shared that at the Annual Meeting he will be stepping down as President. John further shared that Punkie and Jim will be retiring from the Board effective March 5. Following Jim's retirement, John will be the Chair of the Legislative Committee. A new slate of officers has been proposed as follows
  - Katie Fahrenbruch – President
  - Mark Durand - Vice President
  - Mark Lapidés - Treasurer
  - Tracy Katz – Secretary

**M-S-C (Disney/Tobin) Approve the new slate of officers for the Foothills Gateway Inc. Board of Directors as listed above, effective March 5 2018.**

**EXECUTIVE TEAM UPDATES:**

- **Debbie K.** – Debbie K shared that the Ascend survey has been posted on the portal, this will also be added to the Board portal. The CCB designation application has been received and is due April 13<sup>th</sup>. Performance audit materials have all been turned in, auditors will be on site March 23<sup>rd</sup>. The ARC Film Festival is scheduled for March 2, the Flying Pig will be on April 8 and the Taste of Loveland is scheduled for April 19<sup>th</sup>. Debbie K also confirmed the Board survey has been sent out.
- **Debbie L.** – Debbie L shared that the PCT Leaders are meeting quarterly, the PCT Council meets eight times a year. New coaches training has begun, there will be 18 new coaches. Debbie L also shared that Pat and Marla will be trained as trainers for Person Centered Reviews. Debbie L and Katie are serving on the Advisory Council for the No Wrong Door Pilot.
- **Erin E.** – Erin shared that her update was completed in the New Business segment of this meeting.

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**COMMITTEE REPORTS:**

- A. **Executive Committee** – John reported the committee met on February 9, 2018 and discussed the agenda for Board Meeting, Rep Ginal’s award statement and the Executive Team Updates given above.
- B. **Fiscal and Property Committee** - Mark reported the committee met prior to this meeting and discussed the re-designation of Board designated funds, Investment update, the Financial review for January 2018, Working Capital vs Board Designated Funds and Working Capital Proposals.

**M-S-C (Durand/Disney) – Change designation of \$4.500 previously designated as Early Intervention Playgroup to Early Intervention Playgroup/Early Intervention Services.**

**M-S-C (Durand/Lapides) – Approve a \$0.60 per hour increase for all staff excluding the Executive Team.**

Erin shared the presentation shown to the Prop Finance Committee to explain the following Working Capital funding proposals – Reduce the FSSP Waiting List, Reduce the SLS waiting list, Fund the CSCR and START programs. Erin also shared that the Prop Finance Committee agreed to recommend to the full Board that these proposals be funded for the period of one year to start and will be reviewed on an ongoing basis after that.

**M-S-C (Durand/Disney) – Approve that the above listed proposals be funded for one year and be reviewed on an ongoing basis.**

- C. **Legislative Affairs Committee** – Jim reported the committee met on February 13, 2018 and discussed the expansion of Transportation Services, the status of Legislative Bills and EI (Early Intervention) Funding Concerns.
- D. **Joint Resource Committee** – Susie reported the Joint Resource Committee last met on January 19<sup>th</sup> 2018 and discussed the Game Show Results, The Tree for All and upcoming 2018 Events.

**OTHER:**

**ADJOURNMENT**

**M-S-C (Haley/Disney) Adjourn the meeting at 9:05 pm.**

Respectfully submitted by,

*Katie Fahrenbruch*

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is March 5, 2018 at 7:00 pm.**

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