



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
October 16, 2018**

Present

BJ Russell
Carol Morris
Susie Trethewey
John Haley
Katie Fahrenbruch
Tracy Katz
Mikel Zimmerman
Mark Durand
Punkie Whitely
Amanda O’Hayre
Linda Drees

Excused

Steve Dandaneau

Absent

Romie Tobin

Guests

Staff

Debbie Lapp
Erin Eulenfeld
Carla Conrardy
Brandee Boice-Street
Judy Tomcak
Steve Veradt
Paul Liptak

President Katie Fahrenbruch called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:01 pm and welcomed guests.

OPEN FORUM:

Katie Fahrenbruch invited guests to speak.

- No guests present wished to speak.

PRESENTATIONS:

- **IT Department - Paul Liptak, IT Director** – Paul gave a presentation about the format, function and projects that the IT Department works on and invited questions.

CONSENT AGENDA:

- Approval of Board Meeting Minutes – September 18, 2018

M-S-C (Russell/Zimmerman) Approve the September 18, 2018 Board Minutes

FINANCIAL REPORT:

Carla Conrardy presented the unaudited statement of financial position for the three months ending September 30, 2018 as well as the Unaudited Statement of Financial Condition for the first quarter of 2018/2019. *Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.*

M-S-C (Russell/Durand) Accept and approve the preliminary financial report for the three months ending September 30, 2018.

OLD BUSINESS:

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

- **Board Retreat:** Katie shared suggestions regarding topics for discussion, length and timing of the retreat and requested input. Erin reported on the information from Debbie Klein regarding potential location availability. Mark suggested polling the Board to see what dates will be possible. Erin will call BJ and Mikel. Initial poll will be sent to determine if a week day or Saturday is preferred. The dates will be around the end of January and beginning of February. Susie volunteered to help organize the retreat. Discussed ASCEND facilitation, this will be taken under consideration.

NEW BUSINESS: There was no new business to discuss.

EXECUTIVE TEAM UPDATES:

- **Debbie L:** PCT Training is scheduled for Oct 25th and 26th, Julie Mallette will also be doing training in October – ‘Positive Productive Meetings’ on the 29th, ‘What to Do When We Don’t Agree’ on the 30th and ‘Staying on Course When Things Change’ on the 31st with Coaches and Leaders. No Wrong Door is still going strong, cross-training is being created. Working with Early Intervention Colorado. Some Community Centered Boards have not signed the contract. CHRP is coming in July, setting up meetings every other month with Department of Human Services. CHRP will be focusing on bringing support into the home rather than removing children from their homes.
- **Erin:**
 - The agreement from Rocky Mountain Health Plans has been received and the agreement signed. Rocky Mountain Health Plans, as the HCPF contractor, will pay FGI to provide Crisis Services through February 2019. FGI will be working with Sharon Jacksi from Strive, Strive’s lobbyist Gayle Berry and the Arc of Colorado to attempt to get additional State funding to fund crisis services through June 2019. Additional funding for a 4th year of the pilot is also being sought. Debbie L and Erin have requested a meeting with Katie Quinn of OSPB (Governors Budget Office) to discuss the success of the Pilot so far and advocate for additional funding. Sharon Jacksi and Gayle Berry also met with Katie Quinn recently for the same purpose.
 - The FGI Board Certified Behavior Analyst (BCBA) has started receiving referrals for Behavioral Services. FGI is able to bill for these services but for children the Medicaid requires private insurance be billed first, the balance is then billed to Early and Periodic Screening, Diagnostic and Treatment (EPSDT) (Medicaid State Plan). Providing these services is new for FGI as is billing for them. FGI’s finance staff have been very helpful in setting up billing systems through insurance companies for these services.
 - **Debbie K: (Given by Erin)** The Town Hall was October 3rd, it was very well attended both by candidates and the public. Three questions were submitted to candidates in advance and the answers were shared with attendees. Game Show was held on October 6th, Erin shared the decision to purchase a table for Board members. Erin further shared the work Stacy and Chrissi have been doing on Give Next. Erin also shared that a grant from Woodward Governor has been applied for. Stacy will be at Alliance the day of the Woodward Governor event, so Chrissi & Nathan will attend.

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COMMITTEE REPORTS:

- **Executive Committee** – Katie reported the committee met on October 5, 2018 and discussed the Board Meeting Agenda Review, the Board Retreat and the Executive Team Updates given above. Katie also shared that Tracy also mentioned that she met with the new Fort Collins police chief and he may be interested in attending a future board meeting.
- **Fiscal and Property Committee** – Mark reported the committee met prior to this meeting and discussed the Donation Designation Procedure, the Financial Statement review YTD August, Net Undesignated Assets vs Working Capital and additional items that could be targeted for funding.
- **Legislative Affairs Committee** – John reported the committee did not meet this month. The next meeting is scheduled for November 13th.
- **Joint Resource Committee** – Susie reported the Joint Resource Committee met on October 3rd and discussed Community Outreach Activities and an update on FGI activities. Susie also shared information about the Tree for All and the Bar Louie fundraising event.

ADJOURNMENT

M-S-C (Fahrenbruch/Haley) Adjourn the meeting at 8:16 pm.

Respectfully submitted by,

Tracy Katz
Tracy Katz, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is November 20, 2018 at 7:00 pm.**

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