



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
April 16, 2019**

Present

Steve Dandaneau
John Haley
Punkie Whitely
Tracy Katz
Mikel Zimmerman
Amanda O’Hayre
Mark Durand

Excused

Linda Drees
Carol Morris
Romie Tobin

Absent

Guests

Heather Hmieleski

Staff

Debbie Lapp
Carla Conrardy
Erin Eulenfeld
Debbie Klein
Brandee Boice-Street
Justin Freyermuth
Paul Liptak
Reni Moreno

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

OPEN FORUM:

Mark Durand invited guests to speak.

- No guests present wished to speak.
- Debbie K introduced Heather Hmieleski who is visiting tonight and has applied to the Board.

PRESENTATIONS:

- Debbie K shared a presentation about the function of the Community Relations department and invited questions.

CONSENT AGENDA:

- Approval of Board Meeting Minutes – March 4, 2019
- Approval of Annual Meeting Minutes – March 4, 2019
- Agency Calendar for FY19-20

M-S-C (Katz/Zimmerman) Approve the March 4, 2019 Board Minutes, the March 4, 2019 Annual Meeting Minutes and the Agency Calendar for FY19-20.

FINANCIAL REPORT:

Carla Conrardy presented the unaudited statement of financial position for the nine months ending March 31, 2019. Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.

M-S-C (Haley/Zimmerman) Accept and approve the preliminary financial report for the nine months ending March 31, 2019.

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

OLD BUSINESS:

- **Mission, Vision, Guiding Principles Review** – Erin shared the original and suggested revisions to the Mission, Vision and Guiding Principles that were worked on at the Board Retreat. Erin also shared that the suggested revisions were reviewed by the Executive Team, the Management Team and other staff. Erin further shared that due to the cost that would result from changing the Mission and Vision and staff's feelings about these statements, there doesn't seem to be a need to change it. Mark pointed out that there haven't been any changes to the direction of FGI so changing the mission and vision is not really needed at this time. Where the Guiding Principles appear was discussed it was agreed that the changes to these are person centered.

M-S-C (Whitely/Zimmerman) Agree to keep Foothills Gateway's Mission and Vision the same and accept the suggested changes to the Guiding Principles.

NEW BUSINESS:

- **Colorado START Final Report Update/presentation** – Erin shared the history behind the Cross System Crisis Response (CSCR) pilot and its function. Erin shared that Reni was the original supervisor over the Crisis Team for the CSCR Pilot. In 2017 FGI and STRIVE contracted with the Center for START Services. This project was documented and a report was generated that profiles all the work that was done between October 2017-March 2019. Reni shared the presentation and invited questions. Mark asked if it was known why HCPF is no longer funding the project given the obvious results. Erin shared that HCPF is currently doing an actuarial study and audits of the pilot services are still ongoing. Debbie L shared that the initial intent was to seek funding from the Legislature to replicate this program across the State, at present HCPF has hired a person to work on coordination of crisis services. Erin will send the full report to the Board.
- **YMCA Camp** – Mikel shared that the YMCA Camp is scheduled for August 8, 9 and 10. Erin shared that there is still more than enough funds in Restricted Funds to cover the cost of camp this year and no additional funds need to be allocated.

EXECUTIVE TEAM UPDATES:

- **Erin:** Erin shared that the Executive Team created a presentation to cover all of the updates for FGI and the State. Erin shared the presentation that covered Electronic Visit Verification, CARF, Conflict Free Case Management, Legislative Update and the No Wrong Door Pilot.

COMMITTEE REPORTS:

- **Executive Committee** – Tracy reported the committee met on April 5, 2019 and discussed the Board Meeting Agenda, the Mission, Vision, and Guiding Principles, Board Member Residency and Potential Board Members.
- **Fiscal and Property Committee** – John reported the committee met prior to this meeting and discussed a Grant Application, the Financial Report for YTD March, Undesignated Net Assets Information, Investment Report and Miscellaneous Stocks.
- **Legislative Affairs Committee** – John reported the Committee met on April 12th and discussed Legislative Updates and GRACE Committee Activity.
- **Joint Resource Committee** – Debbie K reported that the Joint Resource Committee met on April 3rd and discussed Upcoming events, Community Outreach Activities and the FGI Update.

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

ADJOURNMENT

M-S-C (Durand/Whitely) Adjourn the meeting at 8:31pm.

Respectfully submitted by,

Tracy Katz

Tracy Katz, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is May 21, 2019 at 7:00 pm.**