



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
September 17, 2019**

Present

Steve Dandaneau
Carol Morris
Punkie Whitely
Mikel Zimmerman
Mark Durand
John Haley
Heather Hmieleski
Tracy Katz
Amanda O’Hayre
Linda Drees
Nancy Kepner
Romie Tobin

Excused

Absent

Guests

Monica Zimmerman

Staff

Debbie Lapp
Carla Conrardy
Erin Eulenfeld
Debbie Klein
Brandee Boice-Street
Pat Carney
Judy Tomcak
Marla Maxey
Jan Irvin

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:08pm and welcomed attendees.

OPEN FORUM:

Mark Durand invited guests to speak.

- No guests present wished to speak.

POTENTIAL BOARD MEMBERS:

- Steve Dandaneau shared that following the last board meeting he was tasked with recruiting additional Board members and shared his efforts in that regard.

PRESENTATIONS:

- Audit Exit Report – Cal Logan – this presentation has been rescheduled for October.

CONSENT AGENDA:

- Approval of Board Meeting Minutes – August 20, 2019

M-S-C (Whitely/Zimmerman) Approve the August 20, 2019 Board Minutes.

FINANCIAL REPORT:

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

M-S-C (Morris/Whitely) Accept and approve the preliminary financial report position for the two months ending August 31, 2019.

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

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS:

- **New Regulations for Case Management Agencies (CMA) effective 8/30/19** – Erin shared that on Aug 30 2019 the new regulations for Case Management Agencies were released. If agencies are currently providing Case Management Services, they can continue to do so. However the new regulations prohibit other entities from becoming a new case management agencies. However, they do allow for out of State Agencies to provide these services in Colorado. Additional background checks will also now be required for Case Management Staff. Minimum education requirements have also changed, not having a Bachelor’s degree in a related field now requires a waiver. Debbie L shared that she will be writing letters to HCPF to support the Case Management staff currently employed by Foothills Gateway. Linda asked which out of State agencies will now be able to provide Case Management services in Colorado. This was discussed.
- **Policy Change Request** – Debbie K shared the Policy Change Request for the Funds Administration Policy and explained the change being requested.

M-S-C (Katz/Zimmerman) Approve the changes to the Funds Administration Policy.

EXECUTIVE TEAM UPDATES:

- **Erin Eulenfeld:** Erin shared that she met with staff from HCPF, Arc of Colorado/Arapahoe/Douglas Counties, JFK Partners/UCHealth, Strive and Rocky Mountain Health Plans to discuss crisis services. The outcome being that HCPF staff were supportive of the advocacy group meeting with the Lt Governor’s office to request ongoing funding and legislation to continue and expand crisis services in Colorado. Family members and advocacy staff also met with the Lt Governor and staff to convey the importance of crisis services to families of individuals with IDD. Erin and FGI’s START Coordinator met with Banner Health staff to provide information on Crisis Response Services and educate them on how to access those services for adults and children with IDD or suspected IDD. FGI’s START Coordinator will be doing training for Banner Health’s Behavioral Health staff. CARF will be coming Oct 28-30. They will interview board members and family members.
- **Debbie Klein:** Debbie shared she has signed an addendum to FGI’s State Contract, the Department of Labor audit was last week, the results will be received the end of October. Supporter appreciation was last week, this went well. Community Relations has been working on a city council member who will be attending a tour at FGI. Romie requested to be included in that tour. Debbie K will also be on vacation for the next two weeks. Legislative Breakfast is scheduled for October 15th, Game Show is scheduled for October 26th.
- **Debbie Lapp:** Debbie L shared she met with HCPF about Family Support and State SLS programs, working on rates. Two day PCT training was held on August 15th and 16th. This training included participants from FGI, the Office on Aging, Summitstone and the Single Entry Point staff from DHS), the next trainings will be held in Jan and then June. CHRP program began July 1st, FGI currently has one child in the program and two RFP’s out, 5 other children are in process. Tracy asked if there had been any follow up with the gap between crisis services. Erin shared that meetings have been held with Banner Health and others have been planned with UCHealth.

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COMMITTEE REPORTS:

Executive Committee – Mark Durand reported the Executive Committee met on September 6, 2019 and discussed the Board Meeting Agenda, BCP/AdHoc Committee membership discussion, Applications of Potential Board Members (standing item), Fund Administration Policy, Applications of Potential Board Members and the Executive Team Updates given above.

Fiscal and Property Committee – Mark shared that the Fiscal and Property Committee has designated \$2 million to CFCM planning.

Legislative Affairs Committee – This committee did not meet this month. The next meeting will be scheduled for November or early December. The Legislative Session begins in January. Tracy requested a broad invitation for that meeting.

Joint Resource Committee – Punkie shared that the Joint Resource Committee met on September 9th and discussed the Game Show, the Town Hall schedule and Community Outreach Activities

ADJOURNMENT

M-S-C (Durand/Zimmerman) Adjourn the meeting at 7:56 pm.

Respectfully submitted by,

Tracy Katz
Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is October 15, 2019 at 7:00 pm.**

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