



Foothills Gateway, Inc.

Supporting People with Disabilities

This meeting will be virtual. For additional information and to learn how you can participate:

Please go to

<http://www.foothillsgateway.org/event> and click on "Board of Director's Meeting" on March 7th.

*We believe in a life of opportunity, of choice, and of dignity
for every individual, regardless of age or ability.*

*The Mission of Foothills Gateway, Inc. is to advocate for and empower
individuals with disabilities to lead lives of their choice.*

Board of Director's Meeting Agenda March 7, 2022 Following Annual Meeting

MEETING CALLED TO ORDER

Open Forum - Please limit presentations to 10 minutes

CONSENT AGENDA

Approval of Minutes – February 15, 2022

OLD BUSINESS

2022-2023 Meeting Schedule

NEW BUSINESS

Resolutions and Board Signatures – New Officers

ADJOURNMENT



Foothills Gateway, Inc.

Supporting People with Disabilities

Meeting Schedule for April 2022 – March 2023

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado “Open Meetings” law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at www.foothillsgateway.org, or by calling (970) 226-2345, or emailing info@foothillsgateway.org for more information or more detailed meeting schedules and agendas. **Due to the pandemic - meetings will either be virtual or will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO. Details for joining open meetings can be found on FGI’s website.**

Foothills Gateway Board Meetings:

Typically, all Foothills Gateway Board Meetings are held on the third Tuesday of each month at 7:00 p.m., except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, April 19, 2022
- Tuesday, May 17, 2022
- Tuesday, June 21, 2022
- Tuesday, July 19, 2022 - **TBD**
- Tuesday, August 16, 2022
- Tuesday, September 20, 2022
- Tuesday, October 18, 2022
- Tuesday, November 15, 2022
- December 2022 – **TBD (The December meeting may be cancelled due to the holidays)**
- Tuesday, January 17, 2023
- Tuesday, February 21, 2023
- Monday, March 6, 2023

Fiscal and Property Management Committee:

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

- Meeting dates are identical to the Board meeting dates with a 6:00 p.m. start time.

Executive Committee:

The Executive Committee monitors the organization’s programs and services to insure that they are consistent with the Mission Statement and the organization’s purpose.

Typically, all meetings are scheduled at 8:00am on the Friday, 10 days prior to Board Meetings, unless otherwise noted below. Please see the following schedule:

- Friday, April 8, 2022
- Friday, May 6, 2022
- Friday, June 10, 2022
- Friday, July 8, 2022
- Friday, August 5, 2022
- Friday, September 9, 2022

- Friday, October 7, 2022
- Friday, November 4, 2022
- December, 2022 - **(The December meeting is typically cancelled due to the holidays)**
- Friday, January 6, 2023
- Friday, February 10, 2023
- Thursday, February 24, 2023 (Due to Annual Meeting date)

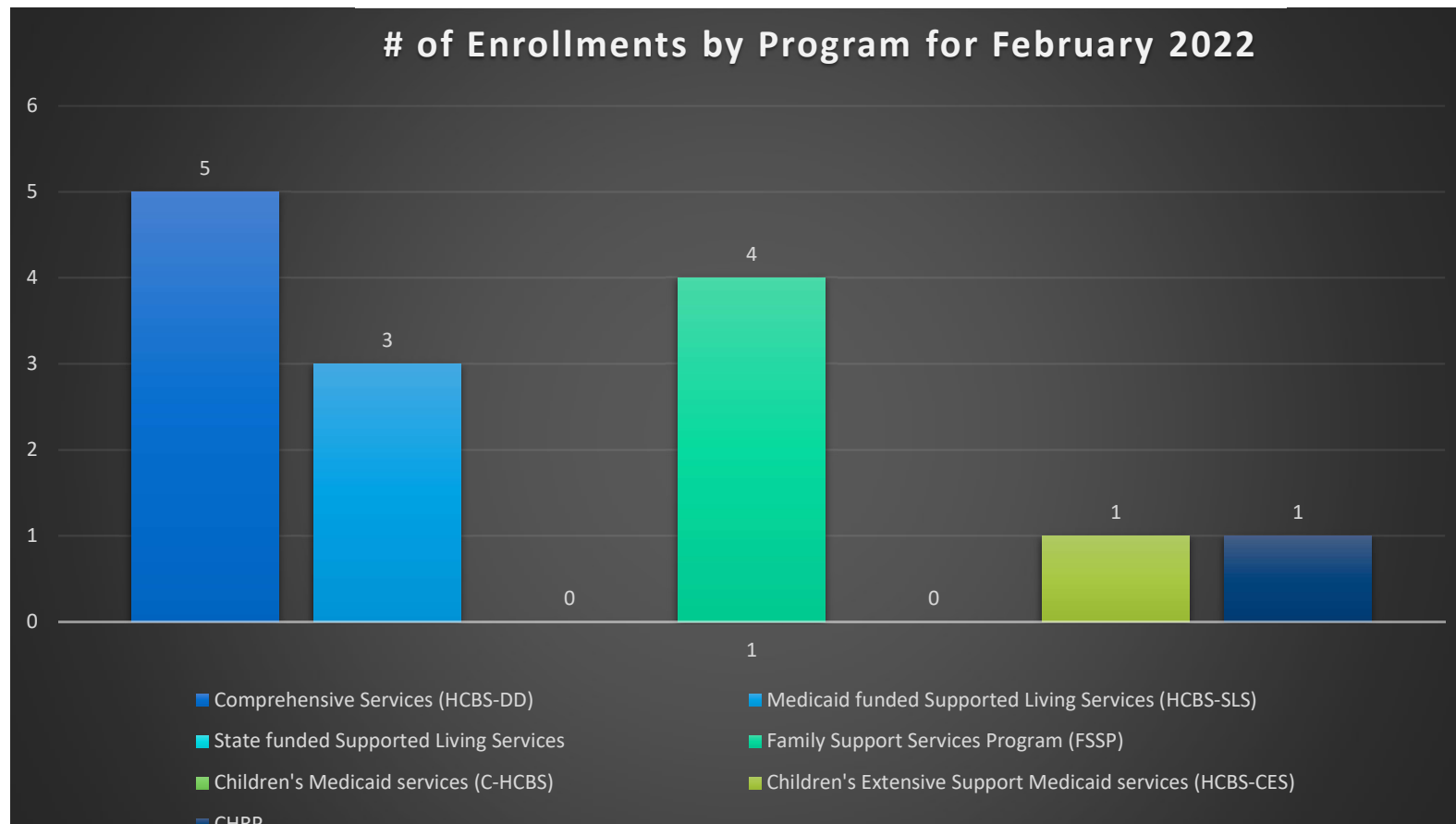
Legislative Affairs Committee:

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 8:15 am on either the second or third Friday of each month (depending on the date of the Executive Committee Meeting) during the Legislative Session unless otherwise noted below. Meetings are scheduled on an as needed basis when the Legislature is not in Session (July – Oct) and are not typically scheduled for months that the Legislature is not in session. Please see the following schedule:

- Friday, April 15, 2022
- Friday, May 13, 2022
- Friday, June 17, 2022
- Friday, November 11, 2022
- Friday, January 13, 2023
- Friday, February 17, 2023
- Friday, March 10, 2023

	Feb-22
Comprehensive Services (HCBS-DD)	5
Medicaid funded Supported Living Services (HCBS-SLS)	3
State funded Supported Living Services	0
Family Support Services Program (FSSP)	4
Children's Medicaid services (C-HCBS)	0
CHRP	0
Children's Extensive Support Medicaid services (HCBS-CES)	1



Determinations completed February 2022

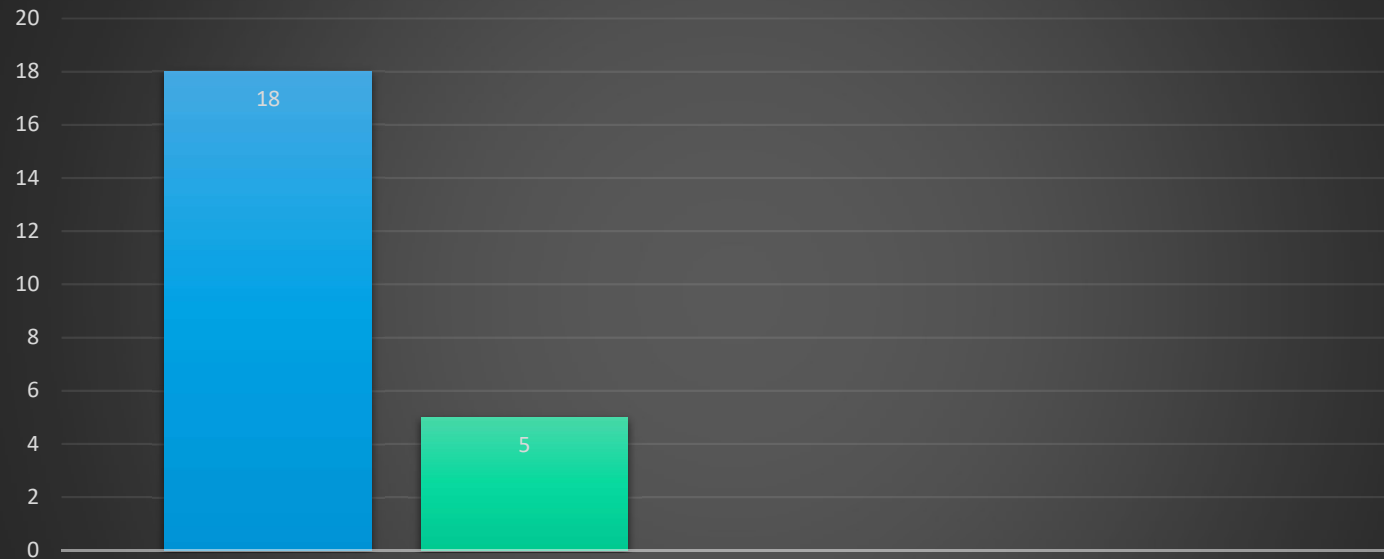
Eligible
18

Not Eligible
5

Total

23

DD Determinations February 2022



<u>Waiting List numbers</u>	<u>Feb-22</u>
Family Support Waiting List (ALL)	97
Comprehensive Waiting List (ALL)	544
Comprehensive Waiting List (ASAA only)	122
State SLS Enrollment List	2
Enrollment List for SLS	64
CHRP enrollment list	2
Enrollment list for Children's Waiver	1
Enrollment list for CES	36

