



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
February 21, 2023**

Present

Steve Dandaneau
Brittany Brown
Chrissi Alvarado
Karen Bennett
Ron Charkowski
Mark Durand
Mikel Zimmerman
Nancy Kepner

Excused

Punkie Whitely
Aaron Vogt

Absent

Amanda O'Hayre

Guests

Staff

Erin Eulenfeld
Debbie Klein
Brandee Boice-Street
Carla Conrardy
Reni Moreno
Amy Augspurger
Cynthia Hansford
Ed Bowers
Marla Maxey
Pat Carney
Teri Billingsley
Lori Sauvageau

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

OPEN FORUM

Mark Durand invited guests to speak.

- No guests were present wishing to speak.

POTENTIAL BOARD MEMBERS

- Debbie shared that no one is currently going through the membership application process.

PRESENTATIONS

- **START Coordination and Crisis Response Services – Reni Moreno** – Reni shared a presentation on START Coordination and Crisis Response Services, inviting questions. Ron shared his gratitude for the program. Chrissi asked if the training offered to first responders pre-pandemic was still being offered. Reni shared that this has been offered but is not currently in process. Reni will continue to keep in touch and continue to offer this training.

CONSENT AGENDA

- Approval of Board Meeting Minutes – January 17, 2023

M-S-C (Alvarado/Zimmerman) Approve the Consent Agenda as detailed above.

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

FINANCIAL REPORT

- Carla Conrardy presented the unaudited statement of financial position for the seven months ending January 31, 2023. *Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.*

M-S-C (Brown/Zimmerman) Accept and approve the preliminary financial report position for the seven months ending January 31, 2023.

OLD BUSINESS

- **Annual Meeting Update** – Erin shared that the Annual Meeting will be held on Monday March 6th. This meeting will be virtual and will consist of videos and presentations reflecting the activities of the agency in 2022. The Annual Meeting will be followed by a short Board Meeting.

NEW BUSINESS

- **Slate of Board Officers for 23-24**– The proposed slate of officers is as follows –
 - Mark Durand – President
 - Steve Dandaneau – Vice President
 - Aaron Vogt – Treasurer
 - Ron Charkowski - Secretary

M-S-C (Brown/Zimmerman) Approve the Slate of Officers as detailed above

CHIEF OFFICER UPDATES

Debbie Klein –

- The CCB (Community Centered Board) designation application has been received, the completed application is due April 14th.
- FGI continues to work on improving staffing numbers. The agency is currently running with a 10% vacancy rate. Some of the efforts include but are not limited to a hiring bonus, referral bonuses and free as well as paid advertisements.
- IDD (Intellectual and Developmental Disabilities) Awareness Day will be held on March 29th. This event will be mostly virtual because it will be held in a small space. More information will be provided as it becomes available.
- The Flying Pig 5k is scheduled for April 23rd.

COMMITTEE REPORTS

Executive Committee – Mark Durand shared that the Executive Committee met on February 10, 2023, and discussed the Board Meeting Agenda Review, Board Member Terms and Recommendations for Officers, including replacement Secretary, Executive Committee and Annual Meeting dates, CMRD (Case Management Redesign) Happenings, and the Officer updates given above.

Fiscal and Property Committee – Mark Durand shared that the Fiscal and Property Committee met prior to this meeting and discussed designation of the BluSky donation of \$20,000 from Clays for Kids which will be designated for the BrightStart program, reviewed the draft 990, Financial Statement review YTD – January, and the status of a Mineral Rights purchase offer.

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Legislative Affairs – Ron shared that the Legislative Affairs Committee met on the 17th of February and discussed the 2023 Legislative Session: Provider Rate Increase, Early Intervention, Alliance Legislative Priorities and Alliance IDD Awareness Day

M-S-C (Charkowski/Zimmerman) Unanimously approved convening an Executive Session to discuss a matter pursuant to section 25.5-10-209-2, b, IV (C) and G of the open meetings statute at 8:06pm

M-S-C (Kepner/Zimmerman) Move to adjourn Executive Session and reconvene Regular Board Meeting at 8:43pm.

ADJOURNMENT

M-S-C (Durand/Zimmerman) Adjourn the meeting at 8:44pm.

Respectfully submitted by,

Ron Charkowski

Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors will be March 6th immediately following the Annual Meeting**