

STARPOINT  
BOARD OF DIRECTORS MEETING  
Feb. 25, 2016

The meeting was called to order at 6 p.m. by Chairperson Janet Trujillo.

Fremont County board members present: Janet Trujillo, Annette Nimmo, Kathy Pinover, Linda Bay;  
Chaffee County board members present via teleconference: Susan Williams, Terry Prewitt, Katy Grether.

Others present: Claudia Stevens, Robert Lovegrove, Ron Hinkle, Yvonne Bustos, Brenda Aguirre; via teleconference from Salida: Bill Davis; via teleconference: Bob Gardner, legal counsel to the board.

Janet noted two agenda changes: 1) Policy Council Report is duplicated on the agenda; 2) State/Legislative Updates will be tabled as Bob Arnold was unable to attend this meeting.

#### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were approved on a motion by Annette Nimmo and a second by Linda Bay.

#### FINANCIALS

Robert Lovegrove presented December financials. Revenues were \$1,198,342.86, with expenses of \$1,282,248.59, for a loss of \$83,905.73. Year-to-date revenues were \$7,133,734.63, with expenses of \$6,992,236.53, for a profit of \$141,498.10. Robert noted that ACA fees for health insurance were \$10,000; employees received a one-time \$300 payment in December at a total of \$71,400. Health insurance was \$65,000 favorable. Financials were reviewed and placed on file.

Brenda Aguirre presented Early Head Start financials for the periods ending November 2015 and December 2015. Expenses are in line with the budget. EHS financials were approved on a motion by Kathy Pinover and a second by Susan Williams.

#### EARLY HEAD START

Brenda Aguirre presented the December EHS Board and Policy Council monthly report, noting that enrollment is at 75, with 10 on the waiting list. A socialization event for 12 adults, 10 EHS children and 1 sibling was held in December.

Children's Service Director and EHS Director: Claudia Stevens reported that an email poll of the board in February resulted in positive votes for Jody Berg as the new Children's Services Director and Brenda Aguirre as the new EHS Director. The full board ratified the vote on a motion by Susan Williams and a second by Annette Nimmo.

Brenda Aguirre presented the following for board review and approval:

- Dental Policy
- Equipment Cleaning Policy
- Health Immunization Policy
- Medication Administration Policy
- Peanut Free Policy
- Well Child Check Policy
- Lead Screening Policy
- Sick Child Policy

All policies were approved on a motion by Katy Grether and a second by Kathy Pinover.

Brenda Aguirre presented the updated Disabilities Policy for review by the board. Approval was given on a motion by Annette Nimmo and a second by Linda Bay.

Brenda Aguirre reported that Paige Stewart has been promoted to Early Head Start Home Visitor and Mental Health Manager. Paige has been an EHS Home Visitor since March 2014.

#### OTHER BUSINESS

Board members agreed to not have a meeting in March; the next regular meeting will be on April 28, 2016.

#### REPORTS

Brenda updated the board on a Colorado Department of Education/Colorado Department of Human Services data sharing project that will include a number of different agencies. Data will be collected for a three-month period.

Robert Lovegrove noted that he will be working on the budget reforecast. One of the Accounting Specialists will be leaving and a new person will be hired.

Ron Hinkle reported that the Gathering in Gratitude in January at the Baker residence raised \$6,000. Viineyard/Tim Tebow Foundation/Starpoint Night-to-Shine event was fantastic, with 94 adult consumers and 194 volunteers participating. The foundation board has committed to holding the 2<sup>nd</sup> Night-to-Shine event next year.

Yvonne Bustos noted that a new foster care transition adult has been enrolled and is residing in a host home; a new consumer has been enrolled at Penrose Place. Bowling has started and board members are encouraged to stop by and see what a fun event it has become.

Bill Davis said 17 consumers and seven staff from Salida attend the Night-to-Shine event and had a great time. Salida has had to call two snow days in February due to snow and bad weather.

Board member Katy Grether reported that she, Susan and Brenda had a great time at the IDD day at the Capitol. It was inspirational and fun, with great speakers. She encouraged Starpoint to involve staff and consumers at next year's event.

Board member Kathy Pinover complimented Case Management Director Bryana Marsicano for her assistance with an emergency situation with an adult with developmental disabilities that occurred at the hospital. Kathy said Bryana went over and above to assure that the individual and his family were supported.

Meeting was adjourned at 7 p.m.



Annette Nimmo, Secretary