

STARPOINT
BOARD OF DIRECTORS MEETING
MAY 26, 2016

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

Fremont County board members present: Janet Trujillo, Linda Bay, Kathy Pinover, Annette Nimmo;
Chaffee County board members present via teleconference: Terry Prewitt, Brenda Heckel, Mike Dowdy.

Others present: Bob Arnold, Claudia Stevens, Jana Butler, Brenda Aguirre; via teleconference from Salida: Bill Davis; via teleconference: Bob Gardner, legal counsel to the board.

MINUTES OF THE PREVIOUS MEETING

Meetings from the April board meeting were approved, with one correction, on a motion by Annette Nimmo and a second by Kathy Pinover.

FINANCIALS

Finance Director Jana Butler presented financial statements for the period ending April 30, 2016. Revenues were \$1,154,830.95, with expenses of \$1,137,220.30 for a profit of \$17,600.65. Year-to-date revenues were \$11,851,236.62, with expenses of \$11,491,482.76, for a profit of \$359,753.86. Jana noted that staff are currently working on the 2016-17 FY budget. The new time and attendance system will be implemented soon. Financials were reviewed and will be placed on file.

Brenda Aguirre presented the EHS financial for the period ending April 30, 2016, noting that all areas are within expectations. The EHS financials were approved on a motion by Brenda Heckel and a second by Annette Nimmo.

PUBLIC COMMENT

There was no public comment.

EARLY HEAD START

Brenda Aguirre presented the following information items to the board:

- Policy Council/Board Report - April
- Leadership, Governance and Management System review – June 23-24, 2016
- Cost of Living Increase of 1.8% - effective with new grant year
- Availability Calendar for next possible review
- New EHS Home Visitor Hire – Hired Laura Howard

Brenda presented the following Early Head Start action needed items to the board:

- Continuing funding for 2016-17 grant year
- Community Assessment
- Salary Scale and Career Ladder
- Self-Assessment
- Training Plan
- Training and Technical Assistance Plan Program goals, activities and planning for program impact

The above action items were approved on a motion by Annette Nimmo and a second by Mike Dowdy.

STATE/LEGISLATIVE UPDATES

Bob Arnold updated the board on the following legislative issues:

- SB 38 – CCB transparency bill, which will include posting of board agendas, minutes and board meeting items on the website; an email address strictly for board members. Implementation of the areas have already been initiated at Starpoint.
- Exempt vs. non-exempt employees – changes will take place Dec. 1, 2016, changing some current employees from exempt from overtime to eligible for overtime
- MANE reporting bill – July implementation; Starpoint will be working with local agencies to create memos of understanding
- Conflict-Free Case Management – state will be issuing a report in June

OTHER BUSINESS

Janet Trujillo reminded the board that a new slate of executive committee members will need to be elected this fall. Please let her know if anyone is interested in a position.

REPORTS

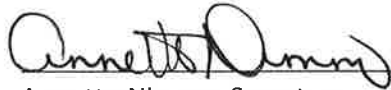
Claudia Stevens noted that the board books include a copy of the Annual Plan Update for 2015. The Designation Application as a Community Center Board has been submitted to the state.

Brenda Aguirre updated the board on current and future grant opportunities.

Jana Butler noted that she continues to work on the new time and attendance system; annual audit has been scheduled for September.

Bob Arnold reported that the purchase/closing of the home at 3308 Skyline Loop, Canon City, to be used as a three-person PCA, will be completed on June 16 or 17.

After discussion, the board chose not to have a meeting in June. The next meeting will be held on July 28, 2016 at 6 p.m.



Annette Nimmo, Secretary