

STARPOINT
ANNUAL MEETING/BOARD OF DIRECTORS MINUTES
September 29, 2016

Meeting was called to order at 7:17 pm by Chairperson Janet Trujillo.

Governing Board Members present: Janet Trujillo, Terry Prewitt, Brenda Heckel, Katy Grether, Jacob Francis, Linda Bay, Kathy Pinover, Annette Nimmo.

Foundation Board members present: Mary Yang, Lisa Henager, Michael Butts, Jennifer Harrigan, Susan Rush, Sierra Francis.

Others present: Bob Arnold, Yvonne Bustos, Marilyn Core, Mary Gentile, Jody Berg, Brenda Aguirre, Jana Butler, Bill Davis, Ron Hinkle, Bryana Marsicano; Laura Gardner, legal counsel to the board.

MINUTES OF THE PREVIOUS MEETING

Minutes from July 28, 2016 Board Meeting were reviewed, with the change of Terry Williams to Terry Prewitt. Jake Francis made the motion to accept the minutes. Kathy Pinover seconded the motion. Motion carried.

FINANCIALS

Jana Butler presented July and August financials statements. July YTD net-profit of \$111k. August YTD net-profit of \$10,872. July Health insurance costs were \$105k, \$46,000 less than budget. August Health care costs \$64k, \$87k less than budget. Cash balances for July were \$2,064,230 while AR decreased by \$130k. August cash balances were \$2,065,394 while AR increased by \$111k. Time and attendance system postponed due to change in equipment. Also noted receipt of \$52,000 from Temple Hoyne Buell today. Financials were reviewed and will be placed on file.

EHS POLICY COUNCIL AND BOARD REPORTS/EHS FINANCIALS

Brenda Aguirre presented the July and August EHS Board Reports. She reported the findings of the Leadership, Governance, and Management systems review. No areas of non-compliance. Brenda reported the EHS financial report. \$14,000 under spent for the grant year, mostly due to loss of personnel.

Brenda Heckel made the motion EHS Board reports. Annette Nimmo seconded. Motion carried.

PUBLIC COMMENT

Bob Arnold noted that Senate bill 38 requires us to report public comment. No public comment has been made.

NEW OFFICERS

Janet Trujillo introduced the new officers: Annette Nimmo-chair, Janet Trujillo-vice chair, Jake Francis-secretary, and Terry Prewitt-treasurer. Kathy Pinover motioned to accept new officers. Jake Francis seconded the motion. Motion carried.

STATE/LEGISLATIVE UPDATE

Bob Arnold reported on State Legislations issue. PRC in Pueblo allegations of abuse. CMS threatens to take funding. Revenue projections-possible shortfalls. The IDD system has bipartisan support. Stay Tuned!

OTHER BUSINESS

Bob Arnold also reported on a letter of intent from Preferred Family Healthcare, Inc. (PFH) to purchase/and or lease certain business assets associated with Starpoint's Denver business activities. They are interested in purchasing certain business assets for a total of \$25,000, and leasing real properties in various Denver area counties for \$2000-\$2400 a month. They would also like to purchase the 3 vehicles that are located in Denver. They would like to have this completed by December 1, 2016. This will be an agenda item at the October Board Meeting.

REPORTS

Yvonne Bustos reported that we have opened the house on Skyline Loop. Currently have 2 consumers living there, with 1 more wanting to move in. We also have an emergency resource request.

Jana Butler - Time and Attendance postponed. Audit will be presented to the Board at the October meeting. Hired new part time employee.

Jody Berg-El going well. Case load in Salida and BV has doubled.

Brenda Aguirre-we received new Head start performance standards. We will only need to make minor adjustments to our program.

Bryana Marsicano- busy with referrals due to elimination of SLS wait list. Referrals of younger consumers.

Marilyn Core-reiterated the opening of new PCA.

Bill Davis-Autumn color run in BV was successful. Gathering in Gratitude scheduled for 10/28/16 at the Steam Plant in Salida. The CM in Salida scheduled to take consumers to Creede for the repertory theatre. All slots are filled. Two staff down, struggle for housing in Salida.

Ron Hinkle-noted all the Foundation has done this past year: Benefit Breakfast, Gathering in Gratitude, Rim to Rim (233+ runners for this year) Night to Shine with Tim Tebow Foundation.

Bob Arnold thanked everyone for their support and dedication to Starpoint.

Meeting adjourned at 8:00.



10/27/2016