

STARPOINT  
BOARD OF DIRECTORS MINUTES  
JUNE 29, 2017

Meeting was called to order at 6 p.m. by Chairperson Annette Nimmo.

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

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

#### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were approved on a motion by Janet Trujillo and a second by Terry Prewitt.

#### FINANCIALS

Jana Butler presented financials for the period ending May 31, 2017. Revenues were \$1,210,585.72, with expenses of \$1,196,081.29, for a profit of \$14,504.43. Year-to-date revenues were \$12,776,378.09, with expenses of \$12,621,291.68, for a profit of \$154,886.41. Jana noted that health care costs were \$30,000 less than budget. Capital spending in May was \$51,226 for two vehicles. On a motion by Brenda Heckel and a second by Kathy Pinover, the financials were accepted and will be placed on file.

#### FY 2017-18 BUDGET

Jana Butler presented the budget for the next fiscal year which shows revenues of \$13,160,633, with expenses of \$12,941,321, for a profit of \$219,312. The budget was approved on a motion by Janet Trujillo and a second by Terry Prewitt.

The EHS monthly financial report was presented for May. Of the expected 75% that should be used at this point, EHS is currently at 73.1 percent. The financial was approved on a motion by Linda Bay and a second by Brenda Heckel.

#### PUBLIC COMMENT

There was no public comment.

#### EARLY HEAD START

Brenda Aguirre presented the May Board and Policy Council Report. Two socialization events were held in May. Flash drives for parents, which contained a video of child/parent interaction, were purchased and given to families. Region VIII staff were here for an on-site visit on May 18.

Brenda presented the EHS COLA for FY 2017, which reflects a 1.0% increase - \$7,717. Brenda also noted the wage and salary scale were updated to reflect the 1% COLA, as well as the mandatory Colorado minimum wage increase, which will occur in January 2018. Review and approval of the COLA was given on a motion by Kathy Pinover and a second by Mike Dowdy.

#### STATE/LEGISLATIVE UPDATES

Bob Arnold reported that the Conflict-free Case Management bill passed in the legislature. Starpoint, which has two communities rated as "rural" and one as "frontier" in the CCB catchment area, qualifies as possible exemption from the legislature. Bob submitted a letter detailing the reasons why Starpoint should be considered for the rural exemption. Laura Gardner noted that Senator Gardner will assist in any way.

Bob noted that the recent Case Management survey showed a number of areas that need to be completed, including policy updates. The plan of correction will be presented to the board at a later date.

Bob reported that the Health Care Reform bill was to be voted on, but that will not occur until July. If passed, it will have a huge negative impact on the agency, as well as others who depend on Medicaid for services and supports. Bob will continue to share information with the board.

#### NEXT MEETING

There will be no meeting in July; next meeting will be August 24, 2017.

#### REPORTS

- Brenda Aguirre said she is working on a variety of grants.
- Jana Butler noted that a new payroll specialist has been hired.
- Ron Hinkle updated the board on the benefit breakfast, annual report, Rim to Rim race, and the 40<sup>th</sup> anniversary planning.
- Yvonne Bustos noted that Starpoint's QMAP (med administration) curriculum is being updated. There may be 5-6 new people enrolling in services, due to the termination of the school district's Bridges program.
- Laura Gardner said her office is monitor the on-going state Medicaid payment issues, as well as the Conflict-free Case Management concerns.
- Bill Davis reported that three long-term staff will be leaving this fall. Thank you cards were sent to the ATV event sponsors. Consumers were involved in FibArk activities and will be participating in the 4<sup>th</sup> of July parade.

Meeting was adjourned at 7:10 p.m.



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Jacob Francis, Secretary