

STARPOINT  
BOARD OF DIRECTORS MEETING  
AUGUST 24, 2017

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

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

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

#### MINUTES OF THE PREVIOUS MEETING

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

#### FINANCIALS

Jana Butler presented financial statements for the period ending June 30, 2017. Revenues were \$1,097,244.96, with expenses of \$1,027,592.40, for a profit of \$69,652.56. Year-to-date revenues were \$13,873,623.05, with expenses of \$13,648,605.58, for a profit of \$225,017.

Early Head Start financials were presented, showing 82.85% of expenditures as of June 30, 2017.

On a motion by Kathy Pinover and a second by Linda Bay, Starpoint financials were accepted and will be placed on file; EHS financials were approved.

Bob Arnold noted that the FY 2017-18 budget is very tight. Discussion on cost-saving measures will take place at the next managers/directors meeting.

#### PUBLIC COMMENT

There was no public comment.

#### EARLY HEAD START

Brenda Aguirre presented EHS Board and Policy Council Reports for June and July. Enrollment is full for both months, with 15 on the waiting list. There were two socialization events in June and July.

#### STATE/LEGISLATIVE UPDATES

Bob Arnold updated the board on Conflict-free Case Management, noting that he submitted our application for rural exemption. No time frame has been set at this point for a decision.

Other updates included:

- State budget – state employees received a 4% increase; we received a 1.4% increase; there are efforts underway to make the increases more equitable.

- At the federal level, proposed Medicaid cuts will not happen, as a result of the non-passage of Trump's health care bill.

#### OTHER BUSINESS

Brenda Aguirre presented two EHS procedures for approval: Management of Program Data and Complete Background Checks. Following discussion, the procedures were approved on a motion by Terry Prewitt and a second by Katy Grether.

#### REPORTS

Jana Butler reported that staff are preparing for the upcoming audit.

Ron Hinkle reported that the Benefit Breakfast netted over \$3,600, much higher than previous years. 40<sup>th</sup> anniversary committee is working on a variety of events, including shirts, Pioneer Parade, Family Picnic, Apple Day, special admissions to the Royal Gorge and Dinosaur experience, a Spirit week and Disco Dance.

Bonnie Stumph noted that CDPHE recently visited, offering support and assistance for the final settings rule in day programs and residential.

Laura Gardner reported that the law firm continues to monitor Conflict-free Case Management, problems with state Medicaid billing and other issues.

Claudia Stevens said that open enrollment went well.

Bill Davis said that staff recently celebrated the successes and accomplishments of a comp consumer. Buena Vista color run will be Sept. 16.

Next meeting: Thursday, Sept. 28 – annual meeting.

Meeting adjourned at 7:10 p.m.

  
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Jacob Francis, Secretary