

STARPOINT  
BOARD OF DIRECTORS MEETING  
December 7, 2017

Chairperson Annette Nimmo called meeting to order at 6 p.m.

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

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

#### AUDIT

Michelle Sainio, auditor with Fredrick Zink and Associates presented a draft audit, noting that there continues to be issues with state billing. A formal audit will be presented later.

#### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were approved on a motion by Jake Francis and a second by Kathy Pinover.

#### FINANCIALS

Jana Butler presented financials for September and October. Revenues in September were \$1,209,014.24, with expenses of 41,656,894.08 for a loss of \$447,879.84. October revenues were \$1,167,139.81, with expenses of \$1,111,963.98, for a profit of \$55,175.83. Year-to-date revenues were \$4,711,619.26, with expenses of \$4,814,385.33, for a loss of \$102,866.07. Jana noted there continues to be problems with receiving fee-for-service money from the state.

Starpoint financials were accepted on a motion by Jake Francis and a second by Linda Bay and will be placed on file.

EHS financials were not available and will be presented at the next meeting.

#### PUBLIC COMMENT

There was no public comment.

#### EHS POLICY COUNCIL/BOARD REPORTS AND EHS PERFORMANCE STANDARD REVIEW

Both of these items were deferred to the next meeting.

#### FOUNDATION BOARD MEMBER

Foundation director Ron Hinkle presented Connie Mueller as a candidate for the foundation board. Connie has lived in Canon City for many years and has been involved in a variety of Starpoint activities. Connie's nomination was approved on a motion by Jake Francis and a second by Kathy Pinover.

#### STATE/LEGISLATIVE UPDATES

Bob Arnold updated the board on the following:

- Conflict-free Case Management – Rural exemption decisions are expected during the first quarter of 2018
- State budget briefing – Governor's budget shows a .77% increase for IDD services
- Monitoring continues on the federal tax bill

#### OTHER BUSINESS

There was no other business.

#### REPORTS

Bob Arnold reported on the passing of Chaffee County board member Susan Williams and extended condolences on behalf of the agency. Bob also requested that the board begin looking at extension of his contract, as he is entering his fifth year of a five-year contract.

Ron Hinkle reported that the Gathering in Gratitude in Fremont County will be held March 10 at the Gibson Mansion with a St. Patrick's theme. Night to Shine is slated for Feb. 9, 2018. Consumer bowling league will be starting up. Rim-to-Rim will be Oct. 6, with the potential of adding a half-marathon. Ron also noted he will be going to part-time status as of January 2018 and we will be seeking a part-time person to job-share with him.

Laura Gardner noted that the proposed dissolution of the Division for Intellectual and Developmental Disabilities under HCPF can only be accomplished by state statute. The legal firm continues to monitor.

Bill Davis reported that he is researching phone options for Chaffee County. Chaffee County Mentors program is considering a prom for Salida consumers in February or March. A consumer dance on Nov. 16 was very successful. The Gathering in Gratitude in October netted \$20,000+... fantastic job!!

Next meeting will be Thursday, Jan. 25, 2018.

Meeting adjourned at 7:15 p.m.

  
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Jake Francis, Secretary