

STARPOINT
BOARD OF DIRECTORS MEETING
Jan. 25, 2018

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

Fremont County board members present: Annette Nimmo, Janet Trujillo, Jake Francis, Linda Bay;
Chaffee County board members present via teleconference: Mike Dowdy and Terry Prewitt.

Others present: Bob Arnold, Claudia Stevens, Brenda Aguirre, Mary Yang, Ron Hinkle, Jana Butler, Bonnie Stumph, Yvonne Bustos, Bryana Marsicano; Laura Gardner, legal counsel to the board; Roxanne Prewitt, Salida guest via teleconference.

MINUTES OF THE PREVIOUS MEETING

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

FINANCIALS

Jana Butler presented financials for November and December 2017. November revenues were \$1,036,022.27 with expenses of \$1,089,526.99 for a loss of \$53,504.72. December revenues were \$1,049,656.20 with expenses of \$1,032,915.11 for a profit of \$16,741.09. Year-to-date revenues were \$6,794,638.86, with expenses of \$7,006,285.23, for a loss of \$211,646.37.

Bob Arnold noted he has instructed the Denver director to review current and future Denver operations, due to continuing losses. Following a lengthy discussion, the board directed Bob, on a motion by Janet Trujillo and a second by Jake Francis, to proceed with checking with other organizations to see if they are interested in taking over Denver operations.

Children's services staff are also looking at ways to reduce losses in the SPIN North site.

EHS financials were presented by Jana Butler, who noted areas are within budget. EHS financials were approved on a motion by Janet Trujillo and a second by Terry Prewitt.

PUBLIC COMMENT

There was no public comment.

EHS POLICY COUNCIL AND BOARD REPORT

Brenda Aguirre presented reports for October, November and December 2017. Enrollment continues to be at capacity, with 15 families on the waiting list each month. October saw three socialization events; two events were held in November and one was held in December.

EHS PERFORMANCE STANDARDS

Brenda Aguirre presented two policies for board approval:

- Dental Screening
- Establishing a Smoke-Free campus

Policies were approved on a motion by Jake Francis and a second by Terry Prewitt.

FOUNDATION BOARD MEMBER

Ron Hinkle presented the name of Kim Maynard as a new member to the Foundation board. A registered nurse, Kim has volunteered at a number of events, including Night to Shine. Kim's nomination to the board was approved on a motion by Jake Francis and a second on Janet Trujillo.

STATE/LEGISLATIVE UPDATES

Bob Arnold updated the board on the following:

- Conflict-free Case Management – decision on the rural exemption request should be made by the end of March;
- An audit of all CCBs is being planned as directed by the JBC; Starpoint's visit is slated for March 14;
- Alliance is looking at a bill that would free up resources for elderly caregivers, as well as a proposed rate increase that would be restricted to direct support professionals;
- Bob was interviewed recently by KOAA TV concerning the impact of minimum wage on non-profits;
- IDD awareness day is coming up; if interested in attending, let Bob know.


OTHER BUSINESS

There was no other business.

REPORTS

- Bonnie Stumph reported on numerous position openings in Fremont County and the challenges of recruiting and retaining staff
- Jana Butler noted that she has hired a 30-hour per week person in accounting to concentrate on billing
- Brenda Aguirre reported that we received the \$60,000 Buell grant
- Yvonne Bustos said that consumer bowling in Canon City will begin in February
- Ron Hinkle introduced Mary Yang, who will be job-sharing the Foundation director position at 20 hours per week. Mary has been on the foundation board for several years and was selected from three applicants.
- Bryana Marsicano noted that board member Linda Bay is volunteering at the SPIN North site
- Mary Yang reported that as of this date there are 109 guests and 176 volunteers signed up for the Feb. 9 Night to Shine event; Gathering in Gratitude will be held on March 10 at the Gibson Mansion with a St. Patrick's theme; a half-marathon will be added to the Rim-to-Rim this year, making it a two-day event
- Bill Davis said Salida is currently fully staffed; a memorial service for consumer Roland will be held on Feb. 17.

Next meeting: Feb. 22, 2018


Jake Francis, Secretary