

STARPOINT
BOARD OF DIRECTORS MEETING
March 29, 2018

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

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

Others present: Bob Arnold, Claudia Stevens, Bryana Marsicano, Brenda Aguirre, Jana Butler, Mary Yang, Yvonne Bustos, Jody Berg, Laura Gardner, legal counsel to the board; Bill Davis, via teleconference from Salida; Roxanne Prewitt, Salida guest.

MINUTES OF THE PREVIOUS MEETING

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

FINANCIALS

Jana Butler presented financials for January and February. Revenues in January were \$1,148,997.16, with expenses of \$1,213,960.05, for a loss of \$64,962.89. February revenues were \$1,134,841.15, with expenses of \$1,256,371.47, for a loss of \$121,530.32. Year-to-date revenues were \$9,198,263.25, with expenses of \$9,413,951.40, for a loss of \$215,688.15. Jana noted that health care costs were significant during both months.

Bob Arnold reported on the potential divesting of the Denver operation, noting that three organizations have shown interest in taking over supports for individuals in their service areas. Properties could be leased and/or sold as needed. Bob reported that he is working with the Denver director to set up tours of the facilities.

On a motion by Janet Trujillo and a second by Jake Francis, financials were accepted and will be placed on file.

Jana Butler presented Early Head Start financials, noting that they are on target with the budget. EHS financials were approved on a motion by Jake Francis and a second by Kathy Pinover.

PUBLIC COMMENT

There was no public comment.

EHS BOARD OF DIRECTORS AND POLICY COUNCIL REPORT

Brenda Aguirre presented the report for February, noting that enrollment is at 75, with 15 on the waiting list. Two socialization events were held in February.

Brenda also reported that correspondence has been received from the Office of Early Head Start: "The Office of Head Start has determined that your program is currently eligible for a non-competitive five year grant award to operate the Head Start program.... Congratulations on your non-competitive designation and thank you for your continued work on behalf of children and families."

EHS PERFORMANCE STANDARDS

Updated standards were tabled until the next meeting due to a lack of quorum at the Policy Council meeting.

STATE/LEGISLATIVE UPDATES

Bob Arnold reported that:

- He had received information that Starpoint's request for Conflict-Free Case Management Rural Exemption has been approved. It will now go to CMS for final approval.
- Direct Support Professional/Aging Caregiver bill has been approved by the JBC
- Bill on the host home safety requirements was not introduced

OTHER BUSINESS


There was no other business.

REPORTS

- Claudia Stevens – Application for CCB Designation and Annual Plan are due to the state by April 13
- Yvonne Bustos – Enrolling three new consumers; North Star had a health and safety survey, all went well
- Laura Gardner – the law office continues to monitor on-going issues
- Mary Yang – Gathering in Gratitude netted \$5,500; registration is open for the Rim2Rim race; Rim2Rim committee has welcomed consumer Dan F. to their group
- Jody Berg – Commended board member Linda Bay on her volunteer work at the SPIN North site. Staff are seeing children with extensive medical issues.
- Jana Butler – New accounting specialist responsible for billing is doing a great job.
- Brenda Aguirre – Colorado Health Foundation grant has been received; STEAM event went great, with 146 people attending.
- Bryana Marsicano – Has met with DHS to try to streamline billing issues
- Bill Davis – One opening at E Street.

Board member Kathy Pinover tendered her resignation, as she and her husband will be moving from the community. She was thanked for her service to the board, as well as a former Human Rights Committee member.

Next meeting: April 26, 2018



Jake Francis, Secretary