

STARPOINT  
BOARD OF DIRECTORS MEETING  
April 26, 2018

Meeting was called to order 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, Terry Prewitt, Katie Grether.

Others present: Bob Arnold, Mary Yang, Jana butler, Brenda Aguirre, Jodi Berg, Bonnie Stumph; Laura Gardner, legal counsel to the board; Bill Davis and Roxanne Prewitt, Salida guest via teleconference.

#### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were approved on motion with amendment to have the option to lease and/or sale property, on a motion by Jake Francis and a second by Janet Trujillo.

#### FINANCIALS

Jana Butler is currently working on items for auditor, so financials have not yet been completed. She will send out financials to everyone on Monday for review.

\$560,000 loss year to date since July (beginning of fiscal year).

\$1 million in checking at Legacy Bank- some of this earmarked for the state.

\$875,000 line of credit

EHS-\$88,000 spent this month (within budget).

No action needed

#### PUBLIC COMMENT

There was no public comment.

#### EHS POLICY COUNCIL AND BOARD REPORT

Brenda Aguirre presented reports for February and March 2018. Enrollment continues to be at capacity, with 15 families on the waiting list each month. There were two socialization events in February and two held in March. STEAM Learning-Science, Technology, Engineering, Art, & Math. Brenda indicated that families will have the choice between Agriculture and Art as part of their STEAM learning experience; whichever best suits individuals and their families. Brenda presented the EHS Selection Criteria and indicates that military families have been taken off the list due to having additional supports made available to them.

#### EHS PERFORMANCE STANDARDS

Brenda presented six policies for board approval:

- Well Check Tracking and Reporting
- EHS Sick Child Policy
- EHS Medication Administration Policy
- Medical Emergency Transport
- Lead Poisoning Prevention
- Transitions

Policies were approved on a motion by Katie Grether and a second by Jake Francis.

#### STATE/LEGISLATIVE UPDATES

Bob Arnold updated the board on the following:

Employment First Bill- Would allow for funding to certify staff who help people find employment-\$1200 for training and \$300 for test certification. This is a finite pool of funding.

Conflict Free Case Management- HCPF wants case management entities to manage all 11 waivers. It is not yet determined if the rural exemption would also include all 11 waivers. Business continuity plan is being developed and is due June 30, 2018-Starpoint to have rural exemption and be service provider.

#### OTHER BUSINESS

Bob handed out a draft of the Strategic Planning April 2018 and reviewed it with the board. Bob encouraged feedback and/or edits. No edits were made.

#### REPORTS

Brenda Aguirre reported she is working on the next 5-year EHS grant. COLA money is coming.

Bonnie Stumph reported that they are restructuring the adult day program due to new programs. New policies and procedures will be presented by fall that will reflect compliance with settings. Bonnie reports that the DS professionals are hugely impacting the agency quality of service. Currently, we are down 22 FTE. She reports working on strategies for recruitment and retention of employees.

Laura Gardner reports that she continues to keep an eye on efforts of Medicaid reimbursement. There is no need to move forward with any legal actions due to recent efforts being made.

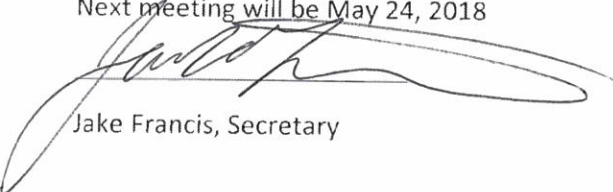
Bob Arnold reports that the Denver programs will be closed down and a 60-day notice will be given. We will work with whatever agency steps in to take over.

Jodi Berg reports that DHS will be going to cost reimbursement, which will be implemented in July. She reports EI received 24 referrals; typically, they receive 6-8. A modified bill passed in legislation for Education and DHS to work together for Child Find.

Bill Davis reports that almost all consumers from Salida attended a prom held on April 13<sup>th</sup>. He reports that E St. group home will be at full occupancy come Monday. Salida is also enrolling 3 new consumers. As of this afternoon, they will be fully staffed.

Board members were provided with a copy of Starpoint's updated annual plan.

Next meeting will be May 24, 2018



Jake Francis, Secretary