

STARPOINT
BOARD OF DIRECTORS MEETING
July 26, 2018

Meeting was called to order by Vice-Chairperson Janet Trujillo at 6 p.m.

Fremont County board members present: Janet Trujillo, Jake Francis, Linda Bay; Chaffee County board members present via teleconference: Mike Dowd, Katy Grether, Terry Prewitt.

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

MINUTES OF THE PREVIOUS MEETING

Minutes were approved on a motion by Jake Francis and a second by Linda Bay, with two corrections.

FINANCIALS

Bob Arnold presented financials for period ending May 31, 2018. Revenue was \$1,208,308.16, with expenses of \$1,096,227.40 for a profit of \$112,080.76. Year-to-date revenues were \$12,793,863.83, with expenses of \$13,236,381.46, for a loss of \$442,517.63. Bob also reported that a 1% increase in provider rates went into effect on July 1, 2018. The 6.5% increase, to be used for DSPs and other designated staff will be available in late March or early April. Financials were accepted on a motion by Jake Francis and a second by Linda Bay and will be placed on file.

PUBLIC COMMENT

There was no public comment.

EARLY HEAD START

Brenda Aguirre presented:

- PC and Board reports for April, May and June.
- Notification of a 2.6% cost-of-living increase for EHS staff has been received. Total amount: \$20,265.
- A Focus Area 1 review is planned in the near future.
- The EHS Grant request in the amount of \$818,382 has been submitted.

DENVER UPDATE

Bob Arnold reported that Parker Personal Care Homes has submitted a bid for purchase of the Denver group homes in the amount of \$705,000; Starpoint countered at \$800,000; PPCH countered at \$735,000 and that amount has been accepted. PPCH plans to transition the group homes to 3-person PCAs, while other consumers will be living in host homes. Closing is anticipated on August 9.

Following discussion, it was determined that the Denver director will receive three months of compensation and up to 1% of the sale of the properties, which will be paid out at the end of September.

A resolution authorizing sale of properties at 6524 E. Alaska, Denver; 11590 W. 39th Pl., Wheat Ridge; and 11491 W. 60th Ave., Arvada was approved on a motion by Jake Francis and a second by Terry Prewitt.

BOARD MEMBER TERM EXPIRING

Jake Francis was re-elected to the board for a three-year term on a motion by Mike Dowdy and a second by Linda Bay.

STATE/LEGISLATIVE UPDATE

Bob Arnold stated that the state has received our business continuity plan. Conflict-free Case Management is still pending. Starpoint received five new resources.

OTHER BUSINESS

There was no other business.

REPORTS

- Brenda reported that the CCR grant has been approved in the amount of \$112,500; Violence Prevention grant in the amount of \$72,500; and Parent Positive grant in the amount of \$20,000.
- Mary Yang said the recent car wash netted \$600, the money going to Journey Home and safety baskets for families who live there. A second car wash is planned on August 23. So far, 77 individuals have signed up for Rim-2-Rim. A bake sale for a consumer who has cancer netted \$1,233, with all monies going to the family. Corks/Forks/Farms/Chefs is slated for Sept 8.
- Claudia reported that open enrollment is coming up in August. Annual meeting is set for Thursday, Sept. 27.
- Bob noted that the 14th EI Legislative Forum will be August 16.
- Bill reported that trees are being taken down on the rear south side of the Center; E Street has a new swamp cooler; staff have welcomed 2 new comp consumers; Color Run planning has started.
- Jody reported that EI has a new billing system; all school contracts have been completed except Re-1.

Next meeting: August 23, 2018. Meeting adjourned at 7:15 p.m



Jake Francis, Secretary