STARPOINT

BOARD OF DIRECTORS MEETING

Thursday, October 24, 2019

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

Fremont County board members present: Annette Nimmo and Janet Trujillo. Chaffee County board members present via teleconference: Katy Grether, Danielle Frost, Mike Dowdy and Terry Prewitt.

Others present: Bob Arnold, Jami Roy, Mary Yang, Brenda Aguirre, Bonnie Stumph, and Julie Watts. Bill Davis and Bob Grether via teleconference from Salida. Bob Gardner, legal counsel to the board and Michelle Sainio from Fredrick Zink & Associates via teleconference.

MINUTES OF THE PREVIOUS MEETING

Minutes from previous meeting September 26, 2019 were approved on a motion by Janet Trujillo and a second by Terry Prewitt. .

FINANCIALS

The independent audit has been sent out via email to all Board Members to review. Bob Arnold asked the Board if they had any questions regarding the audit for Michelle Sainio. There were none at this time.

Janet Trujillo made a motion that the board accept the 2018 Audit performed by Fredrick Zink & Associates that was emailed to the Board. Katy Grether seconded the motion. Motion carried unanimously.

Julie Watts presented financials for July 2019 and August 2019. She also presented Starpoint’s bank account balances as of October 24, 2019.

No Early Head Start financials were presented.

A motion by Janet Trujillo was made to accept financial report to be placed on file. Terry Prewitt seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

No comment.

EARLY HEAD START

Brenda Aguirre presented the EHS Board of Directors and PC monthly Report for September 2019.

STATE/LEGISLATIVE UPDATES

Bob Arnold discussed Alliance’s “End the Wait List Campaign”. Alliance is asking the state to c**ommit to a 6-year, phased-in elimination of the DD waiting list. I**n each of the next six years, Colorado should enroll one-sixth (about 500 people) of the individuals on the DD waivers. Alliance is also pushing that IDD rate increases not be determined by Common Policy with all of the other Medicaid providers. Alliance would like rate increases for IDD to be tied with the CPI.

OTHER BUSINESS

Mary Yang recommended that Cathy Marple be added to the Foundation Board of Directors. Janet Trujillo made a motion to accept Cathy Marple to the Foundation Board. The motion was seconded by Terry Prewitt. Motion carried unanimously.

Jami Roy explained that a new slate of officers need to be elected to the board because the current officer’s terms have expired. Janet Trujillo made a motion that all the current officers remain the same for the next two year term for officers ending September 2021.

**Annette Nimmo – Board Chairperson**

**Janet Trujillo – Board Vice-Chairperson**

**Jacob Francis – Board Secretary**

**Terry Prewitt – Board Treasurer**

Katy Grether seconded the motion. Motion carried unanimously.

REPORTS

Mary Yang reported that the Forks, Corks, Farms, and Chefs in Fremont County was a sold out event. The event netted $6,500 with a T-Mobile grant match. She also reported that The Rim to Rim has 422 registrations and the half marathon has double the number of participants than last year. Starpoint Talent Show will be November 15, 2019.

Brenda Aguirre explained that the Family Center staff is hosting their Fall Festival tonight 5pm to 7pm. They are expecting over 600 participants.

Brenda told the Board that we are having a child care crisis in our community. On November 18, 2019 members of the child care community will be meeting to discuss the crisis and how to work together on the problem.

Bonnie Stumph explained that we have provided documentation to CDPH regarding our group home survey. The information submitted demonstrated how we have implemented the changes and the plan of correction.

Bill Davis reported that the Chaffee County Gathering & Gratitude has received many unique items for the event. Bill also told the Board that Yvonne Stenzel is retiring after 29 years of service with Starpoint.

The November meeting November 28, 2019 will be canceled. The next meeting will be December 5, 2019.

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Jake Francis

Board Secretary