



Board of Directors

August 14, 2019

Yampa Valley Bank

Craig, CO

Members Attending: Terry Jost, Jeff Dockstader, Debbie Beckett, Ron Schaeffer, Fred Wolf, Susie Baird, Bob Grover, and Michael Turner

Members Excused: Beth Davison, Julie Pearce, Dennis Kuntz, and Tom Soos

Guest: Annette Dellacroce

Staff Present: Susan Mizen, Matt Morrill, and Tatum Heath

Call to Order

Terry Jost called the meeting to order.

Approval of Minutes

Motion: "To approve the board meeting minutes from July 10, 2019."

First: Fred Wolf
Second: Susie Baird

The motion passed unanimously.

Director's Report

Personnel: Changes continue to happen. Deb Kirby, our Moffat County Day Program Coordinator, will leave Craig once she and her husband sell their home. We have been unsuccessful to date hiring a nurse for Routt County. Our speech therapist for Rio Blanco and Moffat Counties resigned to work full time for the school district. We are piecing things together to cover her kids. For the first time, we are contracting with an agency in the Front Range to offer teletherapy. Tiffany Taylor will move to the Office Coordinator position in Craig starting next week. She will help orient and train her successor, Mercedes Windsheimer. Michael's last day is August 30th.

Madeline Landgren will return from maternity leave at the end of the month, Tracy Sheldon is back full time, Abigail Boutin is the new Milestones Team Coordinator, and Yvonne Truelove returned part time to start her Quality Assurance and SLS Team Coordinator positions.

Michael's retirement party is on Friday, August 30th at the Barrel Cathedral in Craig from 4:00-6:00. There will be Po' boys provided by Fais Do Do.

We nominated Madeline Landgren for the *20 Under 40* award in Steamboat and she made the cut! We are so proud that she works with us and will be our Adult Program Director. Child and Family Service Coordinators met for training in Steamboat on July 29th. Adult Case Managers met for training on July 24th.

There is an Early Intervention Team Meeting in Steamboat on Monday, 8/19.

Lindsey is hosting a Region One Early Intervention meeting on Friday, 8/23.

We should know more about our health insurance renewal any day.

Great Plains software is being upgraded over the next few weeks. The timing was right to set up a new server at the Oak Street office so the projects are happening concurrently.

Program: The start date for the new individual in residential in Routt County was postponed until mid-September.

An individual we previously supported in Steamboat is visiting this afternoon. He might qualify for an emergency residential resource because of a significant change in his living situation.

A woman moved to Craig with her aunt and is requesting residential services. It appears she already has the necessary funding.

A family in Steamboat is attempting to move a sibling from Oklahoma to Steamboat. They have considered private pay for residential services.

Our only host home provider will discontinue providing services mid-September. We anticipate moving the individual to Park Place.

Dan Comstock was here to offer vocal workshops in preparation for the annual sensory concert at Strings in the Mountains. It was held during the day which worked out well. Best attendance ever.

The annual ice cream social in Steamboat will be Friday 8/30 from 12:30-2:00 at the Oak Street office.

There will be an open house at the office in Grand County on Thursday, 9/12 to introduce professionals and families to all our new staff.

Disability Law Colorado will be in Steamboat on Tuesday, 8/20 to offer a workshop about tips for enrolling in Social Security programs.

The Stagecoach boating season ended 8/12 with a BBQ.

The annual wave pool day in Craig is Thursday, 8/22.

Freedom Hooves held a riding show connected to the Moffat County Fair. The Craig Daily Press wrote a story about it with great photos!

The Steamboat Pirates softball team got 3rd place in Grand Junction.

Tonya French and Michelle Coverdale continue to hold monthly Family Fun Days in Grand County.

There is a Human Rights Committee meeting on September 5th.

Resource Development: Deirdre is finalizing the annual print newsletter.

A contract was signed with Hive 180 to update our logo and website. With all the changes, it's time to update our image!

State News: There have been new developments with conflict free case management (CFCM) but nothing is final yet. There will be another meeting with the Senior Health Policy Specialist from the governor's office. This time, she plans to invite leadership from HCPF so that CCBs and HCPF will be in the same room. The board agreed to establish a committee to review options.

The board acknowledged that they want to be in control as we navigate CFCM. We do not want HCPF to dictate who provides CM in our area. The committee will be Terry Jost, Fred Wolf, and Bob Grover. They will report monthly to the board.

Tatum and Susan met Senator Rankin briefly at the Combined Law Enforcement Facility ribbon cutting to update him about conflict free issues.

Board News: We will have several guests from outside of Horizons at the luncheon. A representative from the county commissioners, the Yampa Valley Community Foundation, Mindsprings, Northwest Colorado Center for Independence, Eileen Grover and Sharon Jost. Jes will offer a tour after the luncheon.

We have scheduled a tour of our Moffat County programs for Representative Perry Will on 8/27 in the afternoon.

An update to the Office of the State Auditor report was due on the 12th.

Election of a new member

Motion: "To approve Annette Dellacroce as the newest member of the board."

First: Bob Grover
Second: Michael Turner

The motion passed unanimously.

Election of Officers

The following slate of officers was presented for a vote.

President: Terry Jost
Vice President: Bob Grover
Treasurer: Dennis Kuntz
Secretary: Beth Davison

Motion: "To approve the slate of officers."

First: Fred Wolf
Second: Annette Dellacroce

The motion passed unanimously.

Finance Report

Matt reviewed the financials through May, 2019. There were some differences from past months due to the timing of mill levy payments. Pre-paid expenses are at their lowest.

Through May, there is a \$1300 deficit.

Matt noted that he is working on the budget but there are so many moving parts. We are still waiting for final numbers for employee health insurance.

Approval of Financials

Motion: "To approve the financials through May, 2019."

First: Michael Turner
Second: Jeff Dockstader

The motion passed unanimously.

Program Presentation

This was delayed until a future meeting due to the need for an executive session.

Public Comment

There was no public comment.

Adjourn

Motion: "To approve the meeting to go into executive session to discuss a legal issue and the employment contract for the new Associate Director."

First: Susie Baird
Second: Fred Wolf

The motion passed unanimously.

Call to Order

After the executive session, Terry called the meeting back to order to vote on Tatum's contract.

Motion: "To approve a contract for Tatum Heath as discussed in executive session. Tatum will be the Associate Director from 8/21-12/21 and the Executive Director from 12/21/19 forward. Terry is authorized to sign the contract with Tatum."

First: Fred Wolf
Second: Susie Baird

The motion passed unanimously.

Motion: "To adjourn the meeting."

First: Fred Wolf
Second: Susie Baird

The motion passed unanimously and the meeting was adjourned.