

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
January 7, 2016

Members Present

Erica Herman
Linda Brainard
Kathi Sargent
Doug Seery
Erin Hunter
Jamie Erskine
Monica Wickstrom
Tanya Unrein
Angela Deabler
Kelly Walker

Members Absent

Lesley Brooks
Joanna Martinson

Others

Mary Lu Walton
Kay Wells
9 Staff Members

The meeting was called to order by the President at 7:30 AM.

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Sargent/Unrein) to approve the minutes of November 5, 2015 as written. Motion carried. Motion was made and seconded (Brainard/Wickstrom) to approve the minutes of the December 10, 2015 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for period ending November 30, 2015. Total revenue was \$856,068.00. Total expenses were \$863,924.00; leaving a net income of -\$7,857.00.

The President announced that the February 2016 board meeting has been changed to February 11, 2016.

There was no new information on board member recruitment.

Mary Lu reported that there has been little progress on the conflict free case management issue since the last board meeting. There have been 2 meetings with Health Care Policy and Financing and there are another four meetings to be conducted.

As a Person Centered Organization, a Learnings and Reflections for 2015 session is scheduled for January 12, 2016. The Coaches and Leaders groups will meet on January 13, 2016.

Beth Allen gave the board members handouts and updates on the 5k In My Shoes event.

Mary Lu reviewed the Executive Director's report along with state and local updates.

There were no community outreach activities reported by board members.

Departments comments were given by Marty Kennedy, Susan Brennan, Celeste Ewert, Travis Colvin, Monique Herrington and Beth Allen.

There were no audience comments.

The meeting was adjourned by the President.