

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 2, 2017

Members Present

Erica Herman
Kathi Sargent
Doug Seery
Linda Brainard
Lesley Brooks
Jamie Erskine
Kelly Osthoff
Monica Wickstrom
Pam Shaddock

Members Absent

Joanna Martinson
Laurie Hughes-Coffman
Beth Allen

Others

Mary Lu Walton
Kay Wells
11 Staff Members

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

Roll call indicated attendance as above.

An agenda addition was draft of fiscal year 17-18 calendar.

Motion was made and seconded (Shaddock/Brooks) to approve the minutes of the February 9, 2017 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for the period ending January 31, 2017. Total revenue was \$988,288.00. Total expenses were \$1,136,263.00; leaving a net income of -\$147,974.

There was no information on board membership.

Copies of the draft calendar for fiscal year 17-18 were distributed. Following review, motion was made and seconded (Brooks/Erskine) to approve the calendar as suggested. Motion carried.

The President shared information with the board of the status of the Executive Director search process and information. The committee is reviewing nine applications and will narrow the pool to four applications.

Mary Lu told the board that management will proceed to complete the annual Community Centered Board Designation Application, which is due to the Division for Intellectual and Developmental Disabilities on March 31, 2107.

Mary Lu updated the board on conflict free case management issues. Versions 1, 2, 3 of draft legislation have been released for comments. Both Alliance and CCB Coalition have been actively involved in providing input as each version has been released. It is unknown whether it will be a Joint Budget Committee sponsored bill. Representative Dave Young called a stakeholders meeting for late Monday, February 27, 2017 which was a section by section review to solicit more input from participants of what the final bill will look like when it is released or who will be sponsoring it. It is still unknown.

Self directed sessions as a Person Centered Organization are continuing as well as leadership and coaches sessions. Envision will be hosting a workshop for people supported. Consideration is being given to suggesting revision to the vision statement for the organization.

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

For community outreach activities, Monica reported that she had secured two sponsorships for the 5k In My Shoes fundraising event, one from Sturgeon Electric for \$1,000 and a second one from Public Service Credit Union for \$1,500. Pam said she will be attending a community event called Imagine Greeley and representing Envision. Information about various trainings by the Community Foundation was shared. Representative Young is hosting a coffee on Saturday and Pam said she would attend.

Envision department comments were made by Marty Kennedy, Celeste Ewert, Travis Colvin, Aaron Karney, Jenny Acevedo and Karen Colasacco.

There were no audience/public comments.

The meeting was adjourned.