

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 3, 2016

Members Present

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

Members Absent

Lesley Brooks
Joanna Martinson
Tanya Unrein
Monica Wickstrom

Others

Cal Logan
14 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

The President asked for comments or input on the Policy of Background Check for members of the Board of Directors. Motion was made and seconded (Brainard/Sargent) to approve the Policy. Motion carried.

Following explanation from the President, motion was made and seconded (Brainard/Deabler) to terminate the board membership of Stephanie Lewis for failure to furnish the signed release for a background check, effective today. Motion carried.

Cal Logan of Logan, Thomas and Johnson explained the difference between a Financial Statement Audit and a Performance Audit. Mary Lu gave background information of the issues that brought this explanation forward. Cal reviewed the audit letters for fiscal year 2014-2015 audit that was previously furnished to board members.

Marty Kennedy reviewed the financial statement for the period ending January 31, 2016. Total revenue was \$860,637.00. Total expenses were \$851,329.00; leaving a net income of \$9,308.00.

A Resolution was proposed for the authorized signatures on Envision's Morgan Stanley line of credit:

"Resolved:

"WHEREAS, Dr. Richard Hanks board membership term has expired he is no longer an authorized individual on the Morgan Stanley Portfolio Loan Account #75400221062.

"WHEREAS, this Board by majority vote has determined that Envision shall designate the following officers as authorized individuals on Envision's Morgan Stanley Portfolio Loan Account #75400221062:

"Mary Lu Walton, Executive Director

"Erica Herman, President

"Joanna Martinson, Vice President

“Secretary’s Certification

“I, Lesley Brooks, the duly elected Secretary of Envision, hereby certify that this is a true and correct copy of a resolution adopted by the Envision Board on the 3rd day of March 2016.

“/s/ Dr. Lesley Brooks”

Motion was made and seconded (Erskine/Walker) to approve the resolution. Motion carried.

Mary Lu gave an update on the conflict free case management issue and will be attending the last meeting between community centered boards and Health Care Policy and Finance later today.

The person centered organization update was that the newly trained group of coaches will be joining the existing group of coaches at the March 14 meeting of the coaches.

The Executive Director’s report with state and local updates was reviewed, with no additional comments.

Motion was made and seconded (Sargent/Brainard) to approve the minutes of the February 11, 2016 meeting as written. Motion carried.

Copies of the fiscal year 2016-2017 calendar were distributed.

Beth Allen shared information of the upcoming 5K In My Shoes event.

As a community outreach activity, Jamie told of speaking with University of Northern Colorado students.

Department comments were made by Karen Colasacco, Celeste Ewert, Beth Allen, Elise Dahlin and Travis Colvin.

Erica extended an invitation to attend a get-together hosted by her to recognize Erin Hunter on March 23, 2016 from 5:00 – 7:00 PM at Kenny’s Steakhouse. Erin will be moving from Colorado in the near future.

The meeting was adjourned by the President.