

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 6, 2017

Members Present

Erica Herman  
Kathi Sargent  
Doug Seery  
Linda Brainard  
Pam Shaddock  
Jamie Erskine

Members Absent

Joanna Martinson  
Lesley Brooks  
Monica Wickstrom  
Kelly Osthoff  
Laurie Hughes-Coffman

Others

Mary Lu Walton  
Kay Wells  
Gary Perl  
5 Staff Members

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

Roll call indicated attendance as above with no quorum established.

An investment portfolio review was given by Gary Perl of Morgan Stanley. Revisions to the Investment Policy were presented for consideration.

Motion was made and seconded (Sargent/Shaddock) to convene an executive session at 8:26 AM. Motion was made and seconded (Shaddock/Brainard) to reconvene to public meeting at 8:47 AM.

Marty Kennedy reviewed the financial statement for period ending February 28, 2017. Total revenue was \$725,954.00. Total expenses were \$776,953.00; leaving a net income of -\$50,999.00.

Marty updated the board that an agency check had been stolen and the account was compromised. A police report has been filed, the account closed and a new account opened. A total of \$3,400 was lost, however, the bank made up the loss.

A resignation from the board from Beth Allen has been received and accepted, effective March 21, 2017.

An offer has been received from Extraction Oil and Gas to lease the property for exploration of oil and gas. Additional information will be gathered and brought back to the board for consideration.

Copies of an Active Shooter/Lockdown Policy/Procedure were previously distributed to the board. Discussion and action will be tabled.

The Annual Community Centered Board Designation Application has been completed and submitted to the Division for Intellectual and Developmental Disabilities. Copies were furnished to board members.

Goals and Objectives for the board for fiscal year 2017-2018 are needed. Board members were asked for input to finalize at the board meeting in May.

Mary Lu updated the board on conflict free case management. Legislation has not yet been introduced, however a draft bill was received that has caused some concerns. Those concerns are being discussed with the Department

**(Health Care Policy and Financing) and Representative Young, the primary legislator, and if not resolved will be discussed with the other Joint Budget Committee members.**

**Person Centered Organization updates were given by Mary Lu.**

**The Executive Director's Report with state and local updated was reviewed with no additional comments.**

**Materials for the 5K In My Shoes were available for board members. Beth Allen gave additional information asking for volunteers and registrations.**

**Pam Shaddock reported attending Imagine Greeley as a community outreach activity where she spoke with attendees about Envision. She also attended an Open Forum presented by Representative Dave Young.**

**Department comments were made by Beth Allen, Celeste Ewert, Andy Hermance, Jenny Acevedo and Mary Lu Walton.**

**There were no audience/public comments.**

**The meeting was adjourned by the President.**