

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
May 5, 2016

Members Present

Erica Herman
Kathi Sargent
Doug Seers
Linda Brainard
Kelly Walker
Monica Wickstrom

Members Absent

Jamie Erskine
Joanna Martinson
Tanya Unrein
Angela Deabler
Lesley Brooks

Others

Mary Lu Walton
Kay Wells
Maureen Welch
9 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.

Motion was made and seconded (Sargent/Wickstrom) to approve the minutes of the April 7, 2016 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for period ending March 31, 2016. Total revenue was \$1,012,504.00. Total expenses were \$1,044,046.00; leaving a net income of -\$31,542.00.

The President announced the expiration of terms effective June 30, 2016. Mary Lu has been contacting family members for possible board membership.

The names of Peggy Allsup-Armstrong, a professional, and Susan Keith, a parent of a person supported, were submitted for approval for membership on the Family Support Council. Motion was made and seconded (Wickstrom/Walker) to approve those individuals for Council membership. Motion carried.

The President informed the board members that forms for the annual performance evaluation for the Executive Director will be distributed during May.

The Conflict Free Case Management draft plan, copies of which have been distributed to board members, was discussed.

The President will schedule a planning session for the Board to set goals for fiscal year 2016-2017.

Mary Lu updated the board on Person Centered Organization activities.

The Executive Director's Report with state and local updates was reviewed by Mary Lu, including information about the Designation Application for 2016-2017. An addition to the report was an update on House Bill 16-038 which is the community centered board transparency bill. Copies of this amended bill will be sent to board members.

Beth Allen gave the board a report on the 5K In My Shoes fund raising event.

There were no board community outreach activities reported.

Department comments were given by Marty Kennedy, Travis Colvin, Karen Colasacco, Celeste Ewert, Linda Medina and Beth Allen.

An audience/public comment was made by Maureen Welch on behalf of Team Transparency on the Road urging the Board to consider ending their participation with community centered board efforts (through Squire Patton Boggs) to influence the delay and resolution of Conflict Free Case Management in Colorado and to end their membership with Alliance.

The meeting was adjourned by the President.