

**Envision
Creative Support for People with Developmental Disabilities**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
June 9, 2016**

Members Present

Linda Brainard
Joanna Martinson
Kathi Sargent
Doug Seery
Angela Deabler
Jamie Erskine
Kelly Walker
Monica Wickstrom

Members Absent

Erica Herman
Lesley Brooks
Tanya Unrein

Others

Mary Lu Walton
Kay Wells
8 Staff Members
1 unidentified guest

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

Roll call indicated attendance as above with a quorum established.

An agenda addition was the slate of officers for fiscal year 2016-2017.

Motion was made and seconded (Sargent/Brainard) to approve the minutes of the May 5, 2016 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for period ending April 30, 2016. Total revenue was \$919,211.00. Total expenses were \$866,369.00; leaving a net income of \$52,842.00.

Board membership terms will expire June 30, 2016 for Lesley Brooks, Joanna Martinson, Kathi Sargent and Tanya Unrein. Lesley, Joanna and Kathi have agree to renew their membership. Tanya is not renewing membership. Mary Lu has been reaching out to family members for board membership and Erica has spoken with two individuals about interest in membership.

Nominations for officers/Executive Committee for fiscal year 2016-2017 are Erica Herman, President; Joanna Martinson, Vice President; Lesley Brooks, Secretary-Treasurer; and Linda Brainard, Member-at-Large for the Executive Finance Committee. The second member-at-large position remains open at this time.

Mary Lu reported that Senate Bill 16-038 was passed by the legislature and signed by the Governor, effective August 10, 2016. This Bill is known as the community centered board transparency bill. The conflict free case management issue is waiting for the final report to be released to the legislature by July 1, 2016.

Following discussion, motion was made and seconded (Deabler/Brainard) to approve the board goals as drafted and distributed for fiscal year 2016-2017. Motion carried.

Mary Lu gave a Person Centered Organization Update.

The Executive Director's report was reviewed with state and local updates. Envision will be working with the local Adult Protection Services for mandatory reporting of incidents involving people supported. The request for funding from the Weld County Commissioners has been received.

Joanna reported a community outreach activity of presenting information about Envision to a local group.

Department comments were given by Beth Allen, Marty Kennedy, Celeste Ewert, Karen Colasacco and Moniqua Herrington.

There were no audience/public comments.

Motion was made and seconded (Wickstrom/Erskine) to adjourn the meeting. Motion carried.