

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
August 4, 2016**

Members Present

Erica Herman
Kathi Sargent
Doug Seery
Linda Brainard
Kelly Osthoff
Lesley Brooks
Angela Henning
Jamie Erskine

Members Absent

Monica Wickstrom
Angela Deabler
Joanna Martinson

Others

Mary Lu Walton
Kay Wells
Laurie Hughes-
Coffman
8 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 (Brooks/Sargent) to approve the minutes of the July 14, 2016 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for the period ending June 30, 2016. Total revenue was \$978,972.00. Total expenses were \$1,021,460.00; leaving a net income of -\$42,488.00. The difference in the net income as compared to the statement presented to the Executive and Finance Committee is due to the year-end journal entry for accrued payroll.

The Financial Data Verification reports for June were reviewed and found to be satisfactory. These reports were not available for the Executive and Finance Committee because the financial statement was preliminary at that time.

The proposed budget for fiscal year 2016-2017 was presented for consideration. Following review, motion was made and seconded (Erskine/Sargent) to approve the budget as presented. Motion carried.

Laurie Hughes-Coffman was introduced as a candidate for board membership. Motion was made and seconded (Brooks/Brainard) to appoint Laurie Hughes-Coffman to serve a three year term on the board of directors. Motion carried.

Mary Lu updated the board with information on conflict free case management. The community centered boards will meet with Health Care Policy and Financing next week.

An update on Person Centered Organization was given with a presentation and review of the agency history map.

The Executive Director's report for July was reviewed with state and local updates.

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

There were no audience/public comments.

The meeting was adjourned by the President.

Linda Greenwald