

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
September 1, 2016**

Members Present

Erica Herman
Angie Henning
Jamie Erskine
Linda Brainard
Joanna Martinson
Doug Seery
Kathi Sargent
Laurie Hughes-Coffman
Kelly Osthoff
Monica Wickstrom

Members Absent

Lesley Brooks
Angela Deabler

Others

Mary Lu Walton
Kay Wells
9 Staff Members

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

There were no agenda additions.

Motion was made and seconded (Sargent/Martinson) to approve the minutes of the August 4, 2016 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for the period ending July 31, 2016. Total revenue was \$1,126,194.00. Total expenses were \$909,311.00; leaving a net income of \$216,883.00. Motion was made and seconded (Martinson/Brainard) to approve the financial statement as presented. Motion carried.

The President said that check signers needed to be updated for the banking account. Those signers will be members of the Executive and Finance Committee (Erica Herman, Linda Brainard, Joanna Martinson, Kelly Osthoff and Lesley Brooks) and Mary Lu Walton. Motion was made and seconded (Wickstrom/Henning) to approve those individuals as check signers. Motion carried.

Mary Lu reported that Laurie Hughes-Coffman is completing board membership orientation this week.

Mary Lu updated the board on conflict free case management, the State department has had no communication from the Joint Budget Committee about the plan that was submitted in July so no implementation has begun.

A Person Centered Organization update was given. Board members were reminded to submit one-page profiles if they had not done so. The Leaders/Coaches established some work groups for self directed meetings.

Mary Lu reviewed the Executive Director's Report for August. She added thanks to the Employee Committee for sponsoring a well-attended and enjoyable event. Mary Lu explained that because of the transparency requirements at board meetings and issues arising from that, Envision may consider establishing guidelines for public comment period. Mary Lu will get input from other community centered boards.

Erica presented information on ABLE action as a community outreach activity.

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

There were no audience/public comments.

The meeting was adjourned by the President.

Monica White