

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 1, 2015

Members Present

Erica Herman  
Angela Deabler  
Doug Seary  
Kathi Sargent  
Lesley Brooks  
Linda Brainard  
Kelly Walker

Members Absent

Monica Wickstrom  
Joanna Martinson  
Tanya Unrein  
Jamie Erskine  
Erin Hunter  
Stephanie Lewis

Others

Gary Perl  
Mary Lu Walton  
Kay Wells  
8 Staff Members

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

Roll call indicated attendance as above with a quorum established.  
There were no agenda additions.

Motion was made and seconded (Sargent/Brainard) to approve the minutes of the September 3, 2015 meeting as written. Motion carried.

Gary Perl of Morgan Stanley reviewed the investment portfolio.

Marty Kennedy reviewed the financial report for period ending August 31, 2015. Total revenue was \$807,659.00. Total expenses were \$868,241.00; leaving a net income of -\$60,582.00.

Building improvement projects of flooring, phone system and a cover for the benches. The flooring and phone system was recommended to proceed with a hold on the cover for the benches. Motion was made and seconded (Brainard/Deabler) that a maximum of \$20,000 for flooring and \$900.00/month for the phone system be approved. Motion carried. Neither are capital items.

A first reading of a policy, Early Intervention Independent Contractors was completed. Following discussion, motion was made and seconded (Deabler/Brainard) that the policy be approved on first reading. Motion carried.

Mary Lu gave the board an update on the conflict free case management issue. She added that the community centered boards are considering entering into an agreement with a public policy firm to represent the system. There would be a cost of \$250.00/month for Envision as a portion of the cost for this representation. Following discussion, the board recommends that Envision proceed with joining the other community centered boards in this agreement.

Board members reported several contacts have been made with potential board members.

A Person Centered Organization update was given.

Mary Lu reviewed the Executive Director's Report for September, 2015 with state and local updates.

**There were no community outreach activities reported.**

**Department and Committee comments were made by Marty Kennedy, Celeste Ewert, Beth Allen, Samantha Whittington, Karen Colasacco, Moniqua Herrington and Travis Colvin.**

**There were no audience comments.**

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