

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
December 7, 2017

Members Present

Joanna Martinson  
Kathi Sargent  
Doug Seery  
Monica Wickstrom  
Linda Brainard  
Tamara Brady  
Dana Jones  
Patrick Roesler  
Erica Herman  
Lesley Brooks

Members Absent

Pam Shaddock

Others

Celeste Ewert, Ex.Dir.  
Marty Kennedy, Dir. Finance and Admin.  
Kay Wells, Admin. Coordinator  
Susan Brennan, Adult CM Coordinator  
Deserie Newton, Children's CM Coordinator  
Travis Colvin, HR Director  
Genelle Thompson, Adult CM Director  
Ruth Mary Lyons, Accounting Specialist  
Beth Allen, Fund Dev. & Comm. Coordinator  
Jenny Acevedo, Children's CM Director

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.

Celeste shared a Vision Victory.

Motion was made and seconded (Sargent/Wickstrom) to approve the minutes of the November 2, 2017 meeting as written. Motion carried.

Motion was made and seconded (Brady/Sargent) to elect Ani Steele to a three year term on the board of directors. Motion carried.

Marty Kennedy reviewed the financial report for the period ending October 31, 2017. Total revenue was \$812,891.00. Total expenses were \$724,297.00; leaving a net income of \$88,595.00. Motion was made and seconded (Roesler/Herman) to approve the financial statement as presented. Motion carried.

Two Policies were presented and reviewed for approval by the board. Motion was made and seconded (Wickstrom/Sargent) to approve the policy, "Rights of Persons Receiving Services." Motion carried. Motion was made and seconded (Brooks/Brady) to approve the policy "Mistreatment, Abuse, Neglect and Exploitation." Motion carried.

Celeste updated the board on Conflict Free Case Management information.

Tamara reported on the Communications and Fund Development Committee activities. Following an explanation of the purpose of a Speakers Bureau and participation in the Bureau, Tamara asked that a Speakers Bureau be approved by the Board. Motion was made and seconded (Brooks/Roesler) that a Speakers Bureau be developed and utilized. Motion carried.

**Person Centered Organization update was given by Celeste. The Executive Directors report for November with state and local updates was reviewed.**

**Department updates were given by Marty Kennedy, Travis Colvin, Jenny Acevedo, Beth Allen and Genelle Thompson.**

**There were no audience comments.**

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