

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES (Revised)

January 25, 2011

Eldridge Room, Coal Creek

7:00PM

- Present:** **Board:**
Present
Diane Carroll, Bob Davis, Scott Doyen, Lisa Fiero, John Frisbie, Joe Hansen, Annette Higgins, Kevin Nelson, Jerry Rudy, Natalie Smutzler, Bill Sabin, Susan White, Mark Zentner.
Absent: Whitney Blair,
- Staff:** Mark Emery, Jan Rasmussen, John Nevins, Marianne Nick, Fred Hobbs, Jodi Walters, Mia Sanchez-O'Dell, Kevin Harding, Greg Wellems, Caroline Siegfried.
- Guests:** Bob Arnold, Dan Russell
- Community Input** Bob Arnold, CEO of Carmel Community Living Corp. introduced Dan, Russell, Carmel's new area director for Boulder and Broomfield Counties.
- Minutes:** Bill Sabin made a motion to approve the November, 2010 board meeting minutes. John Frisbie seconded the motion. Minutes approved without discussion.
- Board President recognition** Kevin Nelson and the board thanked Mark Zentner for his service as board president in 2010.
- Committee Reports**
- Finance Committee** The Finance Committee reviewed the 990 tax forms for Foothills Group Home, Imagine! Corp II, the Imagine! Foundation and Imagine!. All are in good shape and ready to go. Copies are available from John Nevins.
- Imagine! will formulate an investment policy statement for its 403(b) plan. The group provided good input and a statement will be developed for approval at a future meeting.
- Services Committee** The Services Committee heard a presentation on the Family Caregiver Act from Hanni Ruehrdanz and another on the risk assessment audit process from Marianne Nick. The downward shift of people considered "at risk" could undermine all of the progress these individuals have made and result in the loss of \$600,000 in the catchment area. Thirty-three people most affected by the tier changes will go before the Human Rights Committee for a determination of whether they are still a risk to themselves/their communities.

Foundation Susan LaHoda was away putting the finishing touches on the 2011 Imagine Celebration, but did send a note recognizing the board members and employees who assisted with the function.

President's Report The Executive Committee discussed the closure of the McClure Home, the preparation of the Juniper House for sale and what Imagine! has learned from both.

Human Resources has researched and established compensation changes to get all employee positions in line with state averages.

Kevin Nelson will be contacting board members about committee assignments.

The board wished Bill Sabin a Happy Birthday.

CEO Report The Division for Developmental Disabilities continues to have a financial shortfall this fiscal year due to projected spending in the Comprehensive Waiver, CES Waiver, and Targeted Case Management, while Supported Living continues to be under spent. At this point, the Division is reporting a \$41 million shortfall overall, of which \$20 million has yet to be mitigated. As you recall \$12.5 million had already been mitigated by eliminating some general fund services this year and \$7.5 million will be saved by delaying payments to providers by three weeks.

have reason to be pleased with Governor Hickenlooper's selections:

- Henry Sobanet, Office of State Planning and Budgeting (w/ Todd Saliman consulting)
- Sue Birch, Health Care Policy and Financing
- Reggie Bicha, Human Services
- Chris Urbina, Public Health and Environment

We will work to establish relations with each Department Director.

We have posted our position on Conflict of Interest on the Internet.

Imagine! will host a public forum on February 22nd, 2011, at 5:45PM in the Coal Creek building, just before the board meeting.

Alliance is arranging rural and urban CCB visits with Nicole Storm. (The 'Money Follows the Person' proponent.) Imagine! has offered to host her as an urban CCB.

Mark Emery was invited to a coalition meeting by the Colorado Fiscal Policy

Institute, part of the Colorado Center on Law and Policy to study the question of a potential ballot measure for a tax increase in Colorado. Neither Mark nor the board could see a reason for his participation at this time.

Adjourn: Joe Hansen made a motion to adjourn. Susan White seconded the motion. Meeting adjourned at 9:00PM.

Respectfully Submitted,
Whitney Blair, Secretary