

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES (Revised)

February 23, 2010

Eldridge Room, Coal Creek

7:25PM

Present:

Board:

Present

Whitney Blair, Bob Davis, Lisa Fiero, Joe Hansen, Annette Higgins, Kevin Nelson, Jerry Rudy, Bill Sabin, Susan White, Mark Zentner,

Absent

Diane Carroll, Donna Fairchild, John Frisbie, Annette Higgins, Kevin Nelson

Staff: Mark Emery, John Nevins, Susan LaHoda, Caroline Siegfried

Guests: Ben Rodman, Natalie Smutzler

Minutes:

Susan White made a motion to approve the minutes from the January 26, 2010, meeting, Whitney Blair seconded the motion. John Nevins noted that a required Mutual of America action was incorrectly called an amendment. This will be corrected. Minutes approved as amended.

**Finance
Committee
Report**

There was no Finance Committee meeting this month. The committee will have an in depth report for discussion at the March, 2010 meeting.

Since it was not listed in the capital budget for fiscal year 2009-10, John Nevins requested that the Board approve the purchase of a new time keeping system. He has investigated 10 different systems and has chosen a system called *Kronos* that will cost about \$66,000. Bob Davis made a motion to approve the expenditure. Joe Hansen seconded the motion. Motion passed.

**Services
Committee
Report**

There was no Services Committee meeting this month.

**Foundation
Report**

The next Foundation board meeting will be March 2, 2010 at 4:30PM at Elevations Credit Union. The Annual Meeting will be June 8 at 7:30 AM in the Pounds Room at Imagine!.

There was some discussion about how to use the money from the Tarvin Trust.

Mark Zentner made a motion to name Linden House after Richard Tarvin. Whitney Blair seconded the motion. Motion passed.

President's Report The Executive Committee met and discussed the recent conflict of interest legislation information. Representative Diane Primavera is proposing a new developmental disabilities task force and is looking for funding.

Imagine! must become a licensed home health care organization.

CEO Report Mark Emery reported that the Foothills Gateway Board of Directors will meet May 11th. Mark Zentner and Whitney Blair will attend and the Executive Committee meeting scheduled for that day will be rescheduled.

Mark met with Representative Primavera to discuss her concerns about conflict of interest in community centered boards, especially in case management. She will be part of a legislative task force to address these concerns. Mark noted that all of her concerns have already been resolved. Mark also met with Representative Paul Weissmann, the original sponsor of the transparency bill. It was intended include broad-based guidelines for quasi governmental systems that somehow ended up targeting only CCBs.

The Department of Public Health will push back home care licensing requirements for Early Intervention and parts of CES and SLS until next year. During this time they will probably exempt EI and, ultimately, CES and SLS.

Imagine! gave notice to Denver and Castilla Counties regarding 2 girls on the CHRP waiver for whom we have not been paid. The deadline for their responses has passed and Imagine! will meet this week with HCPF and Child Welfare. Imagine! will keep the girls until the issue is resolved.

The state-wide under expenditure for SLS is around 12 million dollars. This is good for the state.

Last month's Services Committee discussed the pilot of the in home comp services program. We have decided to go ahead with the original family, knowing there is some risk. Hirings and trainings have already occurred.

Adjourn: Joe Hansen made a motion to adjourn. Bob Davis seconded the motion. Meeting adjourned, 8:35PM

Respectfully Submitted,
John Frisbie, Secretary