

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

March 30, 2010

Eldridge Room, Coal Creek

7:25PM

Present:

Board:

Present

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

Absent

Donna Fairchild, John Frisbie,

Staff: Mark Emery, John Nevins, Greg Wellems, Jodi Walters, Leslie Brossman, Susan LaHoda, Mia Sanchez-OøDell, Caroline Siegfried

Guests: Scott Doyen, Natalie Smutzler

Minutes:

Whitney Blair made a motion to approve the minutes from the February 23rd, 2010, meeting, Joe Hansen seconded the motion. John Nevins noted that øKronosø, the new timekeeping software was incorrectly spelled in the minutes. Susan LaHoda noted that she attended the February meeting and her name was left off of the roster These items will be corrected. Minutes approved as amended.

Election of Natalie Smutzler

Mark Zentner asked for a motion to elect Natalie Smutzler to the Imagine Board of Directors. Whitney Blair made a motion and Bob Davis seconded the motion. Motion passed unanimously.

Finance Committee Report

The Committee reviewed Imagine!ø's financial for February, 2010, as well as the revised investment policy.

The audit for the defined benefit plan has been completed and the audit for the defined contribution plan will happen next. Bob Davis asked for a motion to approve a \$20,000 expenditure to renovate one of Imagine!ø's group homes. Bill Sabin made a motion to approve the expenditure and Mark Zentner seconded the motion. Motion carried.

Services Committee Report

The Committee discussed Imagine!ø's policy on medical marijuana. Because the federal government still classifies the substance as illegal and since Imagine! receives Medicaid payments from the federal government, Imagine! cannot allow the use of medical marijuana.

The Committee also gave kudos to Mia Sanchez OøDell for her handling of

employee changes around the company.

Foundation Report Susan LaHoda noted that Safeway is recommending a \$10,000 grant to Imagine! based on Joe Hansen's activities at work and with Imagine!.

Susan asked the board to appoint three new Foundation Board members: Denice Chenault, Forrest Fleming, and Sandi Searls. Whitney Blair made a motion to approve the appointment, Kevin Nelson seconded the motion. Motion carried.

Whitney Blair will attend the annual Foundation Board meeting at 7:30 AM, June 8th in the Pounds Room at Imagine!.

The Longmont SmartHome dedication will be May 26th from 5:30-7:30PM.

President's Report Mark Zentner stated that the Broomfield County contract for the year is 3% lower than last year.

The licensing requirement for home care facilities will be suspended for a year while issues surrounding the requirement are investigated.

CEO Report

Representative Paul Weissmann has worked to change the language in the Taxpayers Transparency Act so that Imagine! does not have to do more than it is currently doing to assure transparency.

The Conflict of Interest taskforce may have an impact on Imagine! since it is heavily focused on Adult Case Management.

Adjourn: Diane Carroll made a motion to adjourn the meeting. Bob Davis seconded the motion. Meeting adjourned at 8:10PM.

Respectfully Submitted,
John Frisbie, Secretary