

# IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

August 25th, 2009

Eldridge Room, Coal Creek

7:00PM

**Present:**

**Board:**

*Present*

Diane Carroll, Bob Davis, John Frisbie, Joe Hansen, Annette Higgins, Kevin Nelson, Jerry Rudy, Bill Sabin, Susan White, Mark Zentner.

*Absent*

Donna Fairchild, Lisa Fiero

**Staff:** Mark Emery, Marianne Nick, Kevin Harding, Susan LaHoda, Fred Hobbs, Leslie Brossman, John Nevins, Mia Sanchez-O'Dell, Jan Rasmussen, Jodi Walters, Sterling Wind, Juli MacKenzie, Greg Wellems, Caroline Siegfried

**Guests:** Shaylyn Whaley, Chris Kile, Chris Baumgardt, Randy Nelson, Matthew Barnart, Whitney Blair.

**Minutes:**

Diane Carroll made a motion to approve the minutes from June 28th, 2009 meeting. Mark Zentner seconded the motion. Minutes approved as written.

**Whitney Blair elected as Board Member**

Whitney Blair applied for Imagine! Board membership. Mark Zentner made a motion to approve Ms Blair as the newest Imagine! Board member. Bill Sabin seconded the motion. She was elected unanimously.

**2009-10 Leadership Group**

Juli MacKenzie introduced the Imagine! Leadership Group for this fiscal year, Shaylyn Whaley, Chris Baumgardt, Randy Nelson and Matthew Barnart.

**Finance Committee Report**

There was no August Finance Committee meeting. The auditors will have the audit report completed for the September meeting. John Nevins noted that we ended the year in surprisingly good shape.

**Services Committee Report**

There was no Services Committee meeting in August.

**Foundation Report**

Susan LaHoda encouraged the Imagine! Board to attend an Imagine! Foundation Board meeting and said she was doing the same with the Foundation Board. Susan White thanked the Foundation for its great help with the Charles Home and offered

congratulations for the IQ award from the *Boulder County Business Report*.

**Executive  
Committee  
Report**

MedSupport negotiations have been ongoing. Imagine! will have Walt Pounds as a Board member to look after Imagine!'s interests at Carisol, the company who will take over MedSupport.

**CEO Report**

Tanya Kelly-Bowry will be attending an Imagine! Board meeting soon. She has informed us that the new Joint Budget Committee member is very conservative and that the JBC is unlikely to run as smoothly as it has in the past.

There will be an SLS/CES meeting with Sharon Jacksi, Director of Division for Developmental Disabilities, on August 31<sup>st</sup> at Imagine!

Imagine! is struggling with CHRP - Children's Habilitation Residential Program. The state is currently uninterested in the program and the current system is unworkable. We will try to find another way operate this service.

The Strategic Planning Group is diligently attending to core services.

Imagine! is transferring to a new HRIS - Human Resources Information System and there will also be a changeover in online learning.

Beginning with the September 29<sup>th</sup>, 2009 meeting, each Imagine! Board meeting will begin with an opportunity for public comment.

**Adjourn:**

John Frisbie made a motion to adjourn. Whitney Blair seconded the motion. Meeting adjourned at 9:05PM.

Respectfully Submitted,  
Bob Davis, Secretary