

COMMUNITY OPTIONS, INC.
BOARD MEETING 5/10/2016

PRESENT:

Mike Schottelkotte
Julie Hilmes
David Lane
Mary Turner
Trevor Harrison
June Chandler
David Kienholz
Mary West
Kristi Garner
Darcy Arnold
Peggy Day

EXCUSED ABSENCE:

Carolyn Rettig

STAFF PRESENT:

Tom Turner
Joyce Cockroft
Steve Dahlman
Audrey Gauna
Jim Womeldorf

- I. **Call to Order:** Meeting called to order at 6:30 p.m. by President, Mike Schottelkotte.
- II. **Absences:** See above.
- III. **Minutes**
Motion was made (Darcy Arnold, Trevor Harrison) to approve the April meeting minutes as written. Motion carried.
- IV. **Public Comment – None**
- V. **Executive Director’s Report: Tom reported on the following:**
 - A. Thank you to the Program Directors who were able to attend; others were at meetings out of town and one was ill.
 - B. May COI Anniversaries: Audrey Gauna – 9 years; Elaine Wood – 31 years. Congrats to you ladies!
 - C. Handouts – Tom’s Sunday article; Tom informed folks that the article on transparency that was featured in the Post awhile back was recently printed in the Daily Sentinel (not handed out); Spring CCB Team Transparency on the Road, an article on SB38 and Reimbursement and Oversight of CCBs were all handed out.
 - Trevor asked if we could have our own “fact sheet” with responses to the information being disseminated by the parent advocate groups. Tom said he will send this out to Board members.
 - D. Our Board meetings are now posted on our website.
 - Individual email addresses for Board members will probably be happening in the not too distant future. This will be a topic of discussion at the EDs’ meeting next week in Denver. Tom will report back at next month’s meeting.
 - E. Tom also handed out the draft proposal for the CFCM Implementation Plan (by Navigant). Positive point: we got their attention; they realize this process will take a while. Negative point: CCBs are going to have to figure out how to put ourselves out of business, and to do so while minimizing harm to people receiving services and their families.

VI. Committee Reports:

A. Audit/Finance Committee – Steve presented the Finance Report thru 3/31/16 consisting of the following reports: Balance Sheet/Working Capital Report, Revenue/Expense Statement and Capital Budget Expenditures. Motion was made (Darcy Arnold, David Lane) to approve the Finance Report thru 3/31/16 as presented. Motion carried.

B. PR/Fund Raising Committee Highlights:

- Daniel’s Fund – answered additional questions regarding our application – sent off again.
- Met with the City of Montrose 4/20 – they agreed to refund a total of over \$9500 as a portion of their in-kind donation. They plan to do paving also; COI will go ahead and pay for enlarging our sewer line. The City is also looking at us as an anchor for broadband in that area of town.
- The DMEA presentation on 4/26 went well also. They have refunded over \$12,000 in fees and have made a \$5000 donation. They are also applying for a \$5000 matching grant.
- Alpine Bank Golf Tournament last weekend – 5/6. COI received \$2941. A lot of board members helped out with this event as well as a client.
- PR/FR meeting times – Trevor asked if there was a better time to meet, rather than lunch time, to involve more board members. It was decided to try 5:00 for the next meeting which will be 5/26 at Trevor’s office. Advance notice will be sent out.
- Murder Mystery/Dinner Theater – After much discussion, the Board voted to put this big event on hold at this time and devote more time and attention to the Open House scheduled for 7/21.

VII. Old Business: None

VIII. New Business:

- A. Annual Service Area Plan, which was sent to the Board in advance of tonight’s meeting and CCB Designation, which is due this Friday. Motion was made (David Lane, Peggy Day) to accept the Service Area Plan as written. Motion carried.
- B. Thrift Store purchase – A Board Resolution was read which outlined the purchase details of the Second Impressions Thrift Store located at 323 N. 4th St. in Montrose. A motion was made (David Lane, Darcy Arnold) to accept the counter offer of the Thrift Store purchase as presented in the Board Resolution (signed by Board Secretary, June Chandler and attached). Motion carried.
- C. Landscaping plans for Park Place (handed out) – Julie Wolverton drew up several plans, showing not only plans for open space, outdoor patios and gathering areas, but also a proposed future building, along with the existing building on the north end. A consideration point: a possible move of the Thrift Store to the existing North building after our one year’s lease is up at 323 N. 4th St. Food for future thought.
- D. Julie H. suggested a “Prom” at our Park Place facility for either summer or fall – great idea!
- E. Peggy had seen a wooden tree with little metal “leaves” listing Special Olympic sponsors last weekend at an event at Heddles Recreation Center in Delta. She thought this was a great way to recognize our Capital Campaign donors as well.

F. David K. was approached by the Ranch Rodeo promoters regarding COI doing the parking concession this year. Given everything else we have going on, the Board decided to gratefully decline.

IX. Announcements: None

X. Executive Session:

A motion was made (Darcy Arnold, Trevor Harrison) at 8:20 PM to go into Executive Session for the following purpose: A matter subject to negotiation related to the terms and conditions of a potential donation from a private donor. The motion passed unanimously with all members present.

XI. Adjournment:

Regular Session reconvened at 8:47 PM. The Board President asked if there was any other business. There being none, David Kienholz moved to adjourn at 8:48 PM.

Submitted by:

Joyce L. Cockroft, Office Manager