

COMMUNITY OPTIONS, INC.
BOARD MEETING 7/12/2016

PRESENT:

Mike Schottelkotte
Julie Hilmes
Mary West
Mary Turner
Peggy Day
June Chandler
David Kienholz
Carolyn Rettig
Kristi Garner
Darcy Arnold

EXCUSED ABSENCES:

David Lane
Trevor Harrison

STAFF PRESENT:

Tom Turner
Joyce Cockroft
Steve Dahlman
Chris McDonald
Elaine Wood
Georgiana Russell
Audrey Gauna
Jim Womeldorf

GUEST:

Rita Hilmes

- I. **Call to Order:** Meeting called to order at 6:34 p.m. by President, Mike Schottelkotte, who declared a quorum.
- II. **Absences:** See above.
- III. **Minutes**
Motion was made (Darcy Arnold, Carolyn Rettig) to approve the June meeting minutes as written. Motion carried.
- IV. **Public Comment:**
 - A. Rita Hilmes – Wanted to extend an invitation to our folks regarding All Saints Anglican Church’s Joyful Sounds choir. They would love to have more participants. They practice every other Thursday evening.
- V. **Executive Director’s Report: Tom reported on the following:**
 - A. Handouts: Tom’s first Sunday article, the latest edition of the COI newsletter, and the retention bonus memo sent to staff.
 - B. There is a new ARC chapter in the Delta/Cedaredge areas. They hosted a dinner on 7/8 which Mary T., Darcy, and Elaine attended. They said it was nice to meet folks and network.
 - C. Land Donation – We received the appraisal – all 90 pages of it. The appraiser donated his services – a value of \$4000. Thanks to David K. for making it all happen.
 - D. Update on Senate Bill 38 – We still need to post some additional info on our website, which we’re working on. Holly will set up an email address for each board member – these will be gmail accounts.
- VI. **Committee Reports:**
 - A. PR/Fund-Raising Committee: Lori Sharp reported and passed out several handouts showing our progress so far. There are good things happening here.
 - ✓ Anschutz Foundation – technology for our Pre-Voc program.
 - ✓ Tom and Trevor met with Virgil Turner at the City of Montrose last week. The City was going to donate in-kind services initially, but now may give a cash donation.

- ✓ Open House 7/21 from 4:00-7:00 at Park Place – an appreciation event for donors and staff. Tom thanked the PR Committee, Julie H. who did the artwork for the invitations, and Jim for the wording/setting up to send to the printer. Food from Rib City Grill is arranged for 150 people as are the beverages: Pepsi, tea, water, beer and hard lemonade. The use of a 20’x40’ tent, along with set-up, is being donated by Turner Chevrolet/Toyota. Tables and chairs are secured; tubs and ice are taken care of. We will need to have our donation case on hand and make sure there are enough large trash cans and bags.

B. Audit/Finance Committee – Steve presented the Finance Report thru 5/31/16 consisting of the following reports: Balance Sheet/Working Capital Report, Revenue/Expense Statement and Capital Budget Expenditures. Motion was made (Darcy Arnold, Carolyn Rettig) to approve the Finance Report as of 5/31/16 as presented. Motion carried.

- ✓ FY17 Initial Budget – Steve presented, explaining that the cover page gave an overview of the projected budget. He also went over the “new initiatives”. After some discussion a motion was made (Carolyn Rettig, Darcy Arnold) to approve the FY17 Initial Budget. Motion carried.

VII. Old Business:

A. CF-CM – Tom handed out a portion of the report from HCPF (Health Care Policy & Financing) to the Chair of the JBC.

VIII. New Business:

- A. Crisis Pilot Project – In process. The purpose of this project is to impact the significant gap in services for both children and adults in crisis. Participants have been 4 CCBs (COI is one of the four), the associated Mental Health agencies and Rocky Mountain Health Plans. It’s a positive project but is taking much more time and energy than was expected.
- B. August Board Meeting?? Yes.

IX. Announcement:

A. Consideration of a speaker for the Annual Meeting in October - Millie Hamner. The Board agreed so Tom will ask her.

X. Adjournment:

The meeting was adjourned at 8:35 PM.

Submitted by:

Joyce L. Cockroft, Office Manager

