

BOARD AGENDA

May 8, 2019

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April 10, 2019

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of March 2019 Financial Statements

VI. OLD BUSINESS

1. Information on Autism Waiver – question from last Board meeting – presented by Erin Wieland, Case Management Director

VI. NEW BUSINESS

1. Public Forum at the Day Services building: scheduled for Tuesday, June 4 @1pm – 3pm
2. Review proposed Long Range Plan for fiscal year 2019/2020
3. Discussion: Increased costs of employee health insurance 2019/2020
4. Offer to purchase donated tract of land
5. Plan to select Board officers for fiscal year 2019/2020
6. Alliance Conference/Regional Meeting: June 12,13 and 14 in Breckenridge
7. Scheduling of annual Board luncheon
8. Discussion/Planning: Loss of Residential/SLS Resources, status of Conflict Free Case Management, direct care wage increase. Discuss agency plan to reduce costs in line with decreases in revenues.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN