

DEVELOPMENTAL PATHWAYS, INC.
Board of Directors Meeting Minutes
Tuesday, June 23, 2015

Members Present:

Tim Moore, Bill Horner, Tim Batz, Mayre Lynn Schmit, Dave Weaver, Melanie Worley, Adam Horney, Monique Peyton, Lynn Myers, Kristin Hoover, JoAnne Zboyan, Beth Klein, Bill Holen, Andrew Pitts, Chris Becze (via conference call)

Members Absent:

Excused: Jack Stiegelmar

Others Present:

Lloyd Sweet, Matt VanAuken, Gillian Kennedy, Karen Flores, Bob Ward, Tara Foristal

The meeting of the Developmental Pathways, Inc. Board of Directors was called to order by the Board President, Mr. Moore at 6:09 p.m. A quorum was established by Board Secretary Ms. Myers.

Nominating Committee - Ms. Myers

Ms. Myers introduced Dr. Pitts and he spoke briefly about his background. Ms. Hoover was also welcomed again.

Consent Agenda

- a. **Approval of Regular Board Minutes – May 26, 2015**

MOTION: Ms. Myers moved for the approval of Consent Agenda items as presented, the motion was seconded by Mr. Horney. It was approved by unanimous voice vote. Comm. Holen and Ms. Klein abstained.

Board Member Conflict of Interest

No updates.

Public Comment

No public comment at this time.

Executive Committee – Mr. Moore, President

Annual Giving

Mr. Moore again asked for 100% Board giving. He reminded the Board he had asked at the last meeting to please turn in their donation by the June meeting. A total of 12 out of 15 members have turned in their donations or pledges.

Bylaw Changes

Mr. Moore spoke about the changes to the bylaws and that an Attorney has looked at the changes. A few questions were brought up about the bylaws. The Executive Committee will look at the changes to the bylaws and will vote on them at the July Executive Committee meeting and then they will be presented at the September Board meeting.

Other Business

Mr. Moore also reminded everyone to sign up for a Board Tour on either July 21st or October 21st.

Finance Committee – Ms. Klein

Ms. Klein spoke about the 2016 Budget and everyone had reviewed it and there were no questions.

MOTION: Ms. Klein moved for the approval of the 2016 Budget as presented, the motion was seconded by Mr. Moore. It was approved by unanimous voice vote.

Ms. Klein then spoke about the sale of 8 residential homes from Developmental Pathways Inc. to Continuum of Colorado, also the donation of two commercial properties (Littleton and Mississippi) from Developmental Pathways, Inc. to Continuum of

Colorado. Ms. Myers asked for further clarification of the donation versus sale of the buildings. Mr. Sweet further outlined the transfers. The fact sheet is saved on the portal for review.

MOTION: Ms. Klein moved for the approval of the donation of the two commercial buildings and sale of the eight residential homes to Continuum of Colorado from Developmental Pathways Inc. as presented, the motion was seconded by Comm. Holen. It was approved by unanimous voice vote.

Development Committee – Mr. Becze

Mr. Becze advised that the Developmental Committee has not met. He did remind everyone to please call their assigned list of donors from the PCAA event. Ms. Worley asked that everyone report back to her in two weeks to update on their progress.

Mr. VanAuken spoke about the success of the Bowlympics and that the event raised close to \$5,000.

Training Sub-committee – Mr. Moore

Mr. Moore advised that the Training sub-committee will meet in September, November and January for 1 hour before the Board meeting. The training manuals will be delivered to Dr. Pitts and Ms. Hoover prior to the September meeting.

New Business:

Executive Director's Report – Ms. Worley, CEO

Ms. Worley advised the Board that she had provided a tour of our facilities to the Castle Pines Chamber Board. The result of the tour is that we will be the recipient of funds from the Castle Pines Chamber Golf Tournament.

Ms. Worley then spoke about meeting with Reggie Bicha and strengthening the partnership we have with him. Ms. Worley highlighted the issues with the EI contract last year. Mr. Batz asked how much money would we have had to spend if we had not resisted and just signed the contract? Ms. Worley advised \$800,000. Comm. Holen then asked that the Board is made aware of any issues so they can intervene on our behalf.

Ms. Worley discussed conflict free case management. The date of July 2016 has been issued of when the State must present a plan to address CFCM issues to the State Legislature per State of Colorado HB 15-13 18. Ms. Schmit asked about the firewalls we have in place. Mr. Ward addressed the question and explained how we are very strict to make sure that there is no favoritism when advising of providers. Ms. Worley told the Board about the meeting she organized after the Alliance conference for all the CCB's to talk through this issue. The CCB's will continue to meet monthly after the Alliance meeting. Mr. VanAuken advised that of our 5,000+ people we serve, this only effects 650 of them. Ms. Zboyan wondered what kind of software we could use to make sure everyone is conflict free. Ms. Worley also spoke about meeting with Darla Stuart from the ARC of Aurora.

Events

Mr. Moore asked everyone to please join the Staff Appreciation Event on July 16th and RSVP to Ms. Kennedy.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m. Adjournment motioned by Comm. Weaver, Comm. Holen seconded. Approved unanimously.