

DEVELOPMENTAL PATHWAYS, INC.
Board of Directors Meeting Minutes
Tuesday, June 27, 2017

Members Present:

Tim Moore, Lynn Myers, Beth Klein, JoAnne Zboyan, Mayre Lynn Schmit, Tim Batz, Adam Horney, Kristin Hoover, Monique Peyton, Nancy Sharpe

Members Absent:

Excused: Michaela McDonnell, Alison Dronkers, Dave Weaver, Chris Becze

Others Present:

Melanie Worley, Matt VanAuken, Gillian Kennedy, Karen Flores, Ann Makofski, Marsha Alston, Andrew Pitts, Jack Stiegelmar

The meeting of the Developmental Pathways, Inc. Board of Directors was called to order by the Board President, Mr. Moore at 7:06 p.m. A quorum was established by Board Secretary, Ms. Myers.

Conflict of Interest

No updates.

Public Comment

None.

Consent Agenda

- a. **Approval of Regular Board Minutes – May 23, 2017**

MOTION: Ms. Zboyan moved for the approval of Consent Agenda items as presented, the motion was seconded by Ms. Schmit. It was approved by unanimous voice vote.

Election of Officers – Mr. Moore

The Nominating Committee presented the following slate of officers:

Mr. Batz - President
Ms. Hoover - Vice President
Ms. Schmit - Secretary
Ms. Klein - Treasurer

MOTION: Ms. Myers moved to approve the slate of officers presented by the Nominating Committee for one-year terms to expire at the annual board meeting in June 2018. Seconded by Mr. Horney. Approved by unanimous voice vote.

Mr. Moore thanked last year's executive committee for their dedication, support and help. Ms. Zboyan thanked Mr. Moore for his years of service as President. Ms. Zboyan commented that Mr. Moore is a model of how the Board President should act.

Executive Committee – Mr. Moore, President

Annual Giving – Mr. Moore

Mr. Moore advised that he had given out the annual gift forms at the May meeting and the importance of 100% Board giving. Board giving helps SUN Foundation with grant application funding to show that the Board is financially invested.

Resignation of members of Board – Mr. Moore

Mr. Stiegelmar and Dr. Pitts both formally resigned from the Developmental Pathways/SUN Foundation Board. They will be moving to the Continuum/NMSC Board. Mr. Moore thanked them for their time on the Developmental Pathways Board.

Adoption and Ratification of Past Board Actions – Mr. Moore

Mr. Moore advised with the division of the Board, we need to adopt and ratify all past Board actions taken by the Developmental Pathways Board.

MOTION: Ms. Zboyan moved to adopt and ratify all past Board actions taken by the former Developmental Pathways/SUN Foundation Board, the motion was seconded by Mr. Batz. It was approved by unanimous voice vote.

Finance Committee – Ms. Klein

Ms. Klein advised that the Finance committee had met before the Board meeting. The budgets need to be approved by the Board. Ms. Flores had provided feedback on the questions raised on the budget. Ms. Klein asked for any additional budget questions.

MOTION: Ms. Klein moved for the Board to approve the Fiscal Year 2018 capital and operating budgets for Developmental Pathways. The motion was seconded by Mr. Horney. It was approved by unanimous voice vote.

Approval of Board Designated Funds and Addition of New Fund – Ms. Klein

Ms. Klein highlighted the Youth Housing initiative that the Board is being asked to add to the list of Board restricted funds. The Board had previously been provided information on the six initiatives. The Wellness initiative has excess reserves.

MOTION: Ms. Klein moved for the Board to reassign \$200,000 from the Wellness Board restricted fund to create the Youth Housing Board restricted fund. Ms. Klein also asked to restrict an additional \$300,000 to the Youth Housing fund from excess funds. Ms. Klein asked to add an additional \$800,000 to the Capacity Fund. The motion was seconded by Mr. Batz. It was approved by unanimous voice vote.

Ms. Zboyan asked in the future if we can reallocate those monies back to wellness initiative with no negative impact, Ms. Klein confirmed we can. We are moving the money to where it could be better utilized at this time.

By-Laws Adoption – Mr. Moore

The by-laws and articles of incorporation were posted to the website/portal. Also, a summary to show the changes was also posted to the portal. The Board was given until June 13 to provide feedback and questions.

MOTION: Ms. Schmit moved for the Board to adopt the new Developmental Pathways by-laws effective July 1, 2017. The motion was seconded by Ms. Hoover. It was approved by unanimous voice vote.

Nominating Committee – Ms. Myers

Ms. Myers advised that Ms. Schmit and Commissioner Weaver's terms are expiring.

MOTION: Ms. Myers moved for the approval of the Board to re-elect Commissioner Weaver and Ms. Schmit to the Developmental Pathways Board. The motion was seconded by Ms. Zboyan. It was approved by unanimous voice vote.

Development Committee – Ms. Worley

Ms. Worley spoke about the Kendra Gives Back event that will be held at Park Meadows mall on August 16, a portion of sales from the evening will benefit SUN Foundation. The Shining Stars Gala will be held September 16. Ms. Worley asked for the Board to please donate a bottle to the wagon of wine, to be auctioned off that evening. Ms. Schmit advised that the decorating committee is working hard and if any Board members can solicit any items for the auction, or purchase a table, it would be greatly appreciated. Ms. Worley advised the Board that Dr. McDonnell had asked guests in lieu of gifts for her recent wedding, to send a donation to SUN Foundation, it was very much appreciated.

New Business

CEO Report – Ms. Worley

Ms. Worley advised it had been a very busy month. Ms. Worley attended the Colorado Counties Conference and met with the Human Services Directors from all of the counties across the state. Ms. Worley spent a lot of time with Mr. Makelky and Ms. Ternes discussing the Youth Housing initiative. Ms. Worley also spoke Ms. Mindy Kemp about Adult Protection Services and Ms. Stephanie Vick from Colorado Workforce Development Council. We are getting ready to sign a contract with Easter Seals for a respite center to help our families. Ms. Worley also talked about a meeting with Mr. Roberts who handles government contracts and his interest in hiring the people we serve. He is interested in hiring for a landscaping contract at Buckley Air Force Base. Ms. Worley advised she recently attended the first Respite Care Taskforce Advisory Committee and Ms. Jennifer Martinez, HCPF attended a tour at Developmental Pathways.

Additional Comments

Mr. Batz asked the Board about alternative meeting times and dates. It was decided to leave the meeting on a Tuesday evening. Mr. Batz then asked the Board about the Healthcare bill and proposed cuts and advised he would like to gauge the Board's standpoint on the issue. Commissioner Sharpe gave some great insight into the bill and how the focus appears to be the cuts are for the expansion group not originally covered by Medicaid until a few years ago. Whatever happens it won't affect this upcoming budget year, it would be October 2018. Mr. VanAuken advised he is more concerned about Part B and Part C funding for kids in public schools who have a developmental disability. Adult protective services and changes with workforce dollars, could have significant impact on the people we serve.

Executive Session- Mr. Moore

MOTION: Commissioner Sharpe moved for the Board of Directors to go into Executive Session to discuss personnel issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f). The motion was seconded by Mr. Horney. It was approved by unanimous voice vote. The session began at 7:49 p.m.

- a. Succession Planning

The executive session was adjourned at 8:10 p.m.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m. Adjournment motioned by Mr. Moore, seconded by Ms. Myers. Approved unanimously.