



# Executive Committee

January 5, 2011

## Meeting Minutes

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Present	<b>Brenda Blickenstaff, President</b> <b>Gary Raso, Secretary</b> <b>Beth Thatcher, Treasurer</b> Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA
Absent	<b>Marty Guerra, Vice President</b> <b>Becky Bartmess, Past President</b>

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Meeting called to order by President Brenda Blickenstaff. Quorum established.

### **Proxy Votes**

- Becky Bartmess gave her proxy vote to Brenda Blickenstaff.
- Marty Guerra gave his proxy vote to Beth Thatcher.

### **Action Items**

- Approve Minutes from the December 1, 2010 Executive Committee Meeting.

### **Letter Regarding Jeff Dunn**

- Jeff's attorney has sent a letter to Brenda, Mike, and Pat Morales in regards to his retirement. There was much discussion over the separation policy. Mike and Pat have a meeting with Todd Kettlecamp on Monday January 10, 2011.

### **Executive Directors report**

#### **EI Director**

- There have been six qualified applicants that have applied for this position and Mike and the interview team will be completing these interviews on Tuesday.

#### **Moving Day**

- Monday was moving day for the Service Coordinators and the Residential department. Everyone is in their new places and starting to get settled.

#### **Service Coordination**

- Louida will be interviewing for the PAR Advisor positions next week and the interviews for the case managers have been completed and two have been hired. The four PAR Advisor positions are: SLS PAR Advisor, COMP PAR Advisor, Eligibility Advisor, and trainer.

### **Budget Update**

- The budget for 2010/2011 is balanced and there will be no more cuts this fiscal year, however 2011/2012 is expected to be a challenge.

### **Newly Appointed Director**

- The new director of HCPF is Sue Birch, she and Chris Collins are acquaintances and may carpool together.
- The new director of Human Services is Reggie Bicha; he has a background in child services.

### **Transparency Bill**

- Advocates are introducing a transparency bill that will require all non-profit agencies to be under the Sunshine Law. This would mean that all documents would be public, up to and including scanning all checks written. Alliance is drafting its own Transparency Bill.

### **COI Bill**

- There is also a COI bill that is being pushed and the sponsor for that bill is Betty Boyd. This is a way to keep this in the legislation so that it does not get pushed to a back burner.

### **MFP Grant**

- There is language in this grant that offers more flexibility with the conflict of interest. We are all hoping that this option will be the road that they decide to take.

### **Medicaid Denials**

- Currently denials are at \$36,972! This is a huge improvement from the amounts in the past. This is due to one employee, Nancy Payen. She has been diligently working this list and taking time to meet with agencies in order to decrease the total. We are very proud of Nancy's work.

### **Welcome/Goodbye Breakfast**

- On Tuesday we will be hosting a Welcome breakfast for the new employees at the West 2<sup>nd</sup> building and a goodbye to Residential that has moved to Infant/Toddler Center. We will start eating at 8:30Am for anyone who would like to attend.

Motion to Adjourn

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