



Board of Directors

January 5, 2011

Meeting Minutes

Present

Brenda Blickenstaff, President
Gary Raso, Secretary
Beth Thatcher, Treasure
John Cordova, Board Member
Joel Thompson, Board Member
Julia Vean, Board Member
Jan Williams, Board Member
Cindy Mihelich, Board Member
Leon Harwood, Board Member
Maria Reyes, Board Member
Cathy McConnell, Board Member

Mike Atlas-Acuña, Executive Director
Jeff Dunn, Children's & Family Services
Karen Caldwell, Chief Finance Officer
Caroline Rosales, Residential Services
Sandra Montee, Quality Improvement & Compliance
Louda Allbritton, Case Management
Mariah Schofield, AA

Absent

Marty Guerra, Vice President
Becky Bartmess, Past President
Wayne Hunter, Board Member
Brian Corsi, Board Member
Terri Martinez, Bluesky Adult Support Services
Pat Morales, Human Resources

Meeting called to order by President Brenda Blickenstaff.

Proxy Votes

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

Action Items

- **Approval of the Board Meeting minutes from the December 1, 2010 meeting.**

Financials

- The CBE Financial Report for September 2010 was presented by Karen Caldwell.
 - ❖ **Approval of the November 2010 CBE Financial Report**
 - ❖ **Approval of the November 2010 Executive Director Expense Report**

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.

Welcome/Goodbye Breakfast

- On Tuesday we will be hosting a Welcome breakfast for the new employees at the West 2nd 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.

DD Awareness Day

- DD Awareness Day will be on February 16, 2010. If you would like to attend please contact Mariah. More information to come.

Medicaid Denials

- Our currently denials are at \$36,972! This is a huge improvement from the amounts that we were up last year. 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 this amount. We are very proud of this total and her work.

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

Miscellaneous

- Board Calendar
- Thank You Notes from the staff.

Showing of the video "For Goodness Sake"

