**Red Rock Center for Independence Board of Directors**

**MINUTES OF THE March 20, 2019**

**3:00 p.m.**

**SCHEDULED BOARD MEETING:**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Michael Mills (Secretary), Lester Ruesch (Treasurer)Diego Acosta, Angela Pool-Funai, Kester Tapaha, Darin Day

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Carol Golichnik (Bookkeeper),

**Excused:** Em Diefenderfer, Brad Robinson, Jesse Stocking,

**Absent:** Deanne Osborne, Lane Ronnow

**Welcome** George welcomed all attendees. Passed around a card for Jesse’s father. Read email from Lane Ronnow letting board know that he will no longer be able to serve as a member of the RRCI board.

**Agenda & Meeting Priorities**

VOTE: Lester motioned to approve agenda and meeting priorities as written, Angela seconded, Board voted unanimously in favor.

**Consent Agenda**

Minutes

Executive Director Report

VOTE Tom motion to approve consent agenda, Michael seconded, Board voted unanimously in favor.

**Discussion: Barb Lefler’s health:** They switched up the Chemo formula last Friday. She can do a high dose every other week or smaller doses every week each with their own set of side effects. Barb is opting for the large dose at this time. Had first treatment last week which was very difficult, so she is now debating continuing with “mega” does or moving to the smaller, more frequent ones.

**Finance**

Lester presented finance report, highlighting certain areas. Barb supplemented narrative and Carol addressed questions.

VOTE: Lester motioned to approve finance report as presented, Tom seconded motion, Board voted unanimously in favor.

**Board Business**

5K Fundraising Update/Assignments:

(see itemized total raised below)

Publicity: event is on all the calendars and on the radio. Staff members were able to acquire a starting line arch from the city. Board members were encouraged to attend the Fun Run event.

**Discussion Items**

Diego presented the idea that since SUDHH has a similar mission to RRCI, he was wondering about the possibility of sharing the new building. Barb gave a few suggestions as to how it might be possible by perhaps creating a lease type of agreement and said that she would relay the idea to Friends’ Board to keep in mind when discussing space options for new building.

Legislative Discussion: The legislature approved funds for statewide assistive technology. Six CIL’s will submit requests for a portion of the $1 M as consumer needs arise.

Intermountain Healthcare Grant: Darin put Barb in touch with Jorden Merrill who is responsible for IHC outreach. He took a tour and was impressed with RRCI’s mission. RRCI received a $1,000 grant from IHC: 500 to be used for healthy living type services, and 500 for work with suicide prevention. This will help with our support group for suicide survivors and for any training that could go along with that. It is hopeful that this can become an ongoing grant opportunity.

Adjust Annual Meeting/Officer Elections to coincide with new FY: George proposed to move the annual meeting to September or October to better coincide with the changed fiscal year. Proposal was discussed. It was noted that wording to By-Laws would need to be adjusted. Board went over By-Laws to identify where adjustments need to be made. Adjustments were noted for purpose of alteration which will be submitted in writing and sent out to board members to be voted on next month.

Scholarship documents: George passed out a copy of the proposed revised scholarship documents and press release. Discussion was held. Universities in the area have received a copy of the revised documents. George proposed putting scholarship information on the website under list of services. Barb suggested putting an active link at www.rrci.org under the banner during certain dates. Scholarship will also be included in RRCI’s News Letter.

Building status: There is a piece of property available across from the old hospital where the Jubilee House is now. Barb has spoken with a repetitive from IHC. She will work on getting a “plat map” to prepare for a formal presentation to IHC committee members. This is a big opportunity for RRCI. Efforts might lead to further opportunities to partner with IHC.

Strategic Plan Discussion/Assignments:

1. Fundraising: getting close to goal for fundraising for Fun Run, next month board members will discuss other areas for fundraising thinking about year around goals.

2. Reaching underserved populations: survey question is out there but results haven’t come in yet.

3. Unfulfilled service needs: Information was passed out with fiscal details regarding the respite program. The program tends to run a deficiency each month but is meaningful to those who use it. Discussion was held. Efforts have been made to work with referral sources. Ideas presented: perhaps pulling some money from unrestricted funds to help promote the program or offering limited scholarships. Barb suggested that she might be able to tie program into suicide prevention/mental health to perhaps get support from IHC.

4. Community awareness: Darin and Angela were challenged to seek out a collage student to help with media promotion. They will touch base with the EDGE program at SUU.

**Adjourn: 4:25**

**Important Dates and Events**

Donut Dash 5K Fun Run, March 30, 2019

**Board Meeting Schedule**

April 17, 2019

May 15, 2019

**5K Funds Raised to Date: $8,250**

$1500 Cackle Fresh Eggs

$1500 Precision Hearing ($500 in kind)

$1000 American First CU

$1000 Jones P&G

$500 Shield Radiology

$500 St. George Ford

$500 Reflections Printing (in kind)

$250 Hughes Oil

$250 Genesis Dental

$250 Hafen Buckner

$250 Advanced Healthcare

$250 The Book Bungalow

$250 Mountain Alarm

**30 Registrants $430 raised**