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

**July 17, 2019, 3:00 p.m.**

**PLEASE BRING YOUR COPY OF THE STRATEGIC GOALS WITH YOU TO THE MEETING**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Lester Ruesch (Treasurer), Michael Mills (Secretary), Diego Acosta, Jesse Stocking, Darin Day

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

**Unexcused:** Deanna Osborne

**Excused:** Angela Pool-Funai, Em Diefenderfer, Kester Tapaha, Brad Robinson

**Welcome**

**Agenda & Meeting Priorities**

VOTE: Lester moved that we approve the agenda and meeting priorities, Tom seconded, Board voted unanimously to approve.

**Consent Agenda**

Minutes

Executive Director Report

VOTE: Tom moved approve consent agenda as written, Michael second, Board voted unanimously to approve.

**Discussion:** Barb Lefler’s health update: energy is coming back, scar is healing, will start 20 treatments of radiation in Aug.

**Finance**

Lester presented finance report, questions were asked and addressed.

VOTE: Lester motioned to approve finance report as presented, Darin second, Board voted unanimously to approve.

Lester presented the Annual Budget for Approval. Barb highlighted changes to budget and went over the plan to use the increase in ongoing Part C monies to raise low earning staff members’ income. Questions were asked and addressed

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Barb informed the Board that there has been a new staff member hired to support the expansion of youth services including implementing the new youth mandate. This staff member was hired with the understanding that his position is based on one-time money for this fiscal year.

VOTE: Lester moved to approve the 2019-2020 fiscal year annual budget, Jesse second, Board voted unanimously to approve.

Hurricane Accessible Van Funding Ratification: RRCI received a grant that allows for the receipt of a $50,000 accessible van with a 20% ($10,000) share from RRCI. Executive director and Hurricane staff member have been working to raise money to go toward RRCI’s portion and have raised $5,000 with $2,000 more expected. They will continue to seek out donors. Darin expressed interest in getting IHC involved in some fashion.

VOTE: Tom moved to ratify the finance committees’ approval to use up to $5,000 of unrestricted funds for the purchase of the accessible van for the Hurricane area, Michael second, Board voted unanimously in approval.

Approved Indirect Cost Rate (see packet)

**Board Business**

Identify Executive Committee election process: following the conclusion of the fiscal year the board will have a meeting, part of this meeting will be to elect FY2019-2020 executive committee. Board members can serve in the same position for a year with a total of two consecutive years. George suggested that the board as a whole function as a nominating committee. Discussion was held to suggest nominations. Nomination suggestions must be submitted to the board 10 days in advance of vote. Lester nominated Michael for treasure, Tom volunteered for secretary, Jesse volunteered for vice president. Tom nominated Lester for President. There is now a full slate to vote on at the next meeting. Barb will send an email of identified nominations to the full board.

The ACL provided additional information regarding the Executive Director succession and hiring plan- Barb provided updated information from the ACL stating that if another director is selected the ACL needs to approve a proposed applicant. The suggestion was made to add another tab to the board packet about ED selection. It was suggested that someone on the board be assigned the responsibility to keep by-laws up to date. The website needs to be updated with current documents. George will work to ensure that the board info on the website is current.

Schedule Executive Director Performance Review: to be held after meeting

**Discussion Items**

Scholarship Recommendations tabled until August: This gives the scholarship committee a chance to get votes back to Lester by next Friday via email. Some committee members had trouble receiving all emails. They are down to nine applicants. Discussion was held about ways to expand community knowledge of the program. There was a suggestion of offering four scholarships at $500 each. George read statistics about people with disabilities regarding collage attendance. He suggested that he was willing to donate $500 to award another applicant, and an additional $250 if other board members were willing to pitch in the other $250. Lester will put a list together of possible candidates to be presented at next board meeting.

Veteran Directed Care-Fee for Service Program- The ACL and VA have been sending Barb emails about this program. They are approaching CILs about becoming an intermediary for the program. Barb has been doing research. She is hesitant because of the fact that five counties is currently doing this program and is concerned about competing. It is basically a nursing home diversion program. It has the potential to bring in considerable unrestricted funds. It would certainly be profitable if we could tap into those who have had to travel to Las Vegas for services. Barb is in the process of doing her homework right now to research the possibilities of the program.

Building status: Barb reached out to Dixie reginal and confirmed that they are not going to donate property to RRCI. Friends of Red Rock is going to do a fundraising breakfast to earn money for new building. Effort is being made to find someone to be a match donor. Board members were asked to help fill table as table captain or to be table member. The event will be held on November 6th at Bloomington Country Club.

Diego would like to have two interpreters at each board meeting, pointed out the necessity of educating RRCI staff on interpreters and asked that there be notices put on flyers for actives announcing that interpreters can be provided with notice.

New Youth Program- The program was discussed with the board.

Unite Us- Brenda explained about this new networking program that would link RRCI with other service entities to create a more efficient form of communication between providers.

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** August 21, 2019