

Friends of Tri-Valley Foundation  
Board Of Director's Meeting  
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749  
June 25, 2019

Present: Mike Reid, Mike Hofer, Ruth Spangler, Sandi Eggers, Shane Schauf, Vic Anderson, Judy Brigham, Tim Cunningham

Not Present: Don Koester, Steve Sewell, Max McReynolds, Lynette Emmerson

Staff Present: Bill Fiscus, Tricia Campbell

1. Call to Order  
Chairman Mike Reid called the meeting to order at 6:20 pm.
2. Adoption of Agenda  
Motion made to accept agenda as presented (Vic Anderson/Sandi Eggers). Motion passed.
3. Minutes of Last Meeting  
The minutes from the March 12, 2019 meeting were presented. Motion made to accept the minutes (Sandi/Shane Schauf). Motion passed.
4. Treasurer's Report  
Bill Fiscus presented the financial report for the period ending May 31, 2019. Motion made to accept report (Judy Brigham/Vic). Motion passed.
5. Board Member Reports  
None
6. Director's Report
  - a. Things are going good with the state; dealing with the new administration is as different as night and day from the previous administration. We are working together as a team; developing policies and strategic plans. They want to know "how can we fix the problem?" as opposed to making statements. This year, the state was easy to work with on the CDDO contract.
  - b. Beginning July 1<sup>st</sup>, any new direct support professional that is hired will have a 2-year waiting period before they can begin contributing to KPERS. We are trying to come up with a system to reward those direct care staff who stay for two years.
  - c. In 2009, Tri-Valley staff created a business continuity and emergency plan. The plan gives an outline for staff to follow in case of an emergency. Every house and site have a copy of the plan. It is updated on a regular basis.

- d. This past weekend, twenty individuals attended the Self Advocate's conference in Topeka. The conference gives them the opportunity to get together with other individuals with I/DD from across the state. Everyone had a good time and they are already talking about next year's conference.
- e. The state legislature approved a 1.5% increase in rates this year. That increase is being passed directly on to staff.

## 7. Old Business

### 7.1 Cruise Night Update

2019's Cruise Night fundraiser was held on April 16<sup>th</sup> at Central Park Pavilion in Chanute. Approximately 200 guests attended the event and we made a profit of \$17,214. The evening included a meal catered by Great Western Dining, door prizes, and stretch, silent and live auctions. The grand prize door prize was a floral arrangement from Sharon Harrison of Talk of the Town. Our live auction items included trips to San Antonio, Breckenridge, and Branson. The 7 Day Holland American Cruise was won by John & Merryl McRae.

### 7.2 Golf Tournament

On June 8<sup>th</sup>, the Friends of Tri-Valley Foundation held their 2019 golf tournament at Horizons at Prairie Ridge Golf Course in Erie. Originally, the tournament was to be held on May 18<sup>th</sup>. Due to weather conditions, the tournament's date was pushed back. June 8<sup>th</sup> was an excellent day to play golf. Even though we had a smaller number of teams, the event was one for the books. We had nine teams with prizes given out to two flights. The winners of A Flight were: 1<sup>st</sup> Place – Bill Fiscus, Jared Fiscus and Dillon Wolverton; 2<sup>nd</sup> Place – Steve Finley, Michelle Finley, Justin Solander and Reese Solander. The winners for B Flight were: 1<sup>st</sup> Place – Wally Maples, John Cochran and Jim Cochran; 2<sup>nd</sup> Place – Mike Hofer, Adam Lusker, Stephen Klotzbach and Victor Uhner. Prizes were also given for Longest Drive (Jared Fiscus) and Closest to the Pin (Justin Solander). We are projecting a profit of \$5,313.

### 7.3 19<sup>th</sup> Annual Raffle Drawing

On June 21<sup>st</sup>, the 19<sup>th</sup> Annual Truck Raffle Drawing came to an end when the winning ticket was drawn. The winner of a 2019 Ford F150 Platinum Edition Truck was Wayne Turner of Boonville, MO. This year, we had 1,767 total entrants and made a projected profit of \$24,638. We received entries from 49 states; Vermont was the lone holdout. Once again, the top 3 states for entries were Kansas, California and Texas. Mr. Turner is coming to collect his prize on Monday, July 1<sup>st</sup>.

### 7.4 Consolidation Update

The consolidation plan between Tri-Valley Developmental Services and New Beginnings is on hold. The proposed consolidation date has moved from July 1<sup>st</sup> to January 1<sup>st</sup>. There are still a few issues, but we have worked through most of the concerns.

## 7.5 New Homes

Tim was recently approached by a homeowner in the Chanute area. The owner had sold land to Ash Grove; on the land, there was an Advanced Systems home that now needs to be moved. The owner tried to sell the home with no luck; no one wants to deal with moving a home to a new site. The owner is willing to donate the home to Tri-Valley. Tim reached out to Ash Grove for their thoughts and approval. Our contact at Ash Grove is no longer there, so we are having to start from square one. It would cost the Foundation between \$20,000 and \$30,000 to move the home from its present site to our lot in Osa Martin Heights. Tim will keep the board up to date on this home.

At the March 12<sup>th</sup> meeting, the Foundation Board approved paying for half the cost of a bathroom remodel at Tri-Valley's Chanute Service Center. The Tri-Valley Board asked for bids to go out. Hofer and Hofer came in with the lowest bid. The bid was a little more than the board approved. The final bid brought the Foundation's portion to \$43,260. The board was fine with this change. Mike Hofer thought that the final cost would not be that high.

In the last six months, Tri-Valley has gained eight new clients. As a result, we have a slight housing crisis in Fort Scott. Staff looked for 4 or 5 bedrooms to rent or purchase with no luck. Barbara Albright found a four-bedroom home for Tim and Bill to look at. The house is located at 501 Fairway Lane. It is a four bedroom, 2 ½ bath home. There is room in the home for it to become a 5-bedroom home. The home has a fenced in backyard and is located in a beautiful location. The Foundation could purchase the home for \$120,000. The cost to build a new home would be \$400,000. If we do nothing, we would have to staff two smaller homes which would cost \$100,000 a year.

We also have the possibility of adding two or three clients in Chanute. Recently, we had four new individuals come into residential services. Staff found a 4-bedroom home in Chanute to rent since we did not have time to build. It is to our benefit that we keep the clients happy. If we own our homes, we can keep things up to our standards. Vic voiced some concerns about the location of the house. It is a high traffic area, just south of the college. Vic mentioned that he knew of someone in the area who had to go through certain restrictions when they remodeled.

Motion made to purchase the home at 501 Fairway Lane, Fort Scott, KS contingent upon inspection and legal counsel checking the local covenants (Mike Hofer/Judy Brigham). Motion passed.

8. New Business

8.1 Budget for FY20

Bill Fiscus presented the proposed Foundation budget for the fiscal year 2020 that begins July 1<sup>st</sup>. Motion made to accept budget as presented (Vic/Sandi). Motion passed.

8.2 Officers for FY20

With this being the last meeting of FY19, a new slate of officers will need to be elected. The proposed slate of officers for FY20 was Chair – Judy Brigham; Vice Chair – Mike Hofer; Treasurer – Vic Anderson; and Secretary – Ruth Spangler. Motion to approve slate of officers as presented (Judy/Vic). Motion passed.

8.3 Fort Scott Golf Tournament

On September 14<sup>th</sup>, the Foundation will hold a golf tournament at Woodland Hills Golf Course in Fort Scott. We will send out a mailer in July. So far, we already have several teams signed up to play.

9. Acceptance of All Donations

For the period from March 1<sup>st</sup> through May 31<sup>st</sup>, we received \$57,700 in donations from Memberships, Cruise Night, Golf Tournament and Raffle Drawing. Motion made to accept donations (Sandi/Vic). Motion passed.

10. Announcements

The next board meeting will be September 25<sup>th</sup> at the Allen Community College Board Room, 1801 N. Cottonwood, Iola at 6 pm.

Tim thanked Mike Reid for serving as Board Chair for the last few years.

11. Adjournment

Motion made to adjourn meeting (Sandi/Shane). Motion passed.

Respectfully Submitted,

<u>Ruth Spangler</u>	<u>7//19/19</u>
Secretary	Date