

Friends of Tri-Valley Foundation
Board of Director's Meeting
September 25, 2018

Present: Mike Reid, Mike Hofer, Ruth Spangler, Max McReynolds, Judy Bingham, Sandi Eggers, Vic Anderson, Lynette Emmerson, Tim Cunningham

Not Present: Don Koester, Shane Schauf, Steve Sewell, Dwayne Umbarger

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

There was one change to the proposed agenda. The tour of Faith House was moved to after the meeting. Motion made to approve revised proposed agenda (Max McReynolds/Judy Bingham). Motion passed.

3. Minutes of Last Meeting

The minutes from the June 26, 2018 meeting were presented. Motion made to accept minutes (Vic Anderson/Lynette Emmerson). Motion passed.

4. Treasurer's Report

Bill Fiscus presented the financial statement for the period ending August 31, 2018. Motion made to approve treasurer's report (Judy/Max). Motion passed.

5. Board Member Reports

Mike Hofer shared a few ideas for next year's golf tournament.

6. Director's Report

- a. The months of November and December have fewer activities and are a slower time of the year.
- b. InterHab should have a new Executive Director in the first part of November. Tim is still going up to Topeka on Fridays. His term on the Executive Committee will expire on December 31st.
- c. The state plans to start implementation of KanCare 2.0 on July 1, 2019. They would like to make changes to the targeted case management (TCM) system as well. Their plan is to, beginning 2020, change TCM services to community service coordination. The change would allow more flexibility in the supports that case managers provide. The plan is that the new terminology and structure would allow more billable items. Instead of keeping track of minutes, the coordinators would have so many encounters a week or

month. If done correctly, this change might be a good thing; however most providers are keeping their eyes open. The state wants to involve providers in the system's creation.

- d. The Tri-Valley CDDO has a new name: Prairie Ridge CDDO. The state wants all CDDOs to be separate entities from service providers; the state feels that it is too confusing for people in services if the CDDO and CSP have the same name. Prairie Ridge CDDO has a new name, address, logo and is a separate entity under the Tri-Valley umbrella. Hopefully this name change will help with confusion.
- e. September is Direct Care Professional Month. In honor, Tri-Valley held three staff appreciation lunches for all direct care staff. The lunches were at each of the three service centers. Those staff that attended had their name entered into drawings for Visa gift cards. Non-direct care staff were not forgotten, lunches were held in Chanute and Fort Scott for them as well.
- f. We continue to have vehicle issues as our fleet grows older. We have acquired two new vehicles recently and have four more to go.

7. Old Business

7.1 Faith House

Tim will discuss the changes that were made at Faith House during the tour.

8. New Business

8.1 Policy Review

The following policies were reviewed and will be voted upon at the next regularly scheduled meeting: Administration Policy 4 (Inventory of Assets) and Financial Policy 10 (Cash Receipts/Deposit). The inventory of assets policy establishes the rules for inventorying non-consumable items. We would like to increase the amount from \$1,000 to \$2,500. The cash receipt policy establishes procedures for receipting and depositing money. We would just like to update the procedures. Both of these policies are mirror to Tri-Valley policies.

8.2 By-Laws Review

We are required to review the Foundation by-laws annually. Since we made a number of changes last year, there are no new changes to recommend for this year. We will vote upon the by-laws at the next meeting.

9. Acceptance of All Donations

Tricia Campbell reported that for the period from June 1st through August 31st, the Foundation received \$28,116.50 in donations. Motion made to accept report (Max/Judy). Motion passed. Tricia also gave a brief update on the 19th Annual Drawing Raffle.

10. Announcements

The next meeting will be December 4th in Chanute. It will be the audit meeting.

11. Adjournment

Motion made to adjourn meeting (Max/Vic). Motion passed.

Respectfully Submitted,

<u>Ruth Spangler</u>	<u>10-4-18</u>
Secretary	Date