

Friends of Tri-Valley Foundation  
Board of Director's Meeting  
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749  
December 5, 2017

Present: Mike Hofer, Don Koester, Ruth Spangler, Vic Anderson, Dwayne Umbarger, Sandi Eggers, Shane Schauf, Tim Cunningham

Not Present: Mike Reid, Judy Brigham, Steve Sewell, Lynette Emmerson, Max McReynolds

Staff Present: Bill Fiscus, Tricia Campbell

1. Call to Order

Vice Chairman Mike Hofer called the meeting to order at 6:05 pm.

2. Adoption of Agenda

Motion made to accept agenda as presented (Vic Anderson/Ruth Spangler). Motion passed.

3. Audit

Bill Fiscus gave the audit report for the fiscal year 2017. The auditors found no deficiencies and gave a clean opinion. They did have to make an entry regarding in-kind donations for the two fundraisers. Motion made to accept audit as presented (Sandi Eggers/Don Koester). Motion passed.

4. Minutes of Last Meeting

The minutes from the September 26, 2017 meeting were presented. Motion made to accept minutes (Vic/Shane Schauf). Motion passed.

5. Treasurer's Report

Bill presented the financial statements for the period ending October 31, 2017. Motion made to approve treasurer's report (Don/Dwayne Umbarger). Motion passed.

6. Board Member Reports

None

7. Director's Report

A. The state has sent out a request for proposals for KanCare 2.0. The state is looking to increase the number of providers to 4 insurance companies; Aetna and Ameritoss have expressed interest. There are other insurance companies putting in a bid. The InterHab Executive Board will meet with Secretary Keck before Christmas to review issues with proposal. They are violating several state and federal regulations.

- B. Tim Wood, InterHab Executive Director, recently wrote a letter to CMS to ask for clarification on a couple of issues. CMS responded that we are correct in our interpretation regarding conflict of interest, case management and background checks. We are hoping the state will back off, especially on the conflict of interest.
- C. Tri-Valley received a grant from the Kansas Council on Arts and Emporia State University. Starting in January, an art therapist will come to our Service Centers to meet with staff and clients to discuss art therapy. They will come three times a month during the 5 month program period.
- D. Beginning on January 1<sup>st</sup>, Tri-Valley staff may participate in a Christmas Savings Plan. Any amount staff wishes will be deducted from their paycheck and put in a special bank account. At the end of the year, staff will be given a check with their deductions to use during the Christmas season.
- E. This year, Tri-Valley board approved giving \$150 Christmas bonus to all staff who had met their introductory period.
- F. Tri-Valley still has Christmas cards available. The cards are \$5 for a bundle of 10. All proceeds go to the Life Enrichment program.

## 8. Old Business

### 8.1 Drawing Fundraiser

So far, we have sold 249 tickets for the 18<sup>th</sup> Annual Raffle Drawing for a total of \$11,450 brought in. We are still in the middle of our color contest, which will end in December.

### 8.2 Faith House Renovations

Since we have last met, we have put out a request for bids on renovating the Faith House in Chanute. We received a bid from Advanced Systems Homes for \$55,255. The bid includes the following: replacing flooring and sub-flooring; putting in new vinyl; repairing and texturing walls and ceilings; painting; remodeling two bathrooms; redoing deck; trim; lights; receptacles; switches; and doors and windows. We are in no hurry, but are looking at a finish date in April. We have three gentlemen whose lease runs out in April. The home already has a new roof and is a five bedroom. There is a possibility of a sixth bedroom as well, which we can renovate at a later time. We may need to add a storm shelter at a later date. With rent, we will have a five year return on investment. Motion made to accept the bid from Advanced Systems Home for \$55,255 (Dwayne/Sandi). Motion passed.

### 8.3 Marketing Plan

The Tri-Valley Board of Directors met on November and approved the marketing plan and new logo. On Thursday, Tim and Tricia will meet with Bower Com to go over the plan. The goal will be to roll out the new logo in March. The next step is to work on the website. In February, we will introduce the logo to staff. Then, in March, we will hold open houses at the three Service Centers and invite the media for the logo's unveiling. Tim thanked the Foundation Board for sponsoring the process for the new Tri-Valley logo.

8.4 Policy Approval

During the September meeting, the board reviewed changes to two Administration policies and one Financial policy. The policies were: Administration 2 (Purchased Software); Administration 9 (Volunteers); and Financial 1 (Cash Receipts/Deposit). Motion made to approve policies as presented (Dwayne/Shane). Motion passed.

9. New Business

9.1 Cruise Night 2018

Cruise Night is set for the date of April 10<sup>th</sup> at the Central Park Pavilion in Chanute. We have already started to receiving items for the silent/live auction. We are also looking at entertainment options.

10. Acceptance of All Donations

For the period from September 27<sup>th</sup> to November 30<sup>th</sup>, the Foundation has received donations in the amount of \$8,465. Motion made to accept (Vic/Shane). Motion passed.

11. Announcements

The next board meeting will be March 27, 2017 at the Lola Service Center at 6:00 pm.

12. Adjournment

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

Respectfully Submitted,

Ruth Spangler, Secretary