

Friends of Tri-Valley Foundation
Board of Director's Meeting

Tri-Valley Developmental Services, Inc Chanute Service Center, 3602 Johnson Road, Chanute, KS 66720
June 23, 2020

Present: Judy Brigham, Mike Hofer, Vic Anderson, Lynette Emmerson, Max McReynolds, Steve Sewell, Shane Schauf, Sandi Eggers, Mike Reid, Larry Coleman, Bill Fiscus

Not Present: Ruth Spangler, Terry Harper

Staff Present: Joe O'Rourke, Kirbie Hutchinson, Tricia Campbell

1. Call to Order

Chairman Judy Brigham called the meeting to order at 6:15 pm.

2. Introductions

Bill Fiscus introduced Larry Coleman, our new board member. Larry represents Greenwood County.

3. Adoption of Agenda

Motion made to accept agenda as presented (Steve Sewell/Vic Anderson). Motion passed.

4. Minutes of Last Meeting

The minutes from the March 24, 2020 meeting were presented. Motion made to accept minutes as presented (Shane Schauf, Mike Hofer). Motion passed.

5. Treasurer's Report

Kirbie Hutchinson presented the financial report for the period ending May 31, 2020. Motion made to approve financial reports as presented (Steve/Mike H.). Motion passed.

6. Board Member Reports

None

7. Director's Report

- a. Tri-Valley applied for the Payroll Protection Funds and received \$831,500. We may not be required to repay the funds. There were a few requirements such as maintaining the same level of employment and spending the funds on payroll, taxed and utilities.
- b. The governor signed the budget for FY21 which did include a 5% rate increase for I/DD providers. That money is typically earmarked toward increasing direct care wages.
- c. On Monday, the service centers opened back up for day programs. Most individuals elected to return. Everyone is excited to be back; they were tired of being at home. We are doing temperature checks. For visitors and staff, we have a list of questions. For the individuals

coming in, we do not have a lot of questions since we know where they have been. We will continue to maintain the 6' separation at all locations. We continue to encourage hand washing and offer everyone who comes in a mask.

- d. The drainage issue at the Fort Scott Service Center has been solved. It cost Tri-Valley \$4,400 and is working. Steve asked about other roof issues; we have several locations with leaks that we have not addressed yet.

8. Old Business

8.1 Coronavirus Update

Bill provided the update in the Director's report.

8.2 Board Member Update

Judy asked if three board members would be willing to sign up for another three-year term. Mike Hofer, Lynette Emmerson, and Max McReynolds agreed. Motion made to reappoint Mike Hofer, Lynette Emmerson, and Max McReynolds for a three-year term (Vic/Mike R.). Motion passed.

There was a consensus for staff to find a replacement for Dwayne Umbarger and Don Koester. Cards will be sent to show thanks for their years of service to the Foundation.

8.3 Cruise Night Update

The decision was made to cancel Cruise Night 2020 due to the most recent outbreak of Coronavirus. Tricia will make contact with everyone who has already purchased tickets. We will hold back auction items as we can; those that have a time limit will be used for the upcoming golf tournaments.

8.4 Golf Tournament Update

On Saturday, the Foundation will hold their first tournament in Fredonia. We hope to have nine teams. Newkirk, Dennis & Buckles has agreed to sponsor the lunch. We also have three hole sponsors so far.

8.5 20th Annual Drawing Raffle

On Friday, Larry Pierce, DJ at KINZ in Chanute, will draw the winning ticket for the 20th drawing. At this time, we have sold 1,735 tickets and have received \$81,450 so far. We are just slightly behind last year's \$82,650.

9. New Business

9.1 Budget for FY21

Kirbie presented the proposed FY21 budget. We have made a few changes to the budget with the addition of the new cost centers in the Far West. Motion to approve FY21 budget as presented (Steve/Vic). Motion passed.

9.2 Officers for FY21

Motion made to keep current slate of officers (Chairman Judy Brigham, Vice Chair Mike Hofer, Secretary Ruth Spangler, Treasurer Vic Anderson) (Steve/Sandi). Motion passed.

10. Acceptance of all Donations

During the period from March 1st through May 31st, the Foundation received \$33,125 in donations. Motion made to accept donations (Steve/Shane). Motion passed.

11. Announcements

The next board meeting will be Tuesday, September 22nd with the location to be announced later.

12. Adjournment

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

Respectfully Submitted,

<u>Judy Brigham</u>	<u>7-14-2020</u>
Chairman	Date