

Friends of Tri-Valley Foundation
Board of Director's Meeting
Allen Community College Stadler Conference Room, 1801 N. Cottonwood, Iola, KS 66749
January 14, 2020

Present: Mike Hofer, Max McReynolds, Mike Reid, Lynette Emmerson, Steve Sewell, Shane Schauf, Tim Cunningham

Not Present: Judy Brigham, Don Koester, Ruth Spangler, Vic Anderson, Sandi Eggers, Dwayne Umbarger

Staff Present: Bill Fiscus, Joe O'Rourke, Tricia Campbell

1. Call to Order

Vice Chairman Mike Hofer called the meeting to order at 6:15 pm.

2. Introductions

Tim Cunningham introduced Joe O'Rourke. Joe came over to Tri-Valley from New Beginnings with the merger. Joe will be the new VP of Operations and will oversee facilities for Tri-Valley.

3. Adoption of Agenda

Motion made to accept agenda as presented (Max McReynolds/Lynette Emmerson). Motion passed.

4. Minutes of Last Meeting

The minutes from the November 19th meeting were presented. Motion made to accept minutes as presented (Mike Reid/Max). Motion passed.

5. Treasurer's Report

Bill Fiscus presented the financial report for the period ending November 30, 2019. Motion made to accept the report as presented (Shane Schauf/Max). Motion passed.

6. Board Member Reports

None

7. Director' Report

A. InterHab has established their legislative platform for 2020. The areas are:

- a. Work to develop a provider capacity and work on eliminating waiting list.
- b. Reduce regulatory barriers. We continue to have issues with the state fire marshal, background check policy, and licensure.

B. We have completed the Final Rule requirements. We had to input data for 40 locations. We uploaded a number of documents for each location.

8. Old Business

8.1 Fundraisers

- A. Cruise Night 2020 is set for April 14th at the Central Park Pavilion in Chanute. So far, we have 47 items for the auctions. We have four corporate sponsors as well. Save the Date cards will go out towards the first of February.
- B. Tricia has sent out the sixth mailing for this year's annual raffle drawing. We have 325 entrants.
- C. Plans are underway for three golf tournaments in 2020. There was a brief discussion of moving the dates for the locations around. Everyone felt that we have a good flow for the golf tournaments and as such will leave the dates alone. For Spring 2020, we will hold the annual Chanute/Erie Golf Tournament. New Beginnings also held a spring tournament, which we will continue in Fredonia. The fall tournament will be held in Fort Scott. Tricia will call and schedule dates for the three tournaments.
- D. 2019 was a good year for Holiday card sales; we had our best year yet. We sold 183 sets of cards for a total of \$858 going towards the Life Enrichment program.

8.2 Building Renovations

Work continues at the Chanute Service Center. Both bathrooms in the back of the building are completed. The shower room and new staff bathroom are all that remain to be completed.

8.3 Fairway Renovation

The renovation to the Fairway home in Fort Scott is almost finished as well. The sprinklers are in. The house began as a 4 bedroom home; it is now a 6 bedroom home. We have added new doors and windows, installed new flooring, enclosed garage door, and painted the entire house. We are waiting on the final paperwork to turn into the state Fire Marshal's office. Once the code footprint is approved, KDADS will come out to inspect the home. We are planning on a February 1st move in date.

8.4 Consolidation

Tim gave an update on the consolidation. We were hoping for a January 1st date for the merger to take effect, but due to a hiccup with KDADS, our official merge date is January 8th. Kudos to Tim, when he heard that KDADS was going to take an additional 60 to 90 days to approve the license, he sent emails and within an hour we had the license. Staff still have a lot of work to do to complete the merger. When asked, the former New Beginnings board asked to move onto the regular Tri-Valley Board. So, Tim, Bill, and Joe are in the process of finding board members for the Foundation in Chautauqua, Elk, Greenwood and Wilson counties. We have a few ideas. We are looking for two persons for each of those counties.

8.5 By-Laws

At the November meeting, the board reviewed proposed changes to the Foundation By-Laws. Steve Sewell had a question regarding the new term limit proposal. Term limits help to keep the board fresh. Motion made to approve the changes to by-laws as presented (Steve/Lynette Emmerson). Motion passed.

9. New Business

9.1 Board Member Update

Foundation staff have not heard from Dwayne Umbarger in some time. Tim has sent a letter to his wife to touch base and see if he would want to remain on the Foundation board.

10. Acceptance of All Donations

For the period from November 1st through December 31st, the Foundation received \$9,600. Motion made to accept donations in the amount of \$9,6000 (Shane/Max). Motion passed.

11. Announcement

Tim wanted to thank the Foundation Board for their support over the past twelve years. The foundation has grown a lot during that time and now has 13 homes. Mike Hofer expressed that it was a pleasure to work with Tim and wished him well with his new position in Colorado.

There will be a going away reception for Tim on January 24th at the Nazarene Church in Chanute from 4 to 6 pm.

The next meeting will be March 24th at Allen Community College at 6 pm.

12. Adjournment

Motion made to adjourn the meeting (Max/Lynette). Motion passed.

Respectfully Submitted,

Michael Hofer 2/7/2020

Vice Chairman Date