



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
June 16, 2024**

Present

Brittany Brown
Karen Bennett
Ron Charkowski
Aaron Vogt
Punkie Whitely
Steve Dandaneau
Chrissi Alvarado

Excused

Mark Durand
Mikel Zimmerman

Absent

Guests

Staff

Erin Eulenfeld
Debbie Klein
Ed Bowers
Carla Conrardy
Brandee Boice-Street
Marla Maxey
Sara Koopman
Teri Billingsley
Amy Lencioni

Vice-President Steve Dandaneau called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:02 pm and welcomed attendees.

OPEN FORUM

Steve Dandaneau invited guests to speak.

- No guests were present wishing to speak.

POTENTIAL BOARD MEMBERS

- Debbie shared that no one is currently going through the membership application process.

PRESENTATIONS

- **What's New in Intake?** – **Amy Lencioni** gave a presentation on the intake process and invited questions. Chrissi asked for a definition of the PACE process which Erin explained.

CONSENT AGENDA

- Approval of Board Meeting Minutes – May 21, 2024

M-S-C (Whitely/Charkowski) Approve the Consent Agenda as detailed above.

FINANCIAL REPORT

- **Approval of Financial Report** - Carla Conrardy presented the unaudited statement of financial position for the eleven months ending May 31, 2024. *Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.*

M-S-C (Whitely/Alvarado) Accept and approve the preliminary financial report position for the 11 months ending May 31, 2024.

- **Budget 2024/2025** - Carla shared the budget presentation and invited questions. Debbie shared details on the NICE program.

The above minutes are tentative until voted on and approved at the following month's board meeting.

M-S-C (Brown/Alvarado) Accept and approve the budget as presented.

OLD BUSINESS

CMA transition and stabilization – Erin shared that FGI is currently going through Phase III of the CMA transition. We have added a new Childrens Case Manager to compensate for the increase in case load. Erin shared that FGI continues to make monthly reports to HCPF administration. We also meet to review the report. Discussed delays with monitoring visits. HCPF has reported seeing improvements and feel things are on an upward swing, due to FGI's efforts. FGI held a held a Provider fair last week with Case Management staff as 'customers'. The intention was to allow providers to meet Case Management Staff in one setting, saving everyone time. We have received a very positive response from providers to that event. The States plan is to repeat the RFP process in eight years. Steve and Karen expressed appreciation for FGI's efforts.

NEW BUSINESS

- **July Board Meeting** –Erin shared that the potential cancellation of the July Board Meeting is discussed annually, due to summer travels by staff and board members. Erin reiterated that if the need arose, a meeting would be called in July.

M-S-C (Charkowski/whitely) Approve the cancellation of the July Board meeting

CHIEF OFFICER UPDATES

- **Debbie Klein** – We have completed open enrollment for staff. The Service League held their ice cream social for PASA's. There were 280 rsvp's and the event was well attended.
- **Erin Eulenfeld** – provided above

COMMITTEE REPORTS

- **Executive Committee** – Debbie shared that the Executive Committee met on June 7, 2024, and discussed the Board Meeting Agenda Review and the Officer updates given above.
- **Fiscal and Property Committee** – Brittany Brown shared that the Fiscal and Property Committee met prior to this meeting and discussed the FY 24/25 Budget and Financial Statement review YTD – May.

M-S-C (Alvarado/Whitely) Adjourn the meeting at 7:58pm.

Respectfully submitted by,

Steve Dandaneau

Board Vice-President

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors will be August 20th, 2024**

The above minutes are tentative until voted on and approved at the following month's board meeting.