

STARPOINT  
BOARD OF DIRECTORS MEETING  
Thursday, April 25, 2019

Chairperson Annette Nimmo called meeting to order at 6 p.m.

Fremont County board members present: Annette Nimmo, Linda Bay, Janet Trujillo, Jake Francis.  
Chaffee County board members present via teleconference: Terry Prewitt, Mike Dowdy, Danielle Frost, and Katy Grether.

Others present: Bob Arnold, Jami Roy, Mary Yang, Brenda Aguirre, Bonnie Stumph, Jeff Corron, Laura Gardner, legal counsel to the board and Bill Davis via teleconference from Salida.

#### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were approved with corrections on a motion by Katy Grether and a second by Jake Francis.

#### FINANCIALS

Jeff Corron reviewed Starpoint financials. Jeff pointed out that there is 8.6 million in revenue and 6.6 million in personnel expenses. Total net revenue July 31, 2018 to February 28, 2019 is (\$452,198). Jeff noted a positive that the 6.5% increase from the state was starting to kick in. He also mentioned that a good deal of big health insurance claims have hit stop-loss coverage so the health insurance expense should go down a bit. Jeff reviewed the Cash and Receivables totals from July 2018 through February 2019. Jake Francis asked for a projection for the end of the fiscal year. Jeff replied that we should remain at -5.3%.

Jeff Corron reviewed the Early Head Start financials. Early Head Start is right on budget and should break even for the fiscal year.

Jeff Corron let the board know that he has submitted his resignation and his last day will be 5/2/19.

A motion was made by Jake Francis to accept both financial reports to be placed on file, it was seconded by Janet Trujillo.

#### PUBLIC COMMENT

There were no public comments.

#### EARLY HEAD START

Brenda Aguirre reviewed January and February's monthly reports. Brenda explained that she is working on the Head Start grant which is due 6/1/19. She will bring it to the board for approval at the May meeting. The grant includes a cost of living adjustment of 1.77% to eligible grantees.

#### STATE/LEGISLATIVE UPDATES

Bob Arnold announced that the Long Bill has been signed by the Governor. The bill includes 200 resources for comprehensive placement which includes additional resources for aging and 50 resources for emergency. It also includes a 1% rate increase for IDD reimbursement rates on July 1, 2019. Bob explained that rural boards will be allocated resources by the percentage of population. We are close to 4% which is about 10 resources.

Bob discussed the FAMILI bill that would require all public & private sector employers and workers to participate in and finance a family & medical leave program that would be administered by the Dept. of Labor & Employment.

Bob reported that we are following the SEIU bill in opposition. If passed the bill would require registry of all home care and personal care workers. The bill also includes a rate increase of 8.1%, in which 77% of the permanent base rate pass-through to wage only.

Bob explained that there have been meetings with State folks regarding Conflict Free Case Management. Conflict Free Case Management (CFCM) prohibits the delivery of Case Management Support and Home and Community Based Direct Services by the same agency or entity.

#### OTHER BUSINESS

#### REPORTS

- Bonnie Stumph reported to the board that the January Survey plan of correction was accepted on Monday, April 22, 2019 with no deficiencies. We are working on a provider transition plan for January 2020, which will affect residential placements, group homes, host homes and PCAs.
- Jeff Corron advised the board that we have implemented cashing in our credit card points for gift cards. We received \$1,000 in gift cards from our points which will mostly be used for maintenance of our properties. Jeff explained that he is trying to get everything cleaned up before his departure. He let the board know that Jami Roy is being set up as a signer on checks. Jeff explained that our Auditors did not feel comfortable with revenue and accounts receivable postings. They have brought in an outside auditor to review their work. Hopeful the audit will be finalized early next week. We are researching replacing Medasoft with Therap for our consumer billing. Eighty percent of CCBs use Therap for billing. We are moving to use our payroll software to track mileage to eliminate separate mileage reimbursement.
- Mary Yang let the board know that the basketball tournament was a lot of fun and successful. Our consumer team played local firefighters, Sheriff Department Staff, Canon City and Florence Police Department teams. Everyone who participated would like to do it again next year. Bowling is coming to an end with an annual banquet May 22, 2019 from 12pm-2pm. Starpoint is partnering with local law enforcement for the 5k Torch Run for Special Olympics. The event is Saturday, May 18, 2019. Registration starts at 6:30am to 7:30am. Opening Ceremony will be at

8:00am. Mary reported that she is very busy planning the Rim to Rim and Forks, Corks, and Farms event planned for September 7, 2019.

- Brenda Aguirre informed the board that Misty Hinkle has resigned her position as the Director of SPIN on Elm. Michelle Trenhaile the current Assistant Director will be promoted to fill Misty's position.
- Bill Davis notified the board that he attended the City Planning meeting Monday for the approval of the E Street expansion plans. The city approved the submitted plan. The next step is to submit an application to Fire Protection. Bill reported that there are some changes in Salida's Day Program. The current Coordinator is leaving after a year. Current staff members are stepping up to take over the Coordinator duties.

Next meeting will be May 30, 2019



Jake Francis, Secretary

Summary of information submitted for the grant.  
Details are available.

Starpoint Board Meeting

5/30/19

**EHS Grant #08CH010644 Application for Baseline funding for 2018-2023(2nd yr. of 5 yr. grant) :**

**Program Operations \$799,674**

**Training and Technical Assistance \$ 18,708**

**Cost of Living Allowance (COLA) \$ 14,154**

**Total** \_\_\_\_\_

**\$ 832,536**

**1. Update of the Community Assessment:**

Strengths- Community Collaborations

Challenges-Transportation, Housing, Food, Opiod crisis

Less income eligible children

**2. Self-Assessment:**

Curriculum Fidelity, Focus on Family Engagement Outcomes, Formalized staff wellness plan, STEAM Learning

**3. Training Plan:**

Train parents, staff, Policy Council and Starpoint Board on new policies/procedures, and ongoing training

**4. Training and Technical Assistance Plan:**

" Train the trainers model", Staff training

**5. Program Goals, Objectives and Program Impact:**

3 New program goals, School Readiness, Policies and Procedures, Preparation for next 5 yr. grant cycle

**6. Cost allocation Plan: Updated based on square footage**

**7. Selection Criteria List (prior approval)**

**8. Annual Report to the Public (2017-2018)**