

# Board Meeting Minutes

**November 17, 2016, 1:30 p.m.**

**Kids Central Boardroom**

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**Board Chair:** Sheriff Jeff Dawsy

**Location:** Kids Central– Boardroom

**Present:** Stephen Spivey Rebecca Schatt, Bobby James, Mike Jordan, Cyrus Robinson, John Cooper, Marshall Schaap, Matthew Ostrander, Kevin Sheilley, Gail Burry, John Aitken, Shalonda McHenry-Sims, Barbara Myshrall (minutes)

**Board Members not Present:** Rodney Rocker, Sheriff Jeff Dawsy, Marisa Thames

**Guests:** John Pridham, DCF

**Quorum:** Yes

**Call to order:** 1:40 pm

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## **I. Welcome and Introductions**

Chairman's Remarks

Stephen Spivey

Steve welcomed the board.

a) Approval of Board Minutes from July

The minutes were reviewed and Bobby James made a motion to approve the minutes as submitted. Motion seconded by Gail Burry, all in favor and unanimously approved.

b) Board resignation

Steve reported that Steve's church is taking off and his time is too) limited to give appropriate time to the board. Barbara will prepare a letter for Jeff's signature thanking him for his service.

c) Purvis Gray auditors

Gail introduced Allison and Tim from Purvis Gray to provide the audit report. Tim let Allison provide an overview of the audit of our financials and 401k plan. Allison reported that we have a clean opinion with the highest results that can be attained. There is nothing that needs to be brought to the attention of the board.

The Audit Committee recommends the audit report to accept as submitted, seconded by Cyrus Robinson, all in favor and unanimously approved.

Steve Spivey announced that we need to recognize John Aitken and his department for the outstanding performance and clean audit results.

## **II. President's Report**

John Cooper

a) Performance

John reported on the performance and reviewed some of the individual measures.

b) Budget Projection

John reported on the budget outlook.

c) Legislative Priorities / Meeting with Secretary

John reported on the meetings with the Secretary and the legislative priorities.

- FY 16/17 CBC Funding Allocation

John discussed the status of CBC funding.

d) DJ Case Summary

John reported on the case of DJ, a child who is currently in our care. There are disagreements about whether this child can stay in extended foster care, services for which he does not qualify.

e) FCC CBC Adequacy Model

John gave a report on the CBC adequacy model.

f) Relocation Update

John gave an update on the relocation.

III. Operations Report

Shalonda McHenry-Sims

a) Out of Homecare report

Shalonda reported that today is National Adoption Day and there are events in the counties to promote adoption. Gold designed a flyer/poster that advertises some of our kids. On December 16, Judge Robbins will be having the Home for the Holidays event with 16 adoption scheduled. Tom said we have 25 total kids but so far 16 are cleared.

She reported that we have 38 new homes and a lot of families in the pipeline. Our recruitment is not slowing down at all.

b) Prevention report

Shalonda reported that Frontier Church is providing turkeys for our families and youth.

c) Independent Living report

Nothing to report.

IV. Financial Report

Bobby James

a) Finance Committee Report

Bobby James reported that the Committee established a group that will be evaluating our insurance. The purpose is to take a look at the process and let staff bring to us a group of prospects. We will then take a look after the prospects are vetted.

Bobby asked John Aitken to provide a report on the financial statements for September. He stated that our cash balance is a little bit lower than the previous year and we will see that throughout the year. We started the year with less money and we're using the money we receive from DCF faster. John reported that direct expenses at Kids Central are very close to budget. Our subcontracted services are running under budget. We ratcheted that budget down from the past couple years and they are even running below that decreased budget. John believes we will see that utilization increase. John Cooper reported we are expecting a \$1.5-2.0 deficit. In order to balance the budget it would require draconian cuts to our budget. Finance Committee recommended to look at opportunities to bring that number down. Our options to bring that

number down is limited. The risk pool is not going to help us since there are 14 CBCs in need this year.

John reported that minutes that were omitted from the previous packet have been included in this packet for approval. A motion was made by the Finance Committee to accept the minutes as submitted, seconded by Matt Ostrander, all in favor and unanimously approved.

John Aitken reported that the Finance Committee reviewed all of the balanced scorecards for Kids Central and the case management agencies. They were provided in advance. The case management balanced scorecards are all the same although targets are a little difference due to the baselines. Steve reported that the committee spent a lot of time on this. The Finance Committee recommends to the board to accept the scorecards as submitted, seconded by Matt, all in favor and unanimously approved.

#### V. Committees

##### Audit Committee

G. Burry

The audit was reported at the beginning of the meeting.

##### Board Development Committee

B. Schatt

Nothing to report.

##### Community Development Committee

K. Sheilley

Nothing to report.

##### Executive Committee

J. Dawsy

John provided a brief report regarding the list of changes in the legislature.

Steve also reported on the connections with Kurt and Natalie Kelly and some of the legislators in place.

#### VI. Media Clips

Provided in advance. John reported that the Star Banner reported on the lack of funding and the reporter didn't quite understand the issue.

#### VII. Unfinished Business / New Business

None.

Motion to adjourn at 2:55 pm made by Gail and seconded by Kevin, all in favor and unanimously approved.