IMAGINE! BOARD OF DIRECTORS
MEETING MINUTES
February 22, 2022
7:00PM

Attendance:

Board:
Sara Boylan, Don Brown, Chris Dewhurst, Marie Gambon, Jodie Gilbert, Brenda Kaser-Burger, Bella Larsen, Walt Pounds, Brian Rome Rebecca Rose, JoAnn Ross, Heidi Storz,

Absent: Vanessa Oldham-Barton

Staff: Matt Barnert Patti Micklin, Robin Grey, Caroline Siegfried, Rebecca Novinger, Kim Cortes, Kevin Harding, Fred Hobbs, Jeff Tucker,

Interpreters: Calene Carrano, Elizabeth Werren

Presentation Matt Barnert presented an overview of Imagine!'s Diversity, Equality and Inclusion Survey.

Minutes Walt Pounds made a motion to approve the January, 2022 minutes. Don Brown seconded the motion which passed unanimously. The minutes were approved as presented.

Executive Session Heidi Storz Requested and Executive Session following the regular Board meeting. Jodie Gilbert made a motion to approve the Executive Session and Don Brown seconded. The motion was approved.

Finance Committee No financials this month.

Resolution Robin Grey requested a motion to approve the adoption of a resolution to change the signers on the Chase Bank Account from John Taylor and John Nevins to Rebecca Novinger and Robin Grey. Sara Boylan made a motion to approve the resolution and Brian Rome seconded. The resolution was adopted.

Services Committee Report Heidi Storz reported on the Services Committee Strategic Plan updates:

- Imagine! has ended the subminimum wage for client employees.
- Imagine! received 50 new DD waivers from the state. 42 of them will go to individuals currently receiving SLS services and the other 8 will go to individuals on different waivers or currently unsupported. All slots will be offered by April 30th.

Boulder County Report No updates.

Board Recruitment Committee Report

No updates.

Case Management Redesign Committee Report

No updates

Foundation Report

Record breaking year for the Foundation—over 1 million dollars raised in the current fiscal year and the Imagine Celebration alone raised over $500,000. The Foundation will be able to meet all of its commitments. On a less cheerful note, Patti Micklin will be leaving Imagine! at the end of the fiscal year.

Executive Committee Report/ CEO's Report

Rebecca Novinger reported:

- The Direct Care Pay Scale roll-out has been largely successful and Imagine! is averaging 1 applicant per day—up from less than 1 per week.
- The Boulder County mask requirement has expired and Imagine! is developing a plan to do the same.
- Imagine! has provided support to 17 families impacted by the Marshall fires.
- Individuals served at the closed Courtney Way site may soon have space at the Mapleton YMCA.
- The Early Intervention transition may be disorganized for a couple of months this summer. Imagine! will respond to the RFP to provide evaluation services, in July.
- Rebecca is part of the Boulder County economic group working to funnel ARPA funds to small business and non-profit groups.

Adjourn

Walt Pounds made a motion to adjourn and Brian Rome seconded the motion. The meeting was adjourned at 7:40PM.

Respectfully submitted,
JoAnn Ross, Secretary.