

IMAGINE! BOARD OF DIRECTORS
MEETING MINUTES
October 18, 2022
6:00PM

Attendance

Board: Don Brown, Marie Gambon, Julie Fellows, Rebecca Rose, Jodie Gilbert, Walt Pounds, Sara Boylan, Brenna Sala

Absent: Vanessa Oldham-Barton, Brenda Kaser-Burger, Brian Rome, Chris Dewhurst, JoAnn Ross

Staff: Kathryn Arbour, Robin Grey, Kevin Harding, Dani Michaelis, Fred Hobbs, Jeff Tucker, Laurel Rochester.

Executive Session

Don Brown requested a motion to hold an Executive Session following the regular Board meeting. Marie Gambon made a motion to hold the meeting and Brenna Sala seconded the motion, which passed unanimously.

Mission Moment

Guest staff, Dani Michaelis, shared a slide show that highlighted what Imagine! Art program does. She highlighted a few of our artists and that we are hoping to have a kids art show next year. The team is embedding art in SAS, ACS and Employment. They are working on a number of important goals (getting Center Stage up and running again, continue showing at markets and festivals, creating pop up classes to reach out to community and other PASAs, Etsy shop, and exploring new art mediums). Funding comes from a number of sources, and we continue to look for additional grants.

Minutes

Jodie Gilbert made a motion to approve the September 2022 minutes. Brenna Sala seconded the motion which passed unanimously. The minutes were approved as presented, all approved with Sara Boylan abstaining.

Finance Committee

Robin Grey, CFO, reported financial results for the month of Aug. Imagine! had negative \$269k operation margin, which was negative to budget by \$93K due to lower Medicaid revenue and lower expense that didn't completely make up for the lower revenue. Her estimate is that negative \$133k is due to timing and plus \$40k is permanent positive variance. The timing was related to the foundation donations, grants and growth in host homes and family care givers that are expected to occur later in the year but are budgeted linearly. YTD, the operation margin is negative \$404k, \$168k negative to budget. Again, a good portion of that variance is due to timing, but there are what I believe to be permanent variances in SAS and ACS. Management is still working on a number of changes to the SAS program to avoid a large summer camp miss in June 2023 similar to what happened in July and will report when done. The company used \$153k of cash primarily due to negative operation margin. Walt Pounds made a motion to approve the Aug. 2022 financials and Brenna Sala seconded the motion. The financials were approved as presented.

Services Committee

Laurel Rochester reported that there was no services committee meeting this month. Jenna's items are that we held our provider fair on Oct. 6, with 36 providers and 50 families attending. This is a great resource for families. Care Coordination week went well. For direct services, the update on SAS is that they are running 100% in the community and goes to a variety of venues. This program is fully staffed now and no one is on the wait list. SAS also offers local disability training to community partners. One challenge with summer camp is no shows and we are looking at potential solutions.

Boulder County Report

Sara Boylan informed the Board that Boulder County is landing a contract for a Brain Injury and Autism program systems navigator. They want this person to be co-located with agencies. Housing subcommittee is working on a recommendation on project development with YMCA of Northern Colorado.

Executive Committee/CEO's report

Kathryn Arbour reported that Imagine! is preparing for the release of the Case Management redesign bid in January. The big change on the CMRD front is that HCPF revoked the HMA consulting contract so CCBs/SEPs don't have access to this assistance until after all the bids have been submitted. There has been positive momentum around overall hiring.

Adjourn

Marie Gambon made a motion to adjourn the meeting and Brenna Sala seconded the motion. The meeting adjourned at 7:08PM

Respectfully submitted,

