

Connections for Independent Living
Minutes
Monday, February 13, 2017

Present: Mary Jo Brockshus, Phil Brewer, Robin Brewer, Roy Curry, Fran Garza
Visitors: J.T. Sayotovich and Jared Shamburger, Randy Watkins (auditor)
Absent: Laurie Exby, Shane Ellis
Staff: Patricia Zeigler, Kyle Johnson (temp accountant)

Introductions

Randy – reviewed the audit documents

Reporting an unmodified opinion as a result of the audit. Everyone was fully cooperative and assisted in the audit process.

No significant estimates

Areas of focus in the “risk based” audit:

Revenue recognition, estimated collectability of receivables, income taxes, net asset classification, evaluation of estimate, evaluation of ongoing concern.

Recommendations were made as part of the audit but nothing significant noted.

New changes – liquidity and net assets;

Mary Jo (Roy seconded) motioned to accept the financial report as read except where a minor change on contingencies will be made – passed unanimously.

James Childress, CPA:

Kyle is helping to convert Peachtree to Quickbooks

SILS budget – still underutilized and are determining ways to utilize the remainder of the funding. Robin (Mary Jo seconded) motioned to accept the current financial report as presented – passed unanimously.

Potential New Board Members: J.T. and Jared introduced themselves and told a little about their background. Alicia will send them an application to apply to the board.

Minutes were reviewed: Mary Jo (Roy seconded) motioned to approve minutes. Passed unanimously.

ED report:

Office space – rented in Ft Morgan on Main Street (620 sq. ft) \$625 month. Next to food pantry and Workforce Center; across from Banner Health. Hired full time itinerant IL. Kevin Thompson. Signage will be put up by landlord. Washington County has a nursing home and may begin to serve residents in need. Mary Jo will review lease before signing. Will be working with DVR in Sterling as well. Goal is to work in office share and staff office to help with transitions. Open house on 17th of March in Ft Morgan.

Peter Pike from DBS and head of the Office of Independent Living; will be at Connections on Feb 23rd. Works with nursing home transition. Connections may begin doing intensive case management. Intensive case management will follow individuals for up to a year.

Numbers are holding steady – would like to increase by 44 next year. Reviewed goals with all staff. Numbers for interpreting are increasing. All interpreters converted to consultants.

Patricia has been appointed to the Commission on Disability. Meets monthly on the first Tuesday of each month at 10:00 AM at the recreation center.

Patricia will invite her niece, Ariel, to come to the March meeting to discuss possibilities for fundraisers. She is an event planner.

Budget was not approved for 2017 due to needing additions. Roy (Mary Jo seconded) motioned to accept the budget as presented. Discussion was held. Passed unanimously.

Additional Items:

Fundraiser on hold until next month.

Meeting adjourned at 7:22 PM