**Minutes**

**BOARD OF DIRECTORS MEETING**

**Hotchkiss Memorial Hall 175 1st St. Hotchkiss**

**April 3, 2023**

**Present members: Maria, Raul, Carol, Al, George, Dave, Tamara, Marla**

**Started at: 11:05 am**

**OLD BUSINESS**

* Review and approve minutes from previous meeting

**Al moved to approve the minutes and Raul seconded**

* **Talked about therapists coming to the board meetings, or the board attending staff meetings, or possibly quarterly after hours meeting to casually meet for staff)**
* Review of [BOD action items](https://docs.google.com/spreadsheets/d/1AhR9o35cA4BaCZ2bYMs9kFE3Nhs5Zgm0/edit?usp=sharing&ouid=105547096092108783500&rtpof=true&sd=true) and projects from last meeting

-**Board site, some members have had trouble accessing it**.

**Action item: Bethany and Dave will figure out if you have to have a google account to get onto the board site.**

-**Action: Sonya will send the link for hours to board members and remind them each month to fill them out.**

NEW BUSINESS

* Approve New Leadership, i.e President of the Board-**Dave moved to make Tamara the new president and Raul seconded the motion.**
* Board Officers-Job Descriptions Approval- **The board looked over handouts and went over duties of the officers and members.**
* **Action item: Jordan will post the duties on the board site.**
* Training for New Board Members **The board went over handouts of ideas on training for new members. Carol suggested to put the hardcopies in a training packet and access to it with a table of who will train and initial when trained**. **Action item: Tamara will come up with a plan on how to train new board members.**
* **Action item: Bethany will send Raul a handout for the Grandparents group.**
* Cultural Representation**-Are we represented by our community? Marla knows someone who would could help with our community representation to meet our mission. The board will continue to reach out to people who they think would help with this cause.**
* Committee Meetings Schedule-

**Outreach-April 24th @11 in Hotchkiss Coal Train**

**Clinical-April 27th @ 9 Delta Office**

**Business April 5th-@ 9 Delta Office/Zoom**

Outreach Committee:

* Outreach Manager Position-**Gianna Jensen will be the new outreach manager when she returns from maternity leave.**
* Newsletter Kudos-**Raul did the first councilors corner (monthly) and we had a great response to it!**
* North Fork Wellness (**Volunteers Needed) April 29(Raul, Maria, and Carol after noon will donate their time**)
* Big B’s Fundraising Event- **Bethany talked about the opportunity for a night at Big B’s and will have more details to come. This event will be held on July 7th!**
* Grants submitted and waiting for a determination**: Brenda talked about the grants submitted.**
	+ Tony Grampsas $258,000
	+ SAMSHA Trauma Resilience $1,995,000.
	+ Continuum $265,000
	+ RAE expansion grant $150,000
	+ Caring for Colorado $70,000
	+ Western Colorado Comm. Foundation $4,500

Organizational Excellence Committee:

* Review of Financials-**Al presented the financials. Momentum health is looking better. Our budget versus actual is low. Payroll is more than usual, because of more staffing. Bethany and Al are going to be working on a budget, to decide what is the magnitude and timeline of grants so we will have some advance thinking to react to prepare for future cash flows.**
* Financial Audit-**Bethany explained that the Blair and Associates has completed our financial audit and it looked good, will upload it when I receive all of it.**
* **Board report has a new format which will hopefully be easier to read.**

Clinical Committee:

* **John VanDenBerg’s Ability to consult with us is amazing! He helped on the SAMSHA grant.**
* **Brenda explained the Trauma Treatment Grant and what it would entail if we were awarded this grant.**
* **The board brainstormed different ways to recruit therapists.**

OPEN ITEMS

Next Board Meeting: **May 22nd at 10:00 in Delta Church TBD**

Adjourned: **1:15 pm**