

August 11, 2016

2:00 pm

At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Mike Reed, Jayne Darby, Jerry Prideaux
Absent: Ruby Bushue

2) **Approval of Minutes of June 16, 2016 meeting.**

Mike Reed moved a motion that the minutes of June 16, 2016, be approved. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. Board Member Comments - None

B. CEO Report

1. Quarterly Service Report-4th qtr – Board member received handout detailing rides provided in the 4th quarter
2. Facility Update – Amy is continuing to work with IDOT on status of our facility planning grant.
3. IDOT/RLS Financial Review - review completed
4. Medicaid/Impact Update – application submitted waiting on approval
5. Director of Communication – Over the next few months this will become a full-time position.
6. Head Start – will research in future to determine if we can provide head start transportation.

C. Correspondence

4) **Reports**

A. Financial Reports as of 6/30/16 – Jerry Prideaux moved a motion to approve 6/30/16 financial reports. Mike Reed seconded the motion. All voted in favor and motion carried.

B. FY 17 Budget - Jerry Prideaux moved a motion to approve the FY 17 Budget. Mike Reed seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

6) **New Business – Bold items require action**

A. FY 16 Audit – Mike Reed moved a motion to approve the FY 16 audit engagement letter from CliftonLarsonAllen. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

B. Dress Code - Jerry Prideaux moved a motion to give drivers a shoe/uniform allowance in the amount of \$225 twice a year in September and March to purchase shoes and pants that meet dress code requirements. Mike Reed seconded the motion. All voted in favor and motion carried.

C. Next Meeting 11/10/16

7) **Adjournment**- Jayne Darby moved a motion to adjourn meeting. Jerry Prideaux seconded the motion. All voted in favor and motion carried.


Mike Reed, Secretary

Date 12/06/2016