CCI Board Agenda

831 E 31st St, Durango

March 1st, 2017

3:30 p.m.

BOD Members present: Bob Conrad, Anne Kernan, Jim Denier, Alexandra Rodriquez, Sarah Shedd, James Jones, Jenny, Joe Motsch, Richard Siegele

CCI Staff present: Tara Kiene, Laura Alsum

Minutes:

Put the Ross Douglas name on for the investment section.

Put Summary in front the stuff that Laura Shelton said or clarify

Motion to accept: Bob, Anne 2nd, no oppose

Financial:

Tara read what Shannon wrote in her summary of finance report. Jim stated he expects a drop in grant from La Plata County and for us to be aware and plan on. No questions

Motion to accept: Joe, Sarah 2nd, no oppose

CEO:

Update to what Tara sent

 Client in hospital with Influenza 1, in Ctz. Pine St shut down and some staff are doing a deep clean, per hospital. Everyone who has attended Pine St, has been called and told about situation.

S.W.O.T:

Part of our Strategic Planning process. BOD SWOT attached

Tara gave some potential themes from other SWOT’s

 **Funding**

 **PR & Marketing**

 Services

 **Leadership & Workforce**

**3** are more strategies. Focus more on Services and the **3** are How’s.

Executive retreat:

Conflict free Case Management… Tara wants to get ahead of it

 Came up with options and brainstormed

 Direct services only – came up with this would have least impact on clients & staff

 Expand – respite, elder services

 Case Management only – See below recommendations

 Do both, but not for the same person – talked about and then took off list

 Don’t do any Medicaid waiver or TCM – went off the list right away

 Recommendations – get ahead and be in the driver seat, have some ideas

 New 501C3 with local partners

 Partner with Health departments to transfer Case Management

 Western Alliance of Case Managers

 Motion to look into these 3 recommendations: Sarah, Richard 2nd, no oppose

Meeting adjourned 5:15pm