MINUTES

CCI August 24, 2016

BOARD MEETING

3:30

Board Attending: Jim Denier, James Jones, Liz Ross, Jenny Martinez

Staff attending: Tara Kiene, Shannon Kreuser, Kate Goodsell, Julie Hutson, Pat Smith

Guests (Prospective board members) Ann Kienan, Sara, Joe Motsch, Richard Siegele

The meeting was called to order. The visiting prospective board members were introduced along with others in attendance. A vote for Joe Motsch as a new board member and approved.

The financial report was presented by Shannon (july).

Approved Family Support Program – Pat Smith. Danielle is going over pamphlet

Respite – Tambo – 4 years supported by Daniels fund, but now no more Tambo because grant did not come through. 37 families and a survey response was received by 25. Individual settings preferred. Apply for a new grant for respite care. Pat Smith

Liz motion for July minutes and Financials report to be approved

Richard wants to volunteer for National DSP week Sept.11-17

Liz suggested we have a committee to discuss the options for the Harrison office or purchasing the adjacent lot.

The meeting adjourned at approximately 4:35.