

LIFELINE CONNECTIONS
BOARD OF DIRECTORS MEETING

May 23, 2019

Center for Community Health
Second Floor, County Conference Room A

Members Present: Rusty Williams, Brian MacKenzie, Kasandra Early, Matt Lee, Bob Poole, & Ginger Schmidt

Members Absent: David Artz, Harry White, & Edie Blakley

Staff Present: Jared Sanford, Jessica Hall, Brandy Branch, & Krysta Pennington

The meeting was called to order at 4:59pm.

CONSENT AGENDA

Bob Poole motioned to approve the consent agenda items, which was seconded. This was then approved by the Full Board.

CORPORATE COMPLIANCE REPORT

Brandy Branch, Lifeline's Chief Clinical Officer, was introduced to the Board, who then presented the annual Corporate Compliance Report. This included overviews of billing/data integrity issues, privacy/breach issues, and staff ethical violation reports to the Department of Health. Most breaches were minor, such as names and dates of birth. The Corporate Compliance Plan was reviewed by the Board, Brandy noting updates and additional verbiage added. Ginger Schmidt motioned to approve the Corporate Compliance Plan as amended, which was seconded. This was then approved by the Full Board and signed by the President and Secretary.

MYSTRENGTH OVERVIEW

Jessica Hall, Lifeline's Human Resources Director, was introduced to the Board. She then gave an overview of the new MyStrength application, which is a wellness account providing meditations, resources, and support programs in multiple areas. Accounts are available for clinicians to utilize with patients, as well as personal accounts for employees and their families. The Board members were provided cards for them to establish accounts for themselves.

FINANCE & BUDGET COMMITTEE

February 2019: February was positive in financials. There was an approximate \$288,000 in net income for the month. Aberdeen, South Bend, and Centralia do continue to show negative financials. Ginger Schmidt motioned to approve the February 2019 financials, which was seconded. This was then approved by the Full Board.

FUND DEVELOPMENT COMMITTEE

The total amount in grants that have been applied for and received is \$1,996,658. A Light in the Storm had approximately 140 individuals attend, and more money was raised than there was last year. We are working on some staffing projections, gift management procedures, and strategic events. We are also looking into new options for next year's fundraiser, such as an evening event. Matt noted that we should reach out to the Westside Group, who have speakers that we may be able to have at future events.

GOVERNANCE COMMITTEE

Brian "Mack" Mackenzie: David Artz and Harry White have recommended that Mack be brought on as a new board member. Rusty Williams motioned to approve Brian "Mack" MacKenzie as a new member

of the Board of Directors, which was seconded. This was then approved by the Full Board. Jared will schedule a Board orientation and invite him to the June meeting.

NEW BUSINESS

CSC Building Lease: The Crisis Stabilization Center is moving forward with getting a contractor to build out the space. The County has given us a number for the lease, which was comparable to the rates in the Center for Community Health. Jared noted that we will continue to work towards a lower rate and he will let the Board know when an agreement has been made.

UNFINISHED BUSINESS

Board Service Activity: Jared noted that the next alumni event is July 14th from 12pm-3:00pm, which will have art booths, food trucks, and a “Rock for Recovery” celebration. Keith Wells would like to have the Board attend and is looking into ways that they could participate. Jared said there could also be something that the Board could do involving the children at the Women’s center.

OTHER DISCUSSION

The June Board meeting and Finance Committee meeting will be moved up to the 18th of the month.

The meeting was adjourned at 6:20pm.

Respectfully Submitted, Krysta Pennington

Kasandra Early - Secretary
Board of Directors
Lifeline Connections