

**LIFELINE CONNECTIONS**  
**BOARD OF DIRECTORS MEETING**  
June 18, 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, David Artz, & Edie Blakley

**Members Absent:** Mack MacKenzie & Harry White

**Staff Present:** Jared Sanford, Joe Foster, & Krysta Pennington

The meeting was called to order at 5:00pm.

**PRESIDENT/CHAIR TOPICS**

**September Retreat Prep:** The retreat will be held the 20<sup>th</sup> of September. We will begin looking into location options for the event, and Jared will coordinate a guest speaker. Jeri Mortimore will be in attendance to discuss fundraising.

**CONSENT AGENDA**

Rusty Williams motioned to approve the consent agenda, which was seconded. This was then approved by the Full Board.

**FINANCE & BUDGET COMMITTEE**

**March & April 2019:** Both of the monthly financials were very positive. For March, we had a strong month with \$1,741,127 in total revenue. In April, there was \$1,737,976 in total revenue. As of April, we have almost 2 million in the investment account, with at 6.5 million. David Artz motioned to approve the March 2019 financials, which was seconded. This was then approved by the Full Board.

**FY 2019-2020 Budget:** The 2019-2020 fiscal budget was reviewed by the Full Board. Joe noted the process of working with the Management team to determine new year budgets. This budget does not include any pending programs that have yet to open. We are forecasting a 19.3 million revenue budget, as well as 17.5 million in operating expenses. Bob Poole motioned to approve 2019-2020 Fiscal Year Budget, which was seconded. This was then approved by the Full Board.

**Liability Insurance Renewal:** We have recently renewed our coverage with Philadelphia with the same coverage as last year. Our rates went up no more than .5%.

**FUND DEVELOPMENT COMMITTEE**

Ginger noted that we have received approximately 2 million in grants for the year. The Fund Development Committee is looking into options for next year's fundraising event. August 29<sup>th</sup> will be the hike for recovery up in Bellingham.

**NEW BUSINESS**

**CSC Lease:** We are looking to secure space to operate the Crisis Triage & Stabilization Center & Secure Detox Program. The location in mind is located in West Vancouver, which is 14,764 square feet. The building is already zoned by the city for these types of programs, and Clark County is giving us 1 million

towards the project. The term of the lease would be at least 10 years. Edie Blakley motioned to grant the CEO the authority to enter into a lease agreement with Clark County around the use of one of the jail work release center buildings, which was seconded. This was then approved by the Full Board.

**CEO Performance Evaluation:** The Full Board moved into Executive Session at 6:16pm.

Respectfully Submitted, Krysta Pennington

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Kasandra Early - Secretary  
Board of Directors  
Lifeline Connections