

LIFELINE CONNECTIONS
BOARD OF DIRECTORS MEETING

October 24, 2019
Center for Community Health
Second Floor, County Conference Room A

Members Present: Bob Poole, Ginger Schmidt, Harry White, & Edie Blakley

Members Absent: Kasandra Early, Matt Lee, Rusty Williams, & Brian MacKenzie

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

The meeting was called to order at 5:03pm.

Due to lack of a quorum, this will be an informational meeting. Any items that need approval will be approved at a later date via email.

CONSENT AGENDA

This will be approved at a later date, due to lack of a quorum.

FUND DEVELOPMENT COMMITTEE

A sub-committee has been assembled for the upcoming fundraiser, and they have been working on planning. The name has officially been changed to “Campapalooza”. Winter Warmth collection for coats, gloves, socks, etc. is currently being planned.

FINANCE & BUDGET COMMITTEE

2018-2019 Fiscal Audit Report: Rick & Eric from Kern & Thompson were introduced to the Board. The report for the results of the 2018-2019 fiscal year audit was then reviewed. The year was overall a positive one, showing a significant increase in investments, revenue, and new programs.

June, July, and August 2019 Financials: Only one sizeable adjustment was made for June financials, which was recognizing gains/losses from the year. The fiscal year ended with approximately 3 million dollars. July was positive with \$185,000 for the month, due to a Medicaid Transformation payment and strong inpatient programs. PPW seemed to have a loss, but this was due to staff being coded to the wrong department. For August, the bottom line was \$142,000 which was mostly fee-for-service. PPW still showed the loss from the staff coding errors. MAT was at over \$56,000 for the month, with Hub & Spoke at \$34,000. Centralia is still struggling, a lot of which is due to staffing, service volume, and other local providers in the area.

PERSONNEL COMMITTEE

Lifeline’s 401K plan is moving from Vanguard to ADP, with the plan and contribution options staying the same. Discussions regarding auto-enrollment with staff will be done likely at the next open enrollment. Jessica Hall will be attending the November meeting to present the results of the 2019 employee satisfaction survey. Wage & market analysis for positions and preparation for the 2020 minimum wage increase is underway.

QA COMMITTEE

Remi Smith and Gina Van Dyken had presented new auditing tools for our programs, in order to maintain compliance agency wide.

The meeting was adjourned 6:35pm
Respectfully Submitted, Krysta Pennington

Kasandra Early - Secretary
Board of Directors
Lifeline Connections