

**LIFELINE CONNECTIONS
BOARD OF DIRECTORS MEETING**

April 23, 2020

Via Zoom

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

Staff Present: Jared Sanford & Krysta Pennington

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

CONSENT AGENDA

The consent agenda was reviewed and approved by the full Board.

FINANCE & BUDGET COMMITTEE

January & February 2020 Financials: January was the first month of billing for the Crisis Wellness Center, which showed a large amount of revenue. February had a drop of wages and benefits due to it being a smaller month. Kasandra motioned to approve the January and February financial statements, which was seconded. This was then approved by the full Board.

CORPORATE COMPLIANCE REPORT

Remi Smith, Lifeline's Chief Quality Officer, was introduced to the full Board. She provided the annual Corporate Compliance Report overview. This included reviewing the noted issues, when and where they occurred, and the resolutions that took place.

NEW BUSINESS

COVID-19 Response: Jared provided an overview of what has been done at the agency in regards to COVID-19. Jared has been providing regular updates to staff, and supplies such as masks, hand sanitizer, face shields, and goggles continue to be distributed. For the time being, the UA department and Connections Café has been closed. A handful of our smaller locations will officially be closing tomorrow. Lifeline has applied, and has been approved for, the payroll protection program. This, accompanied by the agency's saving as line of credit, should keep the agency in a strong position. There have been no known positive cases of COVID-19 among patients or staff at this time.

Lifeline Connections and Evergreen Recovery Centers: Jared has had discussions with Evergreen Recovery Center's CEO, Linda Grant, regarding her upcoming retirement and the possibility of Evergreen Recovery Center merging with Lifeline Connections. Jared has asked to look into what this process would look like, as well as review the pros and cons that would arise with such an event. The Board has approved to let Jared move forward with researching this possible merger. Jared will reach out to Linda to see if she would be available to attend a future board meeting and provide an overview of her agency.

The meeting was adjourned 6:05pm

Respectfully Submitted, Krysta Pennington

Kasandra Early - Secretary

Board of Directors
Lifeline Connections