



Rhonda L. Roth
Executive Director

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BOARD OF DIRECTORS' MEETING
August 31, 2017

Members Present

Mike Ehrmann
Dean Wingfield
Joe Kinnie (Phone)
Eva Bruns (Phone)
Kent Jostes (Phone)
Heike Petersen (Phone)
Rod Pelton (Phone)

Members absent

Howard McCormick
Linda Heller
Jerri Spear
Laura Teague

Others Present

Rhonda Roth
Tona Felzien
Louise Buchholz

ROLL CALL: Michael Ehrmann, President, called the meeting to order. A quorum was present.

EXECUTIVE SESSION: None

APPROVAL OF MINUTES: **Motion** was made by Board member Wingfield to approve the July, 2017 minutes with the spelling correction. Board member Petersen seconded the motion. All in favor; none opposed. Motion carries.

AGENDA ADDITIONS: Early Intervention Presentation

Vicki Folkerts, Director of Children and Family Services/Early Intervention Director shared a presentation on Early Intervention. Besides herself, EI has 3 full time service coordinators along with two service coordinators that also provide adult case management. Early Intervention provides services in Cheyenne, Elbert, Kit Carson, Lincoln, Logan, Morgan, Phillips, Sedgwick, Washington and Yuma counties. There are currently 170 kiddos that are either enrolled or in the process. The EI program provides developmental support and services to children birth through two years of age who have special developmental needs. Services such as speech therapy, physical therapy, occupational therapy, audiology, sign language and vision are available to infants, toddlers, and families at no cost to help promote development and learning. EI services work because research shows that the first three years are the most important time for developing and learning in a child's life.

CORRESPONDENCE: None

FINANCIAL REPORT:

Executive Director Roth presented the July financials. **Motion** was made and seconded (Bruns/Wingfield) to accept the financial reports (see attached report) as presented. All in favor; none opposed. Motion carries.

OLD BUSINESS: Director Roth updated the board on the Conflict Free Case Management.

Serving Cheyenne, Elbert, Kit Carson, Lincoln, Logan, Morgan, Phillips, Sedgwick, Washington, and Yuma Counties.

Director Felzien reported that the new laser printer arrived today at Kelandy and the set up would begin tomorrow.

NEW BUSINESS: Policy Revisions: Board reviewed policy *CCR 25.5-10-218 through 231; 10 CCR 2505-10 8.604; 6 CCR 1011-1 Chap 08 9.1 (Rights)* **Motion** was made and seconded (Petersen/Bruns) to approve the policy with the grammar/spelling corrections. All in favor; none opposed. Motion carries. Board president Ehrmann will sign off when the changes have been made.

Board reviewed policy 10 *CCR 2505-10 Section 8.608.2, A4 and Section 8.609.6, D7c (Informed Consent)* **Motion** was made and seconded (Petersen/Kinnie) to approve the policy with the grammar/spelling corrections. All in favor; none opposed. Motion carries. Board president Ehrmann will sign off when the changes have been made.

Public Comments: There were no audience/public comments.

Meeting adjourned.

As a reminder: *the telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign. The Board meeting for September 28, 2017 will begin at 6:30 pm at the Administration Office, 617 South 10th Avenue, Sterling.**