



RURAL SOLUTIONS

115 N. 5th Ave., PO Box 503
Sterling, CO 80751

Phone: 970-526-3616

Fax: 970-526-3617

Website: www.rural-solutions.org

Jackie Reynolds, Executive Director

Email: jackie.reynolds@rural-solutions.org

Mission Statement:

"It is the mission of Rural Solutions to collaborate to address issues and create positive solutions for the health and well being of our diverse communities in Northeast Colorado."

BOARD OF DIRECTORS MEETING

Wednesday, June 24, 2009

9 a.m.

Ballyneal Golf and Hunt Club

Holyoke, Colorado

Board of Directors		Present
Rick Agan	Washington County Department of Human Services	X
Lisa Ault	Sedgwick County Department of Human Services	X
Sandy Baker	Area Agency on Aging	
Colette Barksdale	Lincoln County Department of Human Services	
Patricia Brewster-Willeke (Becky Meyer)	Rural Communities Resource Center	X
Fred Crawford	Logan County Department of Social Services	
John Crosthwait	Northeast Colorado Health Department	
Mary Gross	Morgan County Family Center	X
Celia Hardin – Ginger Allen	Eastern Colorado Workforce Center	X
Vacant	Yuma County Department of Social Services	
Liz Hickman	Centennial Mental Health Center, Inc.	X
Judy McFadden	Phillips County Department of Social Services	X
Kindra Mulch	Kit Carson Health and Human Services	X
Judy Fehringer	Eastern CO Services for the Developmentally Disabled	X
Steve Romero	Morgan County Department of Social Services	X
Ruth Seedorf	Baby Bear Hugs	X
Debbie Zwirn	County Commissioner	X
<u>Ex-Officio Members</u>		
Sheila Anzlovar	Northeast Colorado Child Resource and Referral	
Tonya Lemley	Cheyenne County Department of Human Services	
Maranda Miller	Rural Solutions Project Coordinator	X
Jackie Reynolds	Rural Solutions Executive Director	X
Michelle Sharp	Rural Solutions Project Assistant	X
Jerri Spear	CO. Dept. of Human Services Field Administrator	
Susan Walton	Elbert County Department of Human Services	

- A. Call to Order at – 12:10
 - a. Changes to the Agenda—none.
 - b. In-kind Reporting forms were not passed around. Members were reminded to please remember to update them at the August meeting.
 - c. Proxies—No new proxies were presented for attending members.
 - d. Introductions
- B. Consent Items: Steve moved to accept the consent items on the agenda. Rick seconded the motion which passed by unanimous vote.
 - a. Minutes of May 6, 2009 meeting
 - b. May 2009 Financial Statement
 - d. May 2009 Executive Director’s Report
 - e. Project Coordinators’ Reports
- C. Committee Reports: No committee reports were made.
- E. Old Business
- F. New Business
 - a. 2009-2010 Budget – Mary led the discussion that the budget this new fiscal year is similar to the last year, except that it takes into consideration paid time off. Mary moved to approve the budget. Steve seconded the motion, and the budget was approved by unanimous vote.
 - b. Audit – The members held a discussion about having an Audit or a Review completed for the next few years. Jackie sent out bid requests to several accountants in Logan, Morgan and Yuma counties and received a couple back. Liittjohann, Kauffman and Pederson, who is our current accountant, sent back a bid to complete a review at \$1,500 for two years and \$2,500 for an audit the third year. Szabo and Associates returned a bid for \$2,000 for reviews and \$3,000 for an audit. It was suggested that Rural Solutions does a review for two years and then an audit the third. Steve moved to hire Liittjohann, Kauffman and Pederson for a review. Steve amended his original motion to have Liittjohann, Kauffman, and Pederson to a review for two years and an audit the third year. Liz seconded the motion, and motion was approved.
 - c. Board Member Approval – Judy Fehringer has replaced Ramona Proctor as the Executive Director of ECSDD. Steve moved to accept Judy Fehringer to be a Rural solutions Board Member. Kindra seconded the motion, which was approved.

Next meeting: August 5th, 9 a.m. at Logan County Central Services building, Sterling, Colorado. The meeting was adjourned at 12:22 p.m.

Respectfully submitted,

Steve Romero, Secretary

Date