

Board Meeting 3/24/2014
New Beginnings Enterprises, Inc.
Location: New Beginnings Board Room – Neodesha

Board Member Attendance: Jim Hogan, Larry Moore, Teresa Kirkpatrick, Rachel Clasen, Rochelle Chronister, Janet Rash, Delbert Lampson, Joanie Cain

Board Members Absent: None

Staff Member Attendance: Joe O'Rourke, Kirbie Evans, Tara Cunningham

Staff Member Absent: Martha Heffron

I. Routine

A. Call to Order – The meeting was called to order by Chairman Hogan at 5:08 PM.

B. Notice of Quorum – A Quorum did exist.

C. Approval of Minutes – The minutes of 2/24/2014 were reviewed and approved (Rochelle Chronister, Joanie Cain). Motion carried unanimously.

D. Changes to the agenda

V.

D. Health Homes

II. Business and Finance

Rochelle Chronister read the February financials.

Action Item: Janet Rash made a motion to accept the February financials as presented. The motion received a second from Teresa Kirkpatrick. The Board approved unanimously.

III. Operations Report

A. Operations Report for February

The March CDDO monthly report was presented by Tara Cunningham. Eighty-nine individuals currently being served in the CDDO area; 6 eligibility determinations currently in process. Attended each of the County Commissioner meetings in all 4 counties in CDDO area. Joe O'Rourke presented Martha Heffron's February monthly report. Weather closing for 3 days of day hab and fewer days in month affected billing. Joe O'Rourke, Director of Case Management, discussed February totals of \$8,382.42; net decrease of \$173.28 over January billing. Human Resources report submitted by Donna Schoonover, Director of Human Resources. February 2014 totals: 1 new hire (0 FT and 1 Temp/PT), 2 resignations (2-PT), 0 terminations (fired or quit w/o notice), 0 promotions and 1 status changes (PT to SE). Docu-Shred Program collected 6,584.00 lbs. in February (6,159.00 lbs. billable; 425.00 lbs non-billable). Six paper bales; 13 cardboard currently in storage.

IV. Old Business

None

V. New Business

A. Legislative Post Audit

Discussion

Update to Board on March 12th Legislative Post Audit Committee report provided in Topeka. LPA looked into concerns regarding conflict of interest and found none. LPA Committee asked Attorney General Derek Schmidt and Ethics Commission for opinion regarding use of restricted funds for lobbying.

B. Update on MCO Billing

Discussion

Provided Board with February MCO billing data. February was first full month of MCO billing.

C. Letter to the Editor

Discussion

Shared with Board a letter stating concerns with Senator King and his representation of I/DD issues. Will not include New Beginnings Entreprises name in letter.

D. Health Homes

Action

Presented information on Health Homes and asked for Board approval in submitting application for consideration as a Health Home Provider.

Action Item: Rochelle Chronister made a motion to approve the submittal of Health Home Provider application. The motion received a second from Larry Moore.

VI. Adjournment

The Board adjourned at 6:07 p.m. Rochelle Chronister made a motion to adjourn and was seconded by Larry Moore.

Respectfully Submitted by: _____

Rochelle Chronister, Secretary/Treasurer