

Board Meeting 4/28/2014
New Beginnings Enterprises, Inc.
Location: New Beginnings Board Room – Neodesha

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

Board Members Absent: Teresa Kirkpatrick

Staff Member Attendance: Joe O'Rourke, Tara Cunningham, Martha Heffron

Staff Member Absent: Kirbie Evans

I. Routine

- A. Call to Order** – The meeting was called to order by Chairman Hogan at 5:12 PM.
- B. Notice of Quorum** – A Quorum did exist.
- C. Approval of Minutes** – The minutes of 3/24/2014 were reviewed and approved (Rochelle Chronister, Janet Rash). Motion carried unanimously.
- D. Changes to the agenda**
- V.**
 - D. House Purchase**

II. Business and Finance

Rochelle Chronister read the March financials.

Action Item: Rochelle Chronister made a motion to accept the March financials as presented. The motion received a second from Janet Rash. The Board approved unanimously.

III. Operations Report

A. Operations Report for March

The April CDDO monthly report was presented by Tara Cunningham. Eighty-nine individuals currently being served in the CDDO area. Completed KDADS waiting list report identifying the underserved and unserved waiting lists. MCO's are required to meet with all their individuals and case managers within the first 180 days. Martha Heffron presented March monthly report. Joe O'Rourke, Director of Case Management, discussed March totals of \$8,382.42; net decrease of \$173.28 over February billing. Human Resources March monthly report submitted by Donna Schoonover, Director of Human Resources. March 2014 totals: 0 new hires (0 FT and 0 Temp/PT), 0 resignations, 1 terminations (fired or quit w/o notice), 0 promotions and 0 status changes. Docu-Shred Program collected 3,593.00 lbs. in March (2,993.00 lbs. billable; 600.00 lbs non-billable). Eight paper bales; 15 cardboard currently in storage.

IV. Old Business

A. MCO/Credit Line Update - *Kirbie Evans*

Action

Update on billing thru the MCO's. We had discussed terms of 3 lending options in February and tabled decision until April due to reduced risk and "Continuity of Care" which guarantees payment 100% payment until June 30th. Board revisited options.

Action Item: Joanie Cain made a motion to accept the terms of establishing Credit Line set forth by 1st Neodesha Bank. The motion received a second from Delbert Lampson. The Board approved on a 7-1 vote.

V. New Business

A. New Board Members

Discussion

Introduction of Kylee Beck, Wilson County Representative to NBE Board of Directors. She has been approved by Wilson County Commissioners and has full voting privileges.

B. House Option Neodesha

Discussion

Discussed options of purchasing a home in Neodesha area to help defer costs of providing 24 hour supervision to several individuals. Will come back to Board for approval of amount if option is needed.

VI. Adjournment

The Board adjourned at 6:08 p.m. Larry Moore made a motion to adjourn and was seconded by Rachel Clasen.

Respectfully Submitted by: _____

Rochelle Chronister, Secretary/Treasurer