

Board Meeting 6/2/2014
New Beginnings Enterprises, Inc.
Location: New Beginnings Board Room – Neodesha

Board Member Attendance: Jim Hogan, Rachel Clasen, Rochelle Chronister, Janet Rash, Delbert Lampson, and Annie Blankinship

Board Members Absent: Teresa Kirkpatrick, Larry Moore, Joanie Cain, and Kylee Beck

Staff Member Attendance: Joe O'Rourke, Martha Heffron, Kirbie Evans

Staff Member Absent: Tara Cunningham

I. Routine

- A. Call to Order** – The meeting was called to order by Chairman Hogan at 5:10 PM.
- B. Notice of Quorum** – A Quorum did exist.
- C. Approval of Minutes** – The minutes of 4/28/2014 were reviewed and approved (Rochelle Chronister, Delbert Lampson). Motion carried unanimously.
- D. Changes to the agenda**

None

II. Business and Finance

Rochelle Chronister read the May financials.

Action Item: Rochelle Chronister made a motion to accept the May financials as presented. The motion received a second from Delbert Lampson. The Board approved unanimously.

III. Operations Report

A. Operations Report for April

The May CDDO monthly report was presented by Joe O'Rourke. Ninety individuals currently being served in the CDDO area. Shawn Sullivan, KDADS Secretary, has been named state budget director and Kari, Bruffett, current head of health care finance at KDHE, will assume duties starting July 1, 2014. CDDO contract negotiations will be held June 3-5. Martha Heffron presented April monthly report. Winkelmanns ended in May and Special Olympics was held in Pittsburg. Joe O'Rourke, Director of Case Management, discussed April totals of \$8,241.63; net decrease of \$1,083.00 compared to March total income. Human Resources April monthly report submitted by Donna Schoonover, Director of Human Resources. April 2014 totals: 4 new hires (0 FT and 4 Temp/PT), 2 resignations, 2 terminations (fired or quit w/o notice), 0 promotions and 2 status changes. Docu-Shred Program collected 3,227.00 lbs. in March (2,777.00 lbs. billable; 450.00 lbs non-billable). Four paper bales; 4 cardboard currently in storage.

IV. Old Business

A. Credit Line Approval Update - Kirbie Evans

Discussion

Update on Credit Line approval from First Neodesha Bank. Tyson Denton working on completing credit line in anticipation of continuity of care period ending June 30th.

V. New Business

A. New Board Members – Joe O'Rourke

Discussion

Introduction of Annie Blakinship, Chautauqua County Representative to NBE Board of Directors. She has been approved by Chautauqua County Commissioners and has full voting privileges.

B. Approval of 2014-15 Budget – Kirbie Evans

Action

Board reviewed proposed 2014-15 budget.

Action Item: Rochelle Chronister made a motion to adopt the 2014-15 budget. The motion received a second from Rachel Clasen. The Board approved unanimously.

C. EagleMed Benefit – Joe O'Rourke

Action

Reviewed information and cost of providing secondary air ambulance insurance coverage outside of BC/BS policy similar to 70/30 split. Cost of individual premium is \$55.00 a year (\$38.50-NBE and \$16.50 employee) and covers everyone in household.

Action Item: Rochelle Chronister made a motion to survey employees to see if we meet the minimum participation of 10 and get an accurate number of employees interested to determine total cost to NBE. The motion received a second from Rachel Clasen. The Board approved unanimously.

VI. Adjournment

The Board adjourned at 6:00 p.m. Rochelle Chronister made a motion to adjourn and was seconded by Janet Rash.

Respectfully Submitted by: _____

Rochelle Chronister, Secretary/Treasurer