

Tri-Valley Developmental Services, Inc.
Board of Director's Virtual Meeting
Tri-Valley Administrative Office, 521 W. 35 CH Pkwy, Chanute, KS and
Tri-Valley Neodesha Service Center, 1001 Wilson Drive, Neodesha, KS
June 30, 2020

Present: John McRae, Margaret Bideau, Steve Sewell, Karen Vallier, Susan Jones, Van Bettega, Connie Hey, Rita Cornett, Jim Hogan, Janet Rash, Devin Johnson, Derrick Payne, Ceri Coffield, Angie Morrison

Not Present: Mark Ward, Matt Godinez, Doug Tressler, Misti Byers, Ken Anderson

Staff Present: Bill Fiscus, Joe O'Rourke, Rachel Crigger, Kirbie Hutchinson, Tricia Campbell

1. Call to Order

Chairman John McRae called the meeting to order at 6:08 pm.

2. Introductions

CEO Bill Fiscus introduced Rachel Crigger. Rachel is the new VP of Programming for Tri-Valley. She has been with Tri-Valley a little over a year in the capacity of Day Services Director. Bill also introduced Angie Morrison, the new board representative for Woodson County.

3. Adoption of Agenda

Motion made to accept agenda as presented (Susan Jones/Karen Vallier). Motion passed.

4. Minutes of Last Meeting

The minutes from the March 26, 2020 meeting were presented. Motion made to accept minutes as presented (Karen/Susan). Motion passed.

5. Treasurer's Report

Kirbie Hutchinson presented the financial statement for the period ending May 31, 2020. Motion made to accept report as presented (Karen/Susan). Motion passed.

6. CEO Report

- a. Tri-Valley applied for the Payroll Protection Funds and received \$831,500. We may not be required to repay the funds. There were a few requirements such as maintaining the same level of employment and spending the funds on payroll, taxes, and utilities.
- b. The governor signed the budget for FY21 which did include a 5% rate increase for I/DD providers. That money is typically earmarked toward increasing direct care wages. She has now decided to do an allotment and our rate increase was included in the cuts. Calls and emails are flooding the governor's office asking for her to reconsider the cut.
- c. For a while, we have had drainage issue at the Fort Scott Service Center. Joe O'Rourke described the repairs that were made; the drainage issue is now resolved.

7. CDDO Report

- a. CDDO staff plan to start meeting in person with individuals and their support teams. During the stay at home orders, the meetings were held by phone. While not ideal, the conference calls worked.
- b. The CDDO has also had to cancel several meetings during this time as well. These meetings included the Affiliate Meeting and Community Council.
- c. KDADS had scheduled a performance assessment for the Prairie Ridge CDDO in September. They have since canceled it as well.

8. Friends of Tri-Valley Foundation

- a. The decision was made to cancel Cruise Night 2020 due to the most recent outbreak of Coronavirus. sponsors and those individuals who had already purchased tickets have been contacted. We will hold back some of the auction items; certificates with a time limit will be used at upcoming golf tournaments.
- b. On Friday June 27th, Larry Pierce, of KINZ Radio, drew the winning ticket for the 20th drawing. The winner was Tony Ochsner from Washington State. Tony was very excited to hear about his new 2020 Ford F150 Platinum Edition Truck. Even with the COVID-19 pandemic, we had a good year. We sold 1,811 tickets and made an estimated profit of \$31,350.
- c. On Saturday June 27th, the Foundation held a golf tournament at the Fredonia Golf Club. We could not have asked for nicer weather. Twelve teams began play at 9 am. Lunch was sponsored by Newkirk, Dennis, and Buckles and came from AJ's BBQ Pit. The winners were as follows: A Flight: 1st Place - Kent Marr, Cooper Steiner, Albert Gullick, and Isaac Boone; 2nd Place - Kent Short, Jimmy Larimore, Stan Short, and Mike Smith; B Flight: 1st Place - Clint Vance, Travis Peck, Wayne Rehmert, and Jeff Harrell; 2nd Place - Jerry Scott, Tim Woodcock, Ethan Woodcock, and Steve Osborn. Prizes were also handed out for the Longest Drive (which went to Steve Osborn) and Closet to the Pin (which went to Clint Vance). Players were given the opportunity to enter for a chance of a 50/50 drawing from. Twenty door prizes were given out. We made a profit of around \$1,237.
- d. The Foundation is in the planning stages for two more golf tournaments in late summer, early fall. The first is set for August 1st at the Horizons at Prairie Ridge Golf Course in Erie. At this time, we have four teams, one confirmed corporate sponsor, one potential corporate sponsor and one hole sponsor. The second tournament is set for September 12th at the Woodland Hills Golf Course in Fort Scott.

9. Comments from Groups or Individuals

None

10. Old Business

10.1 Coronavirus Update

On June 22nd, all Tri-Valley Service Centers reopened for day services. Prior to re-opening, the plan had to be sent to the CDDO, the State of Kansas, and the MCOs. Bill thanked Rachel for sending in the information. We will continue to monitor the situation in our communities. Rachel gave a breakdown of how staff are following guidelines to maintain client and staff health and safety. So far, we have been fortunate; though a number of people have been tested, we have had no positive cases. The testing has been covered either by Medicaid or individual insurance.

10.2 FY21 Officers

Following a brief discussion, Steve Sewell made the motion to nominate the current slate of officers for FY21: Chairman John McRae; Vice Chairman Margaret Bideau; Treasurer Steve Sewell; and Secretary Karen Vallier. Margaret Bideau asked to remove her name from the slate. Doug Tressler was nominated to fill the Vice Chairman slot. Steve withdrew his original motion and moved that the board adopt the amended slate of officers: Chairman John McRae; Vice Chairman Doug Tressler; Treasurer Steve Sewell; and Secretary Karen Vallier. Karen seconded the motion. Motion passed. Three of the officers whose terms expire in 2020. We will let the respective county commissions know that John, Karen, and Steve would like to renew their directorships.

11. New Business

11.1 Executive Session

Motion made for the board to go into Executive Session for 10 minutes with Bill Fiscus to remain for discussion on a legal issue (John/Van Bettega). Motion passed. The board came out Executive Session at 6:42 pm with no action taken.

11.2 Staff Bonus

Bill recommended to the board for Tri-Valley employees to be given a bonus at fiscal yearend. We have given such bonuses in the past and have the funds to do so once again. It was his recommendation that the board give a \$1,200 bonus to 136 eligible employees. Staff have really stepped up and gone above and beyond during the COVID-19 stay-at-home order. Motion made to give eligible staff a yearend bonus as recommended (Van/Susan). Motion passed.

11.3 FY21 Budget

Kirbie presented the proposed budget for FY21. The proposed budget is very tight and did not include the 5% rate increase. Motion made to approve budget as presented (Derrick Payne/Steve). Motion passed.

12. Announcements

The next board meeting will be August 27th at 6 pm.

13. Adjournment

Motion made to adjourn the meeting (Karen/Susan). Motion passed.

Respectfully Submitted,

<u>Karen Vallier</u>	<u>7/29/20</u>
Secretary	Date