

Hearts & Lives Board Meeting August 23, 2016

Ken Decroo, President, called meeting to order at 4 pm at Lake Arrowhead Communities Presbyterian Church.

Those present were Ken Decroo, Ginny Durand, Steve Hollstein, Bill Stanley, Tom Bachman, Luvia Rodriguez and Hannah Allen.

Minutes of June 14, 2016 were reviewed. Motion was made and seconded to approve minutes as presented. Motion carried.

Financials of July 2016 were presented, motion was made and seconded to approve as presented. Motion carried.

Luvia Rodriguez reported that the Oral Health Program's funding was cut, and that now there is only one full time staff working with that program.

Old Business:

We are now ADA Compliant.

All job descriptions were completed and presented. A motion was made and seconded to accept the report as presented. All approved.

New Business:

New policies for DBH completed adding summer hours and policies for staff evaluation added.

New postings are now current regarding fire clearance and business license.

New salary guidelines needed for DBH were presented. Any exempt person must make a salary of \$913 a week or \$47,476 annually per position. As of July 1, 2016 it has to be brought to Board of Directors for due diligence. Motion was made and seconded to accept. All approved.

Executive Directors Report:

Kaiser granted \$10,000 just to distribute organic fruits and vegetables with nutritional value. Called Healthy Body, Healthy Mind.

Final report for San Manuel's grant will be submitted by October 31, 2016. They are happy with what we are using the money for and our programs.

New applications will be submitted to continue with Weingart Foundation for between \$70,000 - \$90,000 program, which has to be used for service and

operational costs. Caseworker needed for services and Annenberg Grant for \$30,000.

We applied to become an IEHP provider for behavior services. The insurance pays out every 3 weeks. It is low cost medical plan.

Other foundations and grantors are focusing on services only.

Updates:

DBH is doing a FY 15-16 Fiscal Audit.

H & L was recertified for three more years for MediCal.

Luvia Rodriguez had conference call regarding internships at Cal State San Bernardino. Have 3 interns and caseworker for marketing, administration/fiscal.

DBH site audit went very well.

Received confirmation from EFSP regarding the release of the \$20,000 for rental and utilities assistance. It is a food and shelter program.

During fires Red Cross contacted us to ask if Hearts & Lives is able to take goods and food donations for victims. We said we would help. Storage is free at Rim Forest for the food.

San Manuel half-year report has been submitted.

Zumba sessions are going well and the first organic fruits and vegetables have been distributed.

Motion made and seconded to adjourn the meeting at 4:40 pm. All approved.

Next meeting on Tues, September 20th, 4:00 pm at LACPC.

Minutes submitted by:

Ginny Durand, Secretary.