

## Hearts & Lives Board Meeting Minutes

June 14, 2016

Meeting called to order by Ken Decroo. At 4:45 pm. Meeting held at Ken Decroo's home.

Minutes from May 10th meeting' were read, with motion made and seconded they be approved as presented.

May 2016 financial report presented by Luvia Rodriguez. We received \$1400.00 donation from Crest Forest Women's Club. Also \$10,000.00 refined to us by IRS. Currently have \$64,267.87 in A/R. Report was approved by board.

Luvia reported that Hannah and herself attended an HR Seminar to keep us up to date on everything related to the updates on labor laws.

We are ADA compliant on everything now,

Board Consultant job description will be sent out to all board members to review.

All employees except Luvia will be hourly employees as of July 1, 2026.

Luvia brought up idea of fundraiser by shopping at discount stores and selling products at markup to raise money. Board approved for her to try it and report back to us.

### Executive Director's Report

Kaiser grants being reviewed now, so we should know by end of month if we qualified.

Waiting to hear if we will receive \$1,000 request from Soroptimist to fund Zumba classes for kids and moms.

Submitted San Manuel's grant half year report.

We applied for Weingart Foundation grant again. We received \$25,000 two years ago.

We will be investigating the Veterans Mental Health and resource grant more.

DBH Clinical Review was done on May 27th and went very well, from 11 am to 2 pm. All paperwork completed.

We have 3 staff members that are FEMA certified and 3 staff members are certified as county Mental Health interpreters.

Health Fair was a complete success. Board members Ginny Duran, Patti McGonigle, and Tom Bachman attend the fair and were very impressed with our venues.

June 20th we will have an inspection from county to be re-certified for MEDICAL.

Zumba classes will start the second week of July at 4 pm through the second week of September.

Split responsibilities for Oral Health Program staff isn't working. Will reorganize.

Meeting was adjourned at 6 pm.

Respectfully submitted by  
Ginny Durand

Next meeting July 12, 2016 at Lake Arrowhead Presbyterian Church at 4 pm.