

Hearts & Lives Board Meeting Minutes
February 16, 2016
Lake Arrowhead Communities Presbyterian Church

Tom Bachmann, Vice President, called meeting to order at 12:10 pm. Those present, Patti McGonigle, Ginny Durand, Tom Bachman, Steve Holstein, Bill Stanley, and Luvia Rodriguez. Cynthia Carley arrived late, but she made it!

Minutes from January 19, 2016 reviewed. Steve made motion to approve as presented, Patti seconded motion. Motion carried.

Executive Director Luvia reviewed the grants. Kaiser grant application was submitted for \$25,000. DBH contacted Luvia regarding a Substance Use Disorder Service Perinatal Services. She would like to pursue this program. There was also a program for Adults with Severe Mental Issues for Intervention. Luvia felt we should not get into that area because of safety and security reasons. Board agreed with her.

Waiting to hear from MOU from Preschool Services to start providing services at our local Head Start.

Because of increased number of clients being serviced we will need to hire another intern, which will be covered financially by DBH.

DBH advised Luvia un-officially, last week that we will have our contract renewed for another year, but will officially be notified soon.

We also have some other grants to write, so need a grant writer. Luvia shared that Hearts and Lives received a \$9,000 Konika Minolta copier and laminator machine. With the money we would receive from selling our old copier we could use some of that money to cover the cost of the grant writer.

We did not discuss the salary/hourly wage subject, as Ken and Cynthia were not present to discuss, so we did not approve the financials until further discussion. Patti had made a motion to approve, and then Cynthia made a motion to amend the approval to not approve them. Steve seconded. Motion carried

Ginny brought up the issue that we need to make sure that we do not schedule appointments for other things on the day of our meetings as it is not a good thing for the board or staff to have to keep rescheduling. We all agreed to be more aware of this.

The next meeting is scheduled for March 15th at the Lake Arrowhead Communities Presbyterian Church from now on. Time to be determined.

Meeting adjourned at 1:25 pm.
Submitted by: Ginny Durand, Secretary