

HEARTS & LIVES BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 19, 2016

The Meeting was called to order by Vice President Tom Bachman at 12:09 PM.

Present: Ken Decroo, Tom Bachman, Steve Hollstein, Luvia Rodriguez and Hannah Allen, Ginny Durand

Absent: Patti McGonigle, Cynthia Carley

A motion to accept the Minutes from the previous meeting was made by Tom Bachman, seconded by Ginny Durand.

Executive Director's Report

Luvia presented her Executive Director report... Details are attached.

The discussion of "Salary vs hourly" was announced as a discussion for a follow up meeting at the Lake Arrowhead Presbyterian Church at 6:00 PM Thursday with a Corporate Labor Law lawyer.

Recommendation to apply for new Kaiser Grant was accepted.

Old items:

Salary VS Hourly: Discussion to be held after meeting with attorney.

Update on Board Consultant: Dave Stuart's work with the school district in regards to disaster response was presented. Board announced that they will continue to support disaster preparedness. An MOU with the school district is to be created in coincidence with boards desire.

Luvia discussed the coat drive. Do to positive community response the coat drive is ongoing and open ended.

New Items:

San Manuel Grant: The intentions for use of the \$60000 San Manuel Grant was announced and that there have already been positive responses given in regards to aid distributed.

New Kaiser Grant: Luvia announced her willingness to apply for a grant that would help provide healthy living habits and resources to the community. The grant was unanimously accepted as a grant that Hearts & Lives should apply for.

Int. Executive Position: Luvia requested that her position was in need of its semi-annual review and when would that take place was discussed. Luvia was informed that contact would be made to discuss her position at a later time.

Luvia discussed the Preschool services MOU and that it would provide the ability to provide treatment within the child's classroom.

The auditors have requested two documents that need to be signed by Dave. The board assured these documents would be completed.

Financials:

Hannah Allen presented the Financials for the period. A motion was made by Tom Bachman to approve the financials. It was seconded by Steve Hollstein. MSP.

The Board went into Closed Session

The meeting was adjourned at 1:57 PM.

The next meeting is scheduled for Tuesday, February 16, 2015 Lakeside Church at 2:00 PM.