

MQCCC
Board of Directors Meeting
June 18, 2008
Minutes

ATTENDANCE

QC3 Board Members: Mary Kay Hoodhood, Chris Derdarian, Sara Harrison, Kathy McGeathy, Dohn Hoyle, Kurt Krause (via phone), Marion Owen

QC3 Staff: Susan Steinke, Cathy McRae, Janna Bitterle

QC3 Non-Board Members: Jeff Hoodhood, Loni Hackney, Michelle McGuire, Valerie Sanford

I. Public Comment

- A. There was no comment from the public.

II. Review of Agenda¹

III. Approval of Previous Minutes (May)²

IV. Officer and Committee Reports

A. Chair's Report

- i. Kathy McGeathy reported that she went to a non-profit governance summit, and learned that we should have a mission statement because it is the first thing on an organization infrastructure checklist. Kathy McGeathy also reported that Scott Heinzman and herself met with Rutgers, and they were pleased with the information they received about the organization.

B. Executive Committee Meeting Minutes

i. Additional Dementia Trainings

1. The proposal to prepay for the additional Dementia trainings was reviewed.³

ii. ETO/ Social Solutions Software and Contract

1. The Board decided to go forward with the software after Susan does one reference check and then reports the results to the Executive Committee via a conference call, which is open to everyone on the Board.⁴

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V. Financial Report

- A. May Financial Reports⁵
 - i. The Reports were reviewed.
- B. May 08 YTD Budget Financials⁶
 - i. The Budget Proposal was reviewed.

VI. Retreat Items - Cont.

A. Consumer Interview Guide

- i. The Board discussed this item. They feel comfortable with the current format though would like it reviewed by the Consumer Task Force as well.

B. Taking on the Payroll function for Home Help Providers

- i. The Board decided to pursue this function. Dohn Hoyle offered to find more information on this topic.

VII. Director's Report

- A. The Director's Report was reviewed. Susan Steinke told the board that Sara Harrison and herself are meeting with the DHS Director, Ishmael Ahmed. Marsha Hagenbarth will no longer attend Board meetings, as she is not with SEIU anymore. Mary Kay Hoodhood's term is done, and she is stepping down. Paul Bridgewater's term is also up.

VIII. Other

- A. Kathy McGeathy talked about Mission Envision to look at at the Executive Committee meeting and then recommend to the Board.

IX. Board Member Comment

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- A. Dohn Hoyle thanked Cathy McRae and Sara Harrison for their help at the International Self-Determination conference.

X. Adjournment⁵

Motion	Moved	Second	Passed
1. To Put Consumer Interview Guide on the Agenda	Sara Harrison	Mary Kay Hoodhood	Yes
2. To Approve May Minutes	Marion Owen	Sara Harrison	Yes
3. For Executive Committee to make reference check on Software	Marion Owen	Dohn Hoyle	Yes
4. To Approve Prepay Dementia	Sara Harrison	Mary Kay Hoodhood	Yes
5. To Accept Financials	Dohn Hoyle	Sara Harrison	Yes
6. To Approve Preliminary FY 09 Budget to go to Medicaid	Dohn Hoyle	Marion Owen	Yes
7. Adjourn	Kathy McGeathy	Dohn Hoyle	Yes