

Minutes

March 22, 2016

Finance/Executive Committee Meeting

This meeting was called to order at 5:30pm on March 22, 2016 at the DDRB Office. Present at the meeting were Steve Elliott, Tom Bradley, Gary Steinman and Brian O'Malley. Guest included Anita Hartman.

The first order of business was a discussion of investing funds from the Targeted Case Management account. There are over a million dollars on deposit in this checking account. Brian recommended that two certificates of deposit through Commerce Bank not to exceed \$250,000 be purchased. The Committee agreed to recommend it to the full board.

The State of Missouri has advised us that the Targeted Case Management contract will remain the same for the next fiscal year, July 1, 2016 to June 30, 2017.

We have received the new State contract for the Waiver Match paid on behalf of the agencies that also goes into effect July 1, 2016. The proposed amounts are the same as presented in the DDRB Budget. There is no change from the current contract. Brian noted that the agencies were not pushing for the DDRB to demand any changes. As such, Brian recommended that the Board approve the new contract. The Committee agreed to recommend it to the full Board.

Soon, the Finance Committee will meet with the Children's Therapy Center staff to negotiate the Targeted Case Management agreement. As such, Brian invited the Committee to meet with Anita Hartman regarding changes in the contract that may be considered especially in light of the new "conflict free policy" being implemented July 1, 2017. Anita said there were personnel concerns she hopes to address, particularly the health insurance. Anita also expressed concerns with tech support, diversity, and hiring practices. The members of the committee thanked Anita for bringing these issues to their attention. The Committee decided that Heath should invite the executive director of Children's Therapy Center to meet with the executive committee prior to beginning the new contract negotiations.

Respectfully submitted,

Brian O'Malley