



DCMH Foundation Board Meeting Minutes

Virtual & Conference Call
February 16, 2021 at 12:00 p.m.

Present: Thelma Starner, Carol Wicburg, Doug Atchley, Mark Condon, Vanessa Hoff, Kerstin Kimbriel, Bill Hellman, Barbara Wolfe, Darnell Place-Wise, DCMH Board Liaison Dr. Bruce Mixer

Ex-officio attendants: Executive Director Kaitlyn Jones

Absent: Tom Huerkamp, Heather Cannell, DCMH CEO Matthew Heyn

CALL TO ORDER: The DCMH Foundation board meeting was called to order at 12:05 p.m.

SECRETARY REPORT: Mark made a motion for one suggested change in verbiage to the executive report when discussing the needs of the new CPA. Kerstin seconded the motion. The January 19, 2021 meeting minutes were approved with the change.

EXECUTIVE REPORT & FINANCIALS: Kaitlyn presented the executive report. She gave an **update on the CPA confirmation**. She has reached out to CSD, which the board agreed via email to move forward with. They are working on an engagement letter to outline services. Kaitlyn presented an upcoming **Delta Health Branded Swag fundraiser**. The foundation will go through a 3rd party system that will have all of the apparel on a website for employees to shop and will ship directly to the employee. The items will be marked up and proceeds will benefit the Foundation. The sale will run for 2 weeks in March and all purchases will be shipped, then it will run for another 2 weeks at a later date. There is also a fundraiser coming up April 10, 2021 at Devil's Thumb golf course. **Naomi's Hope Project "Puttin' for the Cure"** will benefit Grand Mesa Oncology. Kaitlyn will find out more details about this event. An events page has been added to our website and the event is listed there. There is now also an application for groups or individuals to hold fundraisers where proceeds will be donated to the Foundation. The goal is to form a partnership with the Foundation Board moving forward. The Health Champions application will allow us to gather information about sponsors and we can assist with promoting events etc. Kaitlyn and Mark are tentatively planning a **DCMH Foundation golf tournament** fundraiser June 18, 2021 at the Cedaredge golf course. Board members were encouraged to reach out to Kaitlyn if interested in joining the planning committee for this event. The **financial report** was presented. Monthly donations were reviewed and there was brief discussion about the Kroger donation program. Our endowment fund advisor Joel Evans has left Wells Fargo. Joel has joined Colorado West Investments and has offered to transfer our account to his new company. For the time being, our account has been assigned to a new advisor at Wells Fargo. There was brief discussion about the presentation of the financial report and various funds. Mark made a motion to approve the financial report as presented. Carol seconded. All were in favor.

OLD BUSINESS: The foundation previously became a fiscal sponsor for the **TCR Health Education Innovation Center** in which the health science programs planned to expand into a building in downtown Delta. Unfortunately, with COVID-19, the state reduced the budget drastically and the state matching funds are no longer available. Currently there is \$265,000 available for that project. Kaitlyn met with the TCR director and they will not be moving forward with the project at this time. There is \$200,000 from the school district and TCR that will be moved back to those entities. There are several other sponsors who will be informed of the circumstances and they will review options to be reimbursed or transfer their funds to support another program.

The **Healers Touch statue** is now on display in the hospital lobby.

NEW BUSINESS: Kaitlyn presented a **pediatric behavioral health request**. Stephanie Nickel, LPC is a behavioral health specialist that works at the family practice clinic in Delta. She is requesting \$176.20 for assessment forms for behavioral issues. The forms are copyrighted and required to provide Parent-Child Interaction Therapy. Stephanie paid \$3,000 and completed an intensive training for this type of therapy. Carol made a motion to approve the request for \$176.20 from the general scholarship award fund. Mark seconded the motion. All were in favor. We will change officers in May. The **nominating committee** for officers includes Darnell and Barbara. They will present a list of suggested officers for the board to vote on next month to take office May 1st, 2021. An updated contact list for Foundation board members was included in this month's packet. The list also includes committees each member is part of.

DCMH BOARD REPORT: The board meeting has not occurred this month yet. Dr. Mixer presented an update. Financials seem to be improving from December and January. There will be a report from two meetings next month.

ADJOURN: The meeting was adjourned at 12:45 p.m.

NEXT MEETING: The next meeting is scheduled for March 16, 2021 at 12:00 p.m. in Crag Crest Classroom and by virtual conference.

Thelma Starner, Board President

Date