



# January Regular Board Meeting

Wednesday, January 13, 2016  
1:30-3:30 pm  
Community Campus Bullion Rm Hailey, Idaho

Public- Jason Williams,  
Board Members: Jon Thorson, Dan Young, Michael Donovan, Peggy Baker, Tim Price,  
Angela Freeman  
Staff: Amber Larna

Call to Order- Jon Thorson 1:30-1:35

## Approval of Meeting Minutes

Michael Donovan moved to approve the December 2015 meeting minutes, Tim Price seconded. All Approved.

Operations Directors report- Amber Larna 1:35-1:45

- SPIF-SIG Status & Activities- Amber gave updates on funding, timing, status and activities. The board discussed the upcoming coalition meeting.
- Employee Updates- Amber gave updates on employee departures and future plans.
- Grant Application- Amber gave status on the SPFSIG grant & grant opportunities.

• Board Discussions & Actions 1:45-2:45

Michael Donovan and board discussed new recommendation of board members. The members recommended are;

Michelle Casas- youth

Mark Mary- Director of HR at POWER Engineers

Megan Thomas- Director of at St. Luke's WR Foundation

Michael Cord- Jivaro

Peggy Baker made a motion to approve new board members, Michael Donovan seconded. the motion passed unanimously.

- Mission Statement & Job Descriptions Development Committee- Jon  
Jon Thorson gave updates on reviewing the BCCDC mission statement and job descriptions. Creating committee- Tim Price, Michael Donovan, Dan Young & Mark Mary.
- 2016 Budget discussion-  
Jon Thorson gave updates on creating a 2016 budget.
- 2016 Fundraising Events & Discussion  
Peggy gave updates upcoming events- April BCY Week (reality party), Annual Appeal, and Movie
- Michael Donovan went over new policies to be approved.
- Confidentiality
- Whistleblower  
Michael Donovan moved to approve the policies, Dan Young seconded. All approved.

## Upcoming Meetings & Events

2:45-3:00

- Prescription Committee Meeting- The Prescription Committee met January 11<sup>th</sup> will meet again in February
- BCCDC Regular Board of Directors Meeting- February 17<sup>th</sup>
  
- Coalition Members Meeting-February 17<sup>th</sup> at noon.

Executive Session- The board moved to go into Executive Session at 2:45

Legal & personnel