

Avita Community Partners
Board of Directors
Meeting Minutes

DATE: April 23, 2013	TIME: 7:30 p.m. – 8:06 p.m.
PLACE: Administrative Office, Board Room	PRESIDING: Quentin Carr, Board Chair

Board Member Attendance


Michael Bohn	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Joe Hirsch	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Deborah Mack	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Rita Bush	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Anne Mundy	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Sarah Ruckstaetter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Quentin Carr	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zadie Peters	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Angela Whidby	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Barbara Cone	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Laurice Jennings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Al Gonzalez	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Rufus Larkin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alice Worthan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

15 Filled Positions, 1 Vacancy

Executive Team Member Attendance

Victor Bowers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Allan Harden	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cindy McLaughlin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Stephanie Davis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Mary Donna Hall	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roger Scott	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Agenda Items	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
Welcome & Call to Order	The April 23, 2013 meeting of the Board of Directors was called to order by Board Chair, Quentin Carr at 7:30p.m.		
Approval of Agenda	Motion to approve the agenda was made by Angela Whidby; second by Marilyn Woodruff. Motion carried.		
Determine Presence of a Quorum	A quorum was present with 12 Board members attending this meeting.		
Review of Minutes	Motion to approve the March 26, 2013 minutes was made by Zadie Peters; second by Al Gonzalez. Motion carried.		
Business	<p>Board Chair Report</p> <ul style="list-style-type: none"> • Quentin Carr welcomed our new Board members. • Employee appreciation luncheons are being held at each center this week. He encouraged the Board to attend if their schedule permits. • Nominating Committee <ul style="list-style-type: none"> ○ Sarah Ruckstaetter was asked to serve this year but she is not eligible due to having served on the committee last year. ○ Marilyn Woodruff volunteered to serve on the committee. <p>Action: If board members are interested in serving as an officer during Fiscal Year 2014 please contact Al, Deborah or Marilyn.</p> <ul style="list-style-type: none"> • Each board member and executive team member introduced themselves and shared their background information. <p>CEO Report</p> <ul style="list-style-type: none"> • Cindy McLaughlin's report was previously emailed. She added to her report that Avita is sponsoring an educational program with The Children's Center for Hope & Healing. "After the Trauma: Picking Up the Pieces". <p>Action: Board members will notify Regina if interested in attending and she will handle their registration.</p> <ul style="list-style-type: none"> • April 30, 2013, the Dream Weavers art exhibit from 5:30 – 7:00 p.m. followed by a short play at Piedmont College. 	Board Members	
		Board Members	

Agenda Item	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
	<p>Questions:</p> <ul style="list-style-type: none"> Was our mobile crisis service proposal accepted? No it was awarded to Benchmark. None of the CSB's were awarded a contract. Is mobile crisis service similar to ACT service? No, it is different. ACT services are for clients who have had multiple hospitalizations and are noncompliant with treatment. Services are provided in the community or at the client's home. Mobile crisis services are provided when someone is experiencing emotional or behavioral crises. Staff goes to the person if they are in a hospital emergency room or wherever the crisis is occurring. Are there services for autism? Yes, through the Family Support Program. <p><u>Financial Update</u></p> <ul style="list-style-type: none"> Victor Bowers reported March ended with a net surplus of \$93k and a \$650k surplus for the year-to-date. We still have problems with the Care Management Organizations paying that we expect to collect in April. Salaries and benefits continue to be a favorable variance due to unfilled positions. 		
Announcements	<ul style="list-style-type: none"> Employee appreciation week at the centers Fundraising committee is exploring grants <ul style="list-style-type: none"> Quentin asked the board members if they know of grants in their area to please notify him. 		
Adjournment	<p>Motion to adjourn by Angela Whidby; second by Laurice Jennings. Motion carried and the April 23, 2013 Board meeting was adjourned at 8:06 p.m.</p>		
<p>Chair's signature indicating approval</p>  <p style="text-align: center;">5/29/13</p>			
Quentin Carr	Date Approved		

Respectfully submitted,

Regina Grisham

Regina Grisham
Recording Secretary