

**The Carr Center Governing Board of Directors meeting**

**July 16, 2018**

Fred O'Dell called the meeting to order at 12:00

Board members present: Kevin Pinson, Brittany Stubbs, Cindy Baker, Starla Peterson, Darin Alexander, Erin France, Chad Tyson, Paul Hill, Fred O'Dell

Board members Absent: Grant Stubbins, Allison Weeks, Kristen Rhinehart, Erin Welch

Staff members present: Kim Hosler, Martin Gamble, Amy Morris

Previous meeting minutes were approved.

Committee Reports: None reported

Staff Reports:

Amy Morris reported that we have 23 children enrolled in Tep and 20 Private therapy students. Courtney Graham has joined us this summer. We are the recipient of another United Way grant which will provide Toddler programming for 5 students. Safety Town had 105 children participating. We are very grateful for the new equipment.

Marty Gamble Rn reported that in Adult Day Health Care we have 97.2% to goal for June. Average daily census is 10.7%, we have a capacity of 22 available per day. We have received a grant for AAA9 for our Music and Memory Program equipment. Marty and Kim are now both Certified Dementia Practitioners. AAA9 also provided funds for Alzheimer respite days for Private pays who have already attended the center. These clients will have a credit going forward.

Executive Directors Report:

see attached

Treasurer Report:

Financials were submitted for approval by Erin France, seconded by Fred O'Dell. Approved by majority vote of the Board of Directors.

New Business:

Golf Outing fundraiser needs board support. Date is Sept 28 to be held at Jaycees' Public Course. Golf outing committee will meet immediately following the meeting. Tickets for the board to pre-sale regarding the cooler raffle and the ball drop will be made available to all board members to solicit for community support.

Dancing with the Divas will be held again this year with the Carr Center being a supported charity. Carr is responsible for pre-fundraising. We are raffling cooler. Flyers were distributed. Tickets will be delivered this week after they are printed. Event is July 28.

Endowment is something that the board should consider. It was suggested that we create Fund development Committee. Members are Grant Stubbins, Paul Hill, Fred O'Dell. Meeting is scheduled for Aug 6, 2018 at 11:00pm at the Carr Center

After a discussion it was decided that Howard Stewart should be asked to give a brief presentation at the next board meeting to provide insight into the Community Transportation Plan and the manner in which the Carr Go program is a part of the future of this endeavor.

Board adjourned at with a motion by Fred O'Dell and seconded by Darin Alexander at 1:15pm.

Next meeting will be held on Sept 17, 2018

Submitted by Kimberly Hosler