

Minutes Conference Call of Board of Directors Developmental Disabilities Resource Board

December 8, 2015

The conference call of the Board began at 5:00 pm. Present on the call were Bob Boydston, Tom Bradley, Steve Elliott, James Gottstein, Alan Naylor, Gary Steinman and Pat Schoenrade and Brian O'Malley. Guest included Laurie Brewer of Della Lamb.

Gary called the meeting to order and asked for a motion to approve the Finance Committee Minutes of November 24, 2015. Steve moved that the minutes be approved and Tom seconded the motion. The vote to approve was unanimous. Steve then explained to the Board that there had been an unfortunate breakdown of communications with Della Lamb regarding the purchase of a new van in May of 2015. Steve told the Board that Della Lamb had changed their billing procedures so that errors would be noted and corrected as we go forward. With the purchase of the van Della Lamb submitted an invoice that was higher than the contract that had been approved. However, it was understood by Della Lamb that this was correct. In any event Della Lamb did in fact purchase a van and increased the number of persons served. Therefore, the finance committee recommended to the Board that funding for the additional van from May through December be approved for \$38,856.64. Bob questioned whether the Board could just change a reward this way. Gary said it was the Board's obligation to fund the service provided and it was agreed to in their contract to pick up the funding when a van was purchased. Thus, Tom Bradley made the motion and Steve seconded. Through a roll call vote the motion passed with six aye votes and one abstention.

With the increase in the van costs noted above, Della Lamb's application for funding in 2016 had to also be adjusted. Steve walked the Board through the change. And noted that Della Lamb had been very gracious throughout the process of determining their funding level. He said that the figure for 2016 funding for Workshop/ Day Hab Transportation was determined to be \$707,505.96. Laurie confirmed that was her understanding as well. Brian asked for the figure again as it was less than the figure previously mentioned. Steve said that it was correct and made the motion to approve the new funding for 2016. Tom seconded the motion and through a roll call vote the motion passed with 6 ayes and 1 abstention. Again Bob expressed his preference to abstain from voting.

The final item for discussion was Della Lamb's request for Capital Grant of \$56,800 for the purchase of a new van with wheelchair life. An invoice for the van had been included with their application. Tom Bradley expressed his appreciation to Della Lamb for getting the

invoice and moved that the grant be approved. Alan seconded the motion and it passed unanimously.

There was no new business and the Board meeting was adjourned at 6:00pm.

Respectfully submitted,

Brian O'Malley