

Southeast Alaska Independent Living (SAIL) Board Meeting Minutes May 27, 2015

Call to Order by Chair, Kate Burkhart @ 5:49pm

Roll Call:

Board members attending: Kate Burkhart, Mary Gregg, Jeff Irwin, Elizabeth Spence, Cheryl Putnam, Suzi Williams, Jason Burke, Bob Purvis.
Executive Director: Joan O'Keefe

Kate reminded everyone: please identify yourself when you speak.

Public Comment:

UHS Committee report

Paul Douglas provided a report on UHS. SCSSI submitted application for Pre-Development (Pre-D) grant for Juneau assisted living project. Didn't get on agenda until April & pushed back to May. Pre-D Committee tabled project due to questions & concerns:

- Group effort didn't have sufficient funds lined up
- Size of project. SCSSI looking at 100 bed facility, including 24 units for Memory Care
- Maybe too large to be sustainable?
- Don't have operator lined up
- Mortgage too high?

-Yesterday Sioux Douglas, president of SCSSI, met with Sammye Pokryfki of the Rasmuson Foundation and Chris K. of Foraker, Pre-D lead. The next Pre-D meeting is July 6. Doubtful grant will be approved.

-Tim Johnson from Marathon Development came down last month. He met with CBJ City Manager; assembly member; Wildflower Court; Senior Center; SEALASKA; SERRCH and Bartlett Hospital CEOs, + more.

Estimate of \$150K needed for a 'plan'. Ted returning to Juneau June 9th and will meet with public @ 4:30. He is looking for a loan of \$150K to be re-paid in full when project goes forward. Re-payment planned from future bridge loan. SCSSI \$100K + UHS \$50K. May come to SAIL for loan funds sometime in future.

Elizabeth: 100 bed facility?

Paul: Yes

Elizabeth: Eden Model? Training for CNAs, nurses, etc.?

Paul: Looking at several options but Ted Johnson was impressed with the Juneau Pioneer Home. Sioux is meeting with Chris Urata about possible linkage between project and the university.

Jeff: SAIL isn't in great financial shape. Thinks SAIL financial support would be minimal.

Paul: Reiterated this would be a loan with full repayment.

Cheryl: Why is Rasmuson pessimistic while developer more optimistic?

Paul: First developer SCSSI 'courted' had a different approach. Marathon more experienced up here.

Kate: Talks with Pioneer Home?

Paul: Not sure.

Kate: There might be possible funding on operating side of state budget.

Statewide need may be 100 beds by now.

Joan: SCSSI looking at sites that would potentially also house NPC.

Approval of Agenda:

Jeff: New officers need to be listed, not the old ones.

Jeff motion, Mary second.

Passed without objection

Approval of May 2, 2015 minutes:

Jason: Typo in introduction: should say he has 10 years experience in ADA compliance.

Suzi motion, Jeff second.

Passed without objection

Committee reports:

Directors Report: Joan

-HomeMAP update. New grant administrator. Some question as to if SAIL will be paid for comprehensive assessments for the 2-page referrals SAIL made (and were paid for) in the last round of grants.

-Kate: Please follow up with me.

Fund development: Jeff

Committee did not meet.

Pledge form, Joan: please resend

Mary: Joan: Please tally yearly board giving and send to board members.

Finance Committee: Mary

Move to New Business

Board Development: Suzi

Committee is looking for an Alaskan native for board membership to better match demographic of our service region and consumer base.

Old Business:

Executive Director Evaluation

- Elizabeth reminded board the ED evaluation is on the todo list
- Kate: Her recollection was that a framework from Foraker on ED evaluation would be mailed to board
- Joan: Committed to taking care of this

Pathways to Prosperity

Kate inquired if any news on the Pathways to Prosperity grant opportunity

Tristan mentioned at the May 2nd retreat as applications are due this Sunday.

Joan responded that to the best of her knowledge we were not planning to apply at this time.

Conflict Free Case Management

Kate: Has been attending numerous meetings on CFCM. Is it an opportunity for SAIL or a diversion? Alaska H&SS has been working with a contractor to make sure shift goes well. They are definitely looking at capacity. Plan is to hire a contractor to help agencies establish new businesses. Will require new rate structure. Kate reported she always does her best to avoid any conflict & is very transparent about her membership on the SAIL board.

Elizabeth: Appreciates Kate's transparency and ethics.

Mary: Care Coordination is near and dear to her heart. She would love SAIL to do take this on if we can make money or break even.

New Business:

FY16 Budget

Mary: Finance Committee met yesterday for over an hour. Board members received two budget proposals. Net \$30K in red is the one finance committee is recommending. Although in red, Mary is confident Joan will work hard to get us in the black by end of the year.

Mary received email from Susan Listberger, SAIL contract bookkeeper. Susan is predicting FY15 will close approximately \$20K in black (budget passed June 2014 was \$7K+ in red).

Kate: doesn't want to take a vote on this budget tonight. Wants people to digest and look at the notes.

Joan: We will have better clarity in a month including the carry over.

Jason: IRL status?

Joan: With no funding from the state to support Interpreter Referral, SAIL will cease to provide this service beginning July 1st. SAIL Deaf Advocate. Pam Mueller Guy, will go from 1.0 FTE to .5 as half her salary is currently paid from the IRL grant. She will continue to oversee the loan closet and also do some limited IL work in her new status.

Kate: Appreciates E.D being willing to stop providing interpreters given that the state eliminated the funding. Acknowledges this is difficult.

Elizabeth: We will revisit FY16 budget at the June meeting.

Cheryl: received FY12 bill for \$4. Why now? **Joan: will follow up.**

Information:

Board Meetings by Web Cam

Mary: Would like to try doing a board meeting by video conferencing.

Kate: Jeff can't video conference. Suggested next time Jeff is in Juneau when we have a board meeting, to come into the Juneau office to participate.

Next Meeting: June 24th next board meeting.

Adjournment:

Mary made motion to adjourn. Bob 2nd. Passed w/o objection.

Meeting adjourned at 6:55pm.