



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

AUGUST 30, 2022

12:00 – 1:30

BOARD OF DIRECTORS
Justin Aubert, Quality Health Network
Randy Brown, Treasurer, Attorney
Brandi Coleman, Individual in Services
Tawny Espinoza, Ex-Officio,
Community Hospital
Kevin Fitzgerald, MD, Vice-Chair, Retired
Jim Grisier, CPA
Dave Hayden, Chair
Grant Jackson, President/CEO
Stephanie Keller, Parent
Mike Nordine, GJPD
Tamara Krizman, CMU
Terry Pickens, Family Member
Krista Ubersox, Secretary, Housing Authority

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Dave H	X
12:10 – 12:45	2	President/CEO Report State & Organizational Updates <ul style="list-style-type: none"> Group Homes Vocational Programs Outcome of HUD and State Audits Board Tour of Sites 	Grant J	
12:45 – 1:00	3	Financials <ul style="list-style-type: none"> Monthly Statements & Trends 	Chris B	X
1:25 – 1:30	4	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		Admin/Voc Offices Closed for Labor Day		
11:00 – 12:30		Executive Committee Meeting	9/13/2022	Via Zoom
10:30 – 12:00		Finance Committee Meeting	10/4/2022	Via Zoom
12:00 – 1:30		Board of Directors Meeting	10/4/2022	Via Zoom