



Finance Committee Meeting

Thursday, October 28, 2020 – 12:00 p.m. to 1:00 p.m.

Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 10/28/2020 Agenda and 9/17/2020 Minutes 	Stacy Sime	I/D/A
Attendance: (via Zoom) Stacy Sime, Amy Landas Guests: Tom Leners, Lisa Lajoie, Galen Briggs Board Support: Heather Garcia, Johnna Forbes Motion by Amy, second by Stacy to approve consent agenda and 9/17/2020 minutes. Ayes: All. Motion carried.		
CIWDB Budget – Fiscal 2021 <ul style="list-style-type: none"> Review cost of new Fiscal Agent 	Heather Garcia	I/D/A
Motion by Amy, second by Stacy to approve budget as modified with a recommendation the Executive Committee consider a motion to recommend the proposed FY21 budget to the full board. Ayes: All. Motion carried.		
Ticket to Work Funds <ul style="list-style-type: none"> Review annual IES allocation Transfer funds to new Fiscal Agent 	All All	I/D/A I/D/A
No Action on review annual IES allocation. Motion by Stacy, second by Amy to recommend the full board consider an action to select Polk County as Fiscal Agent if proposed charges and contract are reasonable. Ayes: All. Motion carried.		
Service Provider Transition Plan <ul style="list-style-type: none"> Budget for New Adult/DW Transition Potential obligations for new provider 	All	I/D/A
No action taken on Service Provider transition plan.		
Recommendation to appoint Tom Leners to Finance Committee	All	I/D/A
Motion by Amy, second by Stacy to recommend the full board appoint Tom Leners to the Finance Committee. Ayes: All. Motion carried.		



Reports <ul style="list-style-type: none"> • CFI • IES • CIWDB • Ticket to Work 	Jodi Spargur-Tate Galen Briggs Heather Garcia Lisa Lajoie	I/D I/D I/D I/D
New Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	
Motion by Amy, second by Stacy to approve adjourn meeting at 1:16 p.m. Ayes: All. Motion carried.		

Next Meeting: November 19