

Advisory Board Meeting Minutes

April 30, 2019

Members present: Harriet Hilton, Susan Sneed, Daniel Shetley, Peggy Allen, Pastor Greg Mathis, Cindy Maxwell, Elisa Jarrin

Members absent: Andy Craver

Others present: Suzy Freels (Grievance committee Chair), Paige Hannah (Assistant Director)

- A. Review
 - a. State Licensure Received
 - b. CARF International Accreditation
 - c. 501(c)(3) received
 - d. Vaya Provider Nomination submitted
- B. Grants
 - a. Working on potential future grants through the Community Foundation
 - b. Potentially grants for transportation or housing
- C. Medicaid Types for funding
 - a. Innovations- individuals who receive full Medicaid funding and services-
 - i. better innovations rate
 - b. State funded- those who receive minimal services through Medicaid and are on the Registry of Unmet Needs (aka. The List) to receive Innovations
 - i. Not as well funded as Innovations
 - ii. Not as many services offered
- D. When services are approved
 - a. Additional staff needed
 - i. Staff requirements: 18 years old or older, High School diploma, CPR/First Aid trainings. Other trainings done in house.
 - b. 5-day week (Reopening to members on Fridays)
 - c. Raises for current staff
- E. Looking for additional property for day program and/or potential housing
- F. A limited summer camp has been made possible due to a community donation
- G. Community education regarding Innovations, Guardianship, and special needs trusts
 - a. High schools
 - b. School board
 - c. College fairs
- H. Studies are to be done on pay
 - a. Director- by Elisa, Harriet, Suzy, Diana, Pastor Mathis
 - b. Other Staff- Peggy