

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING MINUTES 10/19/11

Present: Louise McKinney, Dave Myers, Barb Hoekstra, Susan Griffin

Committee Reports:

- The Advocacy Committee met and reviewed the Person-Centered Care (PCC) grant received by LTCO for one year (10/1 – 9/30/2012) for \$55,384. There will be a half-day seminar in early February with national speakers, and a 3-part series of technical assistance for a small number (8-12) of nursing facilities to focus on implementation of PCC. The role of volunteers and staff was also discussed. The next meeting will be Dec. 7th.
- The Trustee Committee has a slate of officers for 2012. Louise McKinney, President; Phillip Brewer, VP; Jim Jenkins, Treasurer (there will need to be an addition to the Code of Regulations so that Jim can continue for 6 months until Jim Hayes, a new board member, is eligible to take office); Andrea Longstreet, Secretary. The slate will be emailed to the board 2 weeks before the November board meeting to meet the COR requirements. The Committee needs to review term limits again. Ruqaiijah Yearby from Case Law School is interested in the board now and Louise will send her resume to Barb so that a meeting can be arranged.

2012 Budget Discussion: The 2012 draft budget was reviewed. Susan will send it to the Finance Committee and include the 2011 budget and YE actual projections plus the justification for each line item. The committee needs to review it to make a recommendation at the November board meeting.

Strategic Planning Discussion: LTCO was not selected by Mandel for the Strategic Planning project, but we have discussed contracting again with Dr. John Yankey to facilitate another half-day session for the board in the spring of 2012. Andrea will be the chair of the ad hoc Strategic Planning Committee.

Other business:

- The annual organizational assessment update required for United Way organizations was reviewed and approved.
- Louise and Susan met with Ron Hill, CEO of the Western Reserve Area Agency on Aging, to discuss options for working together in the future. Ron will do a survey of other AAAs to see how they have structured their relationship with the regional ombudsman program, including how they have determined the amount of funds given to the ombudsman program.