

Regular Board Meeting  
October 30, 2008 - 5:30 p.m.  
Station 320 Holdeman Room

Call to Order 5:30 p.m.

Roll Call – S. Childers, S. Gomez (late) E. Hughes, S. Linden, T. McNally, A. Washnock  
Excused Absence - R. Bates

Chief Randy Leshner, Ops Captain Allen Simons, Admin. Captain Marvi Dolgener, Training Captain Mark Turner.

Public Comments: Mark Turner – Training Captain introduced, gave brief background on himself and his thoughts of what he would like to do for the future.

**Larimer Center for Mental Health & Loveland Counseling Connections & Groups in Schools Program** – Sue Zasadil presented a brief update of current services available. She also provided handouts outlining services and budget sheet for review.

Island Grove treatment center is now a part of Larimer Center for Mental Health. They can now provide substance abuse counseling.

Sue thanked the TVHSD Board for the continuing support. T. McNally commented that after review of the presented budget they are “doing a lot with a low budget” and should be commended for their good work.

**McKee Foundation** – Carl Peterson distributed handout discussing the purpose of the foundation along with a list of the programs supported by the foundation. Funds are distributed through a grant process. Much more information is located on the foundation website “McKee Foundation.com”.

Bobbi Sutton presented an update on the Banner Lifeline & Prescription Assistance programs. Brochures distributed on Banner Lifeline and financial guidelines, Bobbi showed the different Lifeline units available (wrist watch, pendent, necklace). Bobbi feels like the program could use more exposure to get more clients. See handouts for current needs. Handout of Prescription Program was distributed. At this time both programs do not need funding.

Current campaign is to raise funds for the simulation training center. The plan is to allow anyone to use the center for their staff training needs. McKee and the Foundation are looking to develop sponsorships/partnerships with agencies on training center use. Much more information about the simulation training center is located on the McKee Foundation website, under “campaigns”. Demonstration of the simulation center technology breakfast, November 11, 2008, in the Coors Room of the Conference & Wellness Center at 7:30 a.m.

Approve Minutes – Upon motion by S. Childers, second by T. McNally, the September minutes are unanimously approved as written.

Approve Treasurer's Report - E. Hughes reviewed the September statement. Not much to say, salaries are coming back in line. S. Childers said the income and adjustments net is above budget and would like to send the appreciation of the Board to the Admin staff for a job well done. Fuel & Oil is up but better than expected. Mill Levy is catching up to budget. Net income is above budget projections. Upon motion by T. McNally, second by A. Washnock, the September Financial statement is unanimously approved

Old Business – Berthoud Station purchase; have received two bids today for finish work; one came in at \$69,000 the other at \$103,581. Lockers, washers, and dryer, beds etc. are not included in tenant finish. Upon motion by S. Childers, second by T. McNally, it is unanimously approved to authorize Chief Leshner to be the agent for the board and to sign all documents at the November 14 closing.

Business cards for board members: Still need what information each member would like printed on their business card.

#### Committee

(Finance) - E. Hughes reported that a "Resolution for investments" was adopted in March 2006; the finance committee will make recommendations after completion of Berthoud building.

(Publicity)

(Personnel/Morale)

(Long Range Task Force)

(Liaisons) – See Public comments. T. McNally will speak with pharmacist at Loveland Community Health Center Pharmacy to learn more about funding needs. The mental health transport vehicle communications continue.

(SDA) – T. McNally reviewed current items in the most recent newsletter.

#### New Business

Legal (Attorney) – Reminder to put notice in local newspaper regarding Public hearing in November for adoption of 2009 budget. Chief Leshner requested that legal counsel be present at the November 14 closing.

Chief's Report – New McKee CEO will be present at the January 2009 board meeting. Chief Leshner distributed the monthly Chief's report (see attached). The Captain's did a great job handling the logistics for the Sarah Palin event. TVEMS also assisted Fort Collins with the Barack Obama event. Dr. McKowski will be here October 31 to present a Hypothermia technology class at 1:00 p.m. on how he has been able to coordinate efforts between EMS system, the hospital, and other providers to make this new technology work. New security front door at Station 320 is installed. Hopefully by next month new prox card locks will be in place and board members will receive their card keys.

May make P-351 a 24-hour car by January 2009, and double bunk the staff at Station 310, then take time to carefully research all options for a Northeast station location. Will keep P-351 out at MCR during the day then at Station 310 at night. T. McNally suggested possibly moving up the time frame to this year. The Chief will move forward with staffing P-351 to make it a 24-hour car. Destination report looks about the same as past months. YTD up a total of 635 billed calls. E-mail from Chief of Police thanking TVEMS for their participation in some recent events.

2009 Budget – Only changes from the last draft budget is the insurance amounts, which will increase the bottom line. The TVEMS staff that has enrolled in the new insurance plan were pleased with the 2009 program. Capital budget distributed, everything is pretty normal, see handout for details and call Chief Leshner with questions.

Mail/E-Mail

Schedule Chief's Breakfast – Wednesday, November 12, 2008 7:00 a.m., The Egg & I

Next Meetings:

Finance Committee – Tuesday, November 18, 2008 – 5:00 p.m.

Long Range Planning – On hold for the time being

Regular Board – Thursday, November 20, 2008 – 5:30 p.m.

Adjournment – Upon motion by S. Linden second by S. Gomez, the regular board meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Marvi S. Dolgener