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**HIGHLIGHTS OF
REGULAR BOARD MEETING
February 19, 2015**

1. *Mary Ann Carbone, Board Chair, called the meeting to order at 11:07 a.m. at Sand City, City Hall.*
2. *Board approved Consent items: January's Board minutes and Disbursements for the period of January, 2015.*
3. *Marta Sullivan, Senior Program Officer, handed out an article from the Huffington Post – "Dying to Be Free." Marta opened a discussion about rising opioid addiction and treatment models that work. Discussion was very interesting and there were several different takes on this topic. More discussion along with research will come in the future. Marta also gave an update on CHS' Outpatient Treatment Centers. As of December the application was sent to the state and now sits in state managers' hands.*
4. *Robin McCrae, CEO, reported that her report was not in the packet and that she will be emailing her CEO report to the Board.*
5. *Rob Rapp, Development Director, reported that CHS' private donations are down from last year. Rob and CFO Sharon have been working together on grants. Development reports were in Board packet for review.*
6. *Annette Yee-Steck, Finance Committee Chair, reported that the Finance Committee met earlier in the day. At this time the committee has decided to keep the current Peachtree accounting software but a more up to date version. Receivables are down \$28,000 and payables are down \$110,000, both good trends. The CFO has created new balance sheet and dash board formats. Reports will now be more current, reflecting the month preceding board meetings and tying out with financials for current month. Year to date financials are doing well. The increase in salaries is due to the salary increases for employees implemented in January. CHS has been pre paying rent to landlord at a 20-30% discount. We are paid through June and will not prepay any more at this time.*
7. *Harvey Kuffner, Personnel Committee member, reported that the Personnel Committee met along with the Executive Committee to go over CHS' CEO evaluation.*
8. *Loren Steck, Strategic Committee chair, reported that they meet earlier this month to go over FY 2014-15 Strategic Plan. Loren handed out a five year plan and plan review which included completed goals, in-progress goals, and goals not yet begun this fiscal year. In all, great progress is being made.*
9. *The board approved the FY 2014-15 Strategic Plan as proposed.*
10. *The board approved the certificate of appreciation for Dr. Wayne Clark as proposed.*
11. *The board approved the resolution honoring Cedric Otsuki as proposed.*