

**Lamoille Family Center
Board of Directors
September 23, 2015
Board Meeting - 5:00 – 7:00 pm**

Present: Bryn Fisher, Sandy Paquette, John Duffy, Ronna Ziegel, Peter Peltz, Brenda Christie, Daniel Regan

Absent: Katie Marvin, Eileen Paus

Minutes

1. Minutes of August 26, 2015

- a) Brenda moved and Ronna seconded and the Board unanimously approved the minutes of 8/26/15.

2. FY'16 Strategic Directions – Property

- a. Greaves Property - Pall Spera Realty with George Bambara & Nancy Durand
 - i. History of Greaves Farm and current ownership by brother and sister. Desire to keep some land green and not be further sub-divided into small lots.
 - ii. Owner financing possible to LFC from Sharon Rowell & Gary Greaves.
 - iii. The family may or may not want to sub-divide the 13.8 acres.
 - iv. A ROW may be in place but is not definitively determined to exist. The family is not pursuing further legal activity to fully determine if the ROW exists.
 - 1. LFC Board is interested in further analysis of the ROW.
 - v. The property is currently in Land Use and there is an incentive prior to 10/1/15 to exempt the property from a tax consequence.
 - vi. LFC Board is interested in:
 - 1. Approximately 3-4 acres
 - 2. Possibly the front lot
 - 3. More information on the ROW
 - 4.

- b. Child Care Committee
 - i. Tabled

3. The Financial Future – Susan Bartlett

- a. Health Care Reform
 - i. Reform has had a profound impact on AHS human resources to support efforts related to health care reform.
 - ii. A focus on integrated services and Medicaid Payment Reform are driving the changes in the system.
 - iii. The health care system is coming to terms with accepting that addressing the social determinants of health help impact good social/health outcomes later in life.
 - iv. A further degree of integration with the existing social services system is necessary.

- b. FY'17 Budget

- i. The State is facing a sizeable deficit for FY'17 ranging from \$60 - \$80 million dollars.
 - ii. The State's Global Commitment waiver is up for renewal and the federal government is setting some new financial standards that will impact Vermont's ability to deliver the same level of Medicaid Global Commitment services than they have in the past decade.
 - c. Future Affiliation(s)
 - i. How can the LFC create alignment and affiliations with local health care providers and other non-profits to position itself for the future?
- 4. Decision and Next Steps Regarding Property
 - a. The Board will discuss and decide on next steps regarding property at the October 20th Board meeting.
- 5. Board Expansion
 - a. Tabled
- 6. Personnel
 - a. Development Director
 - i. Tabled
 - b. New Grant – Healthy Homes & Project DULCE
 - i. Scott reported briefly that we received funding to support hiring a Family Support Specialist to work with Community health Services of Lamoille Valley family and pediatric practices.
- 7. Adjournment

FY'15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

Tuesday October 20, 2015

(Regular Board meetings are typically every 4th Wednesday of the month)