

Avita Community Partners
Board of Directors
Meeting Minutes

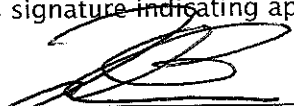
DATE: February 22, 2011	TIME: 7:34 p.m. - 9:17 p.m.
PLACE: Board Room @ Administrative Office	PRESIDING: Quentin Carr, Board Chair

Attendance

Quentin Carr	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lewis McAfee	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Al Gonzalez	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Anne Mundy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Joe Hirsch	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Desiree' Reddick-Head	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Laurice Jennings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sarah Ruckstaetter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Shelley Johnson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Rufus Larkin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alice Worthan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Deborah Mack	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

13 Filled Positions (3 Vacancies)

Agenda Items	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
Welcome & Call to Order	The February meeting of the Board of Directors was called to order by Board Chair, Quentin Carr at 7:34 p.m.		
Approval of Agenda	Motion to approve the agenda was made by Anne Mundy; second by Lewis McAfee. Motion carried.		
Determine Presence of a Quorum	A quorum was present with 12 Board members attending this meeting.		
Review of Minutes	Motion to approve the January minutes was made by Al Gonzalez; second by Laurice Jennings. Motion carried.		
Business	<p>Financial Update</p> <p>Victor Bowers, CFO reported. Due to the inclement weather in January we lost 5 service days. This impacted our revenue which contributed to the \$49k deficit. Revenue was below budget by \$158k and the YTD deficit is \$392k. We achieved a positive expense variance of \$82k and a favorable \$451k YTD. If we meet budget over the remaining months we would end the year with a \$12k deficit. We are expecting the State to reduce the benefit expenses in April, May and June. The CSU is not included in the budget. The operational impact will start in February.</p> <p>CEO Report</p> <p>Cheryl Barnet stated that her board report was emailed earlier today. Marilyn requested an update on the Medical Director position. Cheryl reported that it has been a long process. We had one candidate we liked very much but the doctor couldn't relocate soon enough. We interviewed another doctor and it was determined during the interview that he was not interested in outpatient work. We continued to search and we</p>		

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	<p>found a doctor in California who worked for the Columbus CSB. We are making plans to bring her in for an interview. Cheryl spoke with the former CEO from Columbus who has retired and he spoke very highly of her. She has done crisis and prison work and is ready to move back to Georgia.</p> <p>The State has made their regulatory visit of our CSU and they made a few recommended adjustments. Overall they were very complementary of our unit. All policies and procedures have been written and we are still on schedule to open April 1st.</p> <p>Executive Session Laurice Jennings made the motion at 7:48 p.m. for the Board to enter into executive session to discuss a personnel matter and requested Cheryl Barnett remain for the discussion. Second by Shelley Johnson. Motion carried. Executive session closed at 9:16 p.m.</p> <p>Laurice Jennings made the motion to continue the search for a CEO; second by Al Gonzalez. Quentin called for the vote and all were in favor. Motion passed.</p> <p>Committees Quentin requested that the committee chairs arrange a teleconference for their respective committees and report back at the next meeting.</p>		
Adjournment	There being no further business Lewis McAfee made the motion to adjourn; second by Al Gonzalez. Motion carried and the February meeting was adjourned at 9:17 p.m.		
<p>Chair's signature indicating approval:</p> <p></p> <p>Quentin Carr</p> <p style="text-align: right;"><u>3/22/11</u> Date Approved</p>			

Respectfully submitted,

Regina Grisham

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Recording Secretary