



**Jacob's Hope**  
**Meeting Minutes**  
October 4, 2019

**I. Call to order**

Jo called the Board meeting to order at 9:38 a.m.

**II. Roll call**

Present: Jo Jones, Brian Jones, Leslie Blowers, Kevin Blowers Larry Brewer, Cynthia Handy, Lindsey Augeri, Aubrey DeFlippo, Jeff Fulkerson, Chrissy Levenda

Absent: Jenny Richards, Paul Levenda, Dr. Jeff Martin, Anneeta Pospisil, Dr. Michael Lucherini, Syria Watson

**III. Prayer**

Brian Jones opened in prayer

**IV. Approval of minutes from last meeting**

The minutes were approved, motion by Brian Jones to accept, Larry 2nd the motion.

**V. Open issues:**

a) Operations and Administrations Procedure:

a) Credentialing by insurers update

b) Contacts made with hospitals

- HRT provide in home parenting services
- Southwest Human Develop, First Things First, CFC we feel comfortable with them to reach out and get help for families once we have babies
- MIHS, SR Pima Reservation presentation, Community Bridges, PCH- pushing for babies, they are asking about referral process
- Meetings need to focus on getting contracts (Jeff's opinion)
- Helping Hands presentation to staff good because they are very connected with DCS- DCS can make referrals for foster babies who are diagnosed with NAS

c) Expo presentation by staff

- Laura met 1,000 people and promoted Jacobs Hope, paid for registration
- Cottonwood expo to promote
- Leslie will represent
- Brian and Jo Chandler Rotary Club presentation
- Interview with
- Suzanne gave Jeff 5-6 facility references that are interested



- Faith and family, Kate Brophy McGee (sp?) going to come and see the facility
- Met Mike Foust “It’s all in God’s plan” new director of DCS
- d) Decreased staff and cost savings
  - We are at minimal staffing to sustain the facility right now
- e) Updates to extended procedures
  - System protections for cyberattacks
  - Patient and treatment info must be encrypted
  - Spartan interim approach
    - Daily and weekly backups and cloud storage
    - Isolation of elements on the server to be backed up
      - Operational docs, policies, procedures, forms and instructions
      - CMS password encrypted back up
  - CMS allows for simplicity
  - Operating systems must be rebuilt instead of re-imaged
  - Cloud Business Arizona (Adam Chinook) installed and configured the network and server
    - Executive board voted and we are not paying Adam at this point

b) Finance Update:

a) Financial dire straits and need for funds

- Staff stretched and holding
- Operational activities and expenses ongoing
  - Jo and Brian have used inheritance for a loan for JH to sustain
  - Larry recommends an unsecured loan 10% rate, for exec board to vote on- fixed value loan that can be paid back in a year
- Initial infants

b) End of FY financial status

- Ends July 31st
- FY starts August 1st

c) Adjusted financial forecast model

Income: 8,073  
Expenses: 31,150  
Net: 23,077

ASSETS

current: 9,991  
fixed: 262,479  
TOTAL 272,470



TOTAL LIABILITIES

76,015

Long Term liabilities: 81,895

Total Equity 196,455

c) Roundtable Discussion:

- a. Cindi joint commission standards packet we will need to start looking over and be aware
- b. We may not participate in some events, like National Adoption Day, Women's clubs, etc.
- c. Where do we go from here?
  - i. Contact Governer Ducey and convince to make changes
  - ii. Contact hospitals to get in to their system...
  - iii. Brian will put together a document for business talking points
  - iv. Larry will put together a description/template of the type of loan we are looking for

**VI. Adjournment**

Brian Jones adjourned the meeting at 12:04 p.m.

Minutes submitted by Lindsey Augeri.

Next Meeting is scheduled for November 2<sup>rd</sup> at 9:30 a.m. at Jacob's Hope.