



MINUTES
THRIVE UPSTATE
BOARD of DIRECTORS MEETING
September 29, 2016 - 4:30 PM
Patrick Center Large Training Room

Notice of the meeting was sent to all Board Members, The Greenville News, The Greenville Journal, WYFF-TV 4, Fox-TV 21, and the Clerk to Council, Greenville County. Notice and agenda were posted in the lobby of the Patrick Center Administration Building and the Patrick Center Annex and the Agency Website prior to the meeting.

Members Present: Bob Ariail, Chair
Bryan Nixon, Vice Chair
Peggy Farmer
Cindy Baughan
Jade Cox
Bern Mebane
Paul Hamberis

Members Absent: Clyde Baucom, Treasurer
Alex McNair

Staff Present: John Cocciolone Al Hill Elise Hardin
Peggy White Martin Watson Stacy Whitsel
Alicia Grubel Nicky Lanford Julie Black
Nicole Lomax

Call to Order: The Board of Directors meeting was called to order at 4:35 PM by Bob Ariail, Chair.

Invocation: Peggy Farmer offered the Invocation.

Approval of Consent Agenda: Mr. Ariail requested John Cocciolone review the highlights of the Consent Agenda for the Board.

Mr. Cocciolone gave a summary of reports under the Consent Agenda. The Dashboard report is attached and the Health and Safety Report detailing abuse, neglect, exploitation and critical incidents, shows nothing out of the ordinary. Medication errors are still an issue we are reviewing for improvement.

A Motion To Approve the Consent Agenda: (Farmer/Hamberis). The Consent Agenda was approved.

A Motion: To approve the Minutes of the July 28, 2016 Board Meeting. (Baughan/Hamberis).

The motion passed.

Committee Reports:

Finance Committee: In Clyde's absence, Al Hill gave the financial report and associated notes for YTD August 31, 2016. The financial health of the organization is still strong. Revenue and Expenses for the new Southchase location are below budget due to the delays in getting inspections for the Certificate of Occupancy. The facility is expected to open near the end of October. John and Al are projecting that we will make up most of the revenue in the year once we are operating fully. Staff turnover and overtime costs for residential coverage still remain concerns that the leadership team is working on.

A motion to approve the 2016-17 Budget: (Bern/Bryant) After some discussion the budget was approved as is. Unanimous.

An update on the Southchase facility was given by Al. We are close to opening (end of October) but we are below budget in revenue and expense due to the delay in obtaining the COO.

Community Engagement: Peggy and Craig gave the report for the committee. An event previously slated for fall was cancelled due to lack of cooperation from Clemson in using their name and logo for the event.

Bylaws Amendment:

Bob explained the addition of Advisory Board members in the Bylaws to allow non-voting Board members, as approved by the governing Board, to work on committees to offer expertise and experience to our committee structure.

A Motion to approve the presented Bylaws changes: (Peggy/Paul). Motion was approved unanimously.

Chairperson's Report:

Bob presented an update on the formation of the Foundation formation. He outlined the issues that they uncovered with the formation. He is expecting the paper filings to be completed by Counsel in time for the December 1 Board Meeting, if not before.

Public Comment: There was no public comment at the meeting.

Adjournment, Motion to adjourn (Paul/Cindy).

Respectfully submitted by John Coccione.

Approved by:


Robert Ariail, Chairperson

Date:

