

GMSS Board Meeting Minutes

May 18, 2023

virtual

Attendees (Board): Sarah Henshaw, Shaylee Larkin, Lauren Weaver, Megan McCartney, Paul Langevin (emeritus)

Attendees (Staff): Elizabeth Walters

Attendees (Guests): Elizabeth Lundberg, Beth Sightler, Shannon Burbela, Shireen Hart

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 5:36			
Board Roles & Responsibilities Training	Shireen Hart provided 55 minutes of training (PPT can be found here) on roles and responsibilities of a DA/SA board. This training will be broken into smaller chunks and reviewed periodically with the full board and included in all onboarding information.		
Financial Update and FY24 Budget preparations	Shannon Burbela of Aris provided a financial status update, noting that the cost/ expense cutting actions that Elizabeth and Aris have undertaken are starting to make an impact, reducing the overall amount we are losing each month. Projections are that we will be over budget by around \$850,000 by the end of FY23 (June 30). Aris, Elizabeth and Beth have been working through the creation of GMSS FY24 budget, which needs to be reviewed and approved by the board by June 30 th .	Scheduled a June 9 th meeting to review and potentially approve the FY24 budget.	
Board Recruiting	Sarah updated the board on recruiting efforts, including FPF ads that multiple board members have posted, Family Day, and a letter to the editor. Elizabeth and Sarah have times to meet with potential new members before the June meeting. Patty G joined the meeting today to consider joining the board.	Continue outreach and discussions with potential new board members.	June meeting will be a time to meet any prospective new members and potentially vote them in as new members.
ED Update	Elizabeth provided updates on the operations that supplemented the Commissioner report she shared with the board. Not update from DOL or Medicaid Fraud investigations yet.		
Next Meetings	June 9 th for budget review June 15 th for regular monthly meeting Both virtual and not open to public (yet).		

The meeting ended at 7:02 pm.