

Washington Hancock Community Agency
 Meeting of the Board of Directors, February 25, 2014

Topic	Discussion	Action
Called to Order:		
I. Roll call and introductions		Quorum established
II. Approval of Board Meeting Minutes from January 28, 2014		<p>David made the motion to accept the minutes, Joan seconded.</p> <p>Craig: How can we exploit #4, FC as a model for the rest of the state? Make more people aware of it?</p> <p>Mark: Social Service Day at Hall of Flags, Anne on Stakeholder's committee, Joe spoke at statewide conference on elder care. Get it on Facebook</p> <p>Motion carried.</p>
III. Reports		
<ol style="list-style-type: none"> 1. Nominating Committee – no report, will report at end of March 2. Development Committee – we will have a report at the end of March 3. Executive Director's Report – Mark Green – \$ from DECD to help with Housing, reviewing to make recommendations to improve efficiency of division, will share report with board once we get it; Sarah and Joe did send in the Letter of Inquiry to Maine Next Gen. Mark will email it to the board. 4. Finance Director's Report – Kevin Bean – cash is down and ARs are up. Delay from DOT on contracts, still no word. Working on Audit, deficit from last year is real, if we get reimbursed for anything, it will go toward this year. Expect Trans to level off. Revenue and expenses are 3 and 4%, consistent over last few months. DBA showed deficit (\$2,000) because quarterly interest wasn't provided to Kevin at the time he ran reports. HHG showing deficit (\$5,000), getting rid of old cars, and sales have been slow. Question – explain deferred forgivable loans and how they relate to property. Required to account for them in audit. Asset is offset by liability. Just on paper, no money exchanged. Craig wonders how many people read and understand report. Craig wonders if there is a way to have the board just get the synopsis, have Finance committee get the whole thing. Kevin feels it is important that he puts all the information to the whole board. Important to funders and IRS. Mark: as a practical matter, Kevin's memo explains it all. Finance committee in April can review the whole report and determine if they want to change what the board receives from Kevin. Perhaps Board development in this area is called for. 5. Written Reports <ol style="list-style-type: none"> a. LiHEAP b. Housing and Energy Services c. Friendship Cottage d. Incubator Without Walls 		

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e. Veteran's Program f. Transportation Director's Report g. Development and Community Services		
IV. Items for Board Action		
<p>1. To authorize the Executive Director to work with other Transportation Providers to submit a bid for a transportation brokerage.</p>	<p>1. Brief review of history of transportation changes over past year. Mark has been meeting with Coastal Trans, Waldo CAP trans, Aroostook County Trans to see if there is interest in creating our own brokerage. Hired grant writer, putting together proposal. RFP out next week, probably due by end of March. Want to emulate Penquis if possible. Grant will cost total of 10-12,000. Have to be operational by July. Asking board to allow us to go forward pursuing brokerage proposal with other providers. Expect Exec committee meeting in March to approve other action items (ratified by full board in March). Will move fast.</p> <p>Questions: is there a mandate to increase scale from just Wash and Hancock. Reason to band together – reduce risk, reduce start-up costs.</p> <p>Has rule changed about separation from Broker/trans provider? Some of the “federal” rules are actually state rules, and there are waivers that can be implemented to reduce that requirement.</p> <p>Martha to Linda – what</p>	<p>1. Motion to go forward with shared brokerage with other districts made by: Martha Seconded: Ruth Motion carried</p>

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	<p>do you think about this? Linda – everyone was shocked when York trans shut down. Don't see how we can do anything BUT go forward with a brokerage either with the group or by ourselves.</p> <p>Who will own the phone service? Ans: the group will form a corporation (maybe non-profit or not), owned equally by 4 providers, and they will own the assets. Some discussion that WHCA will provide financial oversight</p> <p>Ruth: Do we think we have the people and expertise to make this happen?</p> <p>Big job. Mark is worried – what happens if we get it? That is why we are meeting weekly and getting as much done ahead of time as possible.</p> <p>RK – didn't know we were in it to make money. MG – we need to make a little money here to cover our more innovative programs. RK we need to make sure we provide a quality service. LB we are required to show local match from every bus. If we get 100,000 to operate system, we need 100,000 to match it. This is where the "income" goes.</p> <p>With RFP, each region</p>	
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<p>2. To approve the Transportation Drug and Alcohol Policy, as amended by the Maine DOT review.</p> <p>3. Added item: Investment Policy</p>	<p>has to be submitted by itself. This is not one response for three regions. If we do decide to go it ourselves, it will be easy for J to switch it around to have it just be us.</p> <p>BS are partners roughly the same size?</p> <p>Yes, and we are more rural than other parts of the state.</p> <p>2. Does this include volunteers? No. David found 5-6 typos in new language, needs spell check Ruth: scared by average person is 250#.</p> <p>3. Craig and David want to lead discussion (no action necessary at this time) Asking for freeze on NEW fossil fuel investments. Divest current investments over the next three years. Handout: list of companies around the country which are divesting. Second handout lists history and some return comparisons. LD1461 currently before legislature. Aimed at MPERS, target to divest holdings. Reason for divestiture would be to encourage companies to develop other energy sources. Amanda: divestiture does</p>	<p>2. Motion to go forward made by: Bernie Seconded: Martha Motion carried</p>
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	<p>not hit companies as hard as boycotting sales does.</p> <p>David and Craig's hope and dream is to be the first CAP in the nation to divest of fossil fuel stocks. Publicize this and be a catalyst for change.</p> <p>Response – BC would like to continue talking about this. Our investor works for us. NF – Heard from 350 at a conference in Boston this fall, and the importance of this movement. Interested in talking more about it. JW discuss more. If we believe in climate change, then we all have responsibility to make things less drastic.</p> <p>MG understands passion, would be helpful if we could decide when we are going to vote and how we go about it. Couple of choices: Vote next meeting? Send it to Finance, have them make recommendation, then vote on that.</p> <p>BF agrees with second suggestion.</p> <p>RS can't do it fast enough to suit her.</p> <p>BS wants to decide before he times out.</p> <p>DS make sure everyone has enough information before they vote.</p> <p>RK – can't do it fast</p>	
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	<p>enough. It has changed history.</p> <p>AL: Harvard research disagrees with this. Divesting creates interest in company, people looking for value will jump on board. If you have concern about the company, there are better ways to make a difference than by divesting.</p> <p>RS AL please prepare presentation showing that side and what other options are for accomplishing the same goal.</p> <p>Finance committee will set a date for meeting in March to cover this, will present at board meeting in March. Vote will be taken then.</p>	
<p>V. Adjourn business meeting at 6:36 PM</p>		<p>Bernie made the motion to adjourn,</p>