

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting
August 15, 2017
12:00 p.m.

AGENDA

1.0 Roll Call

2.0 Approve Agenda/Minutes/Operational Costs

2.1 Approve agenda for August 15, 2017 meeting

A motion was made by _____, seconded by _____
to approve the agenda for the Board of Directors' Meeting for August 15, 2017.

2.2 Approve minutes of June 20, 2017

A motion was made by _____, seconded by _____
to approve the Board of Directors' Meeting minutes from June 20, 2017.

2.3 Approve operational costs for June 2017 of \$406,110.37 (check numbers 76152 through 76281 with an electronic fund transfer represented by voucher 56030, and voided transfers represented by checks 75098 and 75746.

A motion was made by _____, seconded by _____
to approve the operations cost as presented for June 2017.

2.4 Approve operational costs for July 2017 of \$433,905.55 (check numbers 76282 through 76379 with electronic fund transfers represented by vouchers 55870 through 55877, 55944 through 55947 and 55953 through 55959 and no voided transfers.

A motion was made by _____, seconded by _____
to approve the operations cost as presented for July 2017.

3.0 Communications and Reports

3.1 Member Care – Martha Roth

3.2 Education Support Staff Recognition Banquet, Sept 27, 2017 (*attachment*)

4.0 Executive Director's Report

4.1 MSC Board of Directors' Conference Debriefing and Evaluation

4.1.1 CPC Board Meeting (*attachment*)

4.1.2 MSC Board Meeting (*attachment*)

4.1.3 MHC Board Meeting (*attachment*)

- 4.2 Upcoming Meetings at **NJPA, Staples; Wed, Sept 6, 2017** (*attachment*)
 - 4.2.1 MSC Board of Directors, 11:00 a.m.– 2:30 p.m. (lunch)
 - 4.2.2 MHC Board of Directors, 3:30–5:30 p.m. (tentative: Dec 6; May 2; July 10)
- 4.3 Executive Director Contract
- 4.4 Funding for Bachelor’s Degree
- 4.5 Superintendent Advisory Committee (*attachment*)
- 4.6 Contract with Mark Sizer, CCOGA

5.0 Old Business

6.0 New Business

- 6.1 Approve Insurance Request for Proposal (RFP) (*attachment*)

A motion was made by _____, seconded by _____ to approve the proposed 4 year contract between Minnesota Healthcare Consortium (MHC) and Blue Cross Blue Shield (BCBS)for 2018-2021.

- 6.2 Approve MHC Joint Powers Agreement (JPA) (*attachment*)

A motion was made by _____, seconded by _____ to approve the statewide MHC JPA.

- 6.3 Representation on the MHC Joint Powers Board of Directors

A motion was made by _____, seconded by _____ to approve _____ as the primary, _____ as the secondary and all other Resource board members to the MHC Board of Directors.

- 6.4 Approve the Selection for the Position of Senior Educational Program Coordinator (*attachment*)

A motion was made by _____, seconded by _____ to approve the selection of Michelle Wang for the position of Senior Education Program Coordinator effective August 21, 2017.

- 6.5 Approve to Fill the Position of RCE Reading Specialist and School Advocate

A motion was made by _____, seconded by _____ to approve to fill the position of RCE Reading Specialist and School Advocate.

- 6.6 Accept the Resignation of Mary Jenatscheck, RCE Implementation Specialist, effective September 1, 2017

A motion was made by _____, seconded by _____ to accept the resignation of Mary Jenatscheck, RCE Implementation Specialist, effective September 1, 2017.

6.7 Approve to Fill the Position of RCE Implementation Specialist

A motion was made by _____, seconded by _____ to approve to fill the position of RCE Implementation Specialist.

7.0 **Adjournment**