

RSA BOARD MEETING MINUTES
October 18, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:31pm. Present: *Board Members:* Vonnie Kuijvenhoven, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline *Provider:* Dr. J Gates, Susie Blakney *Public:* Dr. Carolyn Dresler Absent: Bill Halterman
2. Review of Agenda: no changes
3. Public Input: Dr. Dresler reported on the Western Slope Community Education on Nicotine and Vaping Event held on September 16th and 17th. One day was for adults and the other day for youth. She shared about several of the initiatives around nicotine use reduction happening in the US and CO.
4. Approval of September 20, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR SEPTEMBER 20, 2022. Joey moves, Nancy seconds, all in favor. MOTION PASSED.
5. Provider Input:
 - a. Data transfer is still in process. Having both services running allows the practice to continue to function. and team are working through transition.
6. Old Business:
 - a. Parking Lot
 - i. SealCo was selected to preform the parking lot work with a bid of \$13,514. The RSA must provide a 50% deposit to secure the work. The work should be done by December 1st.
7. New Business:
 - a. NONE
8. Administrator Report
 - a. Public Hearing for 2023 Budget will be in November Board Meeting
 - b. Inventory has begun
 - c. Alpine CD rolled over for 1 year at .35%
9. Review and Payment of Invoices
 - a. E clinical: \$2,371.78 monthly
 - b. Joey Huddleston: \$16.35 reimbursement for plumbing
 - c. Alpenglow: \$15.66 for publishing Cancellation of Election
 - d. Snipps: \$212.50 for HVAC quarterly maintenance
 - e. Seal CO: \$6,757 50% down for parking lot
 - f. Vonnie \$22.24 reimbursement for checksMOTION TO APPROVE PAYMENT OF BILLS AS PRESENTED. Coleen motions, Joey seconds. All in favor. MOTION PASSED
10. Adjourn
 - a. MOTION TO ADJOURN MEETING. Joey motions, Nancy seconds, all in favor. ADJOURNED AT 1:11 PM.