



Shared Strength · Trusted Care

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# Agenda – III-A Board of Trustees Meeting

Date/Time: Thursday, December 17, 2020 @ 2:00 pm MT

Location: Zoom Meeting      Call in: 1-669-900-6833

Meeting ID: 829 5017 5616

Password: 082530

**Trustees Present:** Rick Watkins, Dan Hammond, Ruth Bailes, Gary Aldous, Tyler Lewis, Suzanne McNeel, Danielle Painter, Patty Parkinson, Jacob Qualls, Pat Riley, and Lori Yarbrough

**Trustees Absent:** Grant Gager and Traci Malvich

**Also Present:** Amy Manning, Lisa Fritz, Susan Lasuen, Megan Smith and Neal Gier. Kyle Condie and Charlynn Harless joined at 2:20 pm

## Meeting called to order at 2:06 p.m.

Chairman Rick Watkins—Call to Order, Introductions & Agenda Revisions

1. ACTION ITEM: Accept Financial Statements for October 2020
  - Ruth moved to accept financial statement; Suzanne seconded. Passed unanimously.
  
2. ACTION ITEM: III-A Yearly Audit
 

Neal Gier gave an overview of the Audit Committee members and the meetings that were held. Tuesday, December 15<sup>th</sup> the Audit Committee reviewed the audit with the auditor Kyle Condie. The management letter, audit and internal controls were all clean, the one issue that was found was a double entry of accounts payable by the accountant. The accountant has been notified and a new process will be used to prevent that going forward. The committee approved the audit.

  - Danielle moved to accept the 2019-2020 audit; Gary seconded. Passed unanimously.
  
3. ACTION ITEM: III-A EAP contracting rate \$80-\$95
 

Amy explained that III-A is in the process of creating an internal EAP network. We have a contract ready for providers but need to determine the appropriate reimbursement rate

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**Patty Parkinson**  
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**Jacob Qualls**  
City of New Meadows

**Pat Riley**  
Northern Lakes Fire

**Lori Yarbrough**  
City of Athol

for the providers. Staff is proposing a range of rates for reimbursement that will be based on the education and skills of the provider.

- Dan moved to accept the staff recommendation of the contracting rate \$80-\$95; Pat seconded. Passed unanimously.

4. ACTION ITEM: III-A allow agencies to purchase EAP services for volunteer first responders.

Agencies may purchase the EAP benefit for their volunteer firefighters at the III-A contracted rate. Staff can administer and bill for the services if the Board of Trustees would like us to continue offering that benefit. Rick asked about the additional benefits outside of the EAP services and if they would be available. Staff will check on those resources.

- Pat moved to approve agencies purchasing EAP services for volunteer first responders; Dan seconded. Passed unanimously.

5. ACTION ITEM: Approve Chairman to sign JPA for Payette County Gopher District with an effective date of January 1, 2021. (1 employee)

- Danielle moved to approve the Chairman to sign the JPA for Payette County Gopher District; Patty seconded. Passed unanimously.

6. Other items

III-A has a new employee starting January 1<sup>st</sup>, Nicole Tuttle.

CFAC approved our reimbursement up to \$800,000, we are now working through the process to get the funds reimbursed.

The vaccinations distribution has been changing and we have been waiting to hear from the State what the plan will be. Unfortunately, not many vaccines have made it to Idaho yet, so there should be another update soon.

Our first member will be using the infusion benefits program next week.

Dan moved to adjourn; Danielle seconded. Passed unanimously.

7. Adjourned @ 2:34 pm

Agenda is posted at:  
[iii-a.org](http://iii-a.org)

