



SWIA3 Board Meeting Board Meeting

Date: March 10, 2021

Time: 1:30 PM to 2:30 PM

Dial in Number: +1 669 900 6833

Meeting ID: 886 4287 8740

Passcode: 187848

Location: 701 S Allen St Ste100, Meridian
and Teleconference

MINUTES

1. Roll Call:
 - Members Present: Viki Purdy, Nate Marvin
 - Members on Teleconference: Marc Shigeta, Kelly Aberasturi, Kendra Kenyon
 - SWIA3 Staff Present: Raul Enriquez, Brandi Waselewski, Jan Adams
2. Call to Order: **1:33 pm**
3. Approval of Minutes
 - Action: Approve January 27, 2021 Minutes
 - **Nate Marvin motioned to approve the January 27, 2021 minutes with the change of the spelling correction of Marc Shigeta's first name. Viki Purdy seconded. No further discussion. All Ayes. January 2021 Minutes were approved.**
4. Harris CPAs Independent Audit Presentation
 - Introduction of David Hegstrom, CPA– He commended Raul and Brandi for a very clean and efficient audit.
 - Action: Approve Independent Audit
 - **Viki Purdy motioned to accept the Audit Report. Nate Marvin seconded. No further discussion. All Ayes. The Audit Report for SFY20 was approved.**
5. Request for Bids Homemaker and Respite
 - Contracts for these services end June 30, 2021
 - Deadline to submit an application for these contracts is May 7, 2021 @ 5:00pm
 - Announcement will be made June 9, 2021
 - RFP would be for a one-year contract; next year will be a RFQ-Request for Qualifications
 - Action: Approve Homemaker and Respite RFP
 - **Viki Purdy motioned to support a reimbursement rate of \$22 per hour and send out the RFP. Nate Marvin seconded. No further discussion. All Ayes.**
6. New Site Update
 - Our move will begin Monday, March 23, 2021. Raul went over the move budget with the Board.

Next Proposed Meetings

Closing Period	Meeting Date
Independent Audit Submission	Wed, March 10, 2021 1:30pm – 3:30pm
3 rd Quarter	Wed, April 28, 2021 1:30pm – 3:30pm
4 th Quarter (Proposed)	Wed, June 9, 2021 1:30pm – 3:30pm