



Board Meeting Minutes
May 17, 2017

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham, Chairman
Honorable Tom Henderson, City of Center Point
Mr. Reginald Holloway, Shelby County
Mr. Chester Jolly, City of Warrior
Honorable David Jones, City of Springville
Honorable Lee McCarty, Town of Wilsonville
Ms. Eunice Rogers, City of Birmingham
Honorable Loxcil Tuck, City of Tarrant
Mr. Tim Westhoven, City of Hoover

MEMBERS REPRESENTED BY ALTERNATES

Honorable Tommy Bowers, St. Clair County
 Represented by Honorable David Jones
Honorable Robbie Hayes, Shelby County
 Represented by Mr. Reginald Holloway

MEMBERS ABSENT

Honorable William Bell, City of Birmingham
Honorable Sandra Little Brown, Jefferson County
Honorable Chris Green, Blount County
Honorable Ken Gulley, City of Bessemer
Honorable Joe Knight, Jefferson County
Mr. Devon Laney, City of Birmingham
Honorable Eddie Reed, Town of Jemison
Honorable Jimmie Stephens, Jefferson County

OTHERS PRESENT

Mr. Casey Rigsby, Westervelt Ecological Services
Mr. Charles Ball, RPCGB
Dr. Ray Morris, RPCGB

Mr. Brian O'Dell, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Yvonne Murray, RPCGB
Ms. Bridgett Phillips, RPCGB
Ms. Lori Spears, RPCGB
Ms. Cissy Edwards Crowe, RPCGB

CALL TO ORDER AND ROLL CALL

Chairman Abbott called the meeting to order at 10:35 a.m. A quorum was declared by the Chairman.

MINUTES

Minutes from February 15, 2017 stand as written.

FINANCE COMMITTEE

Mr. Brian O'Dell presented the financial reports ending March 31, 2017.

Statement of Net Assets

The financial statements reflect that cash is consistently strong and liquidity is solid. This is reflected in the Current and Quick Ratios, which stand at 1.88 and 1.41, respectively. Cash and Cash Equivalents are \$1,203,681. Total Current Assets are \$4,073,649 (C), Unbilled Receivables are \$1,018,360 (D), Total Current Liabilities are \$2,166,715 (E), Accounts Receivable are \$1,499,259 (F), Accounts Payable are \$1,594,029 (G), Deferred Revenues are \$439,744 (H). The Line of Credit has not been used in over a year.

Budget Summary

The Budget Summary tells how well all is being executed at the program level. Total Expenditures are under budget by \$1,090,805 (J), Salaries, Fringe and Indirect are under budget \$112,903 (K), Direct Costs and Contracts are under budget \$977,902 (L), This represents the six months with minor overages and by end of the fiscal year will be in line.

Dues

The Committee reviewed the Dues Status report for FY2017. A comparison chart was distributed indicating dues collected as of April 30, 2017 65 member governments have paid \$562,240 during FY 2017 compared to 61 member governments paying \$456,430 for the same period last year (FY2016). Walker County and Chilton County have not paid dues.

PROGRAM BUDGET COMMITTEE

Mr. Tillman presented the following agreements.

Transportation Systems Monitoring for Congestion Management Systems Supplemental Agreement

This is a supplemental agreement amending the original agreement entered into on September 13, 2016. The amendment is to change the fiscal years to FY2018-FY2019. The funding remains the same.

Mr. Jolly moved and Mr. Westhoven seconded to approve this agreement. Motion passed on a voice vote.

Building Communities Supplemental Agreement

This is a supplemental agreement amending the original agreement entered into on July 9, 2013. The amendment is to change the fiscal years to FY2018-FY2019. The funding remains the same.

Mr. Westhoven moved and Ms. Rogers seconded to approve this agreement. Motion passed on a voice vote.

Corridor Feasibility Study (APPLE)

This is a new agreement for FY2018-FY2019. The objective of the agreement is to assist local governments and project sponsors to assess a project feasibility. The feasibility assessment will better inform local governments and project sponsors' decision making process and aid them in determining their level of commitment for advancing the project. Federal funds are \$400,000 with an estimated local government match of \$100,000.

Ms. Rodgers moved and Mr. Holloway seconded to approve this agreement. Motion passed on a voice vote.

NEW BUSINESS

Dr. Morris presented an update on the Integrated Care Networks this information pertains to the Elderly and Disabled Waiver, Alabama Communities in Transition Waiver and 530 Waiver Program that RPC administers.

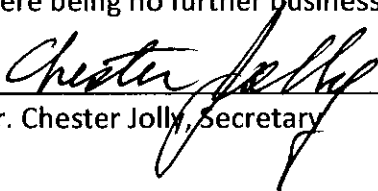
- Current Medicaid Spending
- Bending the Cost Curve
- State's Solution: Integrated Care Networks

- Capitated Payments
- RPCGB's Role
- Accreditation

OTHER

Mr. Ball, RPC Executive Director, announced that he will be seeking public office for the Birmingham City Council, District 5 seat. The Board unanimously applauded and supported his decision.

There being no further business, the meeting adjourned at 11:39 a.m.



Mr. Chester Jolly, Secretary

8/16/17

Date