

RAINBOW HEALTH – monthly board meeting: September 14, 2023

**attendees: Ryan Langem, Jeremy Willis, Fuzz Hussain, Jess Daly, Tamra Moore, Jess Daly, Jeff Cross, Angela Goepferd*

**absent: Trena Boyum, Pritka Kumar, Cyrus Malbari, Shane Pugh, Kario Brooks, Mitch Mudra, Tyler Curry-McGrath, Sue Abderholden, Maritza Steele, William Fehrenbach*

**guests: Felicia Ring, Abby Henderson, Naomi Kyndberg*

Guest speakers – Board education

Abby Henderson and Naomi Kyndberg review of Violet resource directory

<https://rainbowhealth.org/violet/>

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Meeting called to order: 6:40pm

1. AUG meeting agenda / minutes discussion
 - a. AGENDA: Fuzz 1st –, 2nd – Ryan
 - b. AUG Minutes – TBD, Jeremy to locate or create “brief”.

2. Internal Audit update
 - a. Financials:
 - i. Ryan / Felicia presentation of data
 1. Current deficit, but planned for and offset by grants (see below)
 2. PrEP clinic at a loss but expect turnaround
 3. Clinic performance standards have created a sense of urgency and increased appointments creating a surplus as budgeted / expected
 - a. Possibility of Children’s partnership for youth, TBD
 - ii. Dashboard review (JULY)
 - iii. Clinic P&L review
 - iv. Cashflow review – most conservative view and projection
 - v. Statement of activities reviewed
 - vi. Move to approve – 1st from committee, 2nd – Jeff Cross

***Angela G. left the meeting: 7:31pm*

- b. Line of credit review – history and cashflow issues / reasons for potential use
 - i. Board notification and approval timing and limits
 - ii. Motion to approve line of credit policy as presented: Ryan motion, 2nd – Jeff Cross
- c. Capital loan application for office move overview
 - i. Not yet approved, requires board approval when terms are available
 - ii. Leaseholder improvements not included due to gov’t landlord
 1. Needed for movers, repairs, after hours charges, clinic space build out etc.
- d. Redpath audit should be ready for next board meeting
 - i. Going well, no large findings.

- e. Pharmacy – adding Q-Care+ medication for STIs (doxycycline)
 - i. Rebrand could be larger / closer to telehealth
 - ii. Aliveness partnership?
 - iii. Planning to hire 2nd employee via Hennepin co grant

- 3. External Affairs update
 - a. Rainbow after dark:
 - i. OCT 7 Request for board to co-host, attend, or sponsor attendees
 - b. Legacy event – NOV 30 (Day before world AIDS day)
 - i. Big donors, early activists
 - ii. Goal to raise 40k, 250 attendees
 - c. Additional grants – 16 in process!
 - i. FT grant writer on board has made a big difference
 - ii. 4-5 will have 2023 impact
 - iii. Hennepin co grant for harm reduction
 - iv. 2nd Hennepin co - 560k for Mainline! First 30k available immediately, to be spent by end-of-year.
 - 1. Another 400k + to fund staff

- 4. Governance update
 - a. Resignations: Donna DiMenna, Roger White
 - i. Off cycle recruitment outreach will be re-enacted due to this.
 - ii. Could come from Legacy event, or late applicants
 - iii. Will come back next month following next Governance committee meeting
 - b. Audit and indemnification discussion continues

- 5. No Chair report this month.

- 6. CEO report
 - a. Oct 28 is all-gender health conference
 - i. New president of AMA, first openly gay, will attend and do fireside chat with Jeremy on gender affirming care.
 - b. Oct 12 is open office day at new offices – in person staff meeting, open house for community, in person board meeting with special open house from 5-6p prior to board meeting

Motion to Adjourn: Jeff 2nd from Ryan

Meeting adjourned: 8:00pm