



INSPIRATION FIELD

Special Board of Directors Meeting Minutes

July 8, 2019 - 11:00 a.m. at

Tiger Field Board Room, 612 Adams Ave., La Junta, CO

MEMBERS PRESENT

Danny Yost
Melvina Skinner, Secretary
Helen Hollar, President
John Gallegos
Margie Gardner, Treasurer
Steve Berg, Vice-President

MEMBERS ABSENT

Pat Finkner
Rob Oquist

NON-MEMBERS PRESENT

Johnnie DeLeon, Chief Executive Officer

Call to Order

President Hollar called the meeting to order at 10:08 a.m.

New Name for Vehicle Maintenance Facility – Johnnie DeLeon

DeLeon reported that a new name for the Vehicle Maintenance Facility has been chosen. We are going to call it “5 Star Automotive Services.”

Board motion was made by Gallegos and seconded by Yost and carried unanimously to approve the new name “5 Star Automotive Services” for the Vehicle Maintenance Facility and to create the entity.

New Smoking Policy – Johnnie DeLeon

DeLeon reported that on July 1, 2019 a new law took effect that states all smoking is prohibited in any indoor area including electronic smoking devices (e-cigarettes, vapes, etc.). The following changes (highlighted in blue) were made to the **InspirationField** Tobacco Use Policy:

700.10 Tobacco Use Policy

The Tobacco Use Policy is designed to ensure a healthy working environment and to fully implement the Surgeon General's recommendation and State law. Staff, individuals we support, and visitors are prohibited from smoking, **including the use of electronic smoking devices**, and using other tobacco products in Agency buildings, including group homes and alternate living programs, day programs, stores and other property. Smoking, **including the use of electronic smoking devices**, and use of other tobacco products is also prohibited in Agency vehicles. Smoking, **including the use of electronic smoking devices**, and use of other tobacco products is only allowed in Chief Executive Officer designated areas at remote facilities.

Board motion was made by Berg and seconded by Yost and carried unanimously to approve the updated changes made to the **InspirationField** Tobacco Use Policy.

The meeting officially adjourned at 10:16 a.m.

The next scheduled meeting will be August 5, 2019 at 11:30 a.m. at Tiger Field Board Room, **InspirationField**.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.

Caitlin Coffield, Community Relations Director

Melvina Skinner, Secretary

Helen Hollar, President