



## Board Member Roles and Responsibilities

### Vision

All students have the health services they need to be successful in school and life.

### Mission

The Consortium partners with school districts to ensure the successful implementation of the Medicaid School Health Services Program.

### Services

- The Consortium assists member school districts in properly submitting, managing and tracking Medicaid reimbursement services; including providing web-based service documentation tools.
- The Consortium provides training and informational materials for Medicaid Coordinators, School Administrators and Related Service Providers on a variety of topics relevant to Medicaid School Health Services.
- Membership with The Consortium gives districts and BOCES access to expert advice, technical support and operational best practices
- The Consortium advocates for school health services at national, state, and local levels; helping children receive the healthcare necessary to improve and enhance academic outcomes.

### Consortium Board Responsibilities

1. Determine The Consortium's mission and purpose
2. Select the Chief Executive Officer CEO/Executive Director
3. Provide proper financial oversight
4. Ensure The Consortium has adequate resources
5. Ensure legal and ethical integrity of The Consortium
6. Ensure effective organization planning
7. Recruit and orient new Consortium Board Members and assess board performance
8. Enhance The Consortium's public standing
9. Determine, monitor and strengthen The Consortium's programs
10. Support the Executive Director and assess her/his/their performance

**The Consortium seeks to add to its Board of Directors.** The Board is comprised of community members, parents, and representatives of school districts/BOCES that are members of The Consortium. The organization is sustained by earned income, grants, and donations; it is an expectation of board members to financially contribute to the organization annually. The Consortium is looking for community leaders with specific finance, education, marketing, business and legal expertise. Board members are expected to regularly attend the four quarterly board meetings and to serve on at least one committee. The Consortium's board members each serve a three-year term and may be eligible for re-appointment to additional terms.

### Further Information

For further information and inquiries regarding serving on the Consortium Board, please contact Karolyn Tregembo, CEO/Executive Director at [ktregembo@coconsortium.org](mailto:ktregembo@coconsortium.org) or 303-217-8460. To learn more about our organization please visit us at [www.coconsortium.org](http://www.coconsortium.org).