

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, August 8, 2019 at 7:30AM
Minutes

Board Members Present

Tamara Brady (by phone)
Erica Herman (by phone)
Kathi Sargent
Doug Seery
Pamela Shaddock
Monica Wickstrom
Katelynn Johnson
Dana Jones
LuJean Ott
Theresa Paz

Board Members Absent

Joanna Martinson
Ani Steele
Pat Roesler
Robin Adams
Meghan Phillips
Jon Jonson

Other People Present

Celeste Ewert, Executive Director
Brian Galligan, Finance & Admin Director
Karen Wainscott, FDCC
Susan Brennan, ACM Coordinator
Deserie Newton, CCM Coordinator
Jenny Acevedo, CCMD
Marina Rodriguez, CCM
Anissa Billianor, CCM
Kim Sager, HR Director

Meeting was called to order at 7:35 AM (Herman)

Roll call indicated attendance as above with a quorum established

There were no agenda additions

Celeste shared a vision victory

MOTION made to approve the minutes of July 11, 2019 (Sargent/Wickstrom) motion carried

MOTION made to approve the financial report ending June 30, 2019 with a net income of \$42,776 and seconded (Wickstrom/Ott) motion carried

MOTION made to approve the board resolution for authorized users on the Morgan Stanley accounts and seconded (Shaddock/Jones) motion carried

Brian provided an update on the LOC

A summary from the Communications and Fund Development Committee was provided

Celeste provided an update on Conflict Free Case Management

Celeste provided an update on Person Centered Organization

Celeste provided information from monthly report

Department directors/designees shared updates

MOTION made to enter Executive Session at 8:24 AM and seconded (Brady/Jones), to discuss Contract and Performance Evaluation for the Executive Director, motion carried

MOTION made to end Executive Session at 9:07 AM and seconded (Jones/Sargent) motion carried

MOTION made to adjourn the meeting at 9:08 AM and seconded (Brady/Herman) motion carried

Upcoming Events/Meetings:

 09/12/19

Employee BBQ – Thursday, August 8, 2019 from 11 AM-1 PM at Envision
Rose Reception – Friday, August 16, 2019 at 5:30 PM at Dr. Lesley Brooks home
Annual Public Forum/Avens Village Resource Fair – Saturday, August 24, 2019 from 10:30 AM –
12:30 PM at Island Grove (Avens Village Playground area)
Executive Finance Committee meeting – 9/9/19 at 7:30 AM
Board of Directors Meeting – 9/12/19 at 7:30 AM
Pre-Budget work session with County Commissioners – Tuesday, 9/17 at 3 PM