

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, February 11, 2021 at 7:30AM through Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Erica Herman
Jon Jonson
Allison Kanzler
LuJean Ott
Meghan Phillips
Pat Roesler
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Theresa Paz
Tyler Richardson

Other People Present

Celeste Ewert, Executive Director
Karen Wainscott, Fund Develop & Comm. Director
RuthMary Lyons, Accounting Specialist
Shawn Croissant, DP Coordinator
Sahrah Bliss, ACM Coordinator
Linda Medina, QA Director
Tiffany Cron, PS Director
Shannon Biehl, Finance & Admin Director
Jodette Hamilton, Admin Coord
Megan Rhodes, Training Specialist
Susan Brennan, Adult CM Coord
Cindy Brekke, EI Contract Tech
Natalia Estrada, EI Bilingual Svc Coord
Ellie Ware, EI Svc Coord
Mayra Marquez, EI CM Trainer
Cal Logan; Logan, Thomas & Johnson

Meeting was called to order at 7:33 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Received Grant, able to get 2 Hoyer lifts

MOTION made to approve the minutes of January 14, 2021 and seconded (Ott/Jonson) motion carried

Audit Presentation (DRAFT) for FY 2019-2020 - Cal Logan; Logan, Thomas and Johnson LLC

Biehl provided the financial report ending December 31, 2020

MOTION made to approve the financial report ending December 31, 2020 with an YTD net income of \$1,514,143 and seconded (Kanzler/Shaddock) motion carried

Ewert provided an update to board membership: Former employee would like to become a Board Member, she sent another email and they have not responded; Lorraine Zamora with the Parks and Recreation department, City of Greeley has resigned. Employee with Roche Constructors may be interested, would be good with building issues; hopefully by late spring have new Board Member(s)

Shaddock provided the Fund Development and Communications Subcommittee (FDCCS) update

- No meeting in February 2021
- King Soopers donations have doubled; reach out to family and friends

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Draft bill language was distributed; concerned that there is no fiscal note because there will be additional expenses; removal of the broker is a positive outcome; proposing only one Case Management Agency (CMA) per catchment area; Stakeholder meetings to determine catchment areas

Ewert provided information from monthly report with State and Local updates

- Health Care Policy and Financing (HCPF) Day Program-10% rate increase January-March 2021; 27% rate increase July 18, 2020 – June 30, 2021
- Tech upgrades; e-fax, doc-u-share, electronic signage (HelloSign), new alarm system
- Operation Homebase Committee has met 3 times; meeting every other week; working on a survey for employees to determine needed space for each department
- CDOT Grant – wheelchair van
- Directors resigning; Tiffany Cron, Program Services Director and Deserie Newton, Case Management Director

Department directors/designees shared updates

There were no audience/public comments

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

Upcoming Events/Meetings:

- 5K Committee meetings – 3/2, 3/16, 3/30, 4/13 all at 8am
- Executive Finance Committee – Monday, March 8, 2021 at 7:30 AM: Zoom
- Fund Development and Communications Subcommittee – Monday, March 8, 2021 at 8:30 AM: Zoom
- Board of Directors – Thursday, March 11, 2021 at 7:30 AM: Zoom
- Executive Finance Committee – Monday, April 5, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, April 8, 2021 at 7:30 AM: Zoom
- 5K Event – April 24 – 30, 2021



03/11/2021