

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, January 14, 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
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Theresa Paz
Tyler Richardson
Pat Roesler

Other People Present

Celeste Ewert, Executive Director
Karen Wainscott, Fund Develop & Comm. Director
RuthMary Lyons, Accounting Specialist
Jenny Acevedo, EI Director
Shawn Croissant, DP Coordinator
Sahrah Bliss, ACM Coordinator
Linda Medina, QA Director
Kim Sager, HR Director
Tiffany Cron, PS Director
Anissa Billianor, CCM Coordinator
Shannon Biehl, Finance & Admin Director
Deserie Newton, CM Director

Meeting was called to order at 7:32 AM (Ott)

Roll call indicated attendance as above with a quorum established

Agenda Additions: Approval/discussion on Corporate Resolution for Community Foundation

Ewert shared a vision victory – List of accomplishments sent in the 12/30/2020 email

MOTION made to approve the minutes of December 10, 2020 and seconded (Shaddock/Sargent) motion carried

Biehl provided the financial report ending November 30, 2020

MOTION made to approve the financial report ending November 30, 2020 with an YTD net income of \$3,204.00 and seconded (Jonson/Kanzler) 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 followed up; Shaddock contacted Roy Otto with City of Greeley – Lorraine Zamora with the Parks and Recreation department has applied. Vote will happen at February meeting

Ewert discussed an opportunity to have up to \$10,000 matched if we agree to add \$10,000 to our existing funds through the Community Foundation.

MOTION made to approve the corporate resolution for the Community Foundation for Envision to contribute \$10,000 to their existing funds with the potential of a \$10,000 match and seconded (Shaddock/Ott) motion carried

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

- Meeting occurred on 1/11/2021
- Funding through grants for first ½ of fiscal year has been great!
- King Sooper donations have doubled
- Colorado Gives Day saw the highest amount of giving so far

- Our email contact list has grown to 2218 addresses. Thank you Early Intervention Team!

Ewert shared the gratitude and appreciation from employees for the wage increases/bonuses

Ewert provided information from monthly report with State and Local updates

- No draft bill for Conflict Free Case Management yet
- New Care and Case Management System for electronic/web-based documentation that is supposed to be effective 7/1/2021 (this will replace other systems that are currently being used)

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:46 AM and seconded (Sargent/Herman) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, February 8, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, February 11, 2021 at 7:30 AM: Zoom
- Fund Development and Communications Subcommittee – Monday, March 8, 2021 at 8:30 AM: Zoom



02/11/2021