

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

Board Members Present

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

Board Members Absent

Jon Jonson
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
Shannon Biehl, Finance & Admin Director
Jodette Hamilton, Admin Coord
Susan Brennan, Adult CM Coord
Kim Sager, HR Director

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

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Donni and John Clark donated 50 lunches and a cake from Dairy Queen for our Day Program to say Thank You!!

MOTION made to approve the minutes of February 11, 2021 and seconded (Phillips/Herman) motion carried

Biehl provided the financial report ending January 31, 2021

MOTION made to approve the financial report ending January 31, 2021 with an YTD net income of \$1,332,413 and seconded (Ott/Ruffati) motion carried

MOTION made to approve the calendar for next Fiscal Year and seconded (Shaddock/Kanzler) motion carried

Board Membership: N/A

Shaddock provided the Fund Development and Communications Committee (FDCC) update; reminder on 5K outreach for sponsorship; KS rewards program. Our Strategic Plan shows a decrease in grants/donations projected because of the reduced grant money from UW

- Biehl provided financial update on "other" donations
- Wainscott provided an update on activities that should make up the lost revenue from the UW grant: increase in giving through our new website/platform; grants through CDOT for \$50,000 cash and an accessible van donation; increased presence on social media; KS rewards program

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): The Bill is out - 73 pages; The Bill is stating that Early Intervention will be included in Case Management, but we are asking that to be removed; Stakeholder meeting rescheduled from March 3rd to March 24th to discuss catchment areas

Phillips added that the SEPs are trying to draft a Bill that would limit the caseload sizes for their waiver programs

Ewert provided information from monthly report with State and Local updates

- Effective July 1st the CCB's will most likely begin conducting the Early Childhood Evaluations instead of the School Districts
- Early Intervention budget needs to be submitted by March 24th
- With the CM Director leaving and Linda Medina agreeing to oversee all of Case Management, the restructuring of the department will be going from two to four Coordinator positions, and from two to three Case Management Lead positions
- With Tiffany Cron, Program Services (PS) Director, resigning, Shawn Croissant will be the Interim PS Director

Community Outreach Activities/Opportunities

- Shaddock reached out to 25 people for the King Soopers card
- Ruffatti invited Ewert to present about Envision to her Senior GOAL class

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:54 AM and seconded (Roesler/Shaddock) motion carried

Upcoming Events/Meetings:

- 5K Committee meetings – 3/16, 3/30, 4/13 all at 8am
- 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
- Executive Finance Committee – Monday, May 10, 2021 at 7:30 AM: Zoom
- Fund Development and Communications Committee – Monday, May 10, 2021 at 8:30 AM
- Board of Directors – Thursday, May 13, 2021 at 7:30 AM: Zoom



04/08/2021