

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 8, 2021 at 7:30AM through Zoom
Minutes

Board Members Present

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

Board Members Absent

Jon Jonson
LuJean Ott
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
Shannon Biehl, Finance & Admin Director
Jodette Hamilton, Admin Coord
Susan Brennan, Adult CM Coord
Kim Sager, HR Director
Anissa Billianor, Children's CM Coordinator
Jenny Acevedo, EI Director
Linda Medina, QA Director
Gary Perl, Morgan Stanley
Taylor Malott, New Board Member

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

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – The Polar Plunge with the Evans Fire Department on 3.30.21, for the Special Olympics. Nine (9) Envision employees did the plunge!

MOTION made to approve the minutes of March 11, 2021 and seconded (Sargent/Shaddock) motion carried

Gary Perl with Morgan Stanley gave an update on investments

Biehl provided the financial report ending February 28, 2021; also mentioned we will not be applying for another PPP Loan

MOTION made to approve the financial report ending February 28, 2021 with a YTD net income of \$1,300,727 and seconded (Shaddock/Phillips) motion carried

Ewert shared that the Fund Development and Communications Committee will act as the nominating Committee for Officers for next Fiscal Year

Ewert introduced Board Member Applicant, Taylor Malott

MOTION made to approve Board Membership to Taylor Malott and seconded (Bator, Ta/Ruffati) motion carried

Shaddock provided the Fund Development and Communications Subcommittee (FDSC) update; will have monthly meeting early May; tracking grants/donations/sponsorships and reporting quarterly; asked for BOD help with promoting the 5K

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Stakeholder meeting was March 24th to determine catchment areas, these need to be determined before moving forward; State General Fund Programs may now stay with the CCB; Next meeting is April 14th

Ewert provided information from monthly report with State and Local updates

- Operation Homebase Survey has been extended
- Fixing some of the items from the Building Inspection Report
- Early Intervention budget has been submitted to Office of Early Childhood for approval
- Changes in Program Services, Case Management, and Finance; Interim Program Services Director, Shawn Croissant, Case Management Director, Linda Medina is the Director of all Case Management, and Interim Finance and Administration Director, RuthMary Lyons

Community Outreach Activities/Opportunities

- Ruffatti shared with others the presentation that Ewert presented to her Senior GOAL class; UNC shared the 5K poster
- Phillips has put together a 5K team

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 9:04 AM and seconded (Sargent/Roesler) motion carried

Upcoming Events/Meetings:

- 5K Committee meetings – 4/13 at 8am
- 5K Event – April 24 – 30, 2021
- Fund Development and Communications Committee – Tuesday, May 4, 2021 at 8:30am
- Executive Finance Committee – Monday, May 10, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, May 13, 2021 at 7:30 AM: Zoom
- Executive Finance Committee – Monday, June 7, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, June 10, 2021 at 7:30 AM: Zoom

Meghan Phillips 05 / 19 / 2021

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