

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, May 13, 2021 at 7:30AM through Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Erica Herman
Jon Jonson
Allison Kanzler
Taylor Malott
LuJean Ott
Meghan Phillips
Tyler Richardson
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Theresa Paz
Pat Roesler

Other People Present

Celeste Ewert, Executive Director
Karen Wainscott, Fund Develop & Comm. Director
RuthMary Lyons, Accounting Specialist
Shawn Croissant, Interim PS Director/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
Lori Ruscko, CM Coordinator
Desiree Lopez, Adult CM
Sahrah Bliss, Adult CM Lead
Cindy Brekke, EI Contract Tech
Sara Slovacek, CM Coordinator

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

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

MOTION made to go into Executive Session at 7:37am and seconded (Herman/Phillips)

Regular BOD resumed at 8:02am

Ewert shared a vision victory – The Evans Chamber of Commerce awarded Envision the Non-Profit of the Year award; possibly Lou at the Restore nominated us

MOTION made to approve the minutes of April 8, 2021 and seconded (Richardson/Herman) motion carried

Biehl provided the financial report ending March 31, 2021

MOTION made to approve the financial report ending March 31, 2021 with an YTD net income of \$1,216,241 and seconded (Jonson/Phillips) motion carried

Ewert presented the Slate of Officers; there were no objections or additional candidates

Pat Roesler: President
Meghan Phillips: Vice President
LuJean Ott: Secretary/Treasurer
Erica Herman: Past President
Tyler Richardson: At Large

Board Membership: N/A

Karen Wainscott shared that the Fund Development and Communications Committee nominated the Slate of Officers for next Fiscal Year

Ewert discussed the Annual BOD Retreat; maybe mid June; leaning towards a remote retreat; sending out on 5/13/21 or early next week a Doodle Poll for everyone to fill out

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Catchment area, Weld County will stay as its own

Ewert provided information from monthly report with State and Local updates

- Operation Homebase meetings on hold
- Had some bad technology problems 3/27/21 through 4/8/21; 2 ½ weeks no email; 1 week no folders no computer; but we made it through
- \$50,000 Grant from CDOT to offset transportation; \$47,000 CDOT-wheelchair van donation
- Joint Budget Committee; Medicaid services 2.5% increase as of July 1, 2021; waiting list there are 667 resources, 37 of them coming to Weld County

Community Outreach Activities/Opportunities

- Ewert shared that Erica Herman's company has an Impact Grant of \$1,000.00; Erica was given the award and chose Envision to receive it; THANK YOU SO MUCH ERICA!
- Phillips shared that an Envision Case Manager went over and above to help her out; Linda Medina shared that Meghan Phillips did a lot of hard work for the person supported

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:53 AM and seconded (Sargent/Ott) motion carried

Upcoming Events/Meetings:

- Fund Development and Communications Committee – Monday, June 7, 2021 at 8:30am
- Executive Finance Committee – Monday, June 7, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, June 10, 2021 at 7:30 AM: Zoom
- Executive Finance Committee – Monday, July 6, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, July 8, 2021 at 7:30 AM: Zoom



06/10/2021