

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, June 10, 2021 at 7:30AM through Zoom**  
**Minutes**

**Board Members Present**

Tannis Bator  
George "Tommi" Bator  
Allison Kanzler  
Taylor Malott  
Meghan Phillips  
Tyler Richardson  
Pat Roesler  
Christina Ruffati  
Kathi Sargent  
Pam Shaddock

**Board Members Absent**

Erica Herman  
Jon Jonson  
LuJean Ott

**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  
Linda Medina, QA Director  
Desiree Lopez, Adult CM  
Sahrah Bliss, Adult CM Lead  
Sara Slovacek, CM Coordinator  
Kassi Decuir-Board Membership

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 Day Program purchased donuts and took them to the Greeley and Evans Police Department

**MOTION** made to approve the minutes of May 13, 2021 and seconded (Shaddock/Ruffati) motion carried

Biehl provided the financial report ending April 30, 2021

**MOTION** made to approve the financial report ending April 30, 2021 with an YTD net income of \$1,277,649 and seconded (Shaddock/Richardson) 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

**MOTION** made to approve the Slate of Officers for FY21-22 and seconded (Sargent/Roesler) motion carried

Board Membership: Kassi Decuir was introduced; Theresa Paz is stepping down; LuJean Ott and Erica Herman both agreed to another term

**MOTION** made to approve new Board Member, Kassi Decuir, and seconded (Kanzler/Phillips) motion carried

Shaddock shared that the Fund Development and Communications Committee will be taking a break; will continue to find ways to support FDCD and work on goals

Ewert discussed the Annual BOD Retreat that is scheduled for 6/22/21 from 8:30-11:30; will be sending out information (materials) agenda/with attachments; white board demonstration; will be a zoom retreat

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Final catchment areas 6/16/21; what will a CCB look like; OHCDs-use our Medicaid number to bill for services; has been no resolution

Ewert provided information from monthly report with State and Local updates

- Operation Homebase meetings on hold
- 2 new hires: Maria Caballero-Children's Case Manager & Amy Salazar-Supported Employment
- New BOD Orientation with Taylor Malott-New Board Member
- PCO Coaches to do a One Page Description
- Some COVID19 restrictions being lifted
- Doors: main entrance and side door are getting fixed, so the handicap button works correctly when the doors are locked
- Will be getting our last estimate for tree trimming by the end of the week
- Parking lots: Met with 2 Representatives from City of Evans – they are having parking lot completely re-done; will be giving us an estimate for our parking lots; front parking lot has minor repairs, the back either a complete parking lot or just lay a layer of asphalt over it; we could make payments to City of Evans

Community Outreach Activities/Opportunities

- Shaddock shared that we need to send out invitations to our events; encourage people; wear your name tag-also suggested that we double the size of our name tags

Department directors/designees shared updates

There were no audience/public comments

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

Upcoming Events/Meetings:

- Executive Finance Committee – **Tuesday**, July 6, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, July 8, 2021 at 7:30 AM: Zoom
- Greeley Arts Picnic July 24<sup>th</sup> and 25<sup>th</sup>
- Executive Finance Committee – Monday, August 9, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, August 12, 2021 at 7:30 AM: Zoom
- Employee Appreciation BBQ August 12<sup>th</sup> at 11:00 AM – 2:00 PM



07/08/2021