

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, August 12, 2021 at 7:30AM through Zoom and In-Person
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Taylor Malott
LuJean Ott
Meghan Phillips
Pat Roesler
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Jon Jonson
Allison Kanzler
Tyler Richardson

Other People Present

Celeste Ewert, Executive Director
Kandice Kramer, Fund Develop & Comm. Dir.
Shawn Croissant, Interim PS Director/DP
Coordinator
RuthMary Lyons, Finance & Admin Director
Jodette Hamilton, Admin Coord
Susan Brennan, Adult CM Coord
Desiree Lopez, Adult CM
Anissa Billianor, Children's CM Coord
Kim Sager, Human Resources Director
Jenny Acevedo, Early Intervention Director
Lori Ruscko, Case Management Coordinator
Sara Slovacek, Case Management Coordinator
Sahrah Bliss, Adult Case Manager Lead
Kelsey May, Residential Program Manager
Rochelle Peeler, Residential Program Manager

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 – Family Support helped a mom with some services; mom sent letter of appreciation

MOTION made to approve the minutes of July 8, 2021 and seconded (T. Bator/G. Bator) motion carried

Lyons provided the financial report ending June 30, 2021

MOTION made to approve the financial report ending June 30, 2021 with a YTD net income of \$1,184,084 and seconded (G. Bator/Decuir) motion carried

Board Membership: Healthcare involvement; Ewert sent email to Joanna Martinson; had lunch with Chalice from Sunrise, put a bug in her ear; no commitments, but looking

MOTION made to approve continuing with current bank signers and seconded (Shaddock/Herman) motion carried

Shaddock had no update for the Fund Development and Communications Committee; they are on recess; Need help with Rose Reception; would rather have a couple of small events rather than one large event; need to do it soon. Board Members to make phone calls and send out cards of appreciation.

Ewert on October Board Meeting: Meet on 10/13/21 or cancel? Board decided to cancel the October 14th Board Meeting; we will still have the Executive Finance meeting on 10/11/21 (Ewert will be traveling on the 14th); September 2021 meeting will be longer, in person to sign cards; split phone list; keep a virtual option

Ewert/Phillips provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD)

Ewert provided information from monthly report with State and Local updates

- Arts Picnic, best year yet
- Parking lots: City of Evans – The bids, \$17,400 highest for us, but lower for the City of Evans (split payment over 2-3 months) Thoughts on that? Shaddock thought it was a good idea
- PCO Coaches moving forward
- Employee lunch today, 8/12/21
- Early Intervention evaluations moving to the CCB's

Community Outreach Activities/Opportunities: N/A

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:36 AM and seconded (Ott/Sargent) motion carried

Upcoming Events/Meetings:

- **Executive Finance Committee – TUESDAY, September 7, 2021 at 7:30 AM: Zoom**
- Board of Directors – Thursday, September 9, 2021 at 7:30 AM: Zoom and In-Person
- H'Art of Envision – Friday, October 1, 2021
- Executive Finance Committee – Monday, October 11, 2021 at 7:30 AM: Zoom
- **Board of Directors – October 14, 2021-CANCELED**
- Texas Roadhouse September 6-9, 2021; need to mention Envision
- Heritage Days September 17-18, 2021; booth and parade
- Rose Reception – waiting for date options from venue



09/09/2021