

**Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, September 9, 2021 at 7:30AM through Zoom and In-Person
Minutes**

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Jon Jonson
Allison Kanzler
Taylor Malott
Meghan Phillips
Tyler Richardson
Pat Roesler
Christina Ruffati
Kathi Sargent

Board Members Absent

LuJean Ott
Pam Shaddock

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
Sahrah Bliss, Adult Case Manager Lead
Ana Moncada, Children's CM Tech
Courtney Rusch, CM CCB

Meeting was called to order at 7:37 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Employee Lunch was the largest participation; food trucks were a hit!!

MOTION made to approve the minutes of August 12, 2021 and seconded (Malott/Phillips) motion carried

Lyons provided the financial report ending July 31, 2021

MOTION made to approve the financial report ending July 31, 2021 with an YTD net income of (\$83,457.00) and seconded (Richardson/Jonson) motion carried

Lyons provided the Budget for FY 2021-2022

MOTION made to approve the Budget for FY 2021-2022 and seconded (Ruffati/Kanzler) motion carried; Executive Finance also approved on September 7, 2021

Board Membership: Ewert sent email to Joanna Martinson and it came back as undeliverable; had lunch with Chalice from Sunrise, and Chalice will be sharing information

Ewert/Kramer updated for the Fund Development and Communications Committee: Rose Reception thank you cards to sign; 7-8 per Board Member. Board Members to make phone calls and send out cards of appreciation by end of the month

Ewert on October Board Meeting: **REMINDER** the October 2021 Board Meeting is **CANCELLED**

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:

- Employee lunch 8/12/21 turnout was great
- Had three (3) new employees start
- Webinar on how HCPF plans to spend the additional \$500 million of the ARPA funds; should get a reimbursement
- Little movement regarding changes in Early Intervention program
- Will be in Breckenridge Tuesday, September 14th through Thursday, September 16th for the Alliance Conference

Community Outreach Activities/Opportunities: N/A

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:32 AM and seconded (G. Bator/Malott) motion carried

Upcoming Events/Meetings:

- H'Art of Envision – Friday, October 1, 2021 (evening) at Academy of Natural Therapy
- Executive Finance Committee – Monday, October 11, 2021 at 7:30 AM: Zoom
- **Board of Directors – October 14, 2021-CANCELLED**
- Executive Finance Committee – Monday, November 8, 2021 at 7:30 AM: Zoom
- Board of Directors – Thursday, November 11, 2021 at 7:30 AM: Zoom and In-Person



11/11/2021