

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, December 9, 2021 at 7:30AM through Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Jon Jonson
Allison Kanzler
Taylor Malott
LuJean Ott
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Meghan Phillips
Tyler Richardson
Pat Roesler

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
Sahrah Bliss, Adult Case Manager Lead
Linda Medina, QA Director
Jennifer Howell, Adult CM
Cheryl Gantz, Admin Assistant
Serena Curtis, Health & Medical Svcs Admin
Gary Perl, Morgan Stanley

Meeting was called to order at 7:34 AM (Ott)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Received the NFRMPO Grant through CDOT in the amount of \$100,000.00. This will be used for the operation expenses for the Fleet. Shaddock suggested that we send a Thank You card.

Gary Perl of Morgan Stanley gave us an update on Investments

MOTION made to approve the minutes of November 11, 2021 and seconded (Malott/Jonson) motion carried

Lyons provided the financial report ending October 31, 2021

MOTION made to approve the financial report ending October 31, 2021 with an YTD net income of (\$134,039.00) and seconded (Shaddock/Ruffati) motion carried

Board Membership: N/A

Shaddock updated for the Fund Development and Communications Committee: Shaddock congratulated Celeste and Kandice (the team) for working on the Grants and emails out for CO Gives Day. Next FDCC meeting is January 5, 2022 at 8:30 AM

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Several meetings regarding time frames; December 2022, Request for Proposal; May 2023, CM Agency awarded; July 2023, transition starts, and July 2024, transitions completed; Weld County is interested in doing CM; Ewert-State General Fund Programs would be going with CM; Program Services and Early Intervention would stay with Envision

Ewert provided information from monthly report with State and Local updates:

- New employee, Marissa Martinez, joined the Program Services Department as a DCP
- Lot of movement on grants; Art's Alive Grant awarded an additional \$2,490.00; CDOT and NFRMPO awarded us \$100,000.00 to help with operation expenses related to transportation
- City of Evans approached us and asked if we have space available; we do have space on the West side of the building; they are looking at other spaces; would be for two (2) years possible, until the police department is finished
- HCPF is using ARPA funds to increase rates to some services that must be used to pay DCP's a minimum of \$15.00 an hour beginning 1/1/2022; concerned about compression issue
- Holiday Spirit week December 13-16; ugly sweater day, decorate and vote on gingerbread houses, hot cocoa, and reindeer games

Community Outreach Activities/Opportunities: Malott-will be hosting a Long-term Care Awareness Seminar December 15th at 12:00 PM through Zoom. Ewert has the flyer and will be emailing it out to everyone.

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:39 AM and seconded (Jonson/Decuir) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, January 10, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, January 13, 2022 at 7:30 AM: Zoom
- Executive Finance Committee – Monday, February 7, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, February 10, 2022 at 7:30 AM: Zoom



01/13/2022