

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, January 13, 2022 at 7:30AM through Zoom
Minutes

Board Members Present

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

Board Members Absent

Jon Jonson
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
Sahrah Bliss, Adult Case Manager Lead
Linda Medina, QA Director
Jennifer Howell, Adult CM
Courtney Rusch, CCB CM
Jenny Acevedo, EI Director
Savannah Whitfield, Audience/Public

Meeting was called to order at 7:32 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: Ewert mentioned that Savannah Whitfield will be observing

Ewert shared a vision victory – Received an email from Kathleen Holman with the State, giving kudos to our CM Marianna for her great work with Weld County.

MOTION made to approve the minutes of December 9, 2021 and seconded (Phillips/Sargent) motion carried

Lyons provided the financial report ending November 30, 2021

MOTION made to approve the financial report ending November 30, 2021 with an YTD net income of (\$256,161.00) and seconded (Decuir/Malott) motion carried

Board Membership: N/A

Lyons and Kramer provided an update for the Fund Development and Communications Committee: Lyons reported they are working on a quarterly spreadsheet; presented donations by year, end of December 2021 there was \$103,000.00 in sponsors, donations, and grants. Shaddock will be calling some people who donated on Colorado Gives Day to thank them. Next meeting will be in early April.

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): There have not been any in-person meetings; time frames have not changed, December 2022, send out Request for Proposal; May 2023, CM Agency awarded; July 2023, transition starts, and July 2024, transitions completed; Weld County is interested in doing CM; CM to County sooner than later?

Ewert provided information from monthly report with State and Local updates. (See report)

Community Outreach Activities/Opportunities: N/A

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:29 AM and seconded (Kanzler/Decuir) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, February 7, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, February 10, 2022 at 7:30 AM: Zoom
- **February 21, 2022 – Agency CLOSED in observance of President’s Day**
- Executive Finance Committee – Monday, March 7, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, March 10, 2022 at 7:30 AM: Zoom



02/10/2022