

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 14, 2022 at 7:30AM through Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Annie Fritz
Erica Herman
Jon Jonson
Allison Kanzler
LuJean Ott
Meghan Phillips
Tyler Richardson
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Taylor Malott
Pat Roesler

Other People Present

Celeste Ewert, Executive Director
Kandice Kramer, Fund Develop & Comm. Dir.
Kim Sager, Human Resources Director
Jenny Acevedo, EI Director
Shawn Croissant, Interim PS Director/DP
Coordinator
RuthMary Lyons, Finance & Admin Director
Jodette Hamilton, Admin Coord
Susan Brennan, ACM Coord
Linda Medina, QA Director
Jennifer Howell, Adult Case Manager
Salma Delgado, EI Service Coordinator
Kelsey Vargas, EI Service Coordinator

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 – Had an OT suggest that a Family Supported could use a weighted blanket; we were able to provide one through the giving library. The Mom said it has helped; it is very calming to her son.

MOTION made to approve the minutes of March 10, 2022 and seconded (Fritz/Shaddock) motion carried

Lyons provided the financial report ending February 28, 2022

MOTION made to approve the financial report ending February 28, 2022 with an YTD net income of (\$191,485.00) and seconded (Shaddock/Jonson) motion carried

MOTION made to approve the new FY 2022-2023 calendar and seconded (Decuir/Phillips) motion carried

Board Membership: Ewert said Malott may have someone interested

Shaddock and Kramer provided an update for the Fund Development and Communications Committee:
Shaddock: past Officers have agreed to stay on; May BOD meeting they will be presented and June BOD meeting we will vote; get friends and family out to the 5K. Kramer: have a 100 registrations for the 5K; \$26,400 in Sponsorships; 7 confirmed vendor booths; putting together swag bags on Wednesday, April 20th; looking for more swag for our bags

Ewert had no new updates on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD)

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

Community Outreach Activities/Opportunities: N/A

There were no audience/public comments

MOTION made to adjourn the meeting at 8:06 AM and seconded (Shaddock/Kanzler) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, May 9, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, May 12, 2022 at 7:30 AM: Zoom
- **May 30, 2022 – Agency CLOSED – Memorial Day Holiday**
- Executive Finance Committee – Monday, June 6, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, June 9, 2022 at 7:30 AM: Zoom



05/12/2022