

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, March 10, 2022 at 7:30AM through Zoom**  
**Minutes**

**Board Members Present**

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

**Board Members Absent**

Jon Jonson  
Allison Kanzler  
Tyler Richardson  
Christina Ruffati

**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  
Sahrah Bliss, ACM Lead  
Linda Medina, QA Director  
Lori Ruscko, CM Coordinator  
Cheryl Gantz, Technician  
Anissa Billianor, CCM Coordinator  
Sara Slovacek, ACM Coordinator  
Jessica Miller, CCB Case Manager  
Rebekah Ditzenberger, EI Service Coord  
Susan Anderson, Residential Program Mgr  
Elvia Flores, CCB Case Manager  
Jessica Jardee, CCM Case Manager  
Annie Fritz, NCHA

Meeting was called to order at 7:33 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Shawn Croissant applied to be on the County Workforce Board and was accepted. Congratulations!

**MOTION** made to approve the minutes of February 10, 2022 and seconded (Ott/Decuir) motion carried

Lyons provided the financial report ending January 31, 2021

**MOTION** made to approve the financial report ending January 31, 2021 with an YTD net income of (\$149,368.00) and seconded (Decuir/Roesler) motion carried

Board Membership: Vote to approve Anne Fritz

**MOTION** made to accept Anne Fritz to the Board of Directors and seconded (Phillips/Shaddock) motion carried

Shaddock provided an update for the Fund Development and Communications Committee: Received information from Kandice, now we need to share Kandice's information on the 5K Race; meeting with the Branch Manager at 1<sup>st</sup> National Bank (her bank) they give sponsorships up to \$20,000 and also do Grants, we are submitting an application for a sponsorship

Ewert provided an update on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD): Meetings have been related to feedback on tasks of CM and reimbursement rates; 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. Would like to have a 2-3 hour meeting end of April with the BOD and Management Team to make a decision; also have the Retreat at the same time, goals for next FY; will be sending out a doodle poll to see what dates work for everybody. Phillips had nothing to add, other than she won't be able to vote. Linda Medina had nothing to add

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

Community Outreach Activities/Opportunities: Phillips mentioned that the County has 68 clients on their Home Care Allowance Program, but that the program is going away; asked if Envision could help get them on any of the Waiver Programs; Linda Medina ask Phillips to send her a list of names

Department directors/designees shared updates

There were no audience/public comments: Ewert suggested that the Board of Directors introduce themselves for a new Board Member and new employees

**MOTION** made to adjourn the meeting at 8:34 AM and seconded (Sargent/Shaddock) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, April 11, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, April 14, 2022 at 7:30 AM: Zoom
- **April 18, 2022 – Agency CLOSED – Spring Break Holiday**
- 5K Kickoff Event at Riverside Park, Sunday, April 24, 2022 at 9:00 AM
- 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**

*Meaghan Phillips* 05 / 31 / 2022

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## Document History



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**05 / 31 / 2022**

02:39:04 UTC

Sent for signature to Meghan Phillips  
(mphillips@weldgov.com) from cewert@envisionco.org  
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**05 / 31 / 2022**

18:39:31 UTC

Viewed by Meghan Phillips (mphillips@weldgov.com)  
IP: 204.133.39.9



SIGNED

**05 / 31 / 2022**

18:40:18 UTC

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18:40:18 UTC

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