

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, May 12, 2022 at 7:30AM through Zoom**  
**Minutes**

**Board Members Present**

Tannis Bator  
George "Tommi" Bator  
Kassi Decuir  
Annie Fritz  
Jon Jonson  
Allison Kanzler  
Taylor Malott  
Meghan Phillips  
Pat Roesler  
Kathi Sargent  
Pam Shaddock

**Board Members Absent**

Erica Herman  
LuJean Ott  
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, Interim Finance & Admin  
Director  
Jodette Hamilton, Admin Coordinator  
Susan Brennan, ACM Coordinator  
Linda Medina, QA Director  
Salma Delgado, EI Service Coordinator  
Kelsey Vargas, EI Service Coordinator  
Chasity Ault, Residential Program Manager  
Will Pratt, Residential Program Manager  
Sara Slovacek, ACM Coordinator  
Lillian Gibbs, Adult Case Manager  
Sahrah Bliss, ACM Lead  
Courtney Rusch, CM CCB  
Anissa Billianor, CCM Coordinator  
Mattie Keller, Adult Case Manager  
Gary Perl, Morgan Stanley  
Katie Baker, Morgan Stanley

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 – Day Program did the Code Ninja training

Gary Perl, Morgan Stanley did a presentation - Summary of Investments

**MOTION** made to approve the minutes of April 14, 2022 and seconded (Phillips/Shaddock) motion carried

Lyons provided the financial report ending March 31, 2022

**MOTION** made to approve the financial report ending March 31, 2022 with an YTD net income of (\$220,461.00) and seconded (Jonson/Phillips) motion carried

Board Membership: Renewal of terms: Phillips, Richardson, Sargent, Shaddock, Jonson; confirm at June BOD meeting

Shaddock provided an update for the Fund Development and Communications Committee: Past Officers have agreed to stay on; June BOD meeting we will vote;

Nominating Committee: Slate of Officers

PRESIDENT: Roesler

VICE PRESIDENT: Phillips

SECRETARY/TREASURER: Ott

PAST PRESIDENT: Herman

AT LARGE: Richardson

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

Department Directors provided updates

There were no audience/public comments

**MOTION** made to adjourn the meeting at 8:41 AM and seconded (Sargent/Roesler) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, June 6, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, June 9, 2022 at 7:30 AM: Zoom
- **July 4, 2022 – Agency CLOSED – Independence Day**
- Executive Finance Committee – Monday, July 11, 2022 at 7:30 AM: Zoom
- Board of Directors – Thursday, July 14, 2022 at 7:30 AM: Zoom



06/09/2022