

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, January 12, 2023 at 7:30AM by Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Jon Jonson
Allison Kanzler
Taylor Malott
Shaun May
Meghan McWilliams
LuJean Ott
Pat Roesler
Christina Ruffatti

Board Members Absent

Tyler Richardson
Pam Shaddock

Other People Present

Celeste Ewert, Executive Director
Kandice Kramer, Fund Develop & Comm. Dir.
Shawn Croissant, Interim PS Director/DP
Coordinator
RuthMary Lyons, Interim Finance & Admin
Director
Jenny Acevedo, Early Intervention Director
Linda Medina, Quality Assurance Director
Jodette Hamilton, Admin Coordinator
Anissa Billianor, Case Management Coordinator
Jessica Miller, Case Manager CCB
Shannon Burley, Housing & Benefits Manager
Susan Brennan, Case Management Coordinator
Lori Ruscko, Case Management Coordinator
Elaine O'Rourke, Case Manager CCB
Jessika Vega, Technician QA
Amy Bush, Case Manager Adult
Sahrah Bliss, Case Manager Lead Adult
Nikolas Jackson, New BOD Member
Ashley, Vista

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

Roll call indicated attendance as above

Agenda Additions: N/A

Ewert shared a vision victory – Megan Rhodes our Training Specialist reported that the 90 reviews have been very positive. New employees are happy and feel welcomed

MOTION made to approve the minutes of December 8, 2022 meeting and seconded (McWilliams/Decuir) motion carried

Lyons provided the financial report ending November 30, 2022

MOTION made to approve the financial report ending November 30, 2022 with an YTD net income (loss) of (\$188,391.00) and seconded (Ruffatti/Jonson) motion carried

Ewert provided an update on cash flow and withdrawal from investments – Had three (3) pay periods in November, special payment for CMs in December. Had to withdrawal \$250,000.00 from investments, no penalties to withdrawal; \$65,000 went into checking and \$185,000.00 went into savings with Morgan Stanley. Will be doing a budget revision and will present it at the February BOD meeting

Ewert provided an update on Board Membership – Nikolas Jackson with North Colorado Health Alliance (NCHA) introduced himself

MOTION made to accept Nikolas Jackson as an Envision Board Member and seconded (Tannis Bator/Kanzler) motion carried

Kramer provided an update for the Fund Development and Communications Committee (FDCC) -

1. Members Committee meet quarterly; met on January 4, 2023 at 8:30am
2. 5K making changes; discussed different ideas

Discussion on in-person meetings for 2/9/23 and 5/11/23, encouraged in-person, but will also offer zoom

Ewert updates on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD) – The RFP came out the end of December. AAA is responding to the RFP; we will provide information they need. McWilliams added that the Letter of Intent to Bid is due by the end of the month, then we can ask who else is bidding. Tommi Bator asked if we could put a link on the website for updates, yes we will

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

Community Outreach Activities/Opportunities – Ruffatti added that Best Buddies is on for doing the Prom

Director Comments - Directors or Designee provided department updates

Audience/public comments – Ewert reminded everyone that the office is closed on Monday, January 16, 2023 for Martin Luther King Holiday

MOTION made to adjourn the meeting at 8:27 AM and seconded (Jonson/Decuir) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, February 6, 2023 at 7:30 AM
- February BOD Meeting – Thursday, February 9, 2023 at 7:30 AM (IN PERSON)
- AGENCY CLOSED – Monday, February 20, 2023 President’s Day Holiday
- Executive Finance Committee – Monday, March 6, 2023 at 7:30 AM
- March BOD Meeting – Thursday, March 9, 2023 at 7:30 AM
- AGENCY CLOSED – Thursday, April 6, 2023 Spring Break Holiday
- Executive Finance Committee – Monday, April 10, 2023 at 7:30 AM
- April BOD Meeting – Thursday, April 13, 2023 at 7:30 AM



02/09/2023