

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, February 9, 2023 at 7:30AM in person and by Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Jon Jonson
Shaun May
Meghan McWilliams
LuJean Ott
Pat Roesler
Christina Ruffatti
Pam Shaddock
Nikolas Jackson

Board Members Absent

Tyler Richardson
Allison Kanzler
Taylor Malott

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
Linda Medina, Quality Assurance Director
Anissa Billianor, Case Management Coordinator
Jessica Miller, Case Manager CCB
Shannon Burley, Housing & Benefits Manager
Susan Brennan, Case Management Coordinator
Sahrah Bliss, Case Manager Lead Adult
Elvia Flores, Intake/FSSP CM
Sara Slovacek, Case Management Coordinator
Will Pratt, Residential Manager
Cheryl Gantz, Program Services Technician
Kim Sager, HR Director

Meeting was called to order at 7:35 AM (Roesler)

Roll call indicated attendance as above

Agenda Additions: N/A

Ewert shared a vision victory – Norah received an adaptive Tricycle with FSSP Funding

MOTION made to approve the minutes of January 12, 2023 meeting and seconded (Ott/McWilliams) motion carried

Lyons provided the financial report ending December 31, 2022

MOTION made to approve the financial report ending December 31, 2022 with a YTD net income (loss) of (\$239,517.00) and seconded (Decuir/Tommi Bator) motion carried

Ewert provided information on budget amendment

MOTION made to approve the budget amendment because of decreased revenue in Residential, increased wages in Early Intervention, with a new budget of (\$239,741) and seconded (Jonson/Shaddock) motion carried

There were no updates on Board Membership

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

1. There will be subcommittees for the 5K event; Kandice will send out information inviting Board members to participate on a subcommittee
2. We will need help in March to begin outreach for Volunteers, Vendors and Sponsors

Next in-person Board meeting will be 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 have helped them with the items we could. HCPF hosted a couple of webinars related to proposed Rule changes

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

Director Comments - Directors or Designee provided department updates

MOTION made to adjourn the meeting at 8:40 AM and seconded (Decuir/Tommi Bator) motion carried

Upcoming Events/Meetings:

- 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
- Stars of Tomorrow and Envision Art Show – Saturday, March 18, 2023 at 6pm at UCCC
- 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



03/09/2023