

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 13, 2023, at 7:30AM by Zoom
Minutes

Board Members Present

Tannis Bator
George "Tommi" Bator
Kassi Decuir
Erica Herman
Jon Jonson
Taylor Malott
Meghan McWilliams
Tyler Richardson
Christina Ruffatti
Pam Shaddock

Board Members Absent

Nikolas Jackson
Allison Kanzler
Shaun May
LuJean Ott
Pat Roesler

Other People Present

Celeste Ewert, Executive Director
Kandice Kramer, Fund Develop & Comm. Dir.
Kim Sager, HR Director
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
Courtney Rusch, Case Manager CCB
Shannon Burley, Housing & Benefits Manager
Elaine O'Rourke, Case Manager CCB
Sahrah Bliss, Case Manager Lead Adult
Cheryl Gantz, Program Services Technician
Rebecca Hancock, Supported Employment
Susan Brennan, Case Management Coordinator
Will Pratt, Residential Program Manager

Meeting was called to order at 7:34AM (McWilliams)

Roll call indicated attendance as above

Agenda Additions: N/A

Ewert shared a vision victory – Kiwanis Art Program-Stars of Tomorrow, March 18th at the UCCC.

MOTION made to approve the minutes of March 9, 2023, meeting and seconded (Shaddock/Decuir) motion carried

Lyons provided the financial report ending February 28, 2023. Ewert added that from our short-term savings account, we had to withdrawal \$40,000.00 at the end of March. Our remaining balance is \$145,000.00.

MOTION made to approve the financial report ending February 28, 2023, with a YTD net income (loss) of (\$215,841.00) and seconded (Jonson/Decuir) motion carried

Ewert provided an update on Board Membership – Have asked three (3) people supported, the time is challenging. BOD Members know of anyone who would like to be a member, email Celeste. Shaddock suggested that United Way 211 has a list of people interested in volunteering.

Executive Finance Committee for next FY: In May the Slate of Officers, vote in June, and start in July

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

1. Thanks for coming to the meeting on April 6, 2023, at Envision
2. Discussed our vision
3. Kramer is working on strategic plan for next FY
4. Focus on Early Intervention
5. Figure out programs that make the most sense, Early Intervention, Residential, etc., to meet goals
6. Soliciting 5K volunteers
7. Nominations for FDCC between now and May 2023
8. 5K Communications, send out color brochure

McWilliams asked about the 5K Business Sponsorships. Ewert will send an email with the full packet that includes brochures. Kramer extended the deadline for sponsorships to the end of month.

Board Meetings: Next In-Person meeting 5/11/2023 at 11:30am-1:00pm at Envision. Email Celeste if you plan on attending in person. Doors will be unlocked and there will be signs to direct you to the Centennial Room. Zoom is available, but please try to attend in person. Meghan and Taylor will be there in person.

Annual Board Retreat: This will be held on Thursday, June 22nd 1:00-4:00 pm at the LINC Library in their Board Room. At the retreat we will discuss board goals and strategic planning. Ewert will send out an email with all the information.

Ewert updates on Conflict Free Case Management (CFCM) and Case Management Redesign (CMRD) – The RFP is closed. Not a lot is going on at the State or Local level. BOD Members (Pam, Meghan, Tommi and Erica) hosted “Coffee Talks” with Case Management. Answering questions and hearing their concerns. On April 24th there will be a Question-and-Answer session with Area Agency on Aging at Envision. Health Care Policy and Financing (HCPF) will be getting back to us next week to let us know if we will be getting any additional funding.

Ewert provided information from monthly report with State and Local updates. (See report) Ewert added that we received an additional \$267,000.00 of State General Funds to help with over utilization in the State Supported Living Services, and the Family Support Services Program. \$32,000 will be used to pay for staff for the Summer Respite Program.

Department Directors provided updates.

There were no public/audience comments.

MOTION made to adjourn the meeting at 8:50 AM and seconded (Jonson/Decuir) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, May 8, 2023, at 7:30 AM
- **May BOD Meeting – Thursday, May 11, 2023, at 11:30 AM – 1:00 PM / In Person Lunch Meeting at Envision**
- **AGENCY CLOSED – Monday, May 29, 2023, Memorial Day**
- Saturday, June 3, 2023 – Annual 5K at 8:30 AM at Envision
- Executive Finance Committee – Monday, June 5, 2023, at 7:30 AM
- June BOD Meeting – Thursday, June 8, 2023, at 7:30 AM
- Annual BOD Retreat – Thursday, June 22, 2023 at 1:00 PM at LINC Library



05/11/2023