

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, June 8, 2023, at 7:30AM by Zoom**  
**Minutes**

**Board Members Present**

George "Tommi" Bator  
Tannis Bator  
Kassi Decuir  
Erica Herman  
Shaun May  
LuJean Ott  
Tyler Richardson  
Pat Roesler  
Christina Ruffatti  
Pam Shaddock

**Board Members Absent**

Jon Jonson  
Allison Kanzler  
Taylor Malott  
Meghan McWilliams

**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  
Jenny Acevedo, Early Intervention Director  
Jodette Hamilton, Admin Coordinator  
Elaine O'Rourke, Case Manager CCB  
Sahrah Bliss, Case Manager Lead Adult  
Susan Brennan, Case Management Coordinator  
Karen Colasacco, Case Manager Adult  
Courtney Rusch, Case Manager CCB  
Brianna Massengale, Early Intervention Service  
Coordinator

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

Roll call indicated attendance as above

Agenda Additions: N/A

Ewert shared a vision victory – Summer Respite Program

**MOTION** made to approve the minutes of May 11, 2023, meeting and seconded (May/Ruffatti) motion carried

Lyons provided the financial report ending April 30, 2023

**MOTION** made to approve the financial report ending April 30, 2023, with an YTD net income (loss) of (\$94,118.00) and seconded (Richardson/Ruffatti) motion carried

Ewert provided an update on Board Membership – Person supported may be interested. Ewert did not hear back from Nikolas Jackson and he has missed several meetings and never finished orientation.

**MOTION** made to remove Nikolas Jackson from the BOD and seconded (Herman/Roesler) motion carried

Executive Finance Committee for next FY – Slate of Officers:

President – Erica Herman  
Vice President – Meghan McWilliams  
Secretary/Treasurer – Allison Kanzler  
Past President – Pat Roesler  
At-Large – Tyler Richardson

Terms renewing: Pat Roesler, Tannis Bator, Tommi Bator, Allison Kanzler, and Christina Ruffatti

LuJean Ott is stepping down

**MOTION** made to elect the new Slate of Officers for FY 2023-2024 and seconded (Shaddock/Tannis Bator) motion carried

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

1. Will touch base with Kandice regarding upcoming meetings

Annual Board Retreat: This will be held on Thursday, June 22<sup>nd</sup> 1-4pm 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) – Have not heard who the new Case Management Agency will be, hopefully hear the 2<sup>nd</sup> or 3<sup>rd</sup> week of June. Should know in July which cohort we will be. If we are in the first cohort, the transition will start August 1<sup>st</sup> and finish transitioning by November 1<sup>st</sup>. Have been having Case Management huddles every-other week, they have been very beneficial.

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

Community Outreach Activities/Opportunities – N/A

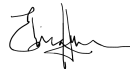
Director Comments - Directors or Designee provided department updates: N/A

Audience/public comments – N/A

**MOTION** made to adjourn the meeting at 8:30 AM and seconded (Ruffatti/Decuir) motion carried

Upcoming Events/Meetings:

- **AGENCY CLOSED – Tuesday July 4, 2023, 4<sup>TH</sup> OF JULY HOLIDAY**
- Executive Finance Committee – Monday, July 10, 2023, at 7:30 AM
- July BOD Meeting – Thursday, July 13, 2023, at 7:30 AM
- Executive Finance Committee – Monday, August 7, 2023, at 7:30 AM
- August BOD Meeting – Thursday, August 10, 2023, at 11:30 AM In Person



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## Document History



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