

*Community Living Alternatives, Inc.*  
**BOARD OF DIRECTORS MEETING MINUTES**

**February 4, 2025**

**Members present:**

Ken Dwenger / President  
Brook Phifer / Vice President  
Buffy Fox / Secretary & Treasurer  
Margaret Dominguez  
Shari Janata  
Scot Lichty  
Lindsay Meredith  
Janet Burgess

**Members absent:**

Linda Watkins

**Staff Present:**

Barbara Kenyon-Mohrlang / Executive Director  
Betty Piperato / Controller  
Bill Peters / Residential Director / Intake Coordinator  
Gregg Wilson / Day Program Director  
Mary Green / Administrative Director

**Staff absent:**

None

**Guest(s):**

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 10:08 am by the Board President, Mr. Ken Dwenger. A quorum was present.

**Minutes of December 3, 2024**

MOTION: Ms. Shari Janata moved to approve the minutes of December 3, 2024. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

**Financial Statements for September, October, and November FY 2024-25**– Ms. Betty Piperato

Ms. Betty Piperato presented a synopsis of the September, October, and November financial statements. September had a net gain of \$3,423.68 for the agency and a net gain of \$11,131.34 for the Day Program. October had a net gain of \$1,509.23 for the agency and a net gain of \$166.21 for the Day Program. November had a net gain of \$917.71 for the agency and a net loss of (\$3,945.79) for the Day Program. For the year-to-date fiscal year, the agency had a net loss of (\$11,299.50) including a net loss of (\$1,323.05) for the Day Program.

For the year-to-date 2024-2025 fiscal year, the agency is doing better than budget by \$7,787.15 for the agency with the Day Program doing better than budget by \$7,036.10.

MOTION: Ms. Buffy Fox made a motion to approve the financial statements for September 2024. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

MOTION: Mr. Scot Lichty made a motion to approve the financial statements for October 2024. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

MOTION: Ms. Margaret Dominguez made a motion to approve the financial statements for November 2024. The motion was seconded by Ms. Janet Burgess. The motion was approved by unanimous voice vote.

**Budget Projections**—Ms. Betty Piperato

Ms. Betty Piperato said she had not gotten far enough in the December financial statements to present usable projections but did say that Day Program had received a \$30,000 donation in January.

**Board of Directors Fiscal Policies**—Ms. Betty Piperato

Ms. Betty Piperato presented the changes to the Fiscal Policies

MOTION: Mr. Scot Lichty made a motion to eliminate the liquid details in the Board of Directors Fiscal Policies revision. The motion was seconded by Ms. Janet Burgess. The motion was approved by unanimous voice vote.

Further Discussion took place. More changes are needed.

MOTION: Mr. Brook Phifer made a motion to put revision to the policy on hold at this time. The motion was seconded by Ms. Buffy Fox. The motion was approved by unanimous voice vote.

**Executive Director Update**—Ms. Barbara Kenyon-Mohrlang

As of today, we are providing services to 32 individuals in our Residential Program. We will be adding one person to our Residential Program soon. We are providing services to 25 people in our Day Program which includes one new person since our last meeting.

Staff updates were provided. We need to fill one position at our day program.

Policies and procedures will continue to be updated based on the latest regulation updates from 12/30/2024 and reviewed at the next board meeting.

Changes were recently made to how Denver county rates are billed. This may have a negative impact on our income at CLASS day program.

Federal and state legislative updates were discussed including the potential for Medicaid cuts in the near future.

Information about the DD wait list that was presented to the Joint House and Senate Health and Human Services Committee on January 22 was reviewed.

**New Business/Announcement**

Highlights from the strategic plan committees were presented.

**Upcoming Meetings:**

Finance Committee Meeting: Thursday, April 3<sup>rd</sup> from 2 pm – 3 pm

Board Meeting: Tuesday, April 8<sup>th</sup> from 10 am – 12 pm

Strategic Planning Meeting: Thursday, May 15<sup>th</sup> from 9 am – 4 pm

**Public Comment**

None

**Adjournment**

The meeting was adjourned by Mr. Ken Dwenger at 12:13 pm.

Mary Green- Reporter

Mary Green

Reporter

Buffy Kx

Secretary

5-13-25

Date