

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES
October 4, 2017

Members present:

Ray Furman/President
Ken Dwenger /Vice President
Brook Phiifer / Secretary
Shari Janata
Karen Takamatsu
Megan Brand
Jerry Furman
Ben Patterson

Members absent:

Janet Burgess
Richard Kent

Staff Present:

Barbara Kenyon-Mohrlang / Executive Director
Charles Martinez
Betty Piperato
Gregg Wilson
Taylor Jones

Guest(s):

Jeff Cohen

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:09 pm by the Board President, Mr. Ray Furman, at CLASS 1770 S. Helena St., Aurora, Colorado 80017. A quorum was present.

Minutes of August 2, 2017

MOTION: Mr. Jerry Furman moved to approve the minutes of August 2, 2017. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote of the members present.

Financial Audit FY 2016-17

Mr. Cohen went over the results of the annual audit. He relayed to the board that Ms. Piperato keeps the financial records well organized and found the records to be in good order.

Mr. Jerry Furman moved to approve the Financial Audit FY 2016-17. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

Financial Statements June 2017 – Ms. Betty Piperato

Ms. Betty Piperato reviewed the financial statements for June 2017. June had a net loss of \$35,127.65 due to a shorter month for billings, yearend bonus' and various year end adjustments. The net gain for the year was \$12,421.63.

MOTION: Ms. Karen Takamatsu made a motion to approve the financial statements for June 2017. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote.

Fundraising Committee Updates- Ms. Barbara Kenyon-Mohrlang

Ms. Barbara Kenyon-Mohrlang reminded the board of the date change for the Open House at CLASS, which is to take place on May 3, 2018. Ms. Betty Piperato informed the board that the Talent Show Fundraiser brought in \$4,243 after expenses such as processing fees etc. Mr. Jerry Furman reminded everyone that the Holiday Party is coming up and to start turning in donations for the silent auction. All items need to be turned in no later than November 15th. The party will take place at the Radisson on December 1st.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Ms. Kenyon-Mohrlang updated the board on the amount of people CLA is providing services to.

Ms. Kenyon-Mohrlang updated the board on the Medicaid fraud investigation. After conducting an internal audit, there could be a potential payback of approximately \$50,000.

MOTION: Mr. Jerry Furman made the motion for CLA to purchase a 2016 Dodge Grand Caravan SXT with 45,000 miles for \$31,150. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

Ms. Kenyon-Mohrlang informed the board that a grant request was submitted to the Colorado Garden Foundation for \$10,000 to go towards a greenhouse for CLASS. The Colorado Garden Foundation has requested additional information and informed us that we are in the running for the funding.

Ms. Kenyon-Mohrlang reviewed the annual satisfaction surveys for Residential PRS, HHPs and CLASS recipients with the board. There was good participation in these surveys and the board was pleased with the results.

Strategic Plan Review

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

Policy Review

Line item tabled until December Board of Directors Meeting.

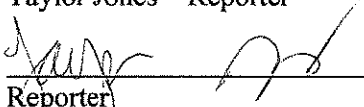
Public Comment- Ms. Barbara Kenyon-Mohrlang

No public present.

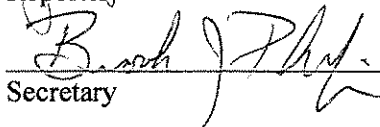
Adjournment

The meeting was adjourned by Mr. Ray Furman at 6:32 p.m.

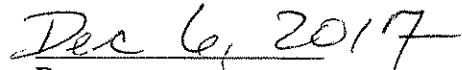
Taylor Jones – Reporter



Reporter



Secretary



Date