

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

June 6, 2018

Members present:

Ray Furman/President
Ken Dwenger /Vice President
Brook Phifer / Secretary
Shari Janata
Karen Takamatsu
Jerry Furman
Richard Kent
Janet Burgess

Members absent:

Megan Brand
Ben Patterson

Staff Present:

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

Guest(s):

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:02 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of April 4, 2018

MOTION: Mr. Ken Dwenger moved to approve the minutes of April 4, 2018. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote.

Financial Statements January 2018– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for January 2018. January had a net gain of \$11,428.69. CLASS had a net gain of \$1,905.98.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for January 2018. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

Budget for FY 2018-19

Ms. Betty Piperato reviewed the highlights of the FY 2018-19 budget that had previously been reviewed, line by line, by the Finance Committee.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Ms. Kenyon-Mohrlang informed the Board that there have been no changes to the amount of people being served in residential services and that day services increased by one.

Mr. Ken Dwenger updated the Board on the CLASS greenhouse. They are planning to go to the city within the next week or two to get approval to build the greenhouse. He believes there shouldn't be any issues based on his conversations with the architect.

Ms. Kenyon-Mohrlang updated the Board of the 6.5% increase in funding that was approved through the Aging Caregiver/Direct Support Professional Bill, which will go into effect in March of 2019. This was not included in the FY 2018-19 budget as we are still awaiting details as to how it will be distributed and tracked.

Ms. Kenyon-Mohrlang informed the Board that the CLASS Open House was very successful and attracted many new people. We also raised \$516.

Ms. Kenyon-Mohrlang updated the Board on the Mill Levy funds.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

Policy Review:

The Board motioned to accept and approve the following policies based on the recommendations of the Policy Review sub-committee consisting of Ms. Karen Takamatsu, Mr. Jerry Furman, Mr. Brook Phiifer and Mr. Ken Dwenger who previously reviewed and made recommendations for any necessary revisions.

MOTION: Mr. Richard Kent made a motion to approve the Incident Reporting policy. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to approve the Infectious Diseases policy. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

MOTION: Mr. Ken Dwenger made a motion to approve the Maintenance and Construction policy. The motion was seconded by Mr. Brook Phiifer. The motion was approved by unanimous voice vote.

MOTION: Mr. Richard Kent made a motion to approve the Mistreatment policy. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

MOTION Ms. Shari Janata made a motion to approve the Sexuality and Intimacy policy. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote.

MOTION Ms. Shari Janata made a motion to approve the Supporting Challenging Behavior policy. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote.

MOTION: Mr. Ken Dwenger made a motion to approve the Suspension of Rights policy. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to approve Suspension of Services policy. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote.

MOTION: Ms. Karen Takamatsu made a motion to approve the Therap Data Management policy. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

MOTION: Ms. Shari Janata made a motion to approve the Training policy. The motion was seconded by Ms. Karen Takamatsu. The motion was approved by unanimous voice vote.

MOTION: Mr. Richard Kent made a motion to approve the Transportation policy. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to approve the Whistleblower policy. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

Board Member Elections and Re-elections:

MOTION: Mr. Brook Phifer made a motion to re-elect Ms. Janet Burgess to the CLA Board of Directors. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to elect Ms. Margaret Dominguez to the CLA Board of Directors. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

Executive Session:

MOTION: Mr. Richard Kent made a motion to go into the Executive Session of the Board of Directors of Community Living Alternatives, Inc. at 5:43 pm. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote of the members present.

MOTION: Mr. Brook Phifer made a motion to come out of Executive Session at 6:40 pm. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote of the members present.

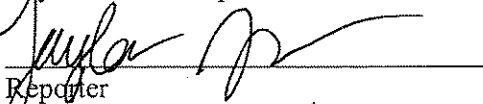
Public Comment

No public present

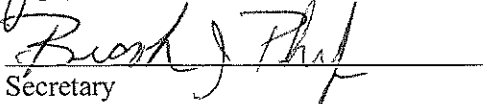
Adjournment

The meeting was adjourned by Mr. Ray Furman at 6:41 p.m.

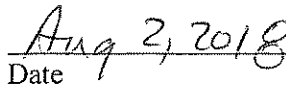
Taylor Jones – Reporter



Reporter



Secretary



Date