

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

August 1, 2018

Members present:

Ray Furman/President
Ken Dwenger /Vice President
Brook Phifer / Secretary
Shari Janata
Karen Takamatsu
Jerry Furman
Richard Kent (by phone)
Megan Brand
Ben Patterson
Margaret Dominguez

Members absent:

Janet Burgess

Staff Present:

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

Guest(s):

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:00 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of June 6, 2018

MOTION: Mr. Ray Furman moved to approve the minutes of June 6, 2018. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

Financial Statements January 2018– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for February, March and April 2018.

February had a net gain of \$8,428.20 including the CLASS net loss of \$96.56.

March had a net gain of \$31,439.53 including the CLASS net gain of \$19,045.83.

The year to date net gain as of April 30th was \$88,806.99 including the CLASS year to date net gain of \$22,412.28.

MOTION: Mr. Ben Patterson made a motion to approve the financial statements for February 2018. The motion was seconded Ms. Karen Takamatsu. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for March 2018. The motion was seconded by Ms. Megan Brand. The motion was approved by unanimous voice vote.

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

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Executive Director Succession Plan:

The draft of the Executive Director Succession Plan was reviewed. Recommendations were made regarding changes to be made and brought back to the next meeting.

Medicaid Fraud:

Ms. Kenyon-Mohrlang was contacted by the Medicaid fraud investigator regarding the report CLA made in January of 2017 involving a host home provider. He stated that he needed a few more pieces of information and then he would be finished with his investigation. He made no mention of future action against CLA.

A recent incident of potential Medicaid fraud involving host home providers was also discussed. The Board recommended that Ms. Kenyon-Mohrlang follow up with Mr. Patterson to determine if this incident was required to be reported to Medicaid. If not, Ms. Kenyon-Mohrlang will follow up with the Executive Committee to determine what additional steps to take at this time.

Mill Levy Proposal:

The Mill Levy proposal to provide short-term residential services in an apartment setting was denied due to lack of current funding. It was recommended that the proposal be resubmitted for January of 2019, when more funding will be available.

CLASS Greenhouse:

Based on the plan submitted to the City of Aurora Building Division, Mr. Ken Dwenger made recommendations on how to proceed in order to get the greenhouse built at CLASS. Mr. Dwenger has also found someone that might be able to donate their services for the building of the greenhouse.

Direct Support Professional (DSP)/Aging Caregiver Bill (House Bill 18-1407):

This bill was approved, and the 6.5% increase will go into effect March of 2019. Ms. Kenyon-Mohrlang and Ms. Piperato attended a webinar and provided clarification on the bill and its implementation.

Stapleton Project:

CLA is moving forward with the apartment complex. The Board was provided updates on recent architectural plans. Before entering into a contract with HomeAid Colorado, it has been determined that CLA will create a single entity LLC to oversee this project.

Strategic Plan Update:

Ms. Kenyon-Mohrlang provided updates on the current strategic plan initiatives. Highlights include the implementation of a CLA Instagram account, the CLASS Day Program is now open on Fridays with two of eight individuals using Mill Levy Funds for this service, and "An Evening with CLASS" Talent Show/Fundraiser will be held on August 17.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

No new business

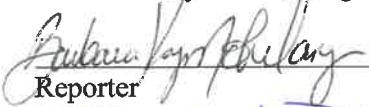
Public Comment

No public present

Adjournment

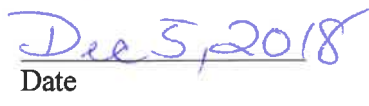
The meeting was adjourned by Mr. Ray Furman at 6:20 p.m.

Barbara Kenyon-Mohrlang and Betty Piperato – Reporters


Reporter


Reporter


Secretary


Date

