

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

**April 3, 2019**

**Members present:**

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

**Members absent:**

Ray Furman/President  
Jerry Furman

**Staff Present:**

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

**Guest(s):**

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:01 pm by the Board Secretary, Mr. Brook Phifer, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

**Minutes of February 13, 2019**

MOTION: Ms. Shari Janata moved to approve the minutes of February 13, 2019. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

**Financial Statements December 2018 and January 2019**– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for December 2018 and January 2019.

December had a net loss of \$3,506.33 including the CLASS net loss \$4,045.88.

January had a net gain of \$8,318.28 including the CLASS net gain of \$1,352.30.

The year to date net loss is \$17,206.01 including the CLASS year to date net gain of \$2,668.26.

MOTION: Ms. Shari Janata made a motion to approve the financial statements for December 2018. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

MOTION: Ms. Karen Takamatsu made a motion to approve the financial statements for January 2019. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

**Executive Director Updates-** Ms. Barbara Kenyon-Mohrlang

**Persons Receiving Services**

We are currently providing residential services to 37 individuals in host homes. This includes the addition of one person who receives case management through Developmental Pathways.

We are currently providing day program services (Specialized Habilitation and Supported Community Connections) to 29 individuals. This includes the addition of one person who receives Specialized Habilitation Services at CLASS.

We are currently providing employment services to 9 individuals.

**HB 18-1407 - Direct Support Professional Workforce Stabilization**

Ms. Piperato and Ms. Kenyon-Mohrlang provided updates on how HB 18-1407 will be implemented. The 6.5% rate increase will go into effect on March 1, 2019 through June 30, 2019. We will need to provide documentation to Health Care Policy and Finance (HCPF) that those funds were distributed appropriately by August 31, 2019 in a report to them by December 31, 2019.

In addition to the rate increase, this bill provides 300 new, non-emergency, comprehensive waiver resources across the state. The cost of this bill is approximately \$70 million in total funds.

**HCPF 2019-2020 Annual Budget**

At this time, a 1% across the board increase is being recommended and looks like it will be approved by the legislature. In addition, there might be 150 new comprehensive waiver resources allocated.

**Fair Labor Standards Act (FLSA) White Collar Exemption Rules**

Ms. Piperato and Ms. Kenyon-Mohrlang presented an update on these rules. There is a proposal to increase the minimum salary of exempt employees to \$35,308/year. If this were to be approved, it would go into effect on January 1, 2020.

**Office Repairs from the Flood**

All of the repairs have finally been completed from the office flood in October of 2018 except for painting the baseboards and doing a final cleanup.

**CLA's Musical Fundraiser**

The CLA Musical Fundraiser at the Stampede was a great success with a net profit of approximately \$1,377.

**New Business/Announcements-** Ms. Barbara Kenyon-Mohrlang

CLA's 40<sup>th</sup> Anniversary Celebration will be held on Friday, July 12 11:00 am to 1:30 pm at the Summit Event Center located near Sable Blvd. and 6<sup>th</sup> Avenue.

King Sooper's Neighborhood Rewards Program has now changed to the King Sooper's Community Rewards Program. Individuals can now register their King Soopers loyalty card on-line in order for the rewards to go to CLA each time they use their card. Special gift cards are no longer required.

The Board Roster was reviewed and updated.

The Incident Reporting Policy was updated.

MOTION: Ms. Shari Janata made a motion to approve the Incident Reporting Policy. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

Ms. Kenyon-Mohrlang did a PowerPoint presentation of the work that was completed at the CLA Board Retreat. Areas that will be discussed and researched further by the CLA staff include the following:

- ✓ Increase the Probability of Providing Residential Services Through Existing Referrals
- ✓ Expand to Other Day Program Services

- ✓ Expand to Other Supported Living Services
- ✓ Expand to Other Waiver Services

Mr. Dwenger discussed the progress of the greenhouse project

Mr. Phifer discussed the status of the Stapleton Project.

**Public Comment**

No public present

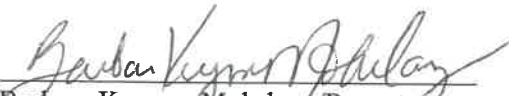
MOTION: Ms. Shari Janata made a motion to adjourn the regular meeting and move into an Executive Session. The motion was seconded by Ms. Brand. The motion was approved by unanimous voice vote.

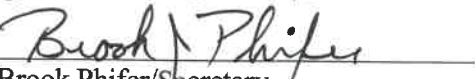
**Executive Session**

The Board discussed how the funds from HB 18-1407 might be distributed for this fiscal year and next fiscal year.

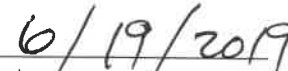
**Adjournment**

The meeting was adjourned by Mr. Ken Dwenger at 6:08 pm.

  
Barbara Kenyon Mohrlang/Reporter

  
Brook Phifer/Secretary

  
Betty Piperato/Reporter

  
Date