

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

June 19, 2019

Members present:

Ray Furman/President
Ken Dwenger /Vice President
Brook Phifer / Secretary
Janet Burgess (via phone)
Jerry Furman
Shari Janata (via phone)
Richard Kent

Members absent:

Karen Takamatsu
Megan Brand
Ben Patterson
Margaret Dominguez

Staff Present:

Barbara Kenyon-Mohrlang / Executive Director
Charles Martinez
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 4:12 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of April 3, 2019

MOTION: Mr. Richard Kent moved to approve the minutes of April 3, 2019. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

Financial Statements February 2019 and March 2019– Ms. Betty Piperato
Ms. Piperato reviewed the financial statements for February 2019 and March 2019.

February had a net gain of \$7,185.05 including the CLASS net gain of \$1,793.87.
March had a net gain of \$9,537.65 including the CLASS net loss of \$1,035.07.
The year to date net loss is \$483.31 including the CLASS year to date net gain of \$3,427.06.

MOTION: Mr. Richard Kent made a motion to approve the financial statements for February 2019. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote.

MOTION: Mr. Ken Dwenger made a motion to approve the financial statements for March 2019. The motion was seconded by Mr. Brook Phifer. 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. There were no changes since the last meeting.

We are currently providing day program services (Specialized Habilitation and Supported Community Connections) to 30 individuals. This includes the addition of one new person since the last meeting.

We are currently providing employment services to 9 individuals. There were no changes since the last meeting.

Strategic Plan

Marketing

The Marketing Committee has been working on getting annual sponsorships and has been in touch with one local business that is currently very interested in partnering with CLA and will take a tour of CLASS in the near future. The committee is also planning to update brochures and the website.

Fundraising

The Fundraising Committee met and determined monetary goals and where the funds would go for each of CLA's annual fundraisers.

Board/Administrative Staff Retreat

The ideas from the Board/Administrative Staff Retreat had been reviewed with the CLA staff. Staff feedback and a plan of action was provided to the Board of Directors.

Greenhouse

Mr. Dwenger gave an update on the progress of the greenhouse.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang
Budget for FY 2019-20

Executive Session

An Executive Session was called in order to discuss details of the draft budget for FY 2019-20 that pertained to Host Home Provider rates and staff salaries.

MOTION: Mr. Jerry Furman made a motion to go into the Executive Session of the Board of Directors of Community Living Alternatives, Inc at 5:44 pm. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote of the members present.

MOTION: Mr. Jerry Furman made a motion to approve the FY 2019-20 budget. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote of the members present.

MOTION: Mr. Richard Kent made a motion to come out of Executive Session at 6:38 pm. The motion was seconded by Mr. Ken Dwenger. 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 6:40 pm.

Taylor Jones - Reporter

Taylor Jones
Reporter

Brook J. Phyl
Secretary

8/7/2019
Date