

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

August 7, 2019

Members present:

Ray Furman/President (via phone)
Ken Dwenger /Vice President
Brook Phifer / Secretary
Janet Burgess (via phone)
Margaret Dominguez
Jerry Furman
Shari Janata
Richard Kent (via Phone)
Karen Takamatsu
Megan Brand

Members absent:

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 4:15 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of June 19, 2019

MOTION: Mr. Jerry Furman moved to approve the minutes of June 19, 2019 with the amended change to reflect Ms. Margaret Dominguez as absent. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote.

Financial Statements April 2019 and May 2019– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for April 2019 and May 2019.

April had a net gain of \$11,076.07 including the CLASS net gain of \$6,987.41.

May had a net loss of \$12,883.16 including the CLASS net gain of \$2,363.38.

The year to date net loss is \$2,290.40 which includes the CLASS year to date net gain of \$12,777.85.

MOTION: Ms. Shari Janata made a motion to approve the financial statements for April 2019. 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 financial statements for May 2019. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

End of Year Projections

Ms. Piperato presented the End of Year Projections for FYE 2018-19. She discussed the actual income and expenses as of July 30, 2019 for June as well as anticipated income and expenses. The anticipated expenses included credit card purchases and end of the year adjustments for payroll accrual, PTO payable, and bad debts that have not been booked yet. The projected net loss for June is \$20,538.20 with a year to date net loss of \$22,828.60.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Persons Receiving Services Status

We are currently providing residential services to 36 individuals in host homes.

We are currently providing day program services (Specialized Habilitation and Supported Community Connections) to 29 individuals.

We are currently providing employment services to 10 individuals.

Newsletter

The first edition of the newsletter went out in July. Crystallene O'Shea/Intake Coordinator is working with members of CLASS to put them together quarterly.

Volunteer Opportunity at the Veteran's Community Living Center

Ms. Margaret Dominguez gave Gregg Wilson/Day Program Director and Barb Kenyon-Mohrlang/Executive Director a contact at the Veteran's Community Living Center, where they both visited to discuss volunteer opportunities for CLASS members. CLASS members plan to start volunteering in September at the center doing various activities with the veterans.

Greenhouse

Mr. Ken Dwenger updated the Board on the progress of the greenhouse. There are construction dates set for August 23rd and 24th.

Staff Leave of Absence

Ms. Kenyon-Mohrlang informed the Board of a staff member who is on a leave of absence for three months.

An Evening with CLASS Talent Show

The talent show is scheduled for August 16th from 7:00 pm to 9:00 pm at Augustana Lutheran Church.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

Board Member Re-election:

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

Executive Session

MOTION: Ms. Shari Janata made a motion to go into the Executive Session of the Board of Directors of Community Living Alternatives, Inc at 5:31 pm. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote of the members present.

Ms. Kenyon-Mohrlang and Ms. Piperato reviewed the 6.5% rate increase that was put into effect for March through June 2019 residential, day program and supported employment rates with the intention of increasing Direct Support Professional salaries. Ms. Kenyon-Mohrlang and Ms. Piperato had previously sent out a proposal of how to distribute these funds. This had been presented to the Finance Committee who were recommending it for approval by the Board at large.

Public Comment

No public present

Adjournment

The meeting was adjourned by Mr. Ray Furman at 6:12 pm.

Taylor Jones - Reporter

Taylor Jones
Reporter

Brook J. Phil
Secretary

Oct 23, 2019.
Date