

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

February 5, 2020

Members present:

Ray Furman /President
Ken Dwenger /Vice President
Brook Phifer / Secretary (via Go To Meeting)
Jerry Furman
Shari Janata
Janet Burgess (Via Go To Meeting)

Members absent:

Margaret Dominguez
Karen Takamatsu

Staff Present:

Barbara Kenyon-Mohrlang / Executive Director
Betty Piperato / Controller
Gregg Wilson / Day Program Director
Taylor Jones / Administrative Director

Guest(s):

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 December 4, 2019

MOTION: Mr. Ken Dwenger moved to approve the minutes of December 4, 2019. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

Financial Statements August, September, October 2019– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for August, September and October 2019.

August had a net gain of \$9,256.55 which included a \$5,602.94 net gain for CLASS.

September had a net gain of \$26,725.70 including a net gain for CLASS of \$23,032.30.

October had a net gain of \$13,687.18 including a net gain for CLASS of \$8,080.81.

As of the end of October, the entire agency, had a net gain of \$46,897.31 and was doing better than budget by \$61,374.91.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for August 2019. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

MOTION: Mr. Ken Dwenger made a motion to approve the financial statements for September 2019. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for October 2019. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Service Provision Update:

Ms. Kenyon-Mohrlang reported that, since the last board meeting, there have been no changes in the number of people receiving residential services, one less person attending CLASS due to going into hospice, and one less person receiving supported employment services due to not wanting to work for a while. There is one new person receiving services through Vocational Rehabilitation.

End the Waitlist

Alliance Colorado is working to end the waitlist for I/DD comprehensive services in Colorado, as there are a combined 6,000 people from two lists currently waiting for services. CLA attended an event at the Capitol, which had a huge impact on the legislatures.

Rate Increase

The JBC has approved a 1.9% increase for provider rates, which is higher than the .5% increase that the Governor proposed. The committee will come to a final decision after all figure setting has been complete.

Colorado Department of Labor and Employment (CDLE) Minimum Wage Order

Ms. Kenyon-Mohrlang went over changes to the salary thresholds for exempt employees that were announced by the CDLE and how they may impact CLA.

CLA Holiday Party

Thanks to all who helped to make the annual holiday party a great success! We netted \$2,176.

Goodbye to Megan

Megan Brand has stepped down from the CLA Board of Directors and will be greatly missed.

Strategic Planning

Ms. Kenyon-Mohrlang provided an update on the following areas of the CLA Strategic Plan: Marketing, Fundraising and Volunteer Development.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

MOTION: Mr. Jerry Furman made a motion to elect Ms. Buffy Fox 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. Ken Dwenger made a motion to go into the Executive Session of the Board of Directors of Community Living Alternatives, Inc. at 5:34 pm. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote of the members present.

Adjournment

The meeting was adjourned by Mr. Ray Furman at 6:02 pm.

Taylor Jones - Reporter



Reporter

Brook J Phifer Digitally signed by Brook J Phifer
Date: 2020.05.14 10:03:59 -06'00'
Secretary

May 15, 2020
Date