

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

February 3, 2021

Members present:

Ray Furman /President
Ken Dwenger /Vice President
Brook Phifer / Secretary
Shari Janata
Margaret Dominguez

Members absent:

Janet Burgess
Buffy Fox
Jerry Furman

Staff Present:

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

Guest(s):

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 10:03 am by the Board President, Mr. Ray Furman, via GoToMeeting. A quorum was present.

Minutes of December 8, 2020

MOTION: Ms. Shari Janata moved to approve the minutes of December 8, 2020. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

Financial Statements August and September 2020 – Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for August and September 2020
August had a net loss of \$3,060.00, including a net loss for CLASS of \$11,249.33
September had a net loss of \$293.49, including a net loss for CLASS of \$14,043.86
The year to date for the first quarter is a net loss of \$1,357.50, including a net loss for CLASS of \$25,853.02
The agency is doing better than budget for the first quarter by \$34,793.18, including better than budget for CLASS of \$1,254.10. Ms. Piperato also outlined projections for October, November, and December as well.

MOTION: Ms. Margaret Dominguez made a motion to approve the financial statements for August 2020. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

MOTION: Mr. Brook Phifer made a motion to approve the financial statements for September 2020. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

Executive Director Update—Ms. Barbara Kenyon-Mohrlang

Staff at CLASS and Host Home Providers are eligible to get vaccinated for COVID, but as of now CLA is not requiring it. Currently we think there will be several people we provide services to, to be eligible in phase 1B3. There is lobbying going on to get all people with I/DD moved up on the schedule to be vaccinated.

Rates for Host Home Providers living in the city and county of Denver were increased and will be ongoing.

The State of Colorado is under a public health emergency, allowing for services outside of the rules of the waiver. The US Department of Health and Human Services is most likely going to extend this emergency through 2021 and will be approved in 90-day increments. This will allow for the 6.2% federal match to continue and people receiving Medicaid cannot be discontinued from Medicaid during the emergency.

ERISA Wrap Document

The Board decided to table the decision of whether or not they want to adopt the ERISA Wrap Document until the next meeting.

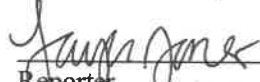
Public comment

None

Adjournment

The meeting was adjourned by Mr. Ray Furman at 11:20 am.

Taylor Jones - Reporter



4-12-21

Reporter
Brook J Phifer,
Secretary of Board

Digitally signed by Brook J
Phifer, Secretary of Board
Date: 2021.04.12 14:53:17
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Secretary

Date