

*Community Living Alternatives, Inc.*  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 7, 2017**

**Members present:**

Ken Dwenger /Vice President  
Brook Phifer / Secretary  
Megan Brand  
Jerry Furman  
Richard Kent

**Members absent:**

Ray Furman/President  
Shari Janata  
Karen Takamatsu  
Janet Burgess  
Frank Taylor

**Staff Present:**

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

**Guest(s):**

Ben Patterson

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:10 pm by the Board Vice President, Mr. Ken Dwenger, at CLASS 1770 S. Helena St., Aurora, Colorado 80017. A quorum was not present. The Board of Directors decided to continue the meeting and will obtain a quorum for motion items via email.

**Introductions**

Mr. Ben Patterson was introduced as a potential Board member. Mr. Patterson is currently employed as an estate planning attorney who was recommended by Ms. Karen Takamatsu.

**Minutes of April 5, 2017**

**MOTION:** Mr. Richard Kent moved to approve the minutes of April 5, 2017. The motion was seconded by Mr. Jerry Furman. The motion was approved by unanimous voice vote of the members present. Final approval will be determined with an email quorum.

**Finance Committee Update-** Mr. Brook Phifer

Mr. Phifer informed the board that the Finance Committee had their first meeting on Wednesday, May 31, 2017. The Finance Committee is comprised of the following Board members: Ms. Megan Brand, Mr. Brook Phifer and Mr. Richard Kent. They plan to meet the week prior to each Board meeting. The committee reviewed the February and March financial statements, did not find anything unusual and recommended that they be approved. They also reviewed the draft budget for FY 2017-18 and recommended that it be approved.

**Controller's Report** – Ms. Betty Piperato

Ms. Betty Piperato reviewed the financial statements for February and March 2017. February had a net gain of \$2,663. March had a net gain of \$13,786.

**MOTION:** Mr. Jerry Furman made a motion to approve the financial statements for February 2017. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote of the members present. Final approval will be determined with an email quorum.

**MOTION:** Mr. Richard Kent made a motion to approve the financial statements for March 2017. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote of the members present. Final approval will be determined with an email quorum.

Ms. Betty Piperato reviewed the budget with the board members present and was open to any questions they had. Mr. Richard Kent informed the board that FY 2017-18 budget was in line with the FY 2016-17 budget and that any differences were clear and explainable. The Finance Committee again recommended that the budget be approved.

**MOTION:** Mr. Jerry Furman made a motion to approve the 2017-2018 Budget. The motion was seconded by Mr. Richard Kent. The motion was approved by unanimous voice vote of the members present. Final approval will be determined with an email quorum.

**End of Year Projections:** - Ms. Betty Piperato

This line item was moved to the Executive Session.

**Fundraising Committee Updates-** Ms. Barbara Kenyon-Mohrlang

Ms. Kenyon-Mohrlang informed the board of CLA's next big fundraiser, the 3<sup>rd</sup> annual "An Evening with CLASS" talent show. We are scheduled for Wednesday August 23<sup>rd</sup> with a location to be determined. We will be doing a live auction with a few big-ticket items. The Fundraising Committee is also working on an Open House Art and Wine Tasting at CLASS, which will be held in September. The CLA Holiday Party has been booked and is set for December 1, 2017 at the Radisson.

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

Ms. Kenyon-Mohrlang informed the board that the legislature approved a 1.402% increase for FY 2017-18 which will be applied to cost of living for staff and Host Home Providers. She addressed her concerns regarding the AHCA and the impact that per capita caps and block grants could have on people receiving services and the agency. She encouraged the board to talk to their senators about these impacts. Ms. Kenyon-Mohrlang also gave an update on the HCBS Settings Final Rule, which full implementation has now been delayed until 2022. CLA's residential services were reviewed several months ago and the main areas of concern were regarding locks on bedroom doors and leases for those living in host homes.

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

**Strategic Planning Process:**

Ms. Kenyon-Mohrlang met with Rich Solosky about facilitating another Strategic Planning meeting with CLA. The date of July 12<sup>th</sup> from 12 p.m. to 4:30 p.m. is set. Ms. Kenyon-Mohrlang will get in touch with the Daniels Foundation to see if we can reserve space for that afternoon.

**Board Meeting Evaluations:**

This line item was completed at the board meeting on April 5, 2017. The Board decided that it did not need any further discussion.

**Board of Directors Grid:**

Ms. Kenyon-Mohrlang handed out a grid for the board members to complete, which were all turned in by members present. This information will be compiled once all board members who were not present have a chance to complete them.

**Public Comment-** Ms. Barbara Kenyon-Mohrlang

Mr. Ben Patterson told the board that he felt this agency is a well-run organization that is driven to pursue its' mission. Ms. Kenyon-Mohrlang thanked him and told him that they will be able to set up a meeting to go more in-depth on the agency and the financial statements. The Board thanked Mr. Ben Patterson for his interest in joining the Board of Directors and excused him from the meeting.

**Executive Session:**

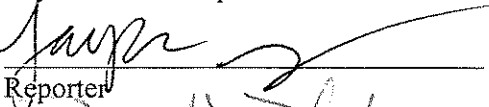
**MOTION:** Mr. Richard Kent made a motion to go into the Executive Session of the Board of Directors of Community Living Alternatives, Inc. (CLA) at 5:25 p.m. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote the members present.

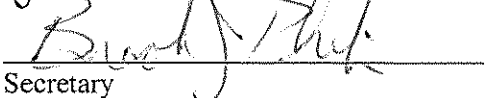
**MOTION:** Mr. Jerry Furman made a motion to come out of Executive Session at 6:18 p.m. The motion was seconded by Ms. Megan Brand. The motion was approved by unanimous voice vote of the members present.

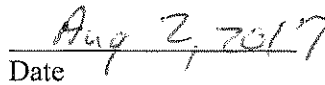
**Adjournment**

The meeting was adjourned by Mr. Ken Dwenger at 6:18 pm.

Taylor Jones – Reporter

  
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Reporter

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date