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**Rhonda L Roth**

Executive Director

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**BOARD OF DIRECTORS MEETING**

**February 23, 2023**

**Members Present Members Absent Others Present**

Dean Wingfield (phone) Mike Ehrmann Rhonda Roth

Eva Bruns (phone) Mark Turner Kasha Sheets

Kent Jostes (phone) Ronald Smith Jerri Spear

Linda Heller

Tom Timm (phone)

Gordon Westhoff

Carrie Ankrom

**ROLL CALL:** Dean Wingfield, Vice President, called the meeting to order. A quorum was present.

**PUBLIC COMMENTS:** None

**EXECUTIVE SESSION:** None

**APPROVAL OF MINUTES:** **Motion** was made with second: (Timm/Bruns) to approve the January 26, 2023, Minutes. All in favor; none opposed. Motion carried.

**AGENDA ADDITIONS/UPDATES**:

* No additions
* Remove Financial Audit presentation: will be on the March meeting agenda
* Remove Incident Reporting Procedure

**CORRESPONDENCE**: None

**FINANCIAL REPORT**: Finance Director, Kasha Sheets, presented the Financial Report for December 2022, which reflects an overall loss of approximately $151,000. Contributing factors were three payrolls in December; Christmas gifts of $10,000+; Vickie Street repairs of $4200; annual Solano license at a cost of $11,000. There were also two holidays in December, which required holiday pay without day program reimbursement for those days. **Motion** was made with second: (Westhoff/Heller) to accept the Financial Report as presented. All in favor; none opposed. Motion carried.

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**OLD BUSINESS:**

* **Case Management Redesign (CMRD):**We have continued to support NECALG in their RFP process to become the Northeast provider for Case Management services. They are submitting their proposal tomorrow, although no final decision will be announced by the State until May or June. We will continue to focus on supporting our current Case Managers during the transition period. The State will be giving us funding for one-time case manager bonuses of $500 per individual.

**NEW BUSINESS:**

* **Appointment of Board of Director members:** **Motion** was made with second: (Westhoff/Heller) to approve Carrie Ankrom’s Board appointment as the Morgan County representative. All in favor; none opposed. Motion carried.
* **Election of officers:** Current officers are Mike Ehrmann, Chair; Dean Wingfield, Vice Chair; KentJostes, Secretary. **Motion** was made with second: (Westhoff/Bruns) to approve the same officers for 2023. All in favor; none opposed. Motion carried

**DIRECTOR UPDATES:**

* **Early Intervention (EI) program:** The Joint Budget Committee has approved $4 million in unused funds to be infused into the EI program for this current fiscal year to be used for staff bonuses and technology upgrades. The JBC is also on track to approve a $3.5 million increase for the next fiscal year for EI.

**MEETING ADJOURNED**

**Next Board meeting/Public Forum is March 23, 2023 at 6:00pm at the Duffield Center,**

 **618 S 10th Ave, Sterling**

**Telephone conference number is 571-748-4021 and the Participant Pass Code is 8798724,**

 **followed by the # sign.**