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**Rhonda L Roth**

Executive Director

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**BOARD OF DIRECTORS MEETING**

**August 18 , 2022**

**Members Present Members Absent Others Present**

Mike Ehrmann Gordon Westhoff Rhonda Roth

Eva Bruns Ronald Smith Leeah Key

Dean Wingfield (Phone) Mark Turner Kasha Sheets

Tom Timm (Phone) Jerri Spear

Kent Jostes (Phone) Mary Lou Bourne (Presenter)

Linda Heller

**ROLL CALL:** Michael Ehrmann, President, called the meeting to order. A quorum was present.

**PUBLIC COMMENTS:** None

**EXECUTIVE SESSION:** NA

**APPROVAL OF MINUTES:** **Motion** was made with second: (Bruns/Heller) to approve the July 28, 2022, Minutes. All in favor; none opposed. Motion carried.

**AGENDA ADDITIONS/UPDATES**:

* Kasha Sheets will resend the Executive Director evaluation form to all Board members for review and completion at the September meeting.
* Bids for new flooring for Sprawka and North Division.

**CORRESPONDENCE**: None.

**FINANCIAL REPORT**: The July financial report was not presented but will be prepared once the Fiscal Year (FY) 2021-2022 audit and FY 2022-2023 budget is completed. **Motion** was made with second: (Ehrmann/Bruns) for approval to operate on the 2021-2022 budget for an additional month. All in favor; none opposed. Motion carried.

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**NEW BUSINESS:**

* **Case Management Redesign (CMRD) Presentation** at 6:00 pm, by Mary Lou Bourne, HCPF contracted Change Management consultant for ECSDD.

Ms. Bourne shared a slide presentation on why the redesign is necessary, the required next steps and the impact for ECSDD. Ms. Roth added that we are assessing the best direction for our agency and the community members we serve. We are continuing discussions with other agencies so we can make the best decision for our nine northeast counties

 Board members expressed concerns about ongoing quality of care for our clients and questioned who is paying for the added costs and what will future caseloads look like.

Discussions and decisions will continue until the final CMRD transition has occurred by July 1, 2024.

* Due to the poor condition of flooring at the Sprawka and North Division residences, bids were received for replacement by Aladdin Carpet and Flooring and the Carpet Comfort Center. The quality of the products in both bids was comparable, however there was a significant cost difference. Our Maintenance Manager supports the Aladdin bid. Following discussion and review of the bids, **Motion** was made with second: (Jostes/Bruns) to approve the Aladdin Carpet and Flooring bid with payment for materials, completion of North Division work as soon as possible and scheduling of the Sprawka work to be done in one or two months. All in favor; none opposed. Motion carried.

**EXECUTIVE DIRECTOR UPDATE: None**

 **MEETING ADJOURNED.**

**Next Board meeting is September 29, 2022**

**The 6:30 meeting telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign.**