



EASTERN COLORADO SERVICES
for the Developmentally Disabled, Inc.

Rhonda L. Roth
Executive Director

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BOARD OF DIRECTORS' MEETING April 25, 2019

Members Present

Mike Ehrmann
Terry Hofmeister
Eva Bruns
Jerri Spear
Ron Smith (Phone)
Kent Jostes
Mark Turner
Dean Wingfield

Members Absent

Linda Heller
Cindy Tacha
Alice Hilzer

Others Present

Rhonda Roth
Traci Schrade
Dave Fast
Louise Buchholz

ANNUAL PUBLIC FORUM: Vicki Duran hosted the annual public forum at the Limon Community building for the community, family members, clients, staff, and Board members. Vicki along with four client's in-services talked about what they do at the Limon Day Program and the benefits from the services offered to them.

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

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES: Kent Jostes noted that the March minutes didn't show that the board came back into session before the motion was made. **Motion** was made and seconded (Bruns/Hofmeister) to approve the March minutes with the correction of the March minutes. (See attached) All in favor; none opposed. Motion carried.

AGENDA ADDITIONS: Update Articles of incorporation

CORRESPONDENCE: None.

FINANCIAL REPORT: Finance Director Schrade presented the March 2019 financials (see attached reports). **Motion** was made and seconded (Spear/Hofmeister) to approve the March 2019 financials as presented. All in favor; none opposed. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Human Rights Committee Policy: Rhonda present the policy with the new state rules and regulation updates. **Motion** was made and seconded to approve the Human Rights Committee Policy (see attachment) as written (Bruns\Wingfield). All in favor; none opposed.

Motion carried.

Serving Cheyenne, Elbert, Kit Carson, Lincoln, Logan, Morgan, Phillips, Sedgwick, Washington, and Yuma Counties.

Board of Director's Meeting

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Internal Control Review: Traci shared with the board some of the internal controls that are in place for ECS finance department. She is required to present the internal controls to the board each year for her financial audit.

Rhonda shared with the board that the Articles of Incorporation for ECS have not been updated since 1979 and thinks a review is needed. Several Colorado CCBs have contacted a Denver attorney and had their Articles of Incorporation re-written. She would like to contact said attorney to have him look at ECS's for suggestions. **Motion** was made and seconded (Jostes/Bruns) for Rhonda to meet with the lawyer to have the Articles of Incorporation reviewed and discuss, not to exceed the \$5,000.00 limit. All in favor; none opposed. Motion carried.

Executive Director's Report: Still waiting to see in writing how Conflict Free Case Management will be implemented. ECS does have a rural exemption but not sure what that means for ECS.

Public Comments: Eva Bruns shared with the Board that Logan Industries wanted to thank the board for the pay raises.

A client from Limon thank the board for the opportunity to attend the public forum and learn more about ECS.

Meeting adjourned.

As a reminder: *the telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign. The Board meeting for May 30, 2019 will begin at 6:30 pm at the Administration Office, 617 South 10th Avenue, Sterling.**