



EASTERN COLORADO SERVICES
for the Developmentally Disabled, Inc.

Rhonda L. Roth
Executive Director

617 South 10th Avenue • P.O. Box 1682 • Sterling, Colorado 80751-1682
Phone: (970)522-7121 • Fax: (970)522-1173

BOARD OF DIRECTORS MEETING
June 24th, 2021

Members Present

Mike Ehrmann
Dean Wingfield (Phone)
Eva Bruns (Phone)
Linda Heller
Tom Timm (Phone)
Mark Turner (Phone)
Ronald Smith (Phone)
Kent Jostes (Phone)

Members Absent

Alice Hilzer

Others Present

Rhonda Roth
Kasha Sheets
Leeah Key
Dave Fast

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

PUBLIC COMMENTS: None

EXECUTIVE SESSION: Executive Director Evaluation

APPROVAL OF MINUTES: **Motion** was made and seconded (Wingfield/Bruns) to approve the May 2021 minutes with the correction of “in” to “if” in the first sentence in the DOO9-Hiring section. All in favor; none opposed. Motioned carried.

AGENDA ADDITIONS: Change to Board Meeting Schedule
Update on Magnolia Lane

CORRESPONDENCE: None

FINANCIAL REPORT: Kasha Sheets presented the May financials. We had a great month and made a bit of money. Kelandy re-opened in May. We also received a \$3,000 donation and \$40,000 from the enhanced rates for Noresco. The other Day Program enhanced rates should be in the June financials. We received \$22,500 as a one-time payment for Targeted Case Management (TCM). June is also off to a good start. We do not have confirmation that the PPP loan will be forgiven yet, but we are hopeful it will be. **Motion** was made and seconded (Bruns/Timm) to approve the May financial report. All in favor; none opposed. Motioned carried.

Board of Director's Meeting

DATE: June 24th, 2021

Page 2

OLD BUSINESS:

- COVID-19 Update – We are still doing weekly testing, except fully-vaccinated individuals. Harris Residence was declared an outbreak by CDPHE but is already a closed case.
- Update on Magnolia Lane – We closed Magnolia Lane several months ago and had talked about moving the individuals from 11th Avenue to Magnolia but other moves happened so we are looking at potentially selling Magnolia. We are meeting with Doug Kaufman tomorrow to see what we need to fix up.
- Change to Board Meeting Schedule – We would like to move the Public Forum back to March for designation and to have it in Yuma at the Kelandy Day Program. **Motion** was made and seconded (Bruns/Jostes) to approve the change to the Board Meeting Schedule. All in favor; none opposed. Motioned carried.

NEW BUSINESS:

- FY 21/22 Budget Discussion – We are asking for approval to operate off of the current budget for one more month, we just received the rates for the next year. **Motion** was made and seconded (Bruns/Ehrmann) to approve using the current budget for another month. All in favor; none opposed. Motioned carried.
- Review and approve policies:
 - DO13 - MEDICAL SCREENING & EXAMINATION - **Motion** was made and seconded (Ehrmann/Heller) to approve DO13 with the addition of “as soon as possible but no longer than 24 hours” to the third paragraph from the bottom. All in favor; none opposed. Motioned carried.
 - DO14 – INTRODUCTORY PERIOD - **Motion** was made and seconded (Heller/Bruns) to approve DO14 after “provided” is removed from page 1. All in favor; none opposed. Motioned carried.
 - DO15 – PERFORMANCE APPRAISALS - **Motion** was made and seconded (Bruns/Heller) to approve with the addition of the previous dates on page 1. All in favor; none opposed. Motioned carried.
- Dave Fast, HR Director, announced to the Board he will be retiring at the end of this year. Eastern will start looking for a replacement in the next 3 months.

EXECUTIVE DIRECTOR UPDATE: None

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 July 29th, 2021 will begin at 6:30 pm.**