



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
May 31, 2018

Members Present

Mike Ehrmann
Dean Wingfield
Eva Bruns (Phone)
Linda Heller
Jerri Spear (Phone)
Cindy Tacha

Members Absent

Howard McCormick
Kent Jostes
Heike Petersen
Rod Pelton
Alice Hilzer

Others Present

Rhonda Roth
Traci Schrade
Louise Buchholz

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

EXECUTIVE SESSION: The Board went into executive session to discuss personnel issues.

APPROVAL OF MINUTES: **Motion** was made and seconded (Heller/Wingfield) to approve the April 2018 minutes with a spelling correction. All in favor; none opposed. Motion carries.

AGENDA ADDITIONS: 3rd Ave bid for siding
New Board Member

CORRESPONDENCE: None.

FINANCIAL REPORT: Finance Director Schrade presented the April, 2018 financials. **Motion** was made and seconded (Bruns/Wingfield) to accept the financial reports (see attached reports) as presented. All in favor; none opposed. Motion carries.

Executive Director Roth introduced Cindy Tacha from Limon. Cindy has been appointed by the Lincoln County commissioners to replace Heike Petersen on the board. **Motion** was made and seconded (Wingfield/Heller) to accept the appointment. All in favor; none opposed. Motion carries.

OLD BUSINESS: Conflict Free Case Management Update: The Department has approved our rural exemption. We are now waiting for CMS's decision.

Business Continuity plan: The Business Continuity Plan (BCP) is due July 1st. ECS will submit our BCP to provide both direct care and case management with the hope of being awarded a rural exemption from CMS. So for now it is business as usual.

NEW BUSINESS:

CCB Designation: Received our designation as a Community Centered Board for FY18/19.

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

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2018/19 CCB Contract: ECS has received our CCB contract, Executive Director Roth is requesting the board approval to return to the State. **Motion** was made and seconded (Bruns/Heller) to approve the signed 2018/2019 contract. All in favor; none opposed. Motion carries.

HB18-1407 DSPs and Aging Caregivers: The purpose of the bill is to help ensure a stable workforce and access to services for our clients. The state has approved a 6.5 % increase in the reimbursement rate for certain services specified in the bill that are delivered through the HCBS-DD waiver. The bill requires the department of Health Care Policy and Financing to seek federal approval for the increase so we are currently waiting for approval. It is anticipated the 6.5% will begin March, 2019. The bill also required the department to initiate 300 nonemergency enrollments from the waiting list for the 2018/2019 fiscal year. ECS is waiting to hear how many resources we will get.

Copier for Annex: Rhonda emailed a bid to board members from Great Copier for the replacement of the 12 to 13 year old copier at the annex. Great Copier Service from Ft Morgan submitted a bid to replace the old copier in the amount of \$5833.10. **Motion** was made and seconded (Wingfield/Heller) to approve the bid for the purchase of the new copier with finisher for the Annex. All in favor; none opposed. Motion carries.

Magnolia Bid: Motion was made and seconded (Wingfield/Tacha) to ratify the phone vote for the replacement of a drain and flooring at the Magnolia residence due to a ground water issue. All in favor; none opposed. Motion carries.

3RD Ave PCA Bid for Siding: 3rd Ave PCA siding is in need of replacement. Avalos Stucco from Greeley Colorado has submitted a bid of \$11,200.00 to stucco the residence along with \$1,500.00 to side the storage shed with a 1 year warranty and 20 year warranty on material. **Motion** was made and seconded (Wingfield/Tacha) to approve the bid of \$12,700.00 to stucco the residence and storage shed at 3rd Ave PCA. All in favor; none opposed. Motion carries.

Budget FY 18/19: The 2018/2019 FY Budget was presented. (See Attachment) The budget reflects a 1% waiver rate increase across the board from the state. A 1% increase is included for Host Home providers along with an increase for vehicle depreciation for the purchase of vehicles. **Motion** was made and seconded (Bruns/Tacha) to approve the 2018/2019 FY budget as presented. All in favor; none opposed. Motion carries.

Motion was made and seconded (Wingfield/Heller) to approve HR Director Dave Fast to be able to purchase vehicles over \$5000.00 without board approval. All in favor; none opposed. Motion carries.

Public Comments: There were no audience/public comments.

Meeting adjourned.

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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 June 29, 2018 will begin at 6:30 pm at the Administration Office, 617 South 10th Avenue, Sterling.**



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BOARD OF DIRECTORS
Fiscal Year 2017-2018

January 1, 2018

<u>NAME AND ADDRESS</u>	<u>TELEPHONE NUMBER</u>	<u>AGENCY MAKING APPOINTMENT</u>	<u>END OF 3 YEAR TERM</u>
Michael Ehrmann, President 460 California Sterling, CO 80751 m.ehrmann@bresnan.net	(970) 522-3430 (H) (970) 571-1636 (Cell)	Logan County Commissioners	January 2020
Dean Wingfield, Vice President 24831 County Road 22 Vernon, CO 80755 deanwingfield@hotmail.com	(970)332-5471(H) (970)332-5796(W) (970)630-2280 (Cell) (970)332-4894 (fax)	Yuma County Commissioners	January 2021
Kent Jostes, Secretary P.O. Box 582 Akron, CO 80720 kent.a.j@hotmail.com	(970)554-0638 (cell)	Kit Carson County Commissioners	January 2021
K. Joe Kinnie 915 Frenchman Heights Holyoke, CO 80734 joe.kinnie@phillipscounty.co	(970)520-1475(Cell) (970)854-2335(H) (970)854-2454	Phillips County Commissioners	January 2021
Howard McCormick 315 Cedar Street STE 220 Julesburg CO 80737 hmmccormick@icloud.com	(970)474-2485 (W)	Sedgwick County Commissioners	January 2020
Eva Bruns 41382 Co Rd BB Akron, CO 80720 eva.nbr@hotmail.com	(970)345-2417(H) (970)-630-8211(cell)	Washington County Commissioners	January 2021
Rod Pelton 46251 Co Rd V Cheyenne Wells, CO 80810 rodpelton@rebeltec.net	(719)767-5451(H) (719)342-1864(Cell)	Cheyenne County Commissioners	January 2020
Linda Heller 518 Lincoln Sterling, CO 80751	(970)522-8815(H)	Board of Directors	January 2021
Cindy Tacha P.O. Box 26 Limon, CO 80828 cindy.tacha@peakvista.org	719-771-7553 (W) (cell)	Lincoln County Commissioners	January 2020
Jerri Spear P.O. Box 924 Kiowa, CO 80117 Jerri.Spear@state.co.us	(970)393-3080(cell) (303)621-3214(work/direct) (303)621-3149(office)	Elbert County Commissioners	January 2020
Alice Hilzer 927 Nancy Ft Morgan, CO 80701 ajhilzer@msn.com	(303)880-1127	Morgan County Commissioners	January 2021