



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**  
**September 27, 2018**

**Members Present**

Mike Ehrmann  
Dean Wingfield  
Linda Heller  
Jerri Spear (Phone)  
Kent Jostes (Phone)  
Eva Bruns (Phone)

**Members Absent**

Rod Pelton  
Alice Hilzer  
Joe Kinnie  
Howard McCormick  
Cindy Tacha

**Others Present**

Rhonda Roth  
Traci Schrade  
Louise Buchholz

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

**EXECUTIVE SESSION:** None

**APPROVAL OF MINUTES:** **Motion** was made and seconded (Bruns/Heller) to approve the August, 2018 minutes. All in favor; none opposed. Motion carried.

**AGENDA ADDITIONS:** None

**CORRESPONDENCE:** None

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

**OLD BUSINESS:** Conflict Free Case Management - Executive Director Roth informed the board that Eastern has officially received a Rural Exemption. Still not sure what that means for the agency, attending monthly meetings to discuss Case Management Redesign/CFCM to see where we go from here.

**NEW BUSINESS:** Early Intervention Contract. Two weeks ago we received the revised contract that the state had granted an extension on. We are waiting to sign the contract for clarification on some issues in the contract. **Motion** was made and seconded (Wingfield/Heller) to allow Executive Director Roth to sign the contract when she feels that the issues have been resolved and is comfortable with the new contract. All in favor; none opposed. Motion carried.

**Public Comments:** There were no audience/public comments.

Meeting adjourned.