



**Board of Directors Meeting Minutes
November 15, 2023**

Present: Jose Torres-Vega, Chair
Mara Kailin, Vice Chair
Joe Derdzinski, Secretary
Bill Ojile, Treasurer

Cynthia Grant
Stewart Tucker Lundy
Lorin Terrell
Katherine Rizzuto
Tommy Gilhooly

Absent:

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Georgia Edson, CPO
Karla Arzola, CIO
Abby Grinstead
Amanda Lighthiser
Arnie Swenson
Amy Becerra
Cathy Cox

Dana Johnson
Jodi Litfin
Kris Kogan
Jenny Smith
Dianne Clarke
Melissa Emery
Victor Robertson

Guests: Lauren Snyder of Corder, Kundinger and Montoya
Steve Corder of Corder, Kundinger and Montoya

Mr. Jose Torres-Vega, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:35 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of November 15, 2023 Agenda
- Approval of September 20, 2023 Board Minutes

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Motion: Dr. Cynthia Grant moved to approve the November Agenda and the September 20, 2023 Board Minutes. Dr. Mara Kailin seconded. It was approved by unanimous voice vote.

MISSION REPORT

Mission Supports

Associate Director Arnie Swenson reviewed the newest RMHS program that tackles individuals with home insecurity and I/DD. The Board reviewed common barriers, referrals sources, and reviewed records to determine developmental disability services. Further areas of focus include navigating eligibility for benefits and assets, the right to choice and trust issues for the members. Mr. Swenson stated that the shift from being a contractor to becoming a program at RMHS has increased efficiency and experiencing increased connections and simplifying access for long-term care.

PUBLIC COMMENT

No public comment was made.

PRESIDENT'S REPORT

Executive Committee Report

The committee last met in August to record the annual review of Executive Director Shari Repinski, to assess updates within Case Management Agency transitions, Finance Committee and new Board members.

Governance Committee Report

The committee will commence in 2024, first order of business is to look at the bylaws and introduce new members.

EXECUTIVE DIRECTOR'S REPORT

Case Management Redesign Update

RMHS is now serving region 6, Denver and Adams counties, as a new Case Management Agency effective November 1st, 2023.

FINANCE COMMITTEE REPORT

FY23 Audit

The auditors from Corder, Kundinger and Montoya presented their overview of the FY23 audit, which resulted in a clean opinion. The Finance team was very complimentary of

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the auditors, stating that as RMHS taxes become more complex, the ability to track that growth is insurmountable.

Motion: Mr. Jose Torres-Vega made a motion to accept the FY23 audit. Dr. Joe Derdzinski seconded the motion, and the motion was approved by unanimous voice vote.

Modified 2024 Budget

Nancy Stokes presented the updated FY 2024 budget with a forecasted new case management agency and mill levy contract numbers.

Motion: Mr. Jose Torre-Vega made a motion to accept the amended FY24 budget. Mr. Stewart Tucker Lundy seconded the motion, and the motion was approved by unanimous voice vote.

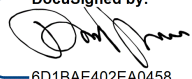
NEW BUSINESS/ANNOUNCEMENTS

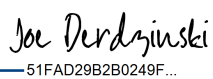
No new business or announcements were made.

ADJOURNMENT

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 7:49 p.m.

Submitted by:

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7/26/2024
Date
Dana Johnson
Executive Assistant

DocuSigned by:

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7/26/2024
Date
Joe Derdzinski
Board Secretary