



**Board of Directors Meeting Minutes
March 20, 2024**

Present: Mara Kailin, Acting Chair
Joe Derdzinski, Secretary
Bill Ojile, Treasurer
Cynthia Grant
Katherine Rizzuto
Tommy Gilhooly

Absent: Lorin Terrell
Stewart Tucker Lundy

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Georgia Edson, CPO
Abby Grinstead
Amy Becerra
Arnie Swenson
Cathy Cox
Dana Johnson
Deidre Knight
Dianne Clarke
Jenny Smith
Jodi Litfin
Julia Spratt
Kris Kogan
Lindsey Lambert
Melissa Emery
Victor Robertson

Guests:

Dr. Mara Kailin, Acting-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 March 20, 2024 Agenda
- Approval of January 17, 2024 Board Minutes

Motion: Dr. Cynthia Grant moved to approve the March Agenda and the January 17, 2024 Board Minutes. Bill Ojile seconded. It was approved by unanimous voice vote.

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MISSION REPORT

HAV Peer Supports and Shallow Subsidies

Associate Director Deidre Knight presented the Homes for all Veterans (HAV) department which hosts the Shallow Subsidies program. The program is just over 2 years old and employes four full-time case managers. Mx. Knight reported on the creation, short term and long-term program within Shallow Subsidies and the team's historical knowledge and focus on equity through representation in homelessness.

PUBLIC COMMENT

Maureen Welch thanked the Board for their service and transparency for the public to view meetings.

PRESIDENT'S REPORT

Executive Committee Report

The committee last met in February to assess updates within Case Management Agency transitions, Finance Committee and new Board members.

Governance Committee Report

The committee met in February and is currently assessing bylaws. Initial priorities include reviewing bylaws and potential revisions though compliance and outside council. The committee took a pulse on board members' interest in attending a board retreat, with most members being in favor.

EXECUTIVE DIRECTOR'S REPORT

Case Management Redesign Update

Shari Repinski reported on Case Management Redesign (CMRD) updates and employee engagement and diversity, equity and inclusion (DEI) staffing efforts within RMHS. The Board discussed turnover trends, actions taken to address staff concerns and structuring an employee survey to assess longitudinally.

FINANCE COMMITTEE REPORT

Year-To-Date Financials

Ms. Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending December 31, 2023.

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Motion: Mr. Bill Ojile made a motion to accept the Year-To-Date Financials Ending December 31, 2023. Dr. Joe Derdzinski 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, Dr. Mara Kalin adjourned the meeting of the Board of Directors at approximately 7:51 p.m.

Submitted by:

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Dana Johnson 7/10/2024
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Dana Johnson Date
Executive Assistant

DocuSigned by:
Joseph L. Derdzinski 7/11/2024
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Joe Derdzinski Date
Board Secretary