Board of Directors Meeting Minutes
September 18, 2024

Present: Mara Kailin, Chair   Cynthia Grant
              Stewart Tucker Lundy, Vice Chair   Carey DeMatteis
              Joe Derdzinski, Secretary, Treasurer   Tommy Gilhooly
              Bill Ojile

Absent: Katherine Rizzuto   Jose Torres-Vega

Staff: Shari Repinski, Executive Director   Jenny Smith
              Nancy Stokes, CFO   Jodi Litfin
              Ki'i Powell, COO   Kris Kogan
              Abby Grinstead   Laurel Brown
              Arnie Swenson   Lindsay Krings
              Amy Becerra   Lindsey Lambert
              Dana Johnson   Melissa Emery
              Dianne Clarke   Victor Robertson
              Haley Carle

Guests:

Dr. Mara Kailin, 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 September 18, 2024 Agenda
- Approval of June 26, 2024 Board Minutes

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Motion: **Dr. Cynthia Grant moved to approve the September Agenda and the June 26, 2024 Board Minutes. Dr. Joe Derdzinski seconded. It was approved by unanimous voice vote.**

MISSION REPORT
START Annual Report
Deputy Program Officer Jodi Litfin reported the annual report including programmatic highlights including census summaries, clinical characteristics and emergency service trends and future focuses.

PUBLIC COMMENT
No public comment was given.

PRESIDENT'S REPORT
Executive Committee Report
The committee last met in July to assess the CEO's contract and compensation, 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 and reviewing new board member applications. Initial priorities include reviewing bylaws and potential revisions though compliance and outside council.

EXECUTIVE DIRECTOR'S REPORT
Staffing Updates
Shari Repinski welcomed RMHS's new Chief Operations Officer Ki'i Powell. Other updates include a re-structuring within program departments and rolling out the restructuring in parts including the newly promoted directors Melissa Emery, Lindsey Lambert, Deidre Knight, Haley Carle and Carrie Noel.

CMA Stabilization update
Shari Repinski reported an update on the process of in case management re-design. Current initiatives include workforce stabilization, intake structure and staffing, processing an average of 1800 new referrals every month, complaint and escalation process and a forward vision toward sustainability.

Community Advisory Council Updates
Mill Levy Associate Director Abby Grinstead reviewed the current initiatives including new member recruitment, recommendations for Client Family Directed Funds, 2024 priority areas and community initiatives. The nominations for a two-year term effective 9/18/24 are as follows:

- Schuyler Kropp
- Jennfier Roberts
- Tinsley Ore
- Alfredo Jesus Bonilla FLores
- Corinne DePersis

Motion: **Mr. Stewart Tucker Lundy made a motion to accept the slate as presented to be appointed onto the Community Advisory Council for a two-year term. Dr. Joe Derdzinski seconded the motion, and the motion was approved by unanimous voice vote.**

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 June 30, 2024.

Motion: **Mr. Tommy Gilhooly made a motion to accept the Year-To-Date Financials Ending June 30, 2024. Dr. Mara Kalin 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 Kailin adjourned the meeting of the Board of Directors at approximately 7:58 p.m.

Submitted by:

3/24/2025
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Dana Johnson   Date
Executive Assistant

3/24/2025
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Joe Derdzinski   Date
Board Secretary