

**SOUTHERN COLORADO DEVELOPMENTAL  
DISABILITIES SERVICES, INC.  
LAS ANIMAS COUNTY REHABILITATION  
CENTER, INC.**

**BOARD OF DIRECTORS MEETING**

**Meeting location: 330 West Ninth, Walsenburg, CO 81089**

**April 27, 2017 4:00PM**

**AGENDA**

- I. CALL TO ORDER**
- II. OPEN FORUM / PUBLIC COMMENT**
- III. ADDITIONS AND DELETIONS TO  
THE AGENDA**
- IV. MINUTES TO THE PREVIOUS  
MEETING**
- V. TREASURER'S REPORT  
Review Financials**
- VI. CORRESPONDENCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- XI. PROGRAM PRESENTATIONS  
Programs Director  
Case Management  
Adult Services  
EBD**

**ADJOURNMENT**

**MINUTES OF BOARD OF DIRECTORS MEETING****DATE:** March 30, 2017**TIME:** 4:00 PM, the meeting was held in Trinidad at 1205 Congress Drive**PERSONS PRESENT:** Board Member De Bono, Pando, Nielsen, Shier, Quintero, Spencer (via phone) along with staff members Beach, Mason and Executive Director Duane Roy**ABSENT/EXCUSED:****NOT EXCUSED:** Board Member Brown and Patterson

TOPIC	DISCUSSION
<u>CALL TO ORDER</u>	The meeting was called to order at 4:00 PM by Board President De Bono, the meeting was held in Trinidad at the Administrative Building conference room.
<u>ADDITIONS AND DELETIONS TO THE AGENDA</u>	None
<u>MINUTES TO THE PREVIOUS MEETING</u>	The minutes to the January 26, 2017 meetings were reviewed. Following discussion it was M/S/P by Nielson and Shier to accept the minutes.
<u>TREASURER'S REPORT</u>	Mary Beach, Finance Director, reviewed the financial statement for January 2017. Mary reported the overall revenue remains down. Duane continues to work with the staff on cost saving measures. Following discussion it was M/S/P by Spencer and Pando.
<u>CORRESPONDENCE</u>	None
<u>COMMITTEE REPORT</u>	None
<u>OLD BUSINESS</u>	
1. Board Membership	No new information
2. Alta Vista – Exec Committee	No new information
<u>NEW BUSINESS</u>	
1. State Budget Forecast	Duane reviewed the current recommendations for the States IDD budget which would increase our funding by 1.4% this coming year (2017-18). Barring changes we will hopefully get the 1.4% increase on Medicaid funds.
2. 1 time funding from State	Duane reviewed a one-time funding proposal from the State that would revert upwards of \$4.7 million dollars to community providers to help with the high cost of providing some SLS services that are not covered by the current rate reimbursement. Duane is hoping that SCDDS will get around \$20,000.
3. Autism Awareness	Duane reported on the up-coming program on Autism, this program is sponsored by the Trinidad Autism Awareness Group and will be held on May 13 <sup>th</sup> . SCDDS is helping to sponsor this event and has tickets for any board member that wants to attend. The event will feature nationally acclaimed Dr Temple Grandin as the keynote speaker.
4. CCB Designation and LRP Update	Duane reviewed the CCB Designation and long Range Plan Update that need to be filed with the State. Duane indicated that public input was obtained in the development of the plan.
5. PCT Training – J Topping	Duane reported that staff member Jeremy Topping has been accepted into a "Train the Trainer" program to train staff members on "Person Centered Training". This program is sponsored by Alliance Colorado and the Daniels Fund and Jeremy is one of 18 individuals from around the state to be accepted into this program.
7. CFCM	See Directors report

**Program Reports**

**1. Directors**

Duane reviewed the status of the CFCM and the rural exemption for Colorado's IDD system. Duane reported the State received a letter from the newly appointed Health and Human Services Director, Tom Price stating that SSA would not be enforcing and giving States more time to come into compliance with the "new settings" rule. SCDDS is continuing their involvement with the coalition for another 6 months. It appears that the JBC will be sponsoring a bill this legislative session to address the CFCM issue. The State is going ahead with the legislation in the event that Medicaid programs are not shifted to the states and that failure to address CFCM issues will impact future federal funding for waiver programs.

Mary gave an update on the States billing system change over and issues around converting from one system to another. The new system was designed and will be supported by HP. In short it has been very challenging, getting all billing codes and locations re-validated to actually billing and receiving payments. Mary stated that it is not uncommon to be placed on hold for hours while waiting for technical assistance. The entire change over should be complete by mid April.

Duane also spoke about the possibility of closing one of the 3 bedroom group homes as our population ages and we lose consumers.

Duane reported that SPCC will be submitting another grant to the Temple Buell Foundation in May 2017.

**2. Residential**

Service report reviewed

**3. Trinidad -Day**

Service report reviewed

**Walsenburg - Day**

Service report reviewed

**SLS**

**4. Case Management**

Marsi Mason, Director of Case Management reviewed current issues with Case Management and the transition of existing service plans from the old data base to the new software designed and supported by HP. Marsi talked about the struggles that her staff and others from around the state are having with this transition. Marsi spent some time giving a top down overview of Case Management and its functions to include what the staff does on a day to day basis to include services plans, HRC, Investigations, eligibility and enrollment and helping consumers resolve issues and monitoring. Marsi also reviewed the outcome of the recent Consumer Satisfaction Survey that was done and indicated that people are generally happy with services; results showed that over 95% were satisfied.

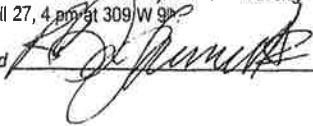
**5. EBD**

Service report reviewed

**Adjournment**

Board Member Shier M/S/P 10 adjourn the meeting at 5:30 pm. Next meeting will be held in Walsenburg April 27, 4 pm at 309 W 9th

Approved/Signed



Date April 27, 2017