

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

BOARD OF DIRECTORS MEETING

**Meeting location: 330 West Ninth, Walsenburg, CO 81089
June 29, 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: May 25, 2017
TIME: 4:00 PM, the meeting was held in Trinidad at 1205 Congress Drive

PERSONS PRESENT: Board Member De Bono, Nielsen, Shier, Quintero, Spencer along with Finance Director Mary Beach, Day Program Director Jeremy Topping and Executive Director Duane Roy

ABSENT/EXCUSED: Board Member Pando and Patterson
NOT EXCUSED:

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 April 27, 2017 meetings were reviewed. Following discussion it was M/S/P by Shier and Nielson to accept the minutes.
<u>TREASURER'S REPORT</u>	Mary Beach, Finance Director, reviewed the financial statement for March 2017. Following discussion it was M/S/P by Spencer and Shier.
<u>CORRESPONDENCE</u>	None
<u>COMMITTEE REPORT</u>	None
<u>OLD BUSINESS</u>	
<ol style="list-style-type: none"> 1. Board Membership 2. Alta Vista - Exec Committee 3. Update on SPCC 	<p>No new information</p> <p>No new information</p> <p>No New information</p>
<u>NEW BUSINESS</u>	
1. HRC Appointment	Duane requested authorization to appoint Sandy Morelli to the HRC committee. Sandy is a family member and guardian for one of the individuals that we serve. Following Discussion it was M/S/P to appoint Sandy.
2. New Funds for EI	<p>Duane reported that the State is giving SCDDS additional money to fully fund one person in the EI program,</p> <p>Duane reviewed the mid-year addendum to the State EI grant. This addendum #3 increases the EI contract thru June 30, 2018. The total amount of the new contract is \$156,676. Following discussion it was M/S/P by Shier and Spencer to accept the contract.</p>
3. Rate increase for Medicaid funds for FY 17 - 18	Duane reported that all Medicaid Funds services will get a COLA of 1.4% for FY 17-18. This 1.4% increase represents approximately \$55,000 annually. In addition the State in increasing the line item funding for some SLS services by \$.50 per unit. The SLS services are under-funded.
4. CM-Rural Exemption	Discussion was given to applying for a rural exemption for Case Management. Current State and Federal regulations allow for a rural exemption when no other Case Management Agencies are available to provide services for a given area. Following discussion it was M/S/P by Spencer and Shier to apply for the rural exemption.

Program Reports

1. Directors
2. Residential
3. Trinidad - Day
Walsenburg - Day
SLJ
4. Case Management
5. EBD

No report reviewed
No report reviewed
No report reviewed
No report reviewed
No report reviewed
No report reviewed
No report reviewed

Adjournment

Board Member Shier M/S/P to adjourn the meeting at 5:10 pm. Next meeting will be held in Walsenburg, June 29th at 4 pm.

Approved/Signed



Date June 29, 2017