

**SOUTHERN COLORADO DEVELOPMENTAL
DISABILITIES SERVICES, INC.
LAS ANIMAS COUNTY REHABILITATION
CENTER, INC.
BOARD OF DIRECTORS MEETING**

**Meeting location: 1205 Congress Drive, Trinidad, CO 81082
May 25, 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: April 27, 2017
TIME: 4:00 PM, the meeting was held in *Trinidad* at 1205 Congress Drive

PERSONS PRESENT: Board Member De Bono, Brown, Nielsen, Shier, Quintero, Spencer along with Finance Director Mary Beach (via Phone) 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 Walsenburg 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 February 2017. Following discussion it was M/S/P by Quintero and Spencer.
<u>CORRESPONDENCE</u>	None
<u>COMMITTEE REPORT</u>	None
<u>OLD BUSINESS</u>	<ol style="list-style-type: none"> 1. Board Membership No new information 2. Alta Vista – Exec Committee No new information 3. Update on SPCC Spanish Peaks Childcare Director Jeanette VillaLobos gave an update on the child care center. Jeanette said the center received a 4 star rating from Colorado Shines. Jeanette reviewed enrollment, current grant requests and program needs, see attached report.
<u>NEW BUSINESS</u>	<ol style="list-style-type: none"> 1. Autism Awareness Duane reminded everyone of the upcoming Autism presentation by Dr Temple Grandin. The event will be held in Trinidad at the High School auditorium on Sunday May 7th at 1 pm. Duane has tickets. 2. EI Contract – Addendum #3 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. 3. Grant to City Duane requested authorization to submit a grant request to the City of Trinidad for funds to augment LACRC/SCDDS's client recreation program. The grant will be submitted for the maximum allowable which is \$2,500. Following discussion it was the consensus to authorize the submission of the grant. 4. CFCM Duane gave a brief update on the CFCM legislation that is being introduced this legislative session and will be signed into law. Once enacted there will be a 5 year phase in. One of the important pieces of this legislation is the provision of a "rural exemption" that would allow existing Case Management Agencies to remain the as the service provider agency to the same individual. Rural case management agencies will need to ask for this waiver exemption July 1, 2017. SCDDS will formally need to act on this before July 1, 2017. 5. Resignation of Lonnie Brown Board Member Lonnie Brown tendered his verbal resignation from the board effective immediately sighting personal scheduling problems. Board President Nick De Bono thanked Lonnie for his time as a board member.
<u>Program Reports</u>	<ol style="list-style-type: none"> 1. Directors Duane gave a brief review of the legislative session and bills that will affect the IDD population. Main

issues are with the CFCM (refer above) and other legislation that on background checks for individuals working in healthcare related fields. This new legislation will also develop a data base that lists all employees/individuals that has been involved in abuse of individuals receiving services. This data base will be maintained by the Colo Department of Human Services.

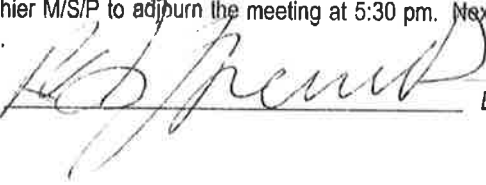
- 2. Residential
- 3. Trinidad -Day
Walsenburg - Day
SLS
- 4. Case Management
- 5. EBD

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 5:30 pm. Next meeting will be held in Trinidad, May 25th at 4 pm..

Approved/Signed



Date May 25, 2017