

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

BOARD OF DIRECTORS MEETING

**Meeting location: 330 W 9th Street, Walsenburg, CO 81089
October 27, 2016 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: September 29, 2016
TIME: 4:00 PM, the meeting was held in Trinidad

PERSONS PRESENT: Board Member De Bono, Pando, Nielsen, Patterson, Shier, Quintero, Spencer and Executive Director Duane Roy along with Staff members Mary Beach, Marsi Mason, Jeremy Topping, Penny Martinez.

ABSENT/EXCUSED:
NOT EXCUSED: Board Member Brown

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 in the Administrative Building conference room.
<u>ADDITIONS AND DELETIONS TO THE AGENDA</u>	
<u>MINUTES TO THE PREVIOUS MEETING</u>	The minutes to the August 25, 2016 meetings were reviewed. Following discussion it was M/S/P by Nielson and Spencer to accept the minutes.
<u>TREASURER'S REPORT</u>	Mary Beach, Finance Director went over the financial statement for July 2016. The overall revenue was down due to the loss of a two clients and day program was down due to the holiday. Mary also talked about the budget and indicated that this coming year is going to run at a loss. Staff will keep the board informed as to cost saving measures. Following discussion it was M/S/P by Spencer and Nielsen.
<u>CORRESPONDENCE</u>	Duane briefly went over the Pueblo Regional Center article that was sent out by PADCO and handed a fact sheet regarding Home and Community Based Services, Settings Final Rule.
<u>COMMITTEE REPORT</u>	None
<u>OLD BUSINESS</u>	
1. Board Membership	Board Membership was discussed. Duane stated that the parent that we spoke about at the last meeting was not able to be a Board Member because she in employed by the agency as a care giver for her son. The Board presented Marge with flowers and thanked her for all the years she has committed to LACRC as a Board Member.
<u>NEW BUSINESS</u>	
1. Alta Vista – Executive Committee	The Board adjourned to Executive session to discuss the lease that the agency has with the property for the Alta Vista program.
2. Other	None
3. Public Comment	None
Program Reports	
1. Directors	Duane along with Marsi went over the new settings rule for residential services. The rule governs the new regulations that bring Person Centered Concepts to programs that support individuals in the community funded by IRSS and GRSS programs. The fact sheet from HCPF was as a guide and reviewed. Duane also spoke about the budget and indicated that all programs are looking at the cost of overtime and ways of reducing it.
2. Residential	Jeremy reported LACRC hired Ayla Valerio from WSW as a Residential House Manager in Trinidad. He talked about the programs staffing and indicated that we are almost fully staffed in our Trinidad and Walsenburg Residential Program. This should help with overtime.
3. Trinidad –Day Walsenburg – Day	Jeremy reported that he is in the process of requesting funding from CDOT for another 15 passenger

SLS

van. LACRC will have to pay \$11,000.00 and balance will be funded by CDOT, the value of this van is approximately \$67,000.00. The van will be part of the 2017 grant cycle and hopefully be available by mid 2017.

4. Case Management

Marsi reviewed the number of people we serve in the various programs. . Marsi reviewed the new rules and regulations on mandatory reporting of abuse, mistreatment and neglect.

5. EBD

Jeremy reviewed the current enrollment and updates with the EBD program. He reported that the plan of care for the recent survey has been filed and indicated that we have very few deficiencies. The report is on file.

Adjournment

Board Member Nielsen and Spencer M/S/P to adjourn the meeting at 5:20 pm.

 October 27, '16
Minutes Approved by: Date: