



Board of Directors
January 15, 2020





Welcome & Introductions





Consent Agenda

- Approval of January 15, 2020 Agenda
- Approval of November 20, 2019 Board Minutes

*Proposed Board Resolution:
The Board accepts the items on the Consent Agenda.*





Mission Report

Rena Binz & Kaitlyn Jones





Finance Department

Assisting clients by **simplifying access** to goods to help them **celebrate their individuality**.



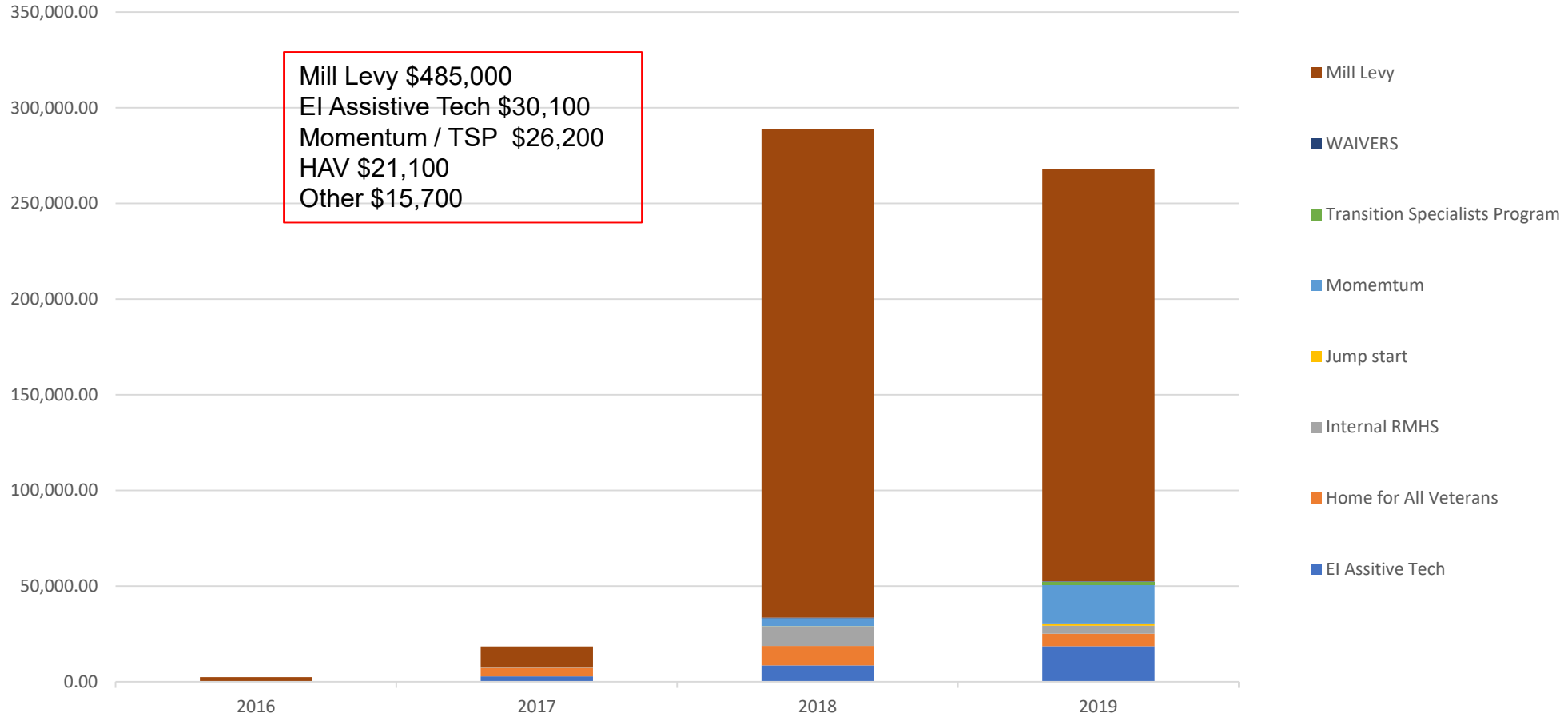


amazon business

	Dollars	# orders	# items
2016	2,000	11	97
2017	18,000	97	284
2018	289,000	1791	4008
2019	268,000	2088	4287
	577,000	3987	8676

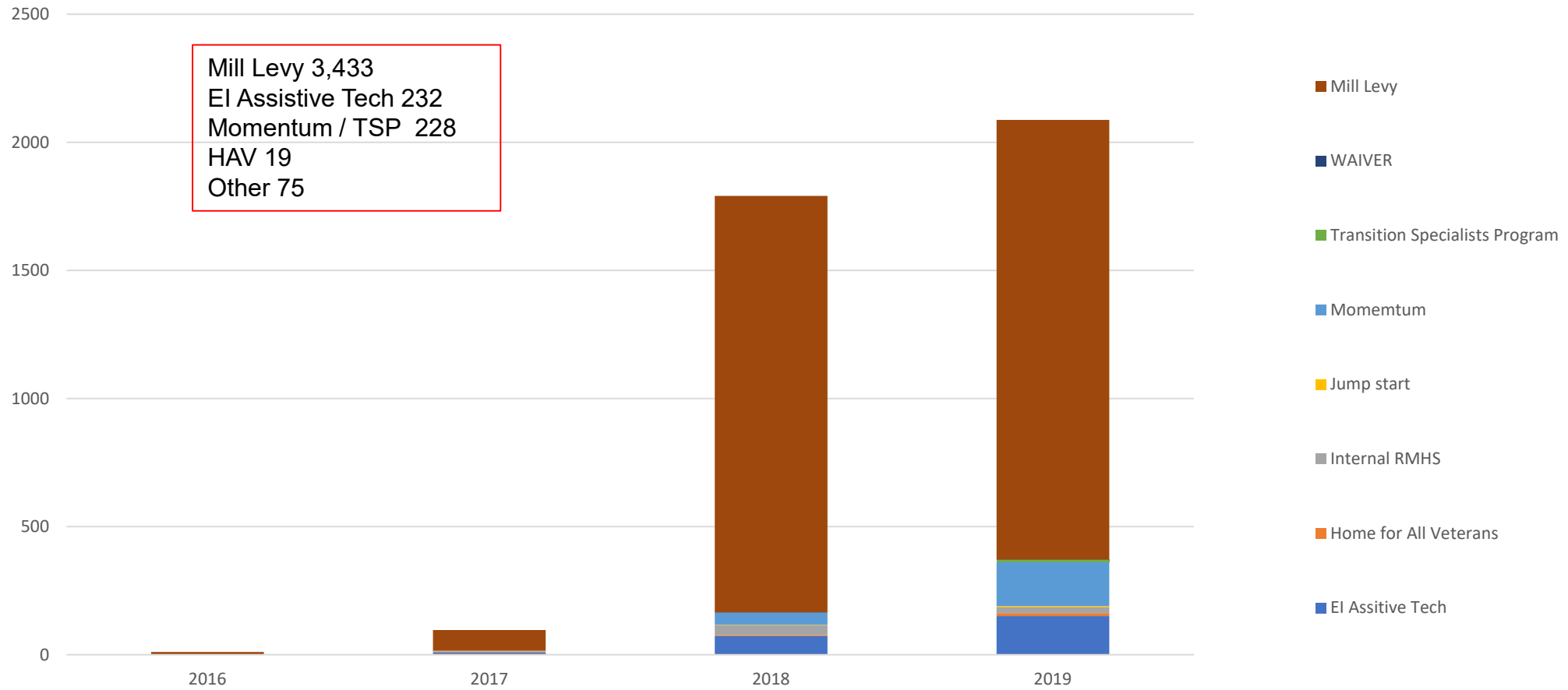


Amazon Purchases, \$ by Program



Mill Levy \$485,000
EI Assitive Tech \$30,100
Momentum / TSP \$26,200
HAV \$21,100
Other \$15,700

Amazon Orders by Program



What kind of items do we buy?

amazon.com[®]

**EVERYTHING
FROM**

A_{TO}Z



Beds, Mattresses, Mattress Protectors (27%)



Toddler beds – usually white
special colors available on request

811
Beds

747
Mattresses

821
Mattress
Protectors



Crib sets include conversion kits to
make a toddler bed

Good bed, good sleep, good behaviors ...

To Finance,

I wanted to share these photos with you all – we were able to fund this new bed/bedding for NR through a recent CAF request. I've had ups and downs with this family in creating a positive relationship over the last couple of years. I was really pleased to see these photos and a note from his parents that NR loves his new bed and that it has even improved his potty training (he doesn't want to get his dinosaur sheets dirty).

It's a feel good moment to get these thank you messages and photos!

Paul Genty



Clothing – 1,028 items (12%)



Bikes, Helmets & Recreation – 1,025 items (13%)



Ukulele

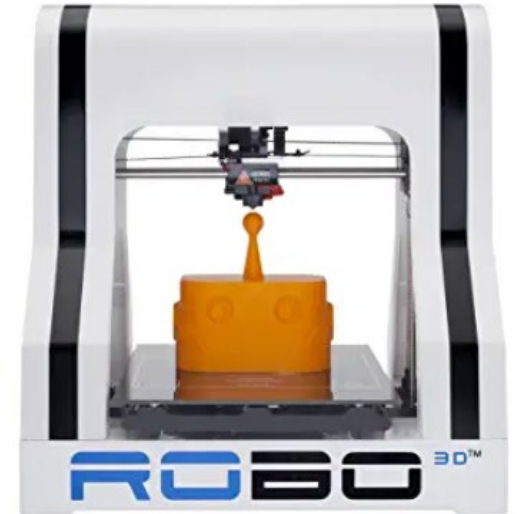
544
Bikes

98
Helmets

823
Other
Recreation:
Exercise
Art supplies
DVD sets



Bowling Bag



3-D Printer



Some assembly required!

Amazon would not let us schedule the bike assembly at client home so it was shipped to RMHS. Jon Danley was kind enough to put the bike together and then took it to a bike shop for a safety check! Thank you Jon for your assistance and great teamwork!

The Finance Team



Schwinn Koen Boy's Bike, Featuring SmartStart Frame to Fit Your Child's Proportions



The Buddy Bike – The Alternative Tandem Bicycle

Client has Epilepsy, Cerebral Palsy, hearing loss and moderate intellectual disabilities. He is unable to ride a bicycle by himself. His family moved to Denver from the Chicago area last summer. While in Chicago, his family was able to test ride a Buddy Bike Family Classic 7 speed, which is a tandem bicycle that the parent guides, steers and helps to pedal. The positioning of the child in front allows for the parent to sit very close with the parent's arms almost around the child, unlike a normal tandem bike. The family was able to ride the bike, and it worked very well. Client likes being able to do what his siblings do (he's a triplet). The Buddy Bike allows him to participate in family outings.





**Buddy Bike
in action!**



Assistive Tech – 1,041 items (12%)



Sensory items:
Weighted blankets,
compression clothing,
aromatherapy, chewy
necklaces, sensory
swings



Training items:
Potty training
systems, specialty
eating and oral
training tools



Technology:
iPads and computers,
special software,
noise-cancelling
headphones

Hair Extensions ... Assistive Tech?



As approved by the EI team ...

Client will pull on mom's hair several times an hour to the point if he is denied access to mom's hair, he will engage in severe tantrum that consists of throwing himself on the ground and head banging. The hair extension has been recommended as a method for child to use with mom's hair now and then transition to only having access to the extension.

Car Seats, High Chairs, Strollers (10%)



544
Car Seats

203
High Chairs

104
Strollers





Improved Childproof Door Lever Lock 3-Pack Prevents Toddlers from Opening Doors. Easy One Hand Operation for Adults....



Babysense Video Baby Monitor with Digital Camera, Long Range, Room Temperature, Infrared Night Vision, 2 Way Ta...



6 Pack - Sliding Windows Lock Stop for Home & Office- Sliding Security Door Stop & Child Window Locks with Keys -...

Safety, Medical/Nutrition, Diapers & Wipes (10%)

222
Safety

146
Medical/Nutrition

392
Diapers & Wipes



Home Items and Furniture – 752 items (9%)



18 portable AC units



Basic housekeeping: organization, kitchen, functional and decorative



Home safe, vinyl duct, cleaning supplies



JumpStart purchase:
a beautiful blue sofa
for a happy client



HAV – Veteran Stand Downs

The Homes for All Veterans program participates in an annual event designed to bring Veterans and service providers together. At these events, HAV staff provide supplies to homeless Veterans which are essential to their survival in the winter months. In addition to providing supplies, these events give us an opportunity for much needed outreach to Veterans we may not ever contact through other means.



HAV Purchases for Homeless Veterans



150 personal care kits for both men and women



1,200 beanie hats & gloves



3,000 handwarmers



TSLA Blank Men's Microfiber Fleece Lined Top & Bottom Set

55 fleeces sets



170 sleeping bags & camping mats



40 cleaning kits



77 kitchen cookware kits



1,000 socks



15 tents

And ... Shower/bathing wipes, sunglasses, tarps, trash bags, whistles, head lamps



President's Report

- Vote on New Members
- Board Committee Membership: Governance, Finance and Advocacy
- Conflict of Interest Attestation
- Planning: February Board Retreat & Training



Public Comment





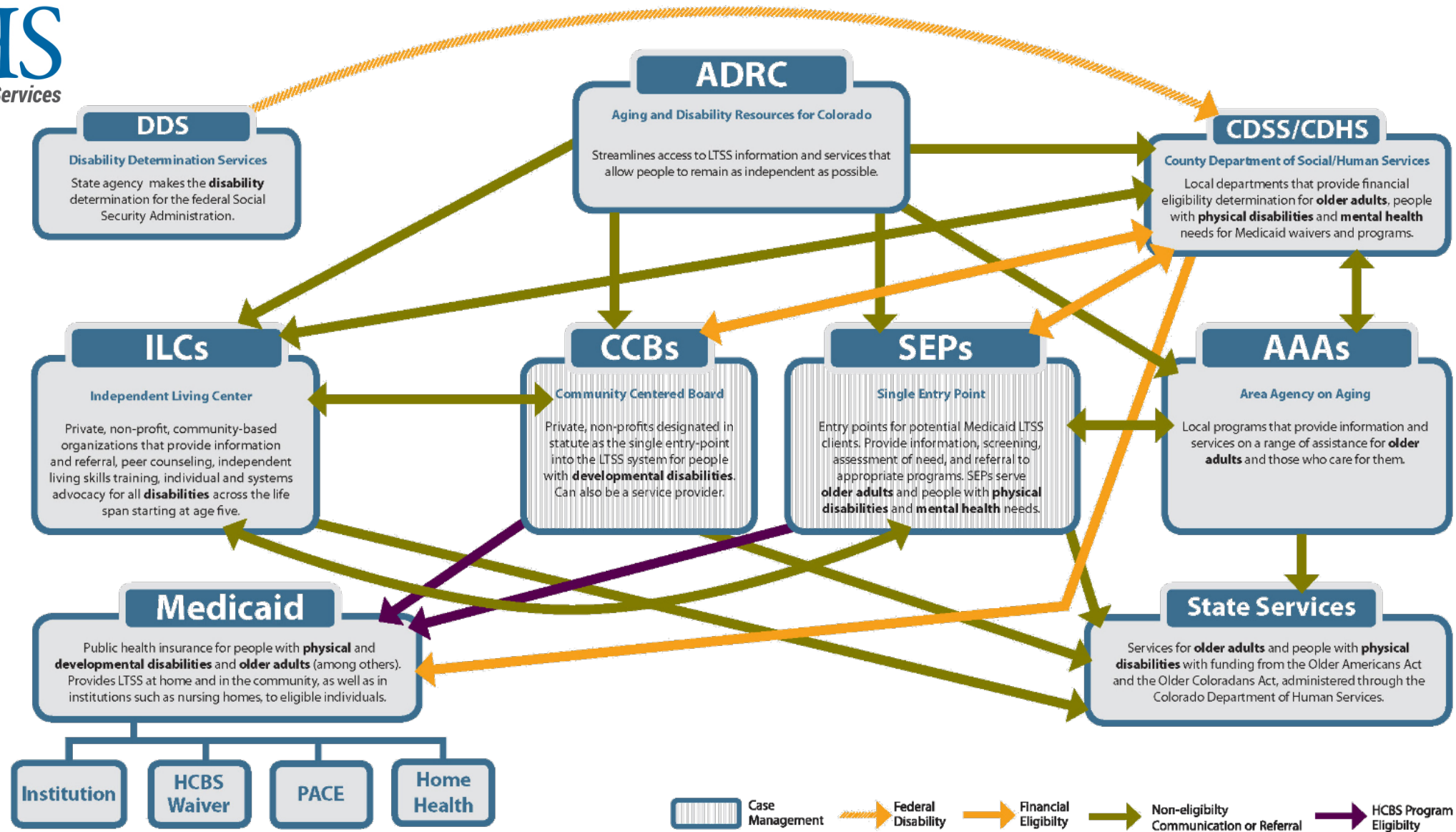
Executive Director's Report

- Staffing
- Single Entry Point
- Legislative Update
- Strategic Update

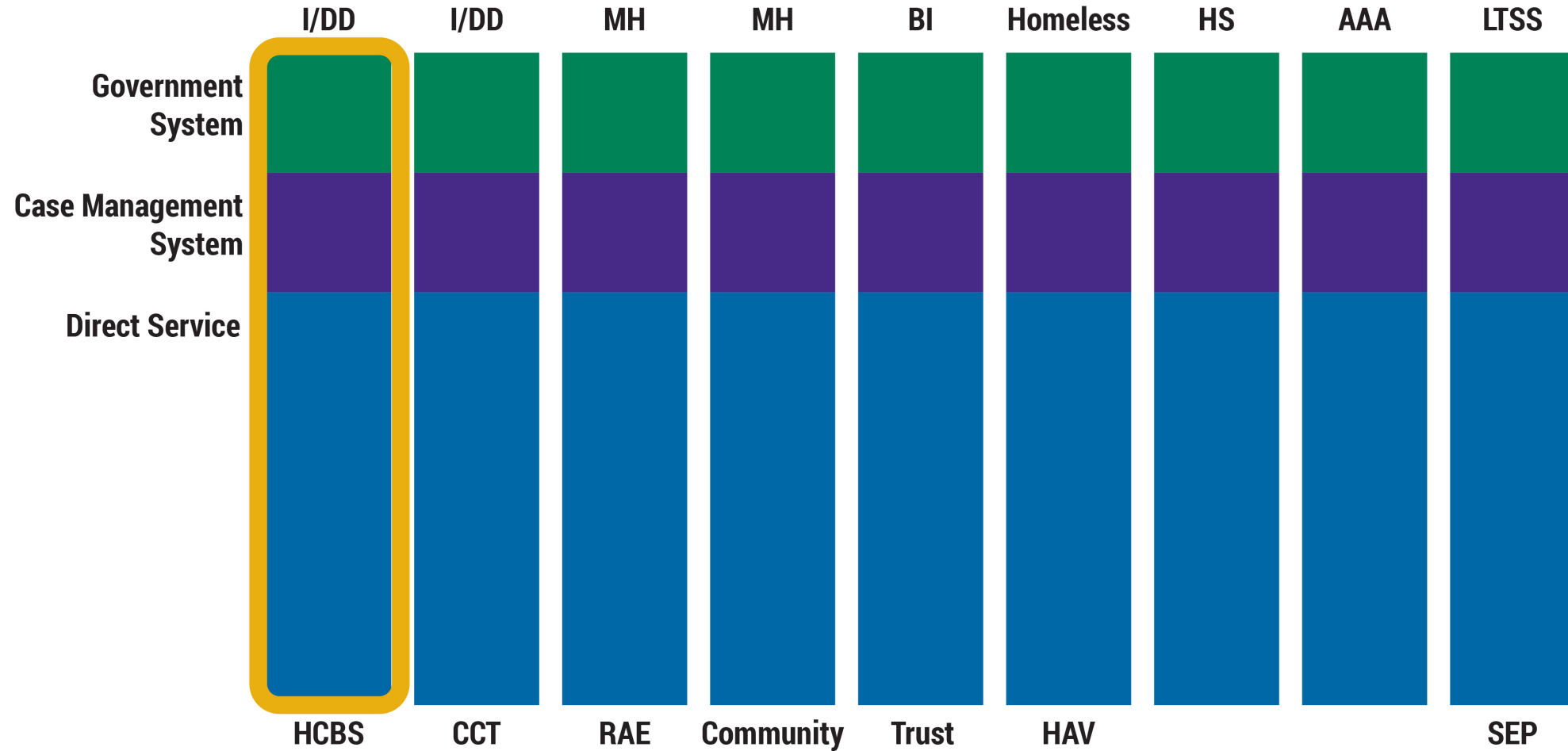


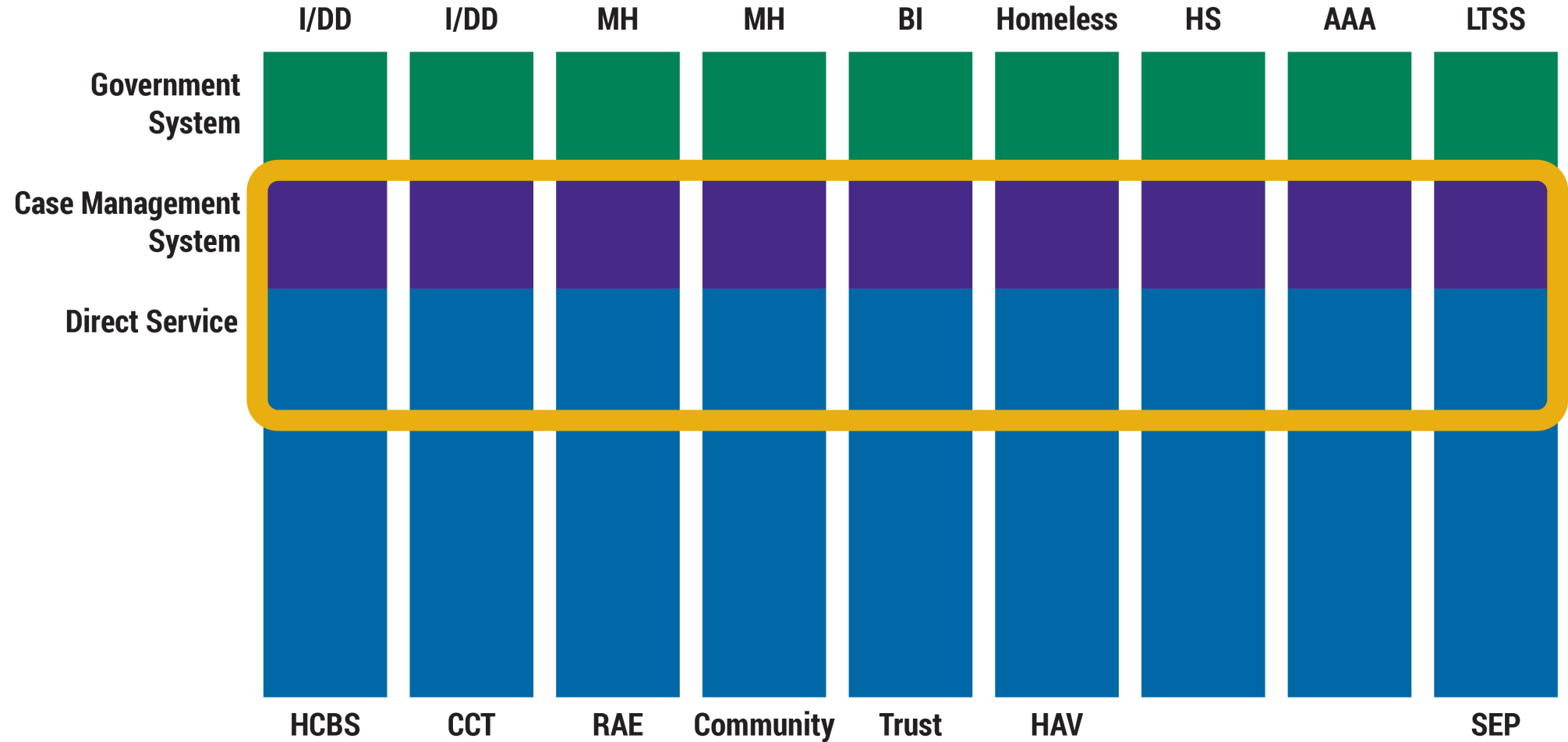


Alicia Caldwell
Director of Communications &
Community Relations



Siloed System







Single Entry Point (SEP)

- \$13 million annual state contract, renewable for five years, to be the single entry point for Adams, Arapahoe, Denver, Douglas and Elbert counties.
- Contract begins July 1, 2020.
- SEP work includes nearly 11,000 clients and 180 staff.



Legislative Update

End the Wait

- Proposal to end the waiting list for DD services.

Proposed Solution

- Commit to a 6-year, phased-in elimination of the DD waiting list. In each of the next six years, Colorado should enroll 500 people (about one-sixth of the individuals) on the DD waiver's As Soon As Available waiting list; and
- Remove IDD rates from the common policy and tie future increases to the Denver-Aurora-Lakewood Consumer Price Index (CPI) to ensure the availability of providers to serve new and existing enrollees.



Strategic Update

Grow in size, expertise and operational efficiency to enable organization to seize statewide case management opportunities.





Strategic Update

Enhance I/DD services to continue as a regional innovator.

Build a more agile company that has the ability to quickly adapt internally to external changes.





Strategic Update

Continuously survey and plan for the future industry landscape to maintain a leadership role in human services.





Finance Committee Report

- Year-To-Date (November 2019) Financials

*Proposed Board Resolution:
The Board accepts the Financial Committee Report as presented.*



Compliance Update



New Business/Announcements





Adjournment

