



**Board of Directors Meeting Minutes  
July 13, 2016**

**Present:** Roger Schmitz, Chair/Treasurer  
Sean Gallagher, Vice-Chair  
Nisa'a Ameen-Abdullah  
Marlon Anderson  
Joseph Derdzinski  
Mark Ferrandino  
Lloyd Lewis  
Mark McIntosh  
Amy Ross/Secretary (via phone)

**Staff:** Shari Repinski  
Annie Davies  
Jodi Dooling-Litfin  
Ann Gifford  
Marva Hicks  
Emil Hollingsworth  
Kris Kogan  
Gwen Lawton  
Becky Miller  
Jodi Merrill-Brandt  
Deanna Soulis  
John Wetherington  
Brenda Whitlow

**Guests:** Rob Hernandez  
Maureen Welch  
Denver Fox

*There were two clients in attendance.*

The meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 6:35 p.m. by Mr. Roger Schmitz, Board Chair, at Rocky Mountain Human Services, 9900 East Iliff Avenue, Denver, CO. A quorum was present.

**CONSENT AGENDA**

- Approval of July 13, 2016 Agenda
- Adoption of May 17, 2016 Board Minutes
- Adoption of the May 24, 2016 Board Minutes

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

**Motion:** Mr. Joseph Derdzinski moved to approve the July 13, 2016 Consent Agenda. It was seconded by Mr. Mark McIntosh and was approved by unanimous voice vote. Motion passed.

## President's Report

Roger Schmitz

- **Nominating Committee:**

Ms. Amy Ross is actively seeking new Board members. Mr. Lloyd Lewis volunteered to assist with this ongoing process.

## EXECUTIVE DIRECTOR'S REPORT

Shari Repinski

- Conflict-free case management – Community Centered Boards (CCBs) are required to separate case management services from service delivery functions. We are considering the options.
- Mill Levy – Our goal is to engage stakeholders to help solve issues working with Mill Levy funds.
- Community Advisory Committee- Suggestion to replace the Mill Levy Advisory Committee with a Community Advisory Committee that will focus on the mill levy, as well as other community considerations. The committee will make periodic reports to the Board of Directors.
- SB16-038 "CCB Transparency" legislation- Increases transparency requirements for Community Centered Boards. Effective August 10. Many of the changes are already in place at RMHS.

**Board Resolution:** The Board approves the formation of a Community Advisory Committee that acts as the Mill Levy Advisory Committee, as well as other community considerations. The committee will make periodic reports to the Board.

**Motion:** Mr. Sean Gallagher moved to approve the formation of a Community Advisory Committee. It was seconded by Mr. Marlon Anderson and was approved by unanimous voice vote. Motion passed.

- Alliance Membership – RMHS is renewing membership at this time, but will discuss the suggestion to allow input from the community with Alliance staff.
- Governance & Compliance – RMHS is developing a plan to bring to the Board at a future date.

- **Proposed Board Resolution:** The Board approves revised Homes for All Veterans policies dated July 15, 2016.

**Motion:** Mr. Sean Gallagher moved to approve the revised Homes for All Veterans policies dated July 15, 2016. It was seconded by Mr. Marlon Anderson and was approved by unanimous voice vote. Motion passed.

- **Fire Safety:** After the tragic incident with a person with disability, we want to launch a conversation around safety/protection of individuals with disabilities.

## **FINANCE COMMITTEE REPORT**

Roger Schmitz & John Wetherington

We have seven members that include four CPAs and one banker on our committee. Our meetings are held monthly.

## **FINANCE UPDATE**

John Wetherington

Dr. Wetherington presented the financial results for the period ending May 31, 2016.

- **Proposed Board Resolution:** The Board accepts the financial statements through May 31, 2016.

**Motion:** Mr. Lloyd Lewis moved to accept the financial statements through May 31, 2016. It was seconded by Mr. Marlon Anderson and was approved by unanimous voice vote. Motion passed.

## **FY 17 BUDGET**

John Wetherington

Dr. Wetherington presented a Cash Flow Update and the FY17 Budget

- **Proposed Board Resolution:** The Board accepts the FY 2017 Budget.

**Motion:** Mr. Sean Gallagher moved to approve the proposed budget for the fiscal year ending June 30, 2017. It was seconded by Mr. Mark Ferrandino and was approved by unanimous voice vote. Motion passed.

## **PUBLIC COMMENT PERIOD**

- Participants were Mr. Rob Hernandez, Ms. Maureen Welch, Mr. Denver Fox
- Topics discussed included transparency in CCBs, conflict-free case management, the Mill Levy Advisory Committee, Board diversity and safety issues, and lawsuit update.

## **NEW BUSINESS/ANNOUNCEMENTS**

None at this time

**ADJOURNMENT**

**Motion:** Mr. Sean Gallagher moved to adjourn the Board of Directors Meeting at 9:15 p.m. Mr. Mark McIntosh seconded the motion and was approved by unanimous voice vote. Motion passed.

**Submitted by:**

  
Marva J. Hicks  
Marva J. Hicks

  
Amy Ross, Board Secretary  
Amy Ross, Board Secretary

9/21/16  
Date