



**Board of Directors Meeting Minutes
July 15, 2020**

Present: Mark Ferrandino, Board Chair
Bill Ojile, Treasurer
Jose Torres-Vega, Vice Chair
Olga Feldman
Holly Reef
Mary Beth Susman
Mara Kailin, Secretary

Absent: Dean Apice
Joseph Derdzinski
Cassie Sudbeck

Staff Shari Repinski, Executive Director
Georgia Edson, CPO
John Wetherington, CFO
Dana Johnson
Jenny Smith
Deanna Soulis
Amy Becerra
Dianne Clarke
Kris Kogan
Joelle Ashley
Karen Levine
Alicia Caldwell
Amanda Lighthiser
Ann Erickson

Guests: Pam Bisceglia, Chairperson of RMHS
Community Advisory Council

Mr. Mark Ferrandino, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:36 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of July 15, 2020 Agenda
- Approval of May 20, 2020 Board Minutes

Motion: Mr. Jose Torres-Vega moved to approve the July Agenda and the May 20, 2020 Board Minutes. Mr. Bill Ojile seconded the motion and it was approved by unanimous voice vote.

COMMUNITY ADVISORY COUNCIL UPDATE

Ms. Pam Bisceglia updated the Board on the FY20 progress of the Community Advisory Council. The Council is used to identify priorities and values that guide the Mill Levy expenditure recommendations, creating and implementing a process for making those recommendations to RMHS, and to identify the Council's scope of recommendations to RMHS in relation to non-Mill Levy priorities. Regarding Mill-Levy external projects, the Council reviews application summaries and comments, wherein 28 out of 41 proposals were funded by RMHS Mill Levy for FY20, of those 8 were new projects. The Council also identified a list of priorities for FY20 that include the RMHS Mill Levy priorities and process, conflict free case management, services that occur in natural environments and major system changes. This list of priorities was updated later to include family and client directed Mill Levy funding during COVID-19, Mill Levy eligibility and case management during COVID-19, state budgeting for services and a Single Entry Point update. There have also been changes to membership and associations including the addition of DHS liaison Lauren Weinstock and the new Mill Levy Director Amy Becerra.

MISSION REPORT

Ms. Jodi Litfin reported an update on RMHS Horizons Project. The areas of focus represent cross-functional groups wherein the team is brainstorming challenges, opportunities and gaps all while focusing on the RMHS mission. Further exploration consists of examining the changing needs of clients, service delivery models and funding. The four main areas of focus are: new programs that fit our client's needs and the expansion or revision of existing programs that address current client needs; enhancing resource coordination and community partnerships; expansion of telehealth/telemedicine and an ongoing needs assessment, measurement and evaluation of outcomes. Future phases of the project consist of operationalizing and developing an implementation plan. Next steps will include compiling recommendations into an easily digestible format wherein RMHS Leadership Team and the Board of Directors will assist in prioritizing which areas to pursue, wherein implementation teams will launch.

PRESIDENT'S REPORT**Executive Committee Report**

Chief Executive Officer and Executive Director Shari Repinski's contract has been updated to continue effective June 1st, 2020.

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Diversity, Equity and Inclusion

Ms. Shari Repinski presented RMHS' DEI resolution response that restates our commitment and values as an organization and Board of Directors that stands against racism and racial inequality in all its forms.

Motion: Mr. Bill Ojile made a motion to adopt the Diversity, Equity and Inclusion Resolution. Dr. Mara Kailin seconded the motion and the motion was approved by unanimous voice vote.

PUBLIC COMMENT

No public comment was given.

EXECUTIVE DIRECTOR'S REPORT

Diversity, Equity and Inclusion

As a commitment to restate RMHS' commitment to our mission and values, the staff has completed a survey that mildly expresses staff views on diversity and inclusion. Additionally, RMHS has implemented a contract with DEI consultant Angela Whitenhill-Shields who will assess staff's values and needs, receive input and suggestions with staff and plan development standards to correct any problematic practices.

SEP Launch

The Single Entry Point contract and department have officially launched and RMHS is now supporting 12,000+ people across five counties in Colorado. Currently, the SEP department focuses are modernizing the referral process to be web-based, processing a high call volume within a new phone systems and processing mail through customer service.

State Budget

RMHS is watching the state budget forecast carefully and participating with Alliance to inform and respond to budget legislation applicable to our programs. RMHS will still have to adjust budgeting for FY21, however forecasting is better than expected.

FINANCE COMMITTEE REPORT

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Year-To-Date Financials

Mr. John Wetherington reported the results for the year-to-date financial results for total revenues and expenses for May 31, 2020.

Motion: Mr. Jose Torres-Vega made a motion to accept the Year-To-Date Financials ending May 31, 2020. Ms. Mary Beth Susman seconded the motion and the motion was approved by unanimous voice vote.

Budget Status FY21

RMHS Senior Leadership has requested a 2-3-week delay in the budget review to accommodate new contract terms, rate changes and management engagement. The department and program budgets are nearly complete and once they are reviewed with Finance Committee on July 22nd the final adjustments will be brought to the Board for approval through a special session on July 29th.

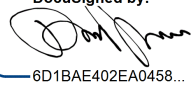
NEW BUSINESS/ANNOUNCEMENTS

No new business or announcements were made.

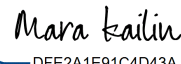
ADJOURNMENT

With no new business or announcements, Mr. Jose Torres-Vega moved to adjourn the meeting of the Board of Directors at approximately 8:03 p.m.

Submitted by:

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 12/2/2020

 Dana Johnson Date
 Executive Assistant

DocuSigned by:

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 12/2/2020

 Mara Kailin Date
 Board Secretary