



RMHS
Board of Directors

May 19, 2021



Welcome & Introductions

Consent Agenda

- Approval of May 19, 2021 Agenda
- Adoption of March 17, 2021 Board Minutes

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



Mill Levy Program Mission Report

Amy Becerra
Mill Levy Director

Program Goals



Increase Access to Services



Increase flexible service and provider options to meet individualized needs



Ensure equitable and inclusive practices to address diverse people and needs

Based on Need, Focused on Outcomes

The Mill Levy Program team continually monitors trends and solicits feedback regarding relevant and current system needs. This was particularly critical during 2020 throughout the pandemic when services were disrupted resulting in unique support needs.

Mill Levy Priority Funding Areas



Social Determinants of Health



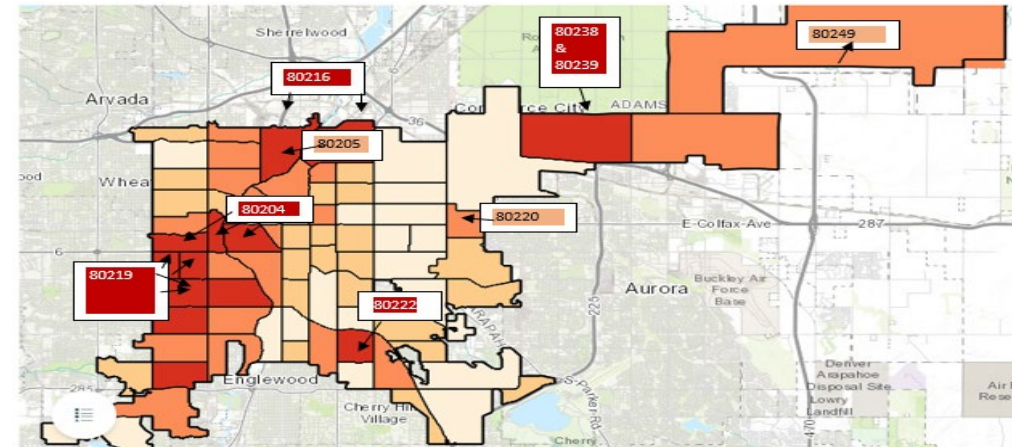
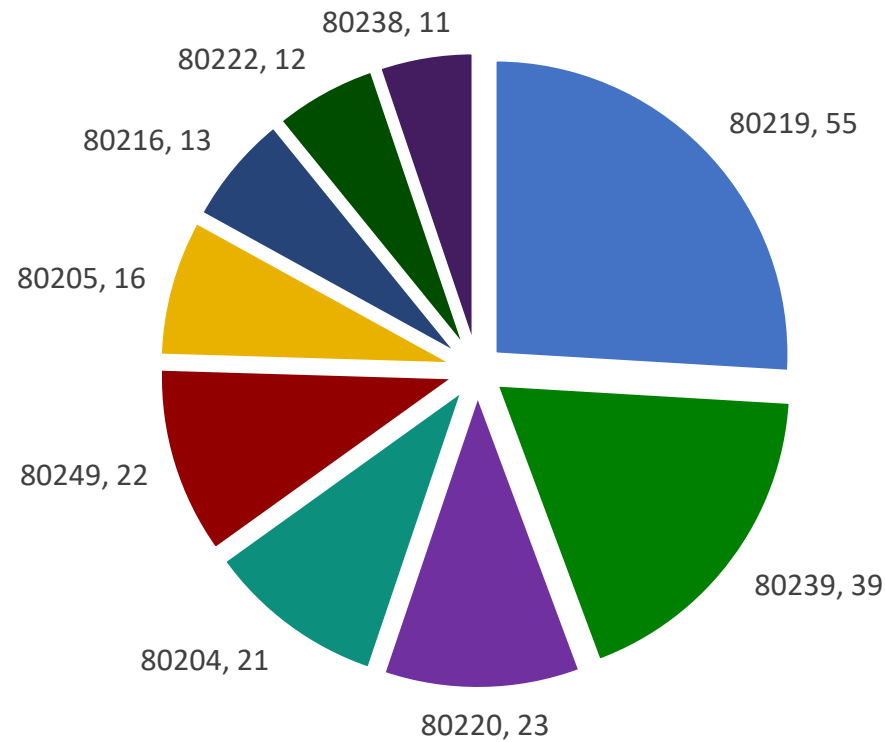
Source: Health.gov

*Recommended by RMHS Community Advisory Council and adopted Fall 2020

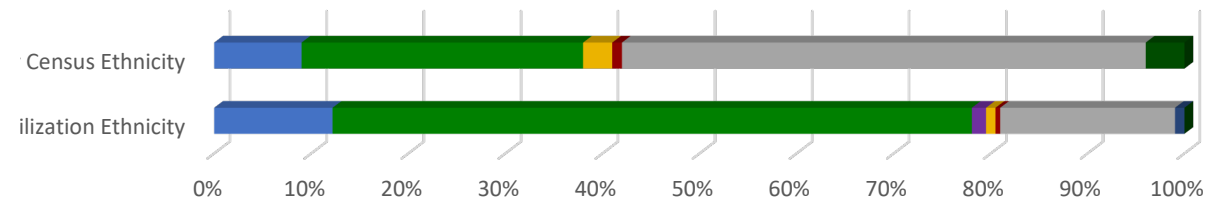
Housing Stabilization Assistance

Early in the pandemic, DHS provided RMHS additional funds to address the significant housing crisis, promote stability, and keep individuals safely in their home.

Housing Stabilization Assistance by Zip Code



Covid 19 Impact and Housing Stabilization: Comparison of Communities of Color



- Black, Afro-Caribbean, or African American
- Latino or Hispanic American
- Middle Eastern or Arab American
- Multiracial
- Native American or Alaskan Native
- Non-Hispanic White or Euro-American
- Unknown
- Asian

Ongoing Response

The Mill Levy Program team responded immediately to individual requests and continued to assess and address emerging needs through 2020.

Dependent Care

- Allows parents to focus on the child with I/DD during a telehealth session or doctor's appt, IEP meeting or during remote school.

Educational Supports

- Pay for a family selected provider to provide support in the remote classroom.

Education Supplies

- Purchase individualized school supplies, not provided by the schools, to meet the learning needs of the child with I/DD.

Homemaker Services

- Support with housecleaning, meal planning and other necessities to support a home environment conducive to learning and wellbeing.

Internet Service

- Ensure affordable and reliable access to internet service to be able to stay connected and build virtual connections.

Technology Devices

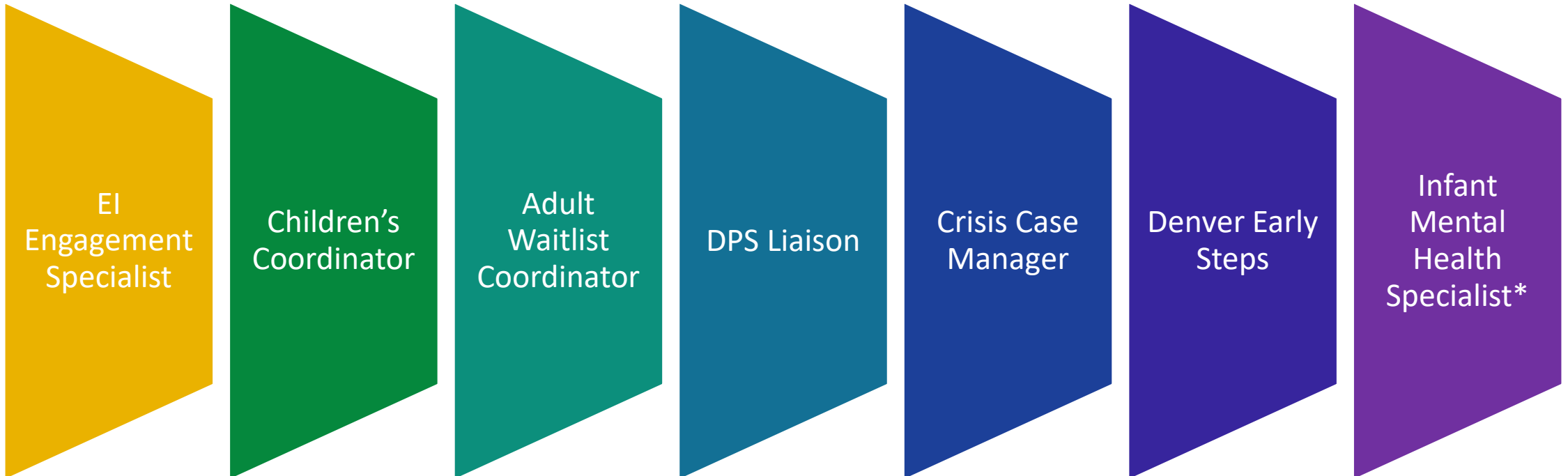
- Laptops, tablets, Chromebooks and other devices are available through our individual requests.

Technology Support

- Supports resources to teach skills needed to thrive in the virtual world.

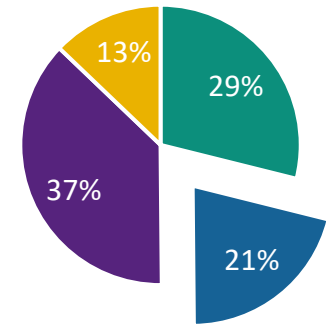
RMHS Enhanced Services

RMHS uses mill levy funds to address acute individual and system needs through RMHS Initiatives, which include dedicated staff positions and targeted programs.



*Hired March 2021

Community Initiatives



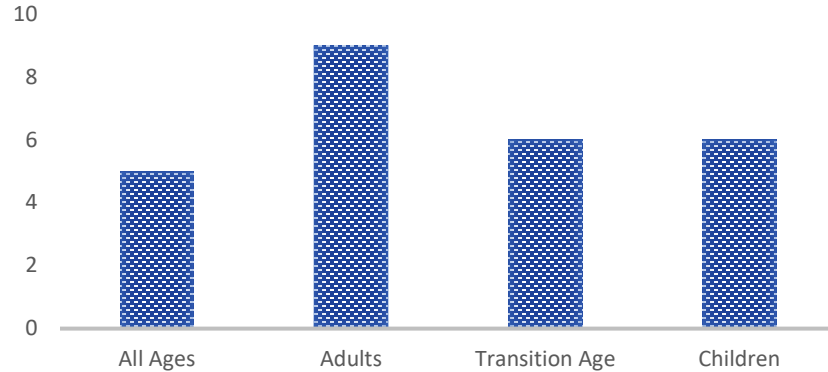
RMHS Mill Levy Community Initiatives collectively utilized \$2,904,740 in mill levy funding and impacted nearly 2,000 Denver residents with I/DD and/or their family/caregiver.



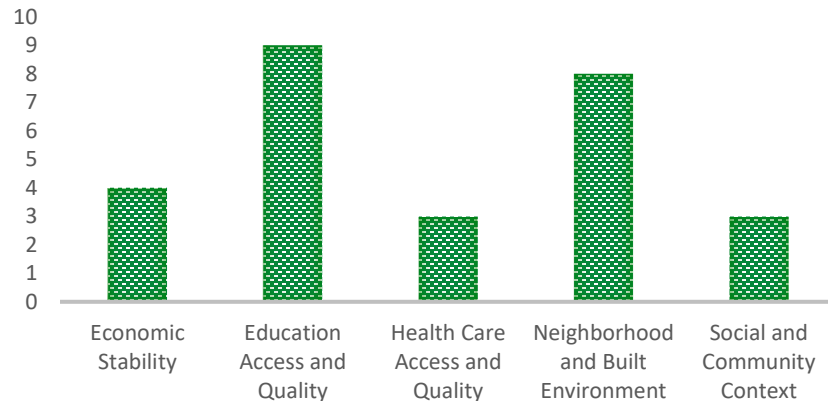
- Funding opportunities for community agencies to propose unique and innovative programs that would otherwise not be available through current funding sources.
- Awarded through a competitive bid process, with collaboration and input from the RMHS Advisory Council

Community Initiatives

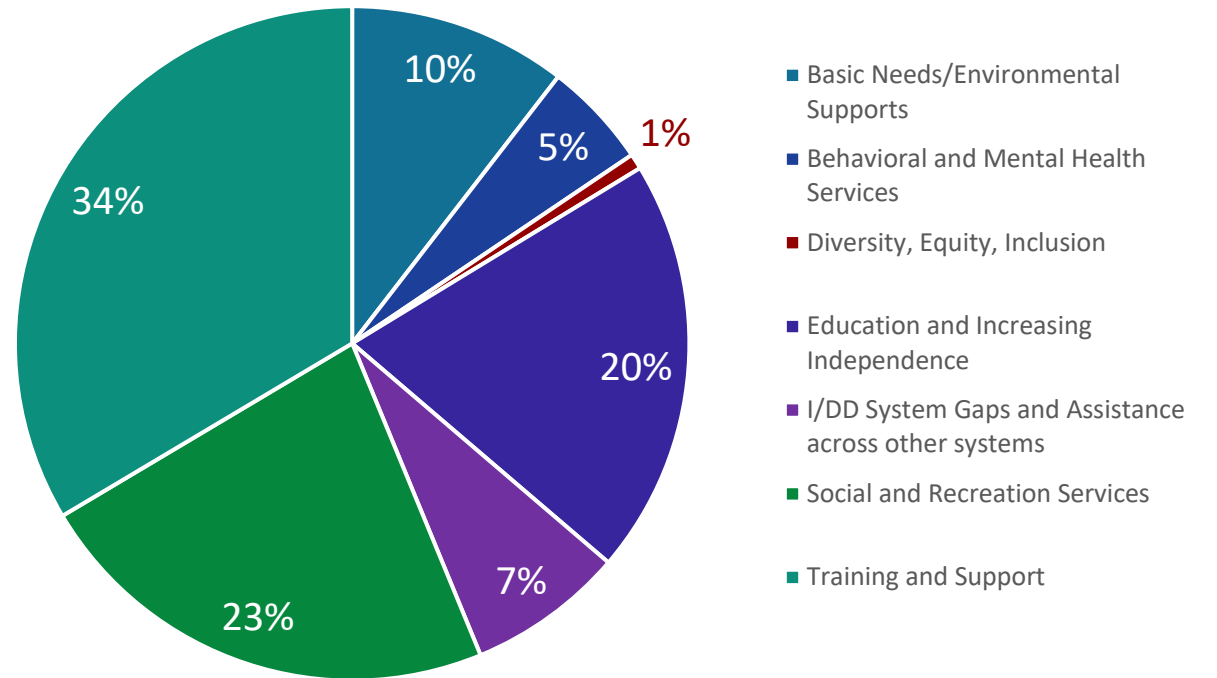
TARGET AGE GROUP



PROJECTS BY SOCIAL DETERMINANTS OF HEALTH



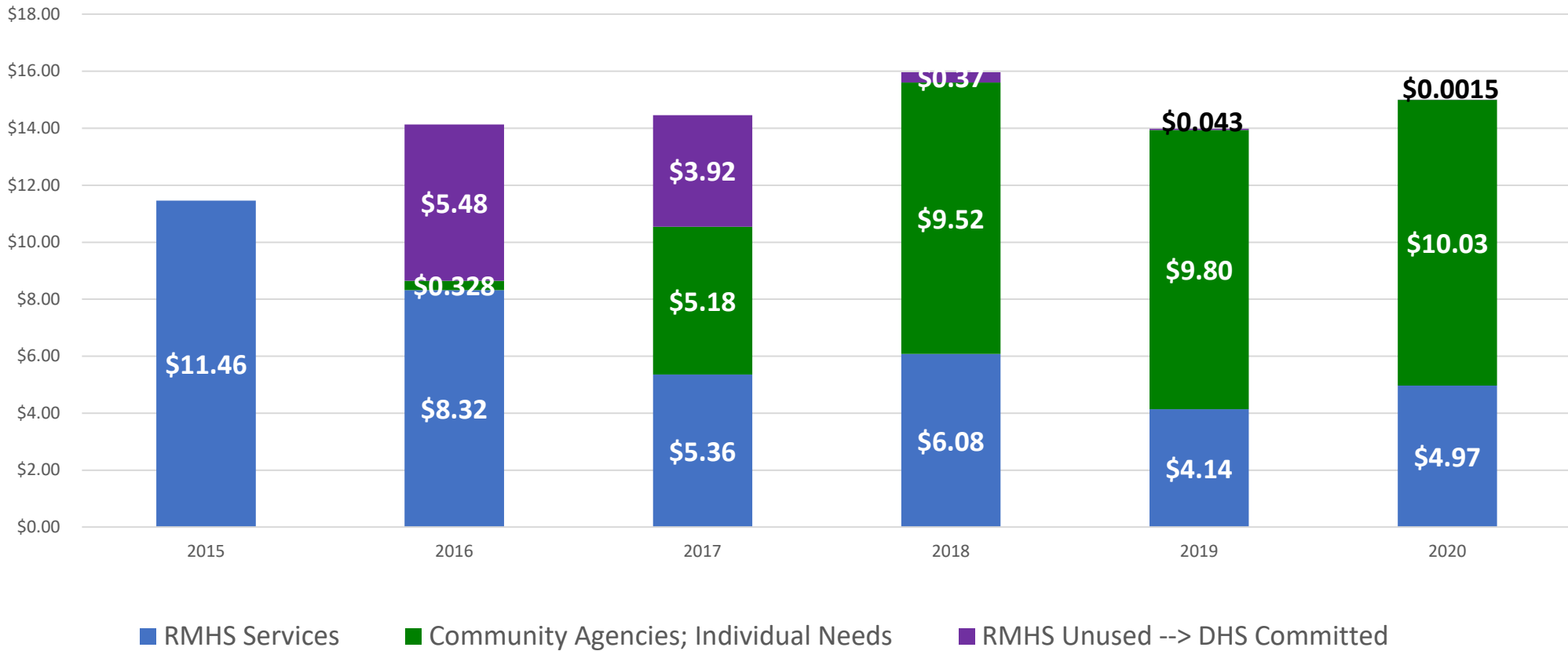
2020 BUDGET AMOUNT BY PRIORITY FUNDING AREA (N= \$3.15 MILLION*)



*Rounded to nearest hundredth

RMHS Mill Levy Program Evolution

In Millions*



*Rounded to nearest hundredth



President's Report

- Executive Committee Report
- Governance Committee Report
 - * Discussion of future board membership
 - * Nomination of new Community Advisory Council members



Officer Elections

Proposed Board Resolution:

*The Board approves the officer slate as presented by the
Governance Committee:*

*Mark Ferrandino, Board Chair; Jose Torres-Vega, Vice Chair; Bill
Ojile, Treasurer and Mara Kailin, Secretary*



Community Advisory Council Member Elections

Proposed Board Resolution:

*The Board accepts the following members onto the
Community Advisory Council as presented by the
Governance Committee:*

*Faith Vidrine, Benny Mudliar, Maria Gomez, Jane Miyahara,
Maeline Barnstable*

Public Comment





Executive Director's Report

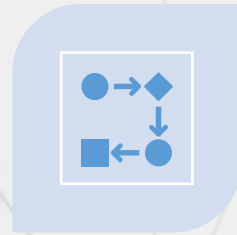
- Legislative Update
- Strategic Areas of Focus
- CIO Steve Selby introduction and report



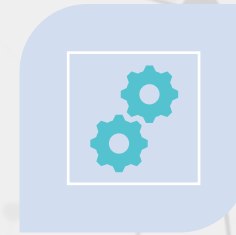
Board Introduction Steve Selby, CIO

May 19, 2021

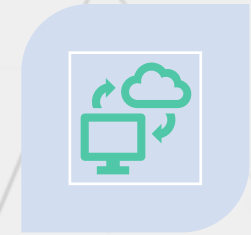
First Thoughts: Current State



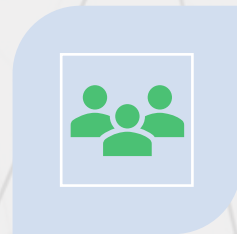
PROCESS



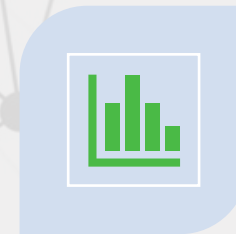
PRODUCTIVITY
TOOLS



IT OPERATIONS



ENTERPRISE
APPLICATIONS

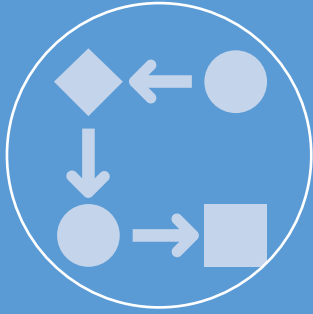


BUSINESS
INTELLIGENCE



CYBERSECURITY

Initial Priorities



Process

- Systems Perspective
- Innovation



Leverage Technology

- Business Intelligence
- EMR



Optimize Spend

- Technology
- Workforce



Finance Committee Report

- New CFO introduction: Nancy Stokes
- Year-To-Date (March 2021) Financials



Finance Committee Update

- Year-To-Date (March 2021) Financials



Year-to-Date Financials

Statement of Functional Activity
3/31/2021
(000's omitted)

	Month				Year-to-Date				FY21 Budget
	Actual	Budget	Variance \$	Variance %	Actual	Budget	Variance \$	Variance %	
Revenues									
Program Revenue									
Medicaid	\$ 1,084	\$ 887	\$ 197	22%	\$ 8,819	\$ 8,660	\$ 159	2%	\$ 11,346
Total State	3,058	2,706	353	13%	23,693	24,272	(579)	-2%	32,486
Mill Levy	1,328	1,212	116	10%	12,116	11,056	1,060	10%	14,750
Private insurance	2	19	(17)	-90%	92	173	(80)	-47%	230
Other program revenue	52	59	(7)	-11%	496	508	(12)	-2%	690
Federal (Homes for all Veterans)	349	343	6	2%	6,377	3,721	2,656	71%	4,779
Other revenue	1	3	(2)	NM	72	26	46	NM	35
Total Revenue	\$ 5,876	\$ 5,229	\$ 647	12%	\$ 51,665	\$ 48,417	\$ 3,249	7%	\$ 64,316

Year-to-Date Financials

Statement of Functional Activity

3/31/2021

(000's omitted)

	Month				Year-to-Date				FY21 Budget
	Actual	Budget	Variance \$	Variance %	Actual	Budget	Variance \$	Variance %	
Expenses									
Staffing									
Total compensation	\$ 2,647	\$ 2,586	\$ 61	2%	\$22,310	\$22,989	\$ (679)	-3%	\$30,788
Temporary & contract services	33	1	31	NM	414	33	381	NM	41
Development, travel, mileage, meetings	10	93	(83)	-89%	139	653	(514)	-79%	980
Client professional services	370	533	(163)	-31%	3,884	4,791	(907)	-19%	6,390
Client care services	1,463	1,237	226	18%	16,271	12,369	3,902	32%	16,101
Real property rent & operating	124	120	4	4%	942	1,019	(76)	-7%	1,458
General office	163	212	(49)	-23%	2,001	2,407	(406)	-17%	3,154
Purchased Services									
Legal & accounting	5	16	(11)	-67%	77	146	(69)	-47%	194
Consulting	13	39	(26)	-67%	290	436	(147)	-34%	657
Insurance	8	11	(3)	-28%	75	101	(26)	-26%	134
Other	12	17	(5)	-31%	140	147	(7)	-5%	199
Depreciation/amortization/impairment	13	14	(0)	-1%	350	369	(19)	-5%	416
Total Expenses	\$ 4,863	\$ 4,879	\$ (17)	0%	\$46,892	\$45,459	\$ 1,433	3%	\$60,511
Total Operating Net Income	\$ 1,013	\$ 350	\$ 664	190%	\$ 4,773	\$ 2,958	\$ 1,815	61%	\$ 3,805

Financial Statements

Proposed Board Resolution:

*The Board accepts the financial statements for the nine months ending
March 31, 2021.*





New Business/Announcements



Adjournment