



**Board of Directors Meeting Minutes
November 16, 2016**

Present: Roger Schmitz, Board Chair/Treasurer
Amy Ross, Secretary
Christine Ruggeri
Jeanette Cordova

Joseph Derdzinski
Lloyd Lewis
Mark McIntosh
Jose Torres-Vega

Absent: Sean Gallagher, Vice Chair
Bill Ojile
Nisa'a Ameen-Abdullah

Marlon Anderson
Mark Ferrandino

Staff Shari Repinski, Exec. Director
John Wetherington, CFO
Annie Davies
Bridget Forgy
Ann Gifford
Marva Hicks

Jodi Merrill-Brandt
Joelle Ashley
Keith Specht
Kris Kogan
Erin Wilkinson (via phone)

Guests: Cynthia Hinojosa
Gaudy Rivas
Olga Feldman
Richard Westfall, Hale-Westfall LLP
Sarah Flischel, Kunding, Corder & Engle, P.C.
Steve Corder, Kunding, Corder & Engle, P.C.

The meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 6:37 p.m. by Mr. Roger Schmitz, Board Chair, at Rocky Mountain Human Services, 9900 East Iliff Avenue, Denver, CO.

PUBLIC COMMENT - None

CONSENT AGENDA

Roger Schmitz

- Approval of November Agenda
- Ratification of September 21, 2016 Board Minutes reflecting the correction of a clerical error
- Approval of October 12, 2016 Board Minutes

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

November 16, 2016

Motion: Mr. Jose Torres-Vega moved to approve the October Consent Agenda and the September & October 2016 Board Meeting Minutes. It was seconded by Mr. Joseph Derdzinski and was approved by unanimous voice vote. Motion passed.

FINANCIAL AUDITORS' REPORT

Roger Schmitz & John Wetherington

Ms. Sarah Flischel and Mr. Steve Corder, representatives from Kunding, Corder & Engle, P.C. (KCE), presented an overview of the findings of the fiscal year 2016 audit of RMHS financials. RMHS received an unmodified opinion from KCE, who congratulated RMHS for the dramatic improvements in both financial controls and overall financial position from the year before. The auditors mentioned that the audit was reviewed in detail with and approved by the Finance Committee.

Board Resolution: The Board accepts the financial statements for the fiscal year ending June 30, 2016 as audited by Kunding, Corder & Engle, P.C.

Motion: Mr. Joseph Derdzinski moved to approve the 2016 audit of RMHS financials. It was seconded by Mr. Jose Torres-Vega and was approved by unanimous voice vote. Motion passed.

PRESIDENT'S REPORT

Roger Schmitz

Mr. Roger Schmitz reminded the Board of the upcoming training meeting in December. The training will inform Board members about RMHS operations, the Community Center Board system, HIPAA, board governance, and other topics required by recent legislation. There will be no Board business discussed at this meeting.

NOMINATING COMMITTEE REPORT

Lloyd Lewis, Mark McIntosh & Amy Ross

The Nominating Committee recommended one candidate to the full Board of Directors for a vote.

Board Resolution: The Board approves new Board member.

Motion: Mr. Jose Torres-Vega moved to approve the new Board member, Olga Feldman. It was seconded by Ms. Christine Ruggeri and was approved by unanimous voice vote. Motion passed.

EXECUTIVE DIRECTOR'S REPORT

Shari Repinski

Ms. Shari Repinski updated the Board on the charter for the Community Advisory Committee.

November 16, 2016

Ms. Shari Repinski informed the Board that RMHS is formalizing a plan to audit internal safety controls to confirm they are aligned with safety rules and regulations.

FINANCE COMMITTEE REPORT

Roger Schmitz & John Wetherington

Mr. John Wetherington presented financial statements for the month ending September 30, 2016.

The Board requests an update on Alliance activities at future Board meetings.

Board resolution: The Board accepts the financial statements through September 30, 2016.

Motion: Ms. Jeanette Cordova moved to approve the financial statements through September 30, 2016. It was seconded by Mr. Jose Torres-Vega and was approved by unanimous voice vote. Motion passed.

NEW BUSINESS/ANNOUNCEMENTS

Mr. Mark McIntosh presented information to the Board about A Stronger Cord, a community organization that encourages healthy exercise as a form of community connection. Mr. Mark McIntosh invited the Board to participate with A Stronger Cord at the Colfax Marathon, assisting runners with disabilities.

Mr. Roger Schmitz proposed to the Board that Ms. Amy Ross serve as interim Vice Chair, to replace Sean Gallagher who is stepping down, until elections are held in January 2017.

Board Resolution: The Board accepts the proposal of Ms. Amy Ross as interim Vice Chair of the Board.

Motion: Mr. Jose Torres-Vega moved to approve Ms. Amy Ross as interim vice chair of the Board. It was seconded by Mr. Mark McIntosh and was approved by unanimous voice vote. Motion passed.

ADJOURNMENT

Motion: Mr. Lloyd Lewis moved to adjourn the Board of Directors meeting at 8:25 p.m. It was seconded by Mr. Mark McIntosh. It was approved unanimously.

Submitted by:


Bridget Forgy _____ date


Amy Ross, Board Secretary/Chair _____ date
Signed by:
Roger Schmitz, Board Chair

1/18/17