



**Board of Directors Meeting Minutes  
November 17, 2021**

**Present:** Mark Ferrandino  
Jose Torres-Vega, Vice Chair  
Bill Ojile, Treasurer  
Mara Kailin, Secretary

Holly Reef  
Stewart Tucker Lundy  
Joe Derdzinski

**Absent:** Cassie Sudbeck

**Staff**

Shari Repinski, Executive Director	Dianne Clarke
Georgia Edson, CPO	Alicia Caldwell
Nancy Stokes, CFO	Amanda Lighthiser
Steve Selby, CIO	Cindy Muller
Dana Johnson	Rachel Fulla
Cindy Rubino	Julia Spratt
Brent Hill	Amy Becerra
Julia Spratt	Lindsey Lambert
	Kris Kogan

**Guests:** Sarah Flischel, KCE  
Steve Corder, KCE

John Wetherington

Mr. Mark Ferrandino, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 5:33 p.m. via Microsoft Teams.

**CONSENT AGENDA**

- Approval of November 17, 2021 Agenda
- Approval of September 15, 2021 Board Minutes

**Motion:** Mr. Jose Torres-Vega moved to approve the November Agenda and the September 15, 2021 Board Minutes. Ms. Holly Reef seconded the motion, and it was approved by unanimous voice vote.

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## **FINANCE COMMITTEE REPORT**

### **KCE Audit Presentation**

RMHS Treasurer Bill Ojile introduced KCE Auditors to the Board. RMHS Finance committee recently approved the results of the audit with great results noting that this year's results were even better than last year.

KCE Auditor Sarah Flischel reviewed the independent auditors report and the resulting determination of an unmodified opinion aka a clean opinion. Ms. Flischel provided an overview of assets, liabilities and net assets, expenses and operating revenue, non-operating revenues and expenses that all represent a growth of programs which help determine the results that RMHS had a great year with immense growth and efficiency.

Due to federal grants received, a secondary audit of the newest and largest department was conducted for Single Entry Point (SEP), which also had an unmodified opinion.

**Motion: Mr. Jose Torres- Vega moved to approve results of the KCE FY2021 Financial Audit. Mr. Bill Ojile seconded the motion, and it was approved by unanimous voice vote.**

### **Year-To-Date Financials**

Ms. Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending September 30, 2021.

**Motion: Dr. Mara Kailin made a motion to accept the Year-To-Date Financials ending September 30, 2021. Mr. Jose Torres-Vega seconded the motion, and the motion was approved by unanimous voice vote.**

## **PUBLIC COMMENT**

No public comment was given.

## **NEW BUSINESS/ANNOUNCEMENTS**

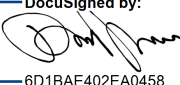
## **ADJOURNMENT**

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With no new business or announcements, Mr. Mark Ferrandino moved to adjourn the meeting of the Board of Directors at approximately 6:05 p.m.

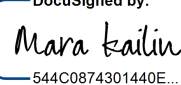
**Submitted by:**

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Dana Johnson  
Executive Assistant

Date

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Mara Kailin  
Board Secretary

Date