



**Board of Directors Meeting Minutes  
October 12, 2016**

**Present:** Roger Schmitz, Chair  
Amy Ross, Secretary  
Lloyd Lewis  
Mark McIntosh  
Marlon Anderson  
Nisa'a Ameen-Abdulah

**Absent:** Sean Gallagher, Vice Chair  
Joe Derdzinski  
Mark Ferrandino

**Staff:** Shari Repinski, Exec. Director  
John Wetherington, CFO  
Annie Davies  
Ann Gifford  
Becky Miller  
Brenda Whitlow  
Joelle Ashley  
Kris Kogan  
Marva Hicks  
Vincent Mitchell

**Guests:** Christine Ruggeri  
Cynthia Hinojosa  
Gaudy Revis  
Lisa Traudt  
Jose Torres-Vega  
Marcia Tewell, CO DD Council  
Olga Feldman  
Rob Hernandez  
Ryan Call, Hale-Westfall, LLC

*There were two clients in attendance*

The meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 6:40 p.m. by Mr. Roger Schmitz, Chair, at Rocky Mountain Human Services, 9900 East Iliff Avenue, Denver, CO. A quorum was present.

**PUBLIC COMMENT**

Mr. Rob Hernandez presented a report on the impacts of Amendment 69.

**CONSENT AGENDA**

- Approval of October 12, 2016 Agenda
- Adoption of September 21, 2016 Board Minutes

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

**Motion:** Mr. Mark McIntosh moved to approve the October Consent Agenda and the September 2016 Board Meeting Minutes. It was seconded by Mr. Marlon Anderson and was approved by unanimous voice vote. Motion passed.

**Board Resolution:** The Board approves RMHS Policies

**Motion:** Mr. Lloyd Lewis moved to approve the RMHS Compliance Plan and Compliance Charter. It was seconded by Mr. Mark McIntosh and was approved by unanimous voice vote. Motion passed.

**President's Report**

Roger Schmitz

Ms. Marcia Tewell, Executive Director, Colorado Developmental Disabilities Council presented an interactive Board Training entitled "*Creating an Inclusive Board.*"

**NOMINATING COMMITTEE**

Amy Ross, Lloyd Lewis

The Nominating Committee recommended five Board candidates to the full Board of Directors for a vote.

**Board Resolution:** The Board approves new Board members

**Motion:** Ms. Amy Ross moved to approve the following candidates as new members: Christine Ruggeri, Jeanette Cordova, Jose Torres -Vega, Lisa Traudt and William Ojile. It was seconded by Mr. Mark McIntosh and was approved by unanimous voice vote. Motion passed.

**EXECUTIVE DIRECTOR'S REPORT**

Shari Repinski

RMHS staff members presented on the Thanksgiving Drive and asked Board members to consider a donation to assist with the purchase of food items that will be used to make holiday baskets for low-income RMHS clients.

**FINANCE UPDATE**

John Wetherington, CFO

**COMPLIANCE**

Vice Chair, Mr. Sean Gallagher, Esq. did a thorough review of the compliance plan. The Finance Committee also reviewed and discussed the compliance audit. RMHS staff member, Ms. Dianne Clarke, is conducting compliance review and training for staff members, as well as acting as the

revenue cycle manager. The compliance plan will go into effect on January 1<sup>st</sup>, 2017. The Department of Human Services auditor is pleased with RMHS' efforts in this area.

RMHS staff will continue to work on updates to the code of conduct and by-laws, which will be brought back to the Board for review and approval.

The RMHS annual financial audit is going extremely well. It will be completed shortly. The auditors will meet with the Executive Committee, the Finance Committee and will be present at a public Board of Directors meeting to go over the results.

Mr. Wetherington presented financial statements for the month ending August 31, 2016.

**Board Resolution:** The Board accepts the financial statements through August 31, 2016.

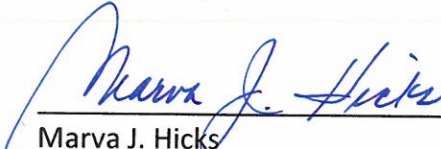
**Motion:** Mr. Lloyd Lewis moved to accept the financial statements through August 31, 2016. It was seconded by Mr. Marlon Anderson and was approved by unanimous voice vote. Motion passed.

**New Business/Announcement** - None at this time

#### **ADJOURNMENT**

**Motion:** Mr. Lloyd Lewis moved to adjourn the Board of Directors meeting at 8:00 p.m. It was seconded by Mr. Marlon Anderson. It was approved unanimously.

**Submitted by:**

  
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Marva J. Hicks

  
\_\_\_\_\_  
Board Secretary/Chair

11/16/16  
\_\_\_\_\_  
date

