



**Board of Directors Meeting Minutes
March 21, 2018**

Present: Roger Schmitz, Board Chair
Amy Ross, Vice Chair
Christine Ruggeri, Secretary
Mark Ferrandino, Treasurer
Joseph Derdzinski

Bill Ojile
Jose Torres-Vega
Nisa'a Ameen-Abdullah
Lloyd Lewis
Olga Feldman

Absent: Jeanette Cordova

Staff Shari Repinski, Exec. Director
John Wetherington, CFO
Ford Allison, CPO
Bridget Forgy

Joelle Ashley
Deanna Soulis
Ann Gifford
Jodi Dooling-Litfin
Jenny Smith
Stephen Shaughnessey
Kris Kogan

Guests: Jim Tatten
Maureen Welch
Michael Wroe

The meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 6:44 p.m. by Mr. Roger Schmitz, Board Chair, at Rocky Mountain Human Services, 9900 East Iliff Avenue, Denver, CO.

PUBLIC COMMENT

Ms. Maureen Welch provided comment.

CONSENT AGENDA

Roger Schmitz

- Approval of March Agenda
- Approval of January 2018 Board Minutes

Motion: Mr. Mark Ferrandino moved to approve the March Consent Agenda and the January 2018 Board Meeting Minutes. It was seconded by Mr. Jose Torres-Vega and was approved by unanimous voice vote. Motion passed.

BOARD ELECTIONS

Roger Schmitz

The BOD reviewed and voted on the slate of officers. The following BOD members were voted to officer positions.

Mark Ferrandino – Chair
Lloyd Lewis – Vice Chair
Bill Ojile – Treasurer
Christine Ruggeri - Secretary

Mr. Roger Schmitz reported that Amy Ross will continue to hold office for a third term.

Motion: Ms. Christine Ruggeri moved to approve a third term for Amy Ross. It was seconded by Mr. Joseph Derdzinski and was approved by unanimous voice vote. Motion passed.

PRESIDENT’S REPORT

Roger Schmitz

Mr. Lloyd Lewis spoke on behalf of the Safety Committee. Mr. Lewis reviewed the LSS program and noted that Safety Committee members visited host homes. Mr. Jose Torres-Vega shared an update on host home visits. The Committee’s next step is to review monitoring of host homes that are not managed by RMHS. Mr. Lewis reviewed the safety metrics being captured and monitored by the Service Coordination department. Ms. Repinski and Mr. Lewis are participating in legislation. As newly elected vice chair, Mr. Lewis agreed to step down and recommended that Mr. Jose Torres-Vega replace him as chair of the Safety Committee.

Ms. Amy Ross spoke on behalf of the Nominating Committee and informed the Board that the Nominating Committee has recommended Michael Wroe to the Board.

Motion: Ms. Amy Ross moved to approve Michael Wroe as a new RMHS Board Member. It was seconded by Mr. Joseph Derdzinski and approved by unanimous voice vote.

EXECUTIVE DIRECTOR’S REPORT

Shari Repinski

Ms. Shari Repinski presented an organizational update. She noted that RMHS has hired a Director of Communications, Jennifer Beck, in an effort to produce higher quality communications and more community outreach efforts going forward.

HAV UPDATE

Ford Allison

Mr. Ford Allison presented an update on the Homes for All Veterans Program (HAV), a program providing direct services for Veterans and their families. Serving the Denver, Colorado Springs and Pueblo areas, services involve street outreach, temporary financial assistance, and progressive case management, with goals of promoting the stability of veterans who are homeless or at risk of becoming homeless. In the period from October 2016 to September,

2017, RMHS has successfully transitioned 1,025 Veterans into stable housing and more than 70% of those remained in place after 6 months.

MILL LEVY UPDATE

Shari Repinski

Ms. Shari Repinski shared up-to-date information and a slide presentation about the number of youth and adults served through mill levy funding. As of December 31, 2017, RMHS has served approximately 3,414 children/youth and 1,170 adults in Denver with I/DD needs. In 2017, RMHS received 2,985 individualized requests for mill levy services. Comments were made about the success of the Community Forum.

FINANCE COMMITTEE REPORT

Mark Ferrandino & John Wetherington

Mr. John Wetherington presented the year to date financial statements for the month ending January 31, 2018, and an outline for the budget planning process from April to Mid-July.

Motion: Mr. Lloyd Lewis moved to approve the year to date financial statements. It was seconded by Mr. Mark Ferrandino and was approved by unanimous voice vote. Motion passed.

Mr. John Wetherington provided an update on turnover, noting that turnover in the first quarter of 2018 is slightly increased from the 4th quarter of 2017, but is similar to the 1st quarter of 2017. RMHS continues to survey all exiting staff, but no exit trends are evident for the calendar year 2018.

COMPLIANCE UPDATE


John Wetherington

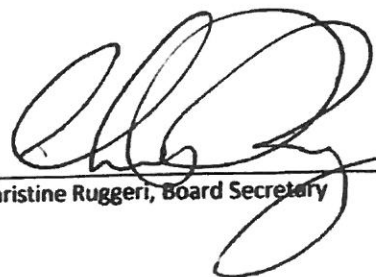
Mr. John Wetherington reported that all CCB's are currently being audited by the State auditor. He also reported that the conflict of interest policy was completed by all BOD members.

ADJOURNMENT

Motion: Mr. Lloyd Lewis moved to adjourn the Board of Directors meeting at 8:15 p.m. It was seconded by Mr. Mark Ferrandino. It was approved unanimously.

Submitted by:


Bridget Forgy
date 6/5/18


Christine Ruggeri, Board Secretary
date 6-5-18