



**Board of Directors Meeting Minutes
September 20, 2023**

- Present:** Jose Torres-Vega, Chair
Mara Kailin, Vice Chair
Joe Derdzinski, Secretary
Cynthia Grant
- Absent:** Bill Ojile, Treasurer
Lorin Terrell
Stewart Tucker Lundy
- Staff:** Shari Repinski, Executive Director
Nancy Stokes, CFO
Georgia Edson, CPO
Karla Arzola, CIO
Abby Grinstead
Amanda Lighthiser
Amy Becerra
Cathy Cox
Dianne Clarke
Dana Johnson
Jenny Smith
Jodi Litfin
Kathy Sanders
Melissa Emery
Victor Robertson
- Guests:** Tommy Gilhooly

Mr. Jose Torres-Vega, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:32 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of September 20, 2023 Agenda
- Approval of May 17, 2023 Board Minutes
- Approval of July 13, 2022 Board Minutes

Motion: Dr. Cynthia Grant moved to approve the September Agenda, May 17, 2023 Board Minutes and the July 13th, 2023 Board Minutes. Mr. Joe Derdzinski seconded. It was approved by unanimous voice vote.

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MISSION REPORT

2023 Mill Levy Program Highlights

Highlights include accomplishments from the following RMHS programs and initiatives:

- Denver Early Steps
- Client and Family Directed Funds
- Community Forum
- Community Initiatives
- Mill Levy Support Plans
- Early Intervention Evaluations

PUBLIC COMMENT

No public comment was made.

PRESIDENT'S REPORT

Executive Committee Report

The committee met in August to record the annual review of Executive Director Shari Repinski, to assess updates within Case Management Agency transitions, Finance Committee and new Board members.

Governance Committee Report

Dr. Cynthia Grant will now be the head of the governance committee. The goal is to provide structure to the board, succession planning, and bylaw revisions. Additionally, Dr. Grant has presented two potential board members who have met with Shari Repinski. Dr. Grant introduced Tommy Gilhooly, which the Board will vote on at the end of the meeting.

EXECUTIVE DIRECTOR'S REPORT

Case Management Redesign Update

RMHS staff are working hard to transition the defined service areas for case management agencies. RMHS is going to serve region 6, Denver and Adams counties.

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Projections for the FY24 budget will change due to Case Management Redesign with an updated budget once numbers are determined.

FINANCE COMMITTEE REPORT

Audit

The FY23 audit is wrapping up and will be presented at the November Board meeting.

Year-To-Date Financials

Ms. Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending June 30, 2023.

Motion: Dr. Joe Derdzinski made a motion to accept the Year-To-Date Financials ending June 30, 2023. Dr. Mara Kailin seconded the motion, and the motion was approved by unanimous voice vote.

The Board went into a closed session.

The Board appreciates Dr. Grant's drive to have new board members join and we enjoy the diversity and skillsets they bring.

Dr. Grant nominated Tommy Gilhooly onto the Board:

Motion: Dr. Joe Derdzinski made a motion to elect Tommy Gilhooly as a Board member with a term of three years. Dr. Mara Kailin seconded the motion, and the motion was approved by unanimous voice vote.

Dr, Grant nominated Katherine Rizzuto onto the Board:

Motion: Dr. Joe Derdzinski made a motion to elect Katherine Rizzuto as a Board member with a term of three years. Dr. Mara Kailin seconded the motion, and the motion was approved by unanimous voice vote.

NEW BUSINESS/ANNOUNCEMENTS

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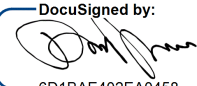
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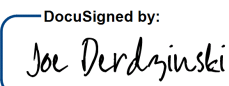
No new business or announcements were made.

ADJOURNMENT

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 8:05 p.m.

Submitted by:

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7/26/2024
Date
Dana Johnson
Executive Assistant

DocuSigned by:

51EAD29B2B0249F
7/26/2024
Date
Joe Derdzinski
Board Secretary