



**Board of Directors Meeting Minutes
January 17, 2024**

Present: Mara Kailin, Acting Chair
Joe Derdzinski, Secretary
Bill Ojile, Treasurer
Cynthia Grant

Stewart Tucker Lundy
Lorin Terrell
Katherine Rizzuto
Tommy Gilhooly

Absent:

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Georgia Edson, CPO
Karla Arzola, CIO
Abby Grinstead
Amy Becerra
Arnie Swenson
Cathy Cox

Dana Johnson
Jodi Litfin
Kris Kogan
Jenny Smith
Dianne Clarke
Haley Carle
Lindsey Lambert
Julia Spratt
Melissa Emery
Victor Robertson

Guests:

Dr. Mara Kailin, Acting-Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:35 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of January 17, 2024 Agenda
- Approval of November 15, 2023 Board Minutes

Board Minutes
January 17, 2024

Page 2

Motion: Dr. Cynthia Grant moved to approve the January Agenda and the November 15, 2023 Board Minutes. Dr. Joe Derdzinski seconded. It was approved by unanimous voice vote.

MISSION REPORT

Denver Early Steps

Denver Early Steps (DES) was created in 2020 for children and families who do not meet the narrow eligibility requirements under the State's current early intervention program. DES offers other services and support including gap coverage and proactive and preventative services and support for the critical age of 0-5 years old.

Developmental screenings are held in community locations and are based on the ACES (Adverse Childhood Experiences Screening) scores to identify risk factors for potentially at-risk children. Other DES initiatives include Family Socials, which create spaces for families and caregivers to share their experiences and build a support network; and groups that introduce signs in daily routines. Future plans include SibShops, which will provide support and information for siblings of children with developmental disabilities in a fun setting in English and Spanish.

PUBLIC COMMENT

No public comment was made.

PRESIDENT'S REPORT

Executive Committee Report

The committee last 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

The committee will commence in 2024, first order of business is to look at the bylaws.

EXECUTIVE DIRECTOR'S REPORT

Compliance Program Update

Director Of Compliance and Quality Dianne Clarke reviewed the team, vision, focus areas, accomplishments, program infrastructure, the compliance committee, compliance education, audit plan, investigations, accomplishments and focuses for 2024. The board

Board Minutes
January 17, 2024

Page 3

discussed where compliance projects come from and what alerts, inquiries, claims and procedures and projects are prioritized.

Case Management Redesign Update

All Adams and Denver County SEP (Single Entry Point) and CCB (Community Center Board) programs are now encompassed within the CMA (Case Management Agency) under a new case management model. Highlights include RMHS' communication with members within HCPF (Healthcare Policy and Financing) regulations and the ability to allow member choice. Issues include a tight timeline of communication, HCPF requiring members to take additional steps to request to stay with RMHS, and inaccuracies within the data transfer.

FINANCE COMMITTEE REPORT

Year-To-Date Financials

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

Motion: Mr. Bill Ojile made a motion to accept the Year-To-Date Financials Ending November 30, 2023. Mr. Tommy Gilhooly seconded the motion, and the motion was approved by unanimous voice vote.

NEW BUSINESS/ANNOUNCEMENTS

No new business or announcements were made.

ADJOURNMENT

With no new business or announcements, Dr. Mara Kalin adjourned the meeting of the Board of Directors at approximately 7:37 p.m.

Submitted by:

Board Minutes

January 17, 2024

Dana Johnson

F1B8E17BC07B4D1...

7/10/2024

Dana Johnson
Executive Assistant

Date

DocuSigned by:

Joseph L. Derdzinski

51FAD29B2B0249F...

7/11/2024

Joe Derdzinski
Board Secretary

Page 4

Date