



**Board of Directors Meeting Minutes
May 15, 2024**

| | | |
|-----------------|--|--|
| Present: | Bill Ojile, Treasurer Cynthia Grant | Katherine Rizzuto Lorin Terrell Stewart Tucker Lundy |
| Absent: | Mara Kailin, Acting Chair Tommy Gilhooly | Joe Derdzinski |
| Staff: | Shari Repinski, Executive Director Nancy Stokes, CFO Karla Arzola, CIO Amy Becerra Arnie Swenson Cathy Cox Dana Johnson Deidre Knight | Dianne Clarke Kris Kogan Lindsey Lambert Melissa Emery Sandy Stone Victor Robertson |
| Guests: | Jose Torres-Vega | Carey DeMatteis |

Bill Ojile, Board Treasurer, 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 May 15, 2024 Agenda
- Approval of March 20, 2024 Board Minutes

Board Minutes
May 15, 2024

Page 2

Motion: Dr. Cynthia Grant moved to approve the May Agenda and the March 20, 2024 Board Minutes. Mr. Stewart Tucker Lundy seconded. It was approved by unanimous voice vote.

MISSION REPORT

Community Transitions

Associate Director Lindsey Lambert provided an overview of the programs and services offered through RMHS' Community Transitions department, which offers care management and peer support for adults and youth.

PUBLIC COMMENT

No public comment was given.

PRESIDENT'S REPORT

Executive Committee Report

The committee last met in February to assess updates within Case Management Agency transitions, Finance Committee and new Board members.

Governance Committee Report

The committee met in February and is currently assessing bylaws. Initial priorities include reviewing bylaws and potential revisions though compliance and outside council. The committee took a pulse on board members' interest in attending a board retreat, with most members being in favor.

Officer Elections

The Board evaluated the officer positions with a term of one year as presented:

- Dr. Mara Kalin: Board president
- Stewart Tucker Lundy: Vice president
- Dr. Joe Derdzinski: Secretary
- Bill Ojile: Treasurer

Motion: Mr. Stewart Tucker Lundy made a motion to approve the slate as presented. Dr. Cynthia Grant seconded the motion, and the motion was approved by unanimous voice vote.

Board Minutes
May 15, 2024

Page 3

Board Member Elections

Jose Torres-Vega was re-elected onto the Board and will finish his term ending October 2025. Carey DeMatteis was elected to the Board and will serve a 3-year term ending May 2027.

Motion: Dr. Cynthia Grant motioned to approve the slate as presented. Mr. Stewart Tucker Lundy seconded the motion, and the motion was approved by unanimous voice vote.

EXECUTIVE DIRECTOR'S REPORT

Organizational Update

Shari Repinski reported that RMHS' Chief Program Officer is now a vacant position. The position will shift into a Chief Operations Officer requisition and a panel will start interviews soon. Additionally, Kris Kogan is now Deputy Operations Director.

Case Management Redesign (CMRD) Updates

Shari Repinski reported an update to the Board about Case Management Redesign updates including the complaint filed and data system issues. Governor Polis' JBC (Joint Budget Committee) approved a sum of money to stabilize operations. RMHS will receive \$6.2M or 23% of the \$27M allocated to the CMA transition based on initial RFP of total population served.

Website Update

Sandy Stone, Director of Communications and Outreach, reviewed the homepage, key updates and other noteworthy items on the new RMHS website.

FINANCE COMMITTEE REPORT

Year-To-Date Financials

Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending March 31, 2024.

Board Minutes
May 15, 2024

Page 4

Motion: Mr. Stewart Tucker Lundy made a motion to accept the Year-To-Date Financials Ending March 31, 2024. Mr. Bill Ojile 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, Bill Ojile adjourned the meeting of the Board of Directors at approximately 7:51 p.m.

Submitted by:

DocuSigned by:
Dana Johnson 7/10/2024
F1B8E17BC07B4D1...

Dana Johnson Date
Executive Assistant

DocuSigned by:
Joseph L. Derdzinski 7/11/2024
51FAD29B2B0249F...

Joe Derdzinski Date
Board Secretary