



**Board of Directors Meeting Minutes
January 15, 2025**

Present: Mara Kailin, Chair
Stewart Tucker Lundy, Vice Chair
Joe Derdzinski, Secretary, Treasurer
Tommy Gilhooly
Cynthia Grant
Carey DeMatteis
Jose Torres-Vega
Katherine Rizzuto

Absent: Bill Ojile

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Ki'i Powell, COO
Amy Becerra
Cathy Cox
Dana Johnson
Deidre Knight
Dianne Clarke
Jenny Smith
Jodi Litfin
Laurel Brown
Victor Robertson

Guests:

Dr. Mara Kailin, 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 15, 2025 Agenda
- Approval of November 20, 2024 Board Minutes

Motion: **Stewart Tucker Lundy moved to approve the January Agenda and the November 20, 2024 Board Minutes. Dr. Joe Derdzinski seconded. It was approved by unanimous voice vote.**

MISSION REPORT

Chief Operations Officer Ki'i Powell presented an update on RMHS' Case Management Agency (CMA) Department. Ms. Powell reviewed the history and improved performance including monitoring contacts, intake backlog, initial assessments and future focuses.

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The Board discussed potential repercussions of a breach of contract with HCPF and the status of relationships with other CCB's and state agencies.

PUBLIC COMMENT

No public comment was given.

PRESIDENTS REPORT EXECUTIVE COMMITTEE REPORT

Mara Kalin reported to the Board that Executive Committee did not meet in December and will reconvene next month.

GOVERNANCE COMMITTEE REPORT

Cynthia Grant reported that the committee plans on adding Carey DeMatteis as a member. The Board discussed holding a Board retreat in March, improving and expanding board governance and bylaws.

EXECUTIVE DIRECTOR REPORT

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 2025. The board discussed where compliance projects come from and what alerts, inquiries, claims and procedures and projects are prioritized. Cynthia Grant requested that Dianne Clarke provide the Governance Committee with all compliance policies that apply to the Board.

FINANCE COMMITTEE REPORT Year-To-Date Financials

Mrs. Laurel Brown reported the results for the year-to-date financial results for total revenues and expenses ending November 30, 2024.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the Year-To-Date Financials Ending November 30, 2024. Mr. Carey DeMatteis seconded the motion, and the motion was approved by unanimous voice vote.

NEW BUSINESS/ANNOUNCEMENTS

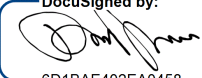
No new business or announcements were made.

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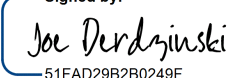
ADJOURNMENT

With no new business or announcements, Dr. Mara Kailin adjourned the meeting of the Board of Directors at approximately 8:01 p.m.

Submitted by:

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Dana Johnson Date
Executive Assistant

Signed by:

51FAD29B2B0249F... 3/26/2025

Joe Derdzinski Date
Board Secretary