



## **Board of Directors Meeting Minutes March 19, 2025**

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

**Absent:** Cynthia Grant

**Staff:** Shari Repinski, Executive Director  
Nancy Stokes, CFO  
Ki'i Powell, COO  
Amy Becerra  
Cathy Cox  
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 March 19, 2025 Agenda
- Approval of January 15, 2025 Board Minutes

**Motion:** Jose Torres-Vega moved to approve the March Agenda and the January 15, 2025 Board Minutes. Joe Derdzinski seconded. The motion was approved by unanimous voice vote.

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### **MISSION REPORT**

Jodi Litfin, RMHS Deputy Program Manager, presented a review of RMHS Early Intervention services and support, including current challenges and budget changes.

### **PUBLIC COMMENT**

No one requested or provided public comment.

### **PRESIDENTS REPORT**

#### **EXECUTIVE COMMITTEE REPORT**

The Executive Committee met in February to discuss board roles and responsibilities, budget forecasting and staffing updates including approving Shari Repinski to take a 3-month leave of absence. Dr. Mara Kailin informed the Executive Committee that she would be stepping down from her role as Board Chair but affirmed her continued commitment as a Board member. In response, the committee gave their support for Jose Torres-Vega to resume the position of Board Chair effective immediately.

**Motion:** Dr. Mara Kailin made a motion to accept Jose Torres-Vega as Board Chair for the remainder of his term ending on October 31, 2025, which will extend his term for membership for an additional year. Bill Ojile seconded the motion, and the motion was approved by unanimous voice vote.

### **GOVERNANCE COMMITTEE REPORT**

The Executive Committee needs to officially establish the Governance Committee and affirm current and new members.

**Motion:** Stewart Tucker Lundy made a motion to accept Katherine Rizzuto, Carey DeMatteis and Jose Torres-Vega as members of the Governance Committee. Tommy Gilhooly seconded the motion, and the motion was approved by unanimous voice vote.

### **EXECUTIVE DIRECTOR REPORT**

#### **Legislative Updates**

Shari Repinski reported on current legislative challenges and potential budget implications for I/DD related programs and services.

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### **CAC Membership**

Shari Repinski reported to the Board that current Milly Levy Community Advisory Council and DHS IDDEAS liaison Michelle Dumay needs to be reassigned as a member of the RMHS Mill Levy CAC for a term of two years.

**Motion:** Jose Torres-Vega made a motion to add Michelle Dumay as a member of the Mill Levy Community Advisory Council for a term of two years. Stewart Tucker-Lundy seconded the motion, and the motion was approved by unanimous voice vote.

### **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 January 31, 2025.

**Motion:** Bill Ojile made a motion to accept the Year-To-Date Financials Ending January 31, 2025. Stewart Tucker Lundy seconded the motion. The motion was approved by unanimous voice vote.

Nancy Stokes presented the RMHS and RMHS Foundation Form 990, Return of Organization Exempt from Income Tax for Fiscal Year 2023 (FY23).

**Motion:** Bill Ojile made a motion to accept the RMHS and RMHS Foundation FY23 Form990, respectively. Tommy Gilhooly seconded the motion. The motion was approved by unanimous voice vote.

### **NEW BUSINESS/ANNOUNCEMENTS**


No new business or announcements were made.


### **ADJOURNMENT**

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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... 5/29/2025  
\_\_\_\_\_  
Joe Derdzinski Date  
Board Secretary