



Board of Directors Meeting Minutes May 21, 2025

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

Absent:

Staff: Nancy Stokes, CFO
Ki'i Powell, COO
Amy Becerra, CSO
Cathy Cox
Dana Johnson
Ed Bautista
Deidre Knight
Kris Kogan
Jenny Smith
Jodi Litfin
Victor Robertson

Guests: Elba Diaz

Mr. Jose Torres-Vega, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:35 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of May 21, 2025 Agenda
- Approval of March 19, 2025 Board Minutes

Motion: Stewart Tucker Lundy moved to approve the May Agenda and the March 19, 2025 Board Minutes. Dr. Joe Derdzinski seconded. It was approved by unanimous voice vote.

MISSION REPORT

Chief Operations Officer Ki'i Powell provided a status update on CMA (Case Management Agency) operations. She reported that since the presentation to the Board, both Intake & Ongoing Case Management operations have demonstrated

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increased productivity, timeliness, and overall stability. Ms. Powell shared two key performance indicators that demonstrated significant progress and stabilization in both intake and ongoing case management departments.

Ms. Powell also provided an overview of CFC (Community First Choice), a new Medicaid benefit available July 1, 2025. CFC is a Medicaid state plan benefit that covers essential in-home support services to assist members with daily living activities. Currently, these types of services are only available to members enrolled in HCBS Waivers. This shift to a state plan benefit expands long-term care services to more Health First Colorado members. While we do not know the full impact, RMHS is preparing for an increase in referrals to RMHS. Case managers will also need to make service plan adjustments and complete new assessments for members currently receiving these services through their waiver.

PUBLIC COMMENT

No public comment was given.

PRESIDENTS REPORT
EXECUTIVE COMMITTEE REPORT

April Executive Committee met to approve Shari's leave. The committee also discussed budget projections and legislative updates.

GOVERNANCE COMMITTEE REPORT

Governance Committee Chair Cynthia Grant reported that the committee met in May to discuss updated bylaws, recruitment and the creation of a Board Operations manual. Additionally, vacant officer positions include Secretary and Treasurer. Lastly, Ms. Grant will not seek re-election in June. RMHS will need a new Governance Committee Chair. Board Chair, Jose Torres-Vega made the recommendation for Board Vice Chair, Stewart Tucky Lundy to chair the Governance Committee. Board Member Carey DeMatteis questioned the process for committee chair selection and the requirements set forth in the by-laws. Mr. Torres-Vega agreed to review the process and by-laws prior to filling board vacancies and asked Dana Johnson, RMHS Executive Assistant, to schedule a Governance Committee meeting to do so. The Governance Committee will meet to discuss options and report back to the Board.

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Motion: **Stewart Tucker Lundy moved to approve the current RMHS Board of Directors Bylaws effective immediately. Katherine Rizzuto seconded. It was approved by unanimous voice vote.**

Ms. Grant introduced Elba Diaz, a prospective Board member.

Motion: **Stewart Tucker Lundy moved to add Elba Diaz as a Board Member for a term of 3 years. Katherine Rizzuto seconded. It was approved by unanimous voice vote.**

EXECUTIVE DIRECTOR REPORT

Chief Strategy Officer Amy Becerra reported on current organizational initiatives and executive level projects, also known as rocks, and explained how they tie into RMHS mission and vision. Using the EOS operational framework, the rocks are created to strengthen operational excellence, workforce optimization, and customer experience. The Board reviewed initial and current rocks and their project status, IT strategy updates, potential policy landscapes, and current DEI executive orders. Ms. Becerra introduced RMHS' new Director of Administrative Operations, Ed Bautista.

FINANCE COMMITTEE REPORT

Year-To-Date Financials

Chief Financial Officer Nancy Stokes reported on the review of the Martus tool that tracks expenses and forecasting, salaries and wages, benefits for departments and temporary and contract staff.

NEW BUSINESS/ANNOUNCEMENTS

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 8:01 p.m.

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Submitted by:

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10/13/2025

Dana Johnson
Executive Assistant

Date

Signed by:

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10/14/2025

Joe Derdzinski
Board Secretary

Date