



**Board of Directors Meeting Minutes  
March 18, 2026**

**Present:** Jose Torres-Vega, Chair  
Stewart Tucker Lundy, Vice Chair (not present for full meeting)  
Carey DeMatteis, Secretary  
Colleen Tapen  
Milo Marquez  
Elba Diaz (not present for full meeting)

**Absent:** Bill Ojile  
Mara Kailin  
Katherine Rizzuto  
Stephanie Morris

**Staff:** Shari Repinski, CEO  
Nancy Stokes, CFO  
Ki'i Powell, COO  
Amy Becerra, CSO  
Amy Hertling-Johnson, CHRO  
Abby Grinstead  
Cathy Cox  
Carrie Sharpe  
Dana Johnson  
Deidre Knight  
Dianne Clarke  
Jenny Smith  
Jodi Litfin  
Victor Robertson

**Guests:**

Mr. Jose Torres-Vega, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:52 p.m. via Microsoft Teams.

**CONSENT AGENDA**

- Approval of March 18, 2026 Agenda

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- Approval of January 21, 2026 Board Minutes

**Motion:** Milo Marquez moved to approve the March Agenda and the January 21, 2026 Board Minutes. Carey DeMatteis seconded. It was approved by unanimous voice vote.

### **MISSION REPORT**

Deidre Knight, Director of Community Transitions, presented an update on the RMHS program.

### **PUBLIC COMMENT**

No public comment was given.

### **PRESIDENTS REPORT**

#### **EXECUTIVE COMMITTEE REPORT**

The Executive Committee met in February and summarized discussions that were held about the annual in-person meeting, state budget impacts, strategy session, and the 9900 E Iliff building. Holds on calendars for strategy session will stay until we get better dates; budget needs to be established before July.

#### **GOVERNANCE COMMITTEE REPORT**

The Governance Committee met in February and highlighted efforts to refine board operations and oversight, governance best practices, and bylaws review.

#### **EXECUTIVE DIRECTOR REPORT**

##### **IT UPDATE**

Director of Administrative Operations Ed Bautista reported on IT initiatives and priorities. Current focuses include modernizing systems and infrastructure, integrating tools (especially Microsoft platforms), improving cybersecurity, and replacing legacy systems to boost efficiency and reduce costs.

#### **STATE AND FEDERAL BUDGET UPDATES**

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Chief Strategy Officer Amy Becerra reported on current strategic initiatives. Funding conditions are tightening, with federal uncertainty and a constrained state budget driven by TABOR limits and rising Medicaid costs; while no immediate cuts are planned, long-term sustainability risks remain and require ongoing monitoring and advocacy.

**FINANCE COMMITTEE REPORT**  
**Year-To-Date Financials**

Chief Financial Officer Nancy Stokes reported on the results for the year-to-date financial results for total revenues and expenses ending January 31, 2026.

No action was taken on financials at the request of Carey DeMatteis because no finance committee member was present.

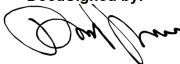
**NEW BUSINESS/ANNOUNCEMENTS**


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 8:14 p.m.

***Submitted by:***

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6/22/2026  
Date  
Dana Johnson  
Executive Assistant

DocuSigned by:  
  
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6/22/2026  
Date  
Milo Marquez  
Board Secretary