

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: April 27, 2009

Location: Madison Public Library, 201 West Mifflin Street, Rear Lecture Room

Presiding: Virginia Yamada, Board President

Board Members Present: Allbaugh, Barker, Buechner, Foxgrover, Stebbins, Yamada

Guests: Theresa Fishler, Director of CIP-COP and Intake Services, Todd Costello, Executive Director

Absent: Domingo

Virginia Yamada called the meeting to order at 4:30 PM.

Announcements:

Doug Stebbins announced that the Member Advisory Committee of CLA has decided to meet bi-monthly and the next meeting will be on May 28, 2009.

Karen Foxgrover reminded everyone of the celebration in honor of Maureen Arcand's 80th birthday being held on Thursday, April 30 from 4:30-6:30 PM at the Goodman Community Center, 149 Waubesa Street, Madison, WI.

Mary Allbaugh announced that the MS Support Group meetings are no longer being held at J. T. Whitney's because it has closed. Presently they are being held at Mary Allbaugh's apartment complex's community room at no charge.

Virginia Yamada announced a United Way Summit being held on May 5, 2009 from 8:00-11:00 AM at EPIC Learning Center in Verona. There is also another grant writing board training being held on May 12 from 11:30 AM – 1:00 PM sponsored by United Way.

Theresa Fishler presented an overview of CIP-COP and Intake Services at CLA. Questions and discussion followed.

Executive Director Report:

Todd Costello covered the highlights of his written report that included:

- OCI – Suggestion to arrange a face-to-face meeting with OCI to highlight impact of delaying settlement of claims until possibly end of 2009 or early 2010.
- Financial update – The first quarter review will be presented at the May meeting.
- RFP update - The RFP for Elderly Supportive Home Care Services was awarded to BrightStar Home Care of Madison.
- Legislative visits – Doug Stebbins, Mary Vespia and Todd Costello visited with staff members for Senator Mark Miller and Representative Mark Pocan to express concerns on key issues in the proposed 2009-2011 budget.
- Family Care update – Dane County has made a resolution requesting a moratorium be placed on further county participation in Family Care until the State can fully fund county program start-up costs and until more equitable ways of funding Family Care are devised without penalizing counties for the substantial financial commitment and innovative approaches already taken to meet the long term care needs of its residents.

Audit Committee:

The audit committee now consists of Doug Stebbins, Chairman, Karen Foxgrover and Mary Allbaugh. They have had their initial meeting with the auditors and everything is on track with an expected completion date of the end of April. The auditors will present their final report to the board at the June board meeting.

Board Recruitment/Role/Future Development/Expectations and Orientation

A nomination committee will be created to seek potential board members and review information provided. CLA may host a reception for potential board members in September.

Board Retreat

July 15 and 16 were dates that were proposed for an all-day CLA board and leadership team retreat at CLA.

Meeting adjourned at 6:30 PM.