

Board of Directors  
COMMUNITY LIVING ALLIANCE  
Executive Summary

**Date:** June 28, 2021

**Location:** Community Living Alliance 1414 MacArthur Rd. Madison 53708

**Presiding:** John Gardner

Board Members Present	Gardner, Deist, Larson, Schmidt
Guests	Todd Costello, Executive Director; Anne Speigle, Executive Assistant,
Absent	Foxgrover, Ekloff, Sontag, Jones
Recorded by:	Speigle

President, John Gardner, called the meeting to order at 4:47pm.

**Announcements:** Biggest challenge by far is that workforce crisis.

**Minutes:** The Board reviewed and approved the Minutes from the May 24, 2021 meeting.

**Compliance Audit:** Final release of audit sent to funders to meet contract requirements.

**Finance:** Positive Revenue over Expense Ratio for February.

**Executive Directors Report:** Mr. Costello summarized his report as follows:

**EVV (Electronic Visit Verification):** EVV has proven to be both extremely costly as well as time consuming. No hard launch date has been set yet. CLA is signing a contract with a different platform that has better HIPAA protection capabilities.

**Programs:**

**COVID-19:** CLA is open for regular business. The plan is to continue to work a hybrid of remote and in person work. As telehealth options shift, more people are expected to return to the office.

**State Budget:** The Joint Finance Committee has put in for a significant rate increase. If accepted the rate increase would go into effect January 1, 2022 and another in January 1, 2023.

**Staffing and Capacity:** CLA has recently hired a new Finance Director, an RN, and 4 PCWs. Still recruiting for (2) RNs, a Billing & Payroll Specialist and a Finance Specialist.

**IS:** CLA received an official release that there was no HIPAA breach from the cyber attack.

**2021 Fundraiser:** Planning a fundraiser for October 21, 2021. At this time we are planning for an in-person event.

Adjourn 5:39

**COVID-19 Update Meeting:** The Board will continue calls at 4:30 p.m. on alternating Mondays to provide updates and address any questions concerning COVID-19. Due to Madison Public Library being closed during COVID-19, the April 26 meeting will be held via video conferencing. (Please note time above). There will be no March board meeting.