

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: Monday, October 25, 2021

Location: Virtual Meeting via Zoom

Presiding: John Gardner

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

Todd Costello called the meeting to order at 4:35 pm.

Announcements: There were 5 Caregiver of the Year Recipients this year. They received \$200 from CLA as well as an Amazon gift card. Their nominee also received an Amazon gift card. 3 of those nominees also awarded Caregiver of the Year from WLTCWA and were recognized at the WPSA conference. They received an additional \$250.

Minutes: The Board reviewed and approved the Minutes from the September 26th meeting.

Finance: Positive Revenue over Expense Ratio for June and July.

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

EVV (Electronic Visit Verification): CLA's EVV Implementation Team continues to work closely with MITC project leads to meet the January 1, 2022, hard launch deadline.

Programs:

COVID-19: Staff and clients have been advised that vaccines as well as booster doses are available at most pharmacies for eligible individuals based on their previous vaccine timing. CLA continues to work within a hybrid model of both remote and in person work. DHS extended mask mandate until November 2021.

Staffing and Capacity: To date the only remaining vacant core positions are two RNs. Difficulty in hiring the RN positions is primarily due to retirement and no new workforce coming.

Marketing: Updated website coming soon.

IS: All departments have been migrated to Office 365 except for Finance which is expected at the end of October.

November Family Care Fundraiser: Remote presentation, books will arrive prior to the event. November 10th, 2021.

Meeting adjourned: 5:13 pm