

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: Monday, August 30, 2021

Location: Virtual Meeting via Zoom

Presiding: John Gardner

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

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

Announcements: Governor Evers has proclaimed Direct Support Professional week September 12- 18, 2021. Also, after a reception prior to the meeting it is discussed that we will vote during the meeting on the board application submitted by Katie Brietzman. An electronic vote will be provided to members not in attendance.

Minutes: The Board reviewed and approved the Minutes from the June 28th meeting.

Finance: Positive Revenue over Expense Ratio for March. Introduction to Cathy Putnam, Director of Finance and Kathy Gross, Finance Manager.

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. Hard launch has been set for January 1, 2022. CLA has begun work with a new platform and believes it will be fully compliant by hard-launch.

Programs:

COVID-19: Mask mandates went into effect as of August 19th. CLA had started to require masks indoors 2 weeks prior to attempt to keep clients, staff, and community safe. CLA will continue to follow CDC, and Public Health guidelines.

Staffing and Capacity: The workforce crisis has continued to be the biggest optical to growth in the organization. CLAs recruiters continue to look for ways to reach potential applicants and explore different ways to encourage them to choose CLA.

IS: CLA invested much in our infrastructure. We have a much more robust system for remoting currently. CLA believes this investment will prove more and greater efficiencies in the future.

2021 Fundraiser: The fundraiser has been postponed until April 2022 due to COVID concerns.

Board Member Applicant: Katie Breitzman applied to join the CLA Board of Directors. After reviewing the application and meeting her in a virtual reception, the Board members present voted to ask Katie to join. An electronic vote will be sent to board members not in attendance.

Meeting adjourned: 5:27 pm