CLA Board of Directors

 Executive Summary

**Date:** Monday, September 26, 2022

**Location:** CLA Building; 1414 MacArthur Dr. Madison WI

**Presiding:** John Gardner

|  |  |
| --- | --- |
| Board Members Present | Gardner, Larson, Brietzman, Deist, Ekloff, Mastick, Jones, Schmidt |
| Guests | Todd Costello, Executive Director; Anne Speigle, Executive Assistant,  |
| Absent | Brereton |
| Recorded by: | Speigle |

A brief informal introduction to David Bailey, Director of Operations.

Todd Costello called to order the meeting at 4:43

**Announcements**: Bob Deist Caregiver of the Year 2022 Awards was a success despite the inclement weather.

**Minutes:**

|  |  |
| --- | --- |
| Motion:  | Motion to approve the August 22, 2022, Meeting Minutes and Executive Summary  |
| Made by:  | Gardner  |
| Second:  | Brietzman  |
| Status:  | Approved  |

**Financials:** Ratios are in good standing. Audit costs went up significantly. CLA is running ahead of budget year-to-date.

 **COVID-19:** CLA is following recommendations from DHS and the CDC. Many counties in Wisconsin are now at the high level of COVID cases. The CLA building continues to have masks available.

**Director of Administration:** Hired a Director of Administration who will oversee HR and IS.

**HCBS Grant:** CLA has opted to wait for the 2nd round of funding.

**Benefit Renewal:** Health CLA is in negotiations for benefit renewal. The hope is to be able to remain with current providers.

**EVV:** CLA has begun offering additional training to PCWs for EVV. Our SL Agencies are the most difficult to get consistent training due to the turnover they have.

**Marketing:** CLA held a 2-day retreat with the focus being on ways to reached untapped workers. Workgroups are now meeting to continue the discussion and plan for implementation.

**Next Meeting:** The next board meeting will be on October 26th from 4:30-6:30 at CLA

**Adjourn**:

|  |  |
| --- | --- |
| Motion:  | To adjourn the meeting at 5:50 |
| Made by:  | Deist |
| Second:  | Gardner  |
| Status:  | Approved  |