

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on April 24, 2023, at CLA.

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| Board Members Present | Greg, Sharon, Terri, Jenn M, John, Mike, Katie, |
| Guests | Todd Costello, Executive Director CLA Anne Speigle, Executive Assistant CLA |
| Absent | Jennifer Ekloff (resigned), Kristi Brereton |
| Recorded by: | Speigle |

Todd Costello called to order the meeting at 4:30

Announcements: Jennifer Ekloff has resigned her position as board member of the CLA Board of Directors. A new board member reception is planned for August. Disability Pride is scheduled for July 29th at Warner Park.

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| Motion: | To approve 2/28/2023 Board Meeting Minutes |
| Made by: | Deist |
| Second: | Mastick |
| Status: | Approved |
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| Motion: | To Approve the 2022 Audit |
| Made by: | Jones |
| Second: | Gardner |
| Status: | Approved |
| vote | In Favor: All Present |

Financials: New renters sharing Finance Suite beginning in June. Favorable ratios.

Audit: Audit completed with clean results. Board voted to approve the audit.

COVID-19: Dane County is currently in the LOW category. CLA is having more in person meetings. Telehealth emergency rules will sunset May 11th.

EVV (Electronic Visit Verification): Hard Launch is May 1st. CLA has had an uptick in clean claims.

Marketing: Workgroups working on client retention and recruiting. This will include quarterly newsletters for clients, community-based recruiting and attending more job fairs.

CLA Care Solutions: Recruiting for 3.5 RN positions.

Wellness Solutions: Earned glowing reports for client satisfaction.

HR: Received a 90% on 403B Compliance Check UP. Having in person interviews at job fairs.

IS: Installing newly purchased license and software to protect our cloud security.

Next Meeting: May 22 in room 104 at the Madison public library. Public is welcome to attend.

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