

Board of Directors
 COMMUNITY LIVING ALLIANCE
Executive Report

A meeting of Community Living Alliance, Inc. Board of Directors was on February 27, 2023, at CLA.

Board Members Present	Greg, Sharon, Terri, Jennifer, John, Mike, Katie, Kristi
Guests	Todd Costello, Executive Director CLA Anne Speigle, Executive Assistant CLA Cathy Putnam, Finance Director CLA
Absent	Mastick
Recorded by:	Speigle

Todd Costello called to order the meeting at 4:30

Plan and Budget: Cathy Putnam, Finance Director, presented the Plan and Budget for 2023. The biggest change for this year is the focus on EVV. This year we will have a better picture of how we are doing per program. We have a new tenant and are looking at possible dividing spaces to make it more marketable. Projecting a 2% increase for 2023. Focus on growth in all departments, keeping and adding clients and adding workers.

Announcements: The Governor’s Budget has been proposed. Todd will be attending the Joint Finance Committee to advocate for an increase in rates for services.

Motion:	To approve 1/27/2023 Board Meeting Minutes
Made by:	Deist
Second:	Brereton
Status:	Approved
Motion:	To approve the 2023 Plan and Budget
Made by:	Larson
Second:	Gardner
Status:	Approved
Motion:	CLA will contribute to 403B in 2022
Made by:	Jones
Second:	Gardner
Status:	Approved

Financials: Todd Costello met with RSM to discuss the audit findings. RSM may be reaching out to Audit Committee.

Audit: Audit Committee should plan to meet with RSM prior to April Board Meeting.

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): CLA has received a letter requesting information on EVV improvement. Continue working with CLAs unique situations.

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: Focus is on quality, stability, and growth.

HR: Currently we have 2 RN positions open. CLA is seeing greater turnover. HR is doing mass mailings regarding EVV, benefits and 403B. HR is working on an agency wide MITC training.

IS: Most data have been moved to the cloud. Ended the contract with co-location TDS for data storage as of March 1st.

Next Meeting: There will be no board meeting in March. The next board meeting will be April 24th at CLA.