

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on May 22, 2023, at Madison Public Library room 104

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

Todd Costello called to order the meeting at 4:30

Announcements: Getting ready for the Gather 2 Give Fundraiser on June 8th at the Goodman Center, Brassworks building. Saw the site and it looks great. Disability Pride is on July 29th at Warner Park and CLA will have a booth.

Motion:	To approve 4/24/2023 Board Meeting Minutes
Made by:	Deist
Second:	Gardner
Status:	Approved

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

COVID-19: Decline in COVID cases- telehealth ends which is difficult because CLA is currently recruiting for RN positions, and we are going to in person Supervisory Visits. Looking at ways to assist in the capacity of current RNs.

EVV (Electronic Visit Verification): Hard Launch was May 1st. Continuing to work with SL agencies. Some are very small and need assistance with technology.

Marketing: Recruiters are doing community-based recruitment. Recruiters are holding job fairs at the job center with immediate interviews. Getting ready for the fundraiser with event listed with local news stations.

CLA Care Solutions: Recruiting for 3.5 RN positions.

HR:

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.