Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on June 26, 2023, this was a virtual meeting

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| Board Members Present | Greg, Sharon, Terri, Jenn M, John, Katie, Kristi |
| Guests | Todd Costello, Executive Director CLA  Anne Speigle, Executive Assistant CLA  Patti Becker, Director of Program Operations |
| Absent | Mike Jones |
| Recorded by: | Speigle |

Todd Costello called to order the meeting at 4:30

**Announcements:** Patti Becker will present an update on Program Operations at CLA. Disability Pride is July 29th and CLA will have a booth. The fundraiser was a great success. Budget passed with a 4.3% increase in personal care and advocated for continued ARPA funds to continue resulting in a 10% increase and will continue in 2025.

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| Motion: |  | To approve 2/22/2023 Board Meeting Minutes |
| Made by: |  | Deist |
| Second: |  | Gardner |
| Status: |  | Approved |

**Financials:** Ratios remain healthy

**COVID-19:** CLA will continue to monitor as the Emergency Rule sunsets. Will only report if there are significant changes.

**EVV (Electronic Visit Verification):** Has been driving the organization. CLA is at 95% success and SLA is at 78-80% success. CLA is supporting SL Agencies to submit clean data to us. DHS is pleased with progress at CLA.

**Follow to Home:** Have not been receiving referrals due to changes at iCare organization. Held a meeting, referrals will resume, and weekly meetings.

**CLA Care Solutions:** Successful in hiring RN positions.

**HR:** Busy with recruitment. Currently working to update documents and compliance with 403B. Preparing for benefit renewal. Annual compliance training for all PCWs and core staff is ongoing.

**IS:** IS will now have a role in MITC to help end users with passwords.

**Next Meeting:** The next board meeting will be on August 28th at CLA in room 142. Reception for new board candidate at 4:00, meeting to follow at 4:30.