Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on August 28, 2023, at CLA.

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

Todd Costello called to order the meeting at 5:00 due to the Board Candidate Reception prior to meeting.

**Announcements:** CLA Staff attended the Disability Pride event at Warner Park. It was a great event.

|  |  |  |
| --- | --- | --- |
| Motion: |  | To approve 6/26/2023 Board Meeting Minutes |
| Made by: |  | Gardner |
| Second: |  | Deist |
| Status: |  | Approved |

**Financials:** Ratios remain healhy.

**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. Fully staffed 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.