

Present

Matt Bernal, Treasurer
Renee Greenway, President
Christine Butterfield, Board Member
Cindy Mihelich, Past President
Derrick Blickenstaff, Board Member
Melinda Pardo, Board Member
David Blickenstaff, Board Member
Jane Garnett, Vice President
Danna Smith, Executive Director
Mariah Schofield, Chief Financial Officer
Stacey Long, Administrative Assistant
Sandra Montee, QI Director
Erica Adamson, CM Director
Pat Morales, HR Director
Katrina Appel, EI Director

Absent

Judy Sikes, Board Member
Natalie Falbo, Secretary
Robert Pratt, Board Member
Wayne Hunter, Board Member
Terri Martinez, Adult Services Director
Sue Litton, FSP/EI Director

Proxy votes: Judy Sikes gave proxy to Cindy Mihelich.

Board Meeting was called to Order by Renee Greenway at 12:07pm

Welcome – Guests:

Public Comment – None

Action Items

- Meeting Minutes for October 2021

Motion to Approve October 2021 Board Meeting Minutes

Motion to approve October 2021 Board Meeting Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

Financials: \$8,633,333 is our current total assets. Cal is currently in office to finalize final audits and will present audits at the January meeting. September MTD we are at \$559,527 in revenue. YTD in revenue is \$1,616,124. Current expenses for MTD (September) is \$920,076 total for YTD is \$1,979,384. Our county commissioner check finally came through but it was not posted until October. Currently we show (\$360,549) but with that check posted that brings us (\$255,007.40). Finance is staying on top of getting billing done on time, and keep expenses low, and increase income. We are still missing March, April, May and June of 2020 payments from Early Intervention.

Motion to Approve Financials for September 2021 Financials

Motion to Approve Financials for September 2021	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Motion to Approve Personnel Committee Minutes

Motion to Approve Personnel Committee Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Christine Butterfield
<i>Passed:</i>	Unanimously

Early Intervention: We have signed 3 new contract providers to help us with caseloads. We got a new Social Emotional Provider, Registered Occupational Therapist, New Speech Therapy Services, and a new Billing Specialist. They are implementing a new family agreement that explains to families the expectations of families when enrolled in Early Intervention services. The no shows are why this is being implemented. Starting in May 2022 state will be taking over the local referrals across the state. There is an online referral form that can be filled out. Eight state employed Care Navigator staff will collect the referrals across the state and complete the intake process. They will coordinate the RFP process for the family to get the evaluation scheduled. Providers across the state can contact with the State to respond to RFP's. CBE has shown interest to the State that we would like to receive and respond to these RFPs. The providers that completes the evaluation can not later be the on-going provider to implement the IFSP outcomes and services.

Personnel Committee: Met on October 26th, reviewed policies and nothing new, just simple updates. Board made motion to approve minutes.

Executive Directors Report:

Minimum Wage: We recently learned that rates will be increased to offset the cost to PASA's. A DRAFT RATE sheet has been sent out. "These rates are not final and will still need to go through a stakeholder process. The finalized version of these increases will go into effect 1/1/2022, concurrent with the \$15/hour requirement." Internally, Mariah, Pat, Terri and I are meeting to ensure that we are prepared.

Alliance News: Alliance is considering an opportunity with ANCOR. Under this proposal, all Alliance members will also become ANCOR members in 2022. More information will become available; however, this may increase membership fees for Alliance members.

Guardianship: The last case has been successfully transferred out of CBE. CBE no longer has any guardianship business.

