

Southeastern Developmental Services

Board Meeting Minutes – January 29, 2026

Members' Present

Bart Buxton

Jason Whisenand

Teresa Madrid

JoAnn Orozco

Colleen Tines

John Munez

Hayleigh Birch

Mario Figueroa

Others Present

Don Yoxsimer

MacKenzie Stornetta

Call to Order –12:10pm on January 29, 2026

Approval of Minutes from November 24, 2025. Colleen Motioned, JoAnn Seconded. Passed.

Public Comment

None.

Old Business

Comparative Benefits Insurance options:

Reliant – review our current Policies

52 Full-time employees – must provide benefits

Colleen Motioned to shop for Liability Insurance through Reliant. John Seconded. Passed.

Class B Home Care Agency submitted by Don, waiting for approval.

Greenhouse – Second financial disbursement is coming soon.

We will receive Greenhouse in March

Setting up raised beds

New Business

Operations

Portal revalidation pending update licensure information from Dee

2026 business license posted in lobby

Exploring possibility of providing respite and mentorship for children (CES) as have had requests from two counties

Picking up provider contracts from Otero County pending Class B

Setting minimum billing expectations per department

Ops meeting with departments Monday with MacKenzie

Audit to determine maximum billing expectations – Monitor for three months

Set expectations based on average billing and incentivize increase

HR

RESIDENTIAL

Changed Managers (Krissey assistant, manager vacant)

3 new hires (1 full-time graveyard, 2 prn)

DAY PROGRAM

Changed Managers (Lucia with Lupita as assistant)

VOCATIONAL

No changes (1 interview which is a likely hire)

SLS

Changed Manager (Meghan)

MEDICAL

No change in staff

MAINTENANCE

1 new hire (December 2025)

1 staff on leave returning next week

Manager anticipating leave in February for Workmen's Comp.

ADMINISTRATION

Ashley moved to AP Tech (December 2025)

Tech Upgrade

Updating computers from Windows 10 to 11 using Reman computers and upgrading old computers.

Recycling

Exploring possibilities for recycling. Have made an initial purchase of recycling bins and composter.

14th Street

Possible 2nd renter for 14th Street

City of Lamar Interaction

City crews cut curbs and poured cement. Thank you, John.

GN Bank

Reviewed account statement from GN Bank accounts.

John resigns as VP. John nominated Theresa Madrid as a replacement. Jason Seconded. Passed.

Public Comment

None.

Joann Motioned to Adjourn at 1:33pm on January 29, 2026.