



SOUTHEASTERN DEVELOPMENTAL SERVICES INC.

BOARD MINUTES

3/31/2025

LAMAR COMMUNITY BUILDING

Attendees:

Jason Whisenand

Don Yoxisner

Bart Buxton

Teresa Madrid

Joann Orozco

Coleen Tinnes

Mario Figueroa

Mark Henson

Nicole O'Harra

Mackenzie Stornetta

Call to order: 12:07pm

Approval of minutes from February-

Motion made by Don to approve. Seconded by Joann. All in favor. Motion carried

Finance Department Report

Financials – November thru January Medicaid billed out and received

Medicaid Portal – We learned a lot. (licenses expiring, contracts expiring, ATN requests)

Operations Report

Incident Reports – 11 GER's (1 occurrence behavioral)

Department updates

Residential – Loss of client

Day Program – Adjusted specialized habilitation Wednesday for mental health day

SLS – Contracts are getting updated, EVV exemption documentation in progress

Maintenance – Awaiting proposal from Lance Yoxsimer for vehicle maintenance

Medical – Loss of client, continuing gathering physician orders for SLS clients

CIE/SE – Revisit from CDPHE

PR/QA – Community Garden grant approved from the Denver Foundation (\$289,000)

- Newsletters and events will be emailed to all Board members
- SDS is requesting that the Board show support by attending events for the agency.

Jason requested an executive session from 12:26pm to 12:40pm

HR Report

Hires/Separations – 0 new hires & 0 termination

Openings – CIE employee (process of hiring one)

Paycom – Researching options to self-manage with Paycom

Old Business

New Business

- CDPHE revisit – CIE (temporarily suspended)
- Oak closing on April 17th - \$200,000 plus \$80,000 in electrical/mechanical (parts & labor)
- Approval was given by the Board to open an account for Belonging Colorado Grant funds. The Board has requested that the account requires two signatures.
- Records of funds spent will be kept and maintained accordingly.
- Funds will be used solely for the Community Garden project

Events and Fundraising updates

- Continuing with smaller events at the agency (Movie Night - Game Night)
- Yard Sale this Saturday at SDS
- Shoe Drive
- Article in the Prowers Journal- Will start utilizing Prowers Journal to advertise and promote events and fundraising.
- Beginning plans for Harvest Party -10/8/2025
 - SDS is requesting the Boards help with bringing in corporate sponsors and their attendance
- Facility Open House 5/22/2025

Public Comment- None currently.

Adjourned: 1:30pm

