

Southeastern Developmental Services

Board Meeting Minutes – September 2, 2025 @ 5pm.

Members Present

Bart Buxton

Jason Whisenand

Colleen Tinnes

Teresa Madrid

JoAnn Orozco

Others Present

Don Yoxsimer - Interim-Executive Director

MacKenzie Stornetta

Call to Order – September 2, 2025 @ 5:15pm

Teresa Motioned to approve August 7, 2025 Minutes, Colleen Seconded. Passed.

Financials

Discussion on Financial Worksheet. Don met with Case Management. Working on getting back in compliance with Case Management.

Operations Report

Administration

New Interim Exec. Director Don Yoxsimer (5 days on staff as this time).

Decrease in denials in payment process.

Residential Report

Three on Family Leave.

Moving member VMS to Rodeo.

Day Program Report

No change in staff.

Vocational/Competitive Integrated Employment Report

1 on Family Leave.

1 rehire.

Bidding on Lamar Schools mowing.

SLS Report

1 on Family Leave.

Class B license renewal in progress.

Resuming Respite Care.

Discussion on incomplete zoning.

Maintenance Report

No change in staff.

Approximately 450,000 miles logged each year – fleet needs attention.

Vehicle Registration renewal - \$3,000.00.

Medical Report

No change in staff.

TB clinic next week.

Jason asked where we stand on Behavioral – Possible partner with Hudson Clinic or High Plains for services.

HR Report

Hires/Separations – 4 Resignations.

Events and Fundraising – Fiesta Night donations @\$1,800.

New Activities account to be established for specific tracking purposes.

Old Business

Audit – MBE/CPA's agreement signed this day and submitted.

New Business

14th Street – Current occupants willing to pay utilities.

Possible renting of other three rooms.

Look at Proposal for Community Garden in the near future.

Grant replacement money - \$11,000, \$10,000, \$750.00

Executive Session

At 6:10pm, Teresa Motioned for Executive Session, JoAnn Seconded.

Discussion regarding Personnel matters to be kept confidential and also financial matters.

Colleen Motioned to leave Executive Session at 6:45pm, JoAnn Seconded.

Teresa Motioned regarding Personnel as more particularly discussed in Executive Session.
Colleen Seconded. Approved.

Colleen Motioned to remove Nikki, Christina, and Janie off the safety deposit box

Sign-in sheet at GN Bank and add Don, Sonia and Jason. JoAnn Seconded. Passed.

JoAnn Motioned to Accept Money and Terms from Ye Olde Rummage Shop. Bart Seconded.
Passed.

At 6:55pm JoAnn Motioned to Adjourn. Colleen Seconded.

Next meeting September 30, 2025 @ 5pm.