



Board Minutes

9/30/24

Attendees

Jason Whisenand

Don Yoxismer

Bart Buxton

John Munez

Mario Figueroa

Mark Henson

Mackenzie Stornetta

Teresa Madrid

Nicole O'Harra

Joann Orozco

Call to order 12:40pm

- Motion made by John Munez to approve last meeting minutes.
 - Motion was seconded by Bart Buxton.
 - All in favor
 - Motion carried
- **Financials**
 - July report not available.
 - August Billing- All Departments billed accordingly and on time
- **Operations Report**
 - Incident Reports- 7 GER's
- **Department Updates**
 - Residential- Schedule changes are being made to accommodate staff and clients needs.
 - Removal of sleep staff underway
 - Only home currently with sleep staff at the moment
 - Every home except one has been assigned Graveyard staff
 - Residential Phone and incentive have been removed
 - Management changes internally
 - **HR-**
 - 5 New Hires and 1 termination
 - Current Openings
 - Residential DSP x 2
 - **Training and QA**



- New Academy underway
- Trainer is Safety Care Certified. Can do in house trainings for safety care.
- QA monitoring in the homes being conducted accordingly
- **Maintenance**
 - Ongoing construction at 12th and 1st st
 - Work on Rodeo will be completed
- **Medical**
 - Free TB Clinic went well
- **Old Business**
 - Training Chica's – Documentation requested was presented today
 - Remodeling at 1st- going good
 - Wheelchair ramp is being moved to the other end of home
 - 12th st remodel to start soon
- **New Business**
 - Incentives
 - No longer permitting sleep staff- that incentive has been removed
 - To discuss during Board Work Session.
 - Christmas Bonus
 - Annual Incentive
 - Birthday Incentive
 - PTO Buy back
 - Host Homes
 - Drawing up a contract and application
 - Clients currently in host homes are doing well and thriving
 - Events and Fundraisers
 - Rockies Game
 - Client and Staff attended
 - No incidents
 - All were happy and event went well
 - Trunk or treat
 - Coming up
 - Backyard bash
 - Coming up
- Public comment
 - Loretta Johnston
 - Verbal resignation given to board and attendees

Meeting Adjourned 2:20pm