



BOARD MEETING MINUTES

March 9, 2022

MEMBER'S PRESENT

Stacey Holland
Sally Allee
Brad Wilcox
Joyce Fleming
Vicki Alire

OTHERS PRESENT

Erin Lehman
Brock Gallegos
Stella Sanchez
Socorro Herrera
Heather Parga

CALL TO ORDER

The Board meeting was called to order at 2:01 pm

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

Approval of the minutes from February 2022.

Motion to approve the minutes from February 2022:

MOTION: Vicki SECOND: Joyce

III. ADDITIONS/CHANGES TO AGENDA

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT for November 2021 – will be presented at next month's meeting due to a change in Finance Directors.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Discussion: Review and approval for the agency Long Range Plan for FY 2022/2023. Many of the goals detailed in last year's plan have continued due to the operation limitations imposed by the COVID-19 pandemic.

Board approval and subsequent submission of the recurring annual application for CCB designation to Healthcare Policy and Financing.

Motion to approve the agency's Long Range Plan and the application for CCB designation:

Motion to approve the Long Range Plan for 2022-2023 as designed and the application for CCB designation:

MOTION: Sally SECOND: Vicki

VIII. EXECUTIVE DIRECTOR'S REPORT

Cindy informed the Board that the Boiler system at Maez House needs to be replaced. Loren received three estimates. The agency has decided to have Steffens Plumbing and heating install the new boiler. The cost to repair the boiler is \$6,585.00. Heather informed the Board that 3 new Direct Care Professionals have just completed new on the job training and are now working in the group homes and 1 new one is in training. The agency is now offering a \$500.00 bonus for new employees that will be paid to them over the span of 6 month if they stay working for the agency. Stella informed the Board that Day Services is now allowed to offer virtual services. The agency is in the process of purchasing the equipment that is needed to be able to provide these services to clients.

X. PUBLIC COMMENT

NONE

IX. ADJOURN

MOTION TO ADJOURN: Vicki SECOND: Joyce

The meeting adjourned at 2:25 pm

Laverne Valdez
Board Secretary Signature

4-13-22
Date