

Board of Directors  
COMMUNITY LIVING ALLIANCE  
Executive Summary

**Date:** January 27, 2020

**Location:** Madison Public Library, Room 104, Madison, WI

**Presiding:** John Gardner

Board Members Present	Larson, Schmidt, Deist, Gardner, Foxgrover, Sontag, Jones, Eklof
Guests	Todd Costello, Executive Director; Pam Thewis, Executive Assistant
Absent	
Recorded by:	Thewis

President, John Gardner, called the meeting to order at 4:31 p.m.

**Welcome, Introductions, and Announcements:** Jennifer Eklof and Mike Jones were welcomed to their first meeting as Board members. Todd Costello shared the poster for Disability Advocacy Day in 2020.

**Approval of Minutes:** Minutes and Executive Summary from the November 25, 2019, meeting was approved.

**Board Accountability:** Mr. Costello presented a training regarding the Board's responsibilities related to confidentiality and potential conflicts that may occur while participating as a Board member. Documents were distributed and the Board was asked to sign and return them at the end of the meeting.

**Executive Report:** Mr. Costello summarized his written report as follows:

- The census for each program was reviewed.
- The current workforce crisis has been and will continue to be a challenge.
- The transition of Care Coordination program has been successful in 2019.
- Community Support Coordination Department has also been growing according to the referrals received from Dane County.
- National Caregiver Day will be celebrated at CLA in various ways the week of February 24.
- 2019 recruitment information was shared as indicated within the report.
- CLAs Leadership Team will be attending a retreat to review strategic goals and finalizing 2020 Plan and Budget
- 2021 Medicaid rates
- The proposed EVV system was reviewed with an anticipated active date of July of 2021.

- Governor's Task Force of Caregiving update along with the website that the public can review. The workgroup meeting will be in Madison at CLA and published on the website.

**Fundraiser update:**

The Board agreed to request a proposal from Promote Local to include costs for marketing / publicity, creation of a sponsorship letter, program, and posters. Various other action items were discussed and individuals volunteered for tasks according to their interest

**Audit Committee:**

Sharon Larson and John Gardner volunteered to represent the Board as the audit team for the 2019 financial audit.

**Training Topics for 2020:**

Board members indicated interest in learning more about trauma informed care

The Meeting was adjourned at 6:20 p.m.