

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: April 26, 2021

Location: Zoom Video Conferencing

Presiding: John Gardner

Board Members Present	Gardner, Schmidt, Deist, Larson, Jones
Guests	Todd Costello, Executive Director; Anne Speigle, Executive Assistant, Jo Tresley, Director of Finance
Absent	Sontag, Foxgrover, Ekloff
Recorded by:	Speigle

President, John Gardner, called the meeting to order at 4:38pm.

Announcements: Jo Tresley, Director of Finance will be leaving CLA on May 28th, 2021 after 40 years.

Minutes: The Board reviewed and approved the Minutes from the February 22, 2021 meeting.

Finance: Ms. Tresley presented the January 2021 financials. Jo Tresley went over the 2020 year end financials showing a positive Revenue over Expense Ratio.

Executive Directors Report: Mr. Costello summarized his report as follows:

EVV (Electronic Visit Verification): CLAs EVV Project Coordinator and Implementation Team continue to work with DHS and our internal and external stakeholders to meet soft launch implementation requirements. At the most recent April 12th EVV Advisory Committee Meeting, DHS announced that the September 1st hard launch date is off the table as they continue to work through several problematic areas.

Programs:

COVID-19: CLA is also in the process of gradually returning staff to the office by implementing a hybrid model that will include both in person office time and remotng utilizing telehealth.

Staffing and Capacity: CLA is currently experiencing turnover in several key areas of operations. We continue to recruit for 3 RN positions, 2 Schedulers and Finance Manager.

Equity and Inclusion: CLA is committed to creating organization wide learning opportunities to address any inequities and create a more inclusive work environment for employees and clients. CLA will be providing board updates as action steps are implemented.

2021 Fundraiser: Planning a fundraiser for October 21, 2021. At this time we are planning for an in-person event.

Adjourn 5:39

COVID-19 Update Meeting: The Board will continue calls at 4:30 p.m. on alternating Mondays to provide updates and address any questions concerning COVID-19. Due to Madison Public Library being closed during COVID-19, the April 26 meeting will be held via video conferencing. (Please note time above). There will be no March board meeting.