Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on August 26, 2024. This was a virtual meeting

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| Board Members Present | Terri D.,Jenn M, Kevin K. John G., Katie B. Mike M, Greg |
| Guests | Todd Costello, Executive Director CLA  Anne Speigle, Executive Assistant CLA |
| Absent | Mike J. |
| Recorded by: | Speigle |

Todd Costello called to order the meeting at 4:40

**Announcements:** This meeting is a combined July/ August meeting

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| Motion: |  | To approve 6.24.24 Board Meeting Minutes and Executive Summary |
| Made by: |  | Gardner |
| Second: |  | Meulemans |
| Status: |  | Approved |
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| Motion: |  | To approve the Executive Director to exceed the current authorization limit up to $25,000 for roof top safety items to bring the building up to code to meet OSHA requirements |
| Made by: |  | Meulemans |
| Second: |  | Gardner |
| Status: |  | Approved |
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| Motion: |  | To approve the Executive Director to exceed the current authorization limit up to $26,000 for upgrading controls to provide the software for access and management of the rooftop units and exhaust fans (quote received was for $25,150) |
| Made by: |  | Deist |
| Second: |  | Keisling |
| Status: |  | Approved |
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| Motion: |  | This motion approves the June 5, 2025, Fundraiser date, Goodman Community Center venue and Mark Croft Duo for entertainment for the 2025 Gather 2 Give Fundraiser |
| Made by: |  | Gardner |
| Second: |  | Meulemans |
| Status: |  | Approved |
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**Financials:** Ratios continue to be very good. We are still running under budget due to some vacant budgeted positions. Revenue is running well over budget for our SLA billing services and because of implementing EVV we have been able to capture more of the billing for those agencies.

**Fundraiser:** As of the board meeting, our Gather 2 Give Fundraiser raised $21,287. Question asked about comparison to other years. The fundraiser started out breaking even or making $1000-$2000. We made similar last year but our expenses were less this year.

**Caring for the Caregiver Fund** Brought back by request, Staff Appreciation drawings are being held each month. 2 caregivers randomly chosen prizes total $100.

**Disability Pride** Great day while making great connections. Thank you to Board Member, Terri Deist for attending.

**CLA Awarded Honorable Mention** CLA was nominated as an inclusive employer by Dane County and received honorable mention in the Creativity Award category. Over 850 employers were nominated for 9 awards. This award was received in recognition of the recruitment department partnership with Dane County High Schools to build the High School Transition Program Partnership.

**CLA Care Solutions** The Community Partnership Manager continues to conduct on-site compliance with our SL Agencies. Consumer Satisfaction Surveys will be distributed in October 2024. The Leadership team is developing the focus and charge for a cross-departmental quality group as defined in our Quality Plan Initiative.

**HR:** Employment Practice Liability Training is being delivered to all office staff in August.

**IS:** The IS Department has implemented Ring Central so that we have better access to calls and logs, especially with regard to our OnCall Service. IS is guiding CLA through all the technology we have introduced in the past year, and we are beginning to see efficiencies and better data from these upgrades.

**Next Meeting:** The next meeting will be September 26th at CLA.