Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was held on September 23, 2024. This meeting was held virtually. \*\* This meeting was changed from in person to virtual due to several members being unable to attend at CLA.

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

Meeting began at 4:40

**Announcements:** Appreciate the flexibility. The next meeting is scheduled for Madison Public Library on October 28, 2024

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| Motion: |  | To approve 8.26.24 Board Meeting Minutes |
| Made by: |  | Meulemans |
| Second: |  | Deist |
| Status: |  | Approved |
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| Motion: |  | To approve 8.26.24 Board Executive Summary |
| Made by: |  | Breitzman |
| Second: |  | Keisling |
| Status: |  | Approved |
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**Financials:** Ratios continue to be healthy. We are still running under budget due to some vacant budgeted positions. Revenue is running 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.

**Tenants**: New tenants have signed the lease which means our building is full.

**Tenant and Staff Ice Cream Social** CLA hosted an ice cream social and networking opportunity for tenants and staff. Great turnout. We will do this 2x a year in the future.

**Caregiver of the Year:** Our celebration is planned for Oct. 22 at CLA. Kevin, Mike M and Terri have RSVP'd that they will attend.

**Family Caregiver Month:** CLA is preparing for November Family Caregiver Month.

**CLA Care Solutions** Care Solutions was able to take several clients referrals this month.

**SL Agencies:** This is a strong revenue source for CLA. CLA provides training and outreach to those agencies. This partnership results in fewer claims rejected for the agencies, audits to make sure there are no noncompliance issues and opportunities to meet with other providers and to ask questions.

**HR:** Recruitment has hired 41 direct care workers year to date and 9 office staff.

**2025 Benefit Renewals:** CLA will have e-benefits for the first time this year.

**2024 Board/Leadership Retreat:** Wednesday, November 20 at CLA 12:00-3:30. The November Board Meeting will be from 3:30-4:00 after the retreat.

**Next Meeting:** The next meeting will be October 28 at Madison Public Library.