

BOARD MEETING
May 25, 2021
AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest

BUSINESS ITEMS

I. Public Comment

- a. Individuals will be allowed three (3) minutes for comments.
 - Total public comments will be held to 15 minutes.

II. Consent Agenda

- a. Approval of Minutes – February 16, 2021

III. Board Committee Reports

- a. Executive Committee (Following a Committee meeting or as needed) – Ms. Hoover
 - Nominations for Executive Committee – Ms. Hoover
 - FY2022 Board Calendar Approval – Ms. Hoover
 - Board Committees and Goals – Mr. VanAuken
- b. Finance Committee (Following a Committee meeting or as needed) – Ms. Holbert
 - Board Quarterly Financial Statement Review and Approval
 - FY2022 Proposed Budget Preview and Discussion
 - Real Estate Update
- c. Nominating Committee (Following a Committee meeting or as needed) – Ms. Schmit
 - Kristin Hoover – 2nd Term Ending 5/2021 (Term 3)
 - Welcome Pastor Michael Brown, Board Nominee
- d. Public Affairs (Following a Committee meeting or as needed) – Ms. Schmit
 - Updates
- e. Mill Levy/Fund Balance Committee (Following a Committee meeting or as needed) – Comm. Laydon and Comm. Sharpe
 - Updates

IV. New Business

- a. Executive Team Updates – Mr. VanAuken
 - Legislative and Policy Update – Mr. VanAuken and Mr. Bowditch
 - Strategic Priorities Update – Mr. VanAuken
 - a. Using the Priorities Dashboard beginning next fiscal year
 - High-Level Updates – Mr. VanAuken
 - a. Standing up Mill Levy and Fund Balance Committee
 - b. Stepping back from President of Alliance, staying on as VP
 - c. Policy priorities for the coming year:
 - Group Home setting (GRSS) rates

- Labor shortage addressed using new monies and adjusting rates
- FMAP spend
- Provider and CMA sustainability
- CMRD progression: catchment area work is primary
- Corp. Structure Timelines – Mr. Ward and Ms. Kitzman
- Waitlist – Mr. Ward
- Review CCB Application and Annual Report – Mr. VanAuken and Mr. Ward
- Kudos – Mr. Ward
 - a. Adaptive playground in Aurora
 - b. Grant from Colorado Office of Behavioral Health
 - c. Case Management Covid vaccine outreach
- Open Discussion

V. Executive Session

Motion to move for Board of Directors to go into executive session to discuss legal issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f).

VI. Adjourn

Next Board Meeting will be June 22, 2021: (Meeting starts at 5:00 p.m.) via Webinar