

# BOARD MEETING MINUTES

October 13, 2021

## MEMBER'S PRESENT

Sonya Lee  
Joyce Fleming  
Vicki Alire  
Stacey Holland  
Sally Allee  
Chris Montague  
Brad Wilcox  
Raphael Maestas  
Laverne Valdez

## OTHERS PRESENT

Heather Parga  
Erin Lehman  
Socorro Herrera  
Loren Velasquez  
Maricruz Mora

## CALL TO ORDER

The Board meeting was called to order at 2:06 pm

## Introduction of guests:

None

## II. APPROVAL OF THE MINUTES:

Approval of the minutes from September 14, 2021

Motion to approve the minutes from September 2021:

**MOTION:** Chris **SECOND:** Vicki

## III. ADDITIONS/CHANGES TO AGENDA

Executive Session

## IV. CORRESPONDENCE

None

## V. COMMITTEE REPORTS

a. Due to a change in Finance Directors and the agency wanted to insure that the financials are accurate the July, August and September 2021 financials will be presented in November 2021

## VI. OLD BUSINESS

None

## VII. NEW BUSINESS

- a. America Rescue Plan- Cindy informed the Board that the JBC had approved the Polis-Primavera Administration Plan to raise minimum wage for Colorado's Direct Care Workers to \$15.00 per hour starting January 1, 2022. The American Rescue Plan act will help cover some of this cost. Raphael asked if we had run an analysis to see how this would look in the budget in case there was not funding for the \$15.00 per hour increase. The Finance Director will run an analysis to see how the \$15.00 per hour increase will affect the agency financially. I also informed the Board that the agency is planning on applying for another HHS grant.

## VIII. EXECUTIVE DIRECTOR'S REPORT

Executive Session-Staff Concerns

## X. PUBLIC COMMENT

NONE

**IX. ADJOURN**

The meeting adjourned at 5:15 pm

  
\_\_\_\_\_  
Board Secretary Signature

11-17-21  
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Date