

BOARD MEETING MINUTES

April 8, 2020

MEMBER'S PRESENT

Joyce Fleming
Vicki Alire
Sonya Lee
Brad Wilcox
Chris Montague
Sally Allee
Nita McAuliffe

OTHERS PRESENT

Tim Johnson
Cindy Espinoza
Anita Kinsey
Erin Wieland
Heather Parga

CALL TO ORDER

The Board meeting was called to order at 2:01pm

This Board meeting was held via conference call due to the COVID-19 pandemic.

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

1. Approval of the minutes from February 2020 (the Board did not have a quorum last month)
2. Approval of the minutes from March 2020

Motion to approve the minutes from February and March 2020:

MOTION: Vicki SECOND: Sally

III. ADDITIONS/CHANGES TO AGENDA

1. PPP (Payroll Protection Loan): Board discussion addressed the agency application for a Payroll Protection Loan/Grant offered non-profits through the CARES Act. Anita is presently working with San Luis Valley Federal on the application. Vicki asked if the loan is processed through a local bank and will we need to utilize all of the funds. Chris asked if we could use the dollars to pay the employees from Day Services. Anita explained the details of the loan and the criteria for spending the dollars including hazard pay and bonuses for those personnel working directly with clients during the pandemic.

Motion to apply for Payroll Protection Loan:

MOTION: Joyce SECOND: Brad

2. CCB Designation: the annual CCB Designation has been completed. Chris will sign the application.

Motion to submit the CCB Designation application:

MOTION: Vicki SECOND: Sally

3. Long Range Plan: The agency Long Range Plan for 2020/2021 will be submitted as written with several updates that relate to operational adaptations and recovery as a consequence of the pandemic and state funding changes for the coming year.

Motion to approve the Long Range Plan:

MOTION: Vicki SECOND: Joyce

IV. CORRESPONDENCE

None

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT for January and February 2020 – presented by Anita Kinsey, Finance Director, with the main focus on the February reports. All financial reports were emailed or mailed to the Board members for review prior to today's BOD meeting.

NONE

IX. ADJOURN

MOTION TO ADJOURN: Joyce SECOND: Sally

The meeting adjourned at 2:45pm.