

BOARD MEETING MINUTES

August 11, 2021

MEMBER'S PRESENT

Sonya Lee
Joyce Fleming
Vicki Alire
Laverne Valdez

OTHERS PRESENT

Alicia Ramirez-Duran
Heather Parga
Erin Lehman
Socorro Herrera
Tyler Chacon

CALL TO ORDER

The Board meeting was called to order at 2:12 pm

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

The approval of the minutes from July were deferred until the Board meeting next month.

We did not have a quorum today. No motions were introduced for approval.

III. ADDITIONS/CHANGES TO AGENDA

None

IV. CORRESPONDENCE

None

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT for June 2021– All financial reports were emailed or mailed to the Board Members for review prior to today's BOD meeting. However, due to a lack of quorum, the approval of the financials from June 2021 were deferred until the Board meeting next month.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Cindy updated the board members that the banks are requiring that the board authorize signers for the agency and present the board minutes to the bank.
2. Cindy let the board know that the audit engagement letter was received and signed by Stacy Holland and Cindy Espinoza.

VIII. EXECUTIVE DIRECTOR'S REPORT

Cindy informed the board about the shortage of direct care professionals in the agency. There was discussion around increasing the hourly wage for Direct Care. Alicia will put some numbers together for the board meeting next month. Socorro gave the board an update on the Residential and Day Services programs in regards to staff testing for COVID-19 and vaccinated staff. Specialized Habilitation and Supported Community Connections services starting September 1, 2021 will no longer be provided in the home and will need to be provided through Day Service.

X. PUBLIC COMMENT

NONE