



BOARD MEETING MINUTES

January 12, 2022

MEMBER'S PRESENT

Vickie Alire
Laverne Valdez
Sonya Lee
Brad Wilcox

OTHERS PRESENT

Heather Parga
Erin Lehman
Socorro Herrera
Stella Sanchez
Loren Velasquez
Maricruz Mora

CALL TO ORDER

The Board meeting was called to order at 2:10 pm

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

The approval of the minutes from December 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

- a. Old Business: Authorize Signers for the agency.

IV. CORRESPONDENCE

None

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

- a. Cindy informed the Board that RG Bank is requiring that the Board approve signers for the CD that is located at the Bank. The Board had previously approved for 6 Directors for the agency to be signers. The President, Vice President, Secretary and the Treasurer are listed as signers as well. RG Bank is requiring that the Board approve all signers including themselves.

VII. NEW BUSINESS

None

VIII. EXECUTIVE DIRECTOR'S REPORT

Cindy informed the Board that a survey was sent out to staff by the Staff Development Coordinator. The survey was sent out to 12 employees and only 4 employees responded. The HR Department will be sending out random surveys throughout the year. Stella updated the Board about the new clients that are going to start attending day program. She also talked about the Day Services plan of correction for the Survey being completed. Socorro informed the Board that all the Residential group homes except

two are in compliance with the PTP for the finale rule. The remaining two group homes will continue to work on reaching compliance status.

X. PUBLIC COMMENT

NONE

IX. ADJOURN

The meeting adjourned at 2:45 pm



Board Secretary Signature

2/16/2020

Date