



EASTERN COLORADO SERVICES
for the Developmentally Disabled, Inc.

Rhonda L. Roth
Executive Director

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BOARD OF DIRECTORS' MEETING
December 13, 2018

Members Present

Mike Ehrmann
Dean Wingfield
Jerri Spear (Phone)
Eva Bruns
Joe Kinnie
Linda Heller
Rod Pelton
Terry Hofmeister

Members Absent

Howard McCormick
Alice Hilzer
Kent Jostes
Cindy Tacha

Others Present

Rhonda Roth
Traci Schrade
Louise Buchholz

ROLL CALL: Michael Ehrmann, President, called the meeting to order. A quorum was present.

EXECUTIVE SESSION: None.

APPROVAL OF MINUTES: **Motion** was made and seconded (Kinnie/Bruns) to approve the October, 2018 minutes. All in favor; none opposed. Motion carried.

AGENDA ADDITIONS: Farwell to Joe Kinnie and Rod Pelton
Vote to accept the appointment of Terry Hofmeister to the Board

CORRESPONDENCE: None.

FINANCIAL REPORT: Finance Director Schrade presented the October, 2018 financials along with the 990 Tax return. She feels that the financials are looking good at this time. ECS will be adding a new host home on the 15th, along with a Comp slot in Ft Morgan. **Motion** was made and seconded (Bruns/Heller) to accept the October financial reports and the 990 Tax return (see attached reports) as presented. All in favor; none opposed. Motion carried.

OLD BUSINESS: Franklin Leach field - Motion was made and seconded (Wingfield/Pelton) to approve an additional \$1,000.00 to the previous approved cost of the leach field for the removal of trees and stumps. All in favor; none opposed. Motion carried.

NEW BUSINESS: Community-Centered Boards Performance Audit - Rhonda gave an overview of the audit and how ECS faired. ECS has submitted a plan of correction to the state and will be implementing training and write new guidelines.

HB 18-1407 - Rhonda updated the Board on the recent meeting she attended on the 6.5% reimbursement rate increase reserved for Direct Support Staff. At the meeting discussion was held on the administration and regulatory requirements for the compensation. Still not sure how this will be implemented for ECS.

Ratify Staff Appreciation Gift - Motion was made and seconded (Pelton/Heller) to ratify the online vote for staff appreciation gift. All in favor; none opposed. Motion carried.

Motion was made and seconded (Wingfield/Bruns) to accept Terry Hofmeister to the Board from Phillips County. Seven in favor; one opposed. Motion carried.

Rhonda presented Joe and Rod each a plaque for their service to the board and thanked them for all they have done. Joe made a recommendation to change the meeting to day time due to the distance some members have to travel. Discussion was held and tabled for more input.

Public Comments: There were no audience/public comments.

Meeting adjourned.

As a reminder: *the telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign. The Board meeting for January 31, 2019 will begin at 6:30 pm at the Administration Office, 617 South 10th Avenue, Sterling.**