



P.O. Box 31 | 936 N. Park Ave.
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BOARD MEETING AGENDA

Tuesday, January 14, 2025

6:30 PM

**The Tom Turner Administrative Building,
936 N. Park Ave., Montrose**

BOD: Darcy Arnold, Mary Turner, Mary West, Carolyn Rettig, Lorraine Van Gemmert, Mike Schottelkotte, Dr. Lou Dwyer, Anne Pratt, Jim Jones.

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Program Committee
 - D. Sustainability Committee
 - E. Governance Committee
- VII. Old Business
- VIII. New Business
Executive session pursuant to C.R.S. 25.5 -10- 209 2.b.IV.G – “Personnel matters”
- IX. Announcements
- X. Adjournment

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FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.

BOARD MEETING MINUTES
January 14, 2025

Directors:

Darcy Arnold
Mary Turner
Mary West
Carolyn Rettig
Jim Jones

Mike Schottelkotte
Anne Pratt
Lorraine Van Gemert
Dr. Lou Dwyer

Staff Present:

Kevin Sowder
Holly Tea
Jennifer Pelligra

Guests: Tom Turner, Greg Lucero

- I. Call to Order: Meeting called to order at 6:30 PM by President Darcy Arnold.
- II. Absences: Mike Schottelkotte, Carolyn Rettig, Lou Dwyer
- III. Minutes Review. Motion by Mary Turner, seconded by Laurie Van Gemert to approve minutes from the November 2024 meeting. All in favor, motion carried, minutes approved.
- IV. Public Comment: None
- V. Executive Director's Report:

Jen has been appointed to the Governors Direct Care Work Force Stabilization Board with CDLE. Her first meeting will be 02/14/2025. The mission of the board is to make

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recommendations to the Governor's Office every two years about how to support, stabilize, elevate, and grow the Direct Care Workforce in Colorado.

We received a very generous donation of 10,000. Jen brought a card for everyone to sign.

A HCPF Informational Memo was released informing us that HCPF will be using extra ARPA funds to do a retroactive rate increase.

We have contracted two new Family Care Givers and two Host Homes. We have also accepted two new folks into the Montrose PCA program.

There are changes coming in Supported Employment – the first HCPF Operational Memo was release about provider owned settings becoming ineligible for independent job coaching.

We are working with Think Sharp and school districts on a grant that will fund support for more person-centered and individualized transition programs for people 18-25.

VI. Committee Reports

F. Finance/Audit Committee:

The financial statements for October and November 2024 were reviewed, with emphasis on revenue and expenses. Laurie motioned to approve of financials as presented; seconded by Jim Jones. All in favor, none opposed. Motion carried.

G. PR/Fund-Raising Committee:

Update on concert by Amy Bricker. Sponsors only have a few days left, please reach out as soon as possible to people and businesses you have identified.

So far the team has raised 27k in sponsorship and support.

Catering, drinks, and donations for sponsors are all in the works.

A very special kudos to Tom Turner. He has done a wonderful job, inspired great sponsorships, and been wonderfully dedicated.

Darcy invited peers to hang posters in person and reminded all to share social media posts.

Montrose Press will be running ads as well as CPR.

Tickets are being sold and Jen will send the purchase link out to the Board for sharing.

If anyone is interested in volunteering at the tables, please let Jen or Amy know.

Amy will distribute on Wednesday a email template for sponsor contact, email template to invite people with ticket link, list of sponsors, sign-up genius for working the table.

Jennifer will notify when posters are ready.

H. Program Committee: On hiatus.

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I. Sustainability Committee:

It was shared that COI was granted the LOI from CHAFA – informational purposes only. Next step is application for land banking for financing land and this is under consideration. There will be a Board Work Session regarding LOI and all are strongly encouraged to attend.

J. Governance Committee: On hiatus.

VII. Old Business:

None

VIII. New Business:

Above mentioned Work Session will be scheduled and notice will be sent out – please watch for it.

IX. Announcements:

Mary West shared the following: If you are not doing anything this coming Saturday night – Telluride Adaptive Sports is doing a one man show fundraiser called “SPED Kid”.

X. Adjournment: Motion to adjourn put forth by Mary West, the meeting was adjourned at 7:53 P.M.

Respectfully submitted,
Jennifer Pelligra