



**Board of Directors
Yampa River State Park
Meeting Minutes
June 09, 2021**

Members Attending: Terry Jost, Beth Davison, Leslie Bjorgum, Annette Dellacroce, Susie Baird, Dennis Kuntz, Ron Schaeffer, Julie Pearce, Jeff Dockstader

Staff Present: Tatum Heath, Matt Morrill, Madeline Landgren, Lynne Cleveland-Swanson, Lindsey Garey

Call to Order

Terry Jost called the meeting to order.

Approval of Minutes

Motion: "To approve the board meeting minutes from May 12th, 2021."

First: Annette Dellacroce

Second: Dennis Kuntz

The motion passed unanimously.

Director's Report for May 6th through June 4th 2021:

Program & Personnel

After 449 days of mask wearing, isolation plans and social distancing, the agency is finally able to start loosening restrictions for individuals receiving services who have been vaccinated. The Health Department (CDPHE) and Health Care Policy and Financing (HCPF) provided updated guidance for congregate home and day program settings. Specifically, a person is considered fully vaccinated for COVID-19 if more than 2 weeks has passed since the person received the second dose in a two-dose series (Pfizer-BioNTech or Moderna) or if more than two weeks has passed since the person received the single-dose vaccine (Johnson & Johnson). Per Executive Order 2021 103, any fully vaccinated individual may go without any type of face covering. Furthermore, fully vaccinated participants and staff may refrain from quarantine and testing following a known exposure, if asymptomatic.

However, if a person is not vaccinated, then they must continue to wear a face covering and continue to comply with weekly surveillance testing. In addition, if a county goes over 10% community spread, then Horizons must resume twice per week surveillance testing for unvaccinated individuals in that county. Incidentally, Moffat County is over 10% community spread this week, and the agency is testing unvaccinated staff twice this week as a result.

The agency is required to continue actively screening all staff and participants in person, which includes temperature and COVID-19 symptom checks. Anyone with a positive screen shall be sent home and required to quarantine. All unvaccinated staff with symptoms must be tested prior to providing in-person services, with confirmed negative testing.

Lynne sent out a satisfaction survey to all staff in hopes of soliciting feedback on how the agency can improve services, supports, staff working environment, and much more. The Leadership Team will provide a summary of those results at the board meeting in July.

Phyllis Harrelson, long-time case manager, is back from Florida for a few weeks and it will be wonderful to have her physically present for a variety of meetings and activities. For example, she is already setting up Bike Day with Steamboat Ski and Bike Kare sometime in July.

After 12 years, Deidre Pepin submitted her two weeks' notice as Resource Development and Public Relations Coordinator. Deirdre has been instrumental in developing a positive image for the agency through newsletters, social media, events and much more. She was offered an executive position with Honey Stinger and she will be greatly missed.

Lindsey was able to recruit two more parents willing to participate in the Family Support Council, one of the many requirements associated with Horizons' designation as a Community Centered Board (CCB).

There was a Human Rights Committee Meeting on Tuesday, June 2nd.

The STARS Biking the Boat is scheduled for June 19th. Also, starting June 8th, Leslie Bjorgum, Horizons' board member and Special Olympic volunteer extraordinaire is facilitating the first day of Special Olympic softball and bocce ball for people in program. Everyone is very excited to get back out there and have some fun.

Resource Development & Public Relations

Horizons was awarded a grant in the amount of \$7,500 from the Locally United Impact Fund which was funded by Craig Yampa Valley Bank Shareholders and managed by Moffat County United Way. The group had \$25,000 to give out to organizations and individuals in the community. Horizons was one of only three organizations to receive funding due to our inability to hold an annual fundraiser.

Horizons received a grant award in the amount of \$6,940.64 from the Lufkin Family Endowment of the Yampa Valley Community Foundation. These funds are allocated for general operating.

The agency was awarded \$22,000 from UCHHealth Yampa Valley Medical Center Foundation Community Benefit Fund for Moffat County Adult Services.

Horizons submitted a Community Grant request to the Yampa Valley Community Foundation for \$7,500 for Moffat County general operating.

Horizons is thrilled to be featured as a beneficiary of this summer's Rise Steamboat donation-based fitness series.

Every dollar raised, up to \$10,000, will be doubled by Colorado Group Realty's Charitable Foundation. To learn more about Rise Steamboat or to donate, visit www.RiseSteamboat.com.

A promotional graphic for the 'RISE STEAMBOAT' initiative. It features a woman in a yellow tank top and black shorts running on a path through a sunlit forest. In the top left corner, there are icons for Facebook and Instagram. Below them is the logo for the Colorado Charitable Foundation Group Realty. The main text 'RISE STEAMBOAT' is in large, bold, white letters on a dark orange background. Below that, it says 'Steamboat's Donation-Based Fitness Initiative Benefiting Local Non-Profits'. At the bottom, there is a call to action: 'The Colorado Group Realty Charitable Foundation will be matching up to \$10K to support RISE. For the full summer schedule and to learn more visit: RISESTEAMBOAT.COM'.

Donations can be divided across all non-profit recipients or allocated directly to a single non-profit. Classes are led by fitness coach, Reall Regan, and are offered weekly each Tuesday. Choose either the 6 am indoor option at Steamboat Fit or the 7:15 am outdoor option at the Rodeo Grounds.

A nomination for Kate Doyle, an Early Intervention therapist, was submitted as one of Steamboat's 20 Under 40 for 2021. Kate has been instrumental in finding new and creative methods of engaging families and kids in the teletherapy model.

Horizons participated in the United Way Day of Caring on May 19th. Three volunteers from Wells

Fargo Bank arrived at the Oak Street office, and they were put to work washing and cleaning cars. By day's end, they cleaned over 15 agency vehicles and they still had smiles on their faces. Anne Mudgett, the longtime birthday cake maker, is back in action creating personalized homemade cakes for adults enrolled in programs.

State News

The 2.5% provider rate increase was codified and will aid in building provider capacity.

HCPF confirmed that Horizons will be receiving seven new comprehensive resources for people on the waitlist starting on July 1st. The Leadership Team has been working on reviewing those individuals on the waitlist, identifying level of care, and brainstorming the ways in which the agency needs to build capacity for this exciting development. As of now, the only timeframe to begin providing services is contingent on provider capacity.

Tatum Heath and Lindsey Garey continue to meet state entities to work through Case Management Redesign. The latest initiative from HCPF is to use the ARPA (American Relief Protection Act) to supplement the transition to regional case management agencies.

Colorado unemployment claimants who return to work between May 16 and May 29, 2021 and maintain employment for at least eight weeks are eligible for an incentive payment of \$1,600. Claimants who return to work between May 30 and June 26, 2021 and maintain employment for at least eight weeks are eligible for an incentive of \$1,200.

Finance Report

Day Program revenue compared to budget remains relatively unchanged from February. This is due to ramping up services in Routt County where reimbursements doubled. Billing for the enhanced COVID rates, retroactive to July 18th, has commenced. This adds between \$1.5-\$2K of revenue per month for the time period previously considered in the Financials. Revenue in the Homes is now over \$30k favorable due to the enhanced COVID rates for the first quarter of the calendar year 2021. This has more than offset the high level of absences in the Homes due to prolonged visits with family. Case Management revenue is 7% below budget, but it has increased greatly compared to last year (\$83k or 56%) due to the new reimbursement methodologies for TCM and SGF.

Motion: "To approve the Finance Report as presented."

First: Ron Schaeffer

Second: Leslie Bjorgum

The motion passed unanimously.

Program Presentation

The Leadership Team presented on a variety of topics to inform the board on waitlist management, preferred methods of service delivery for upcoming comprehensive Medicaid enrollments, important housing features, and the need for additional housing for current and future clients. This robust presentation was geared to provide contextual information leading to the following motion.

Motion: "To approve the purchase of a home up to \$600k"

First: Leslie Bjorgum

Second: Dennis Kuntz

The motion passed unanimously.

Public Comment

None

Adjournment

Motion: "To adjourn the meeting."

First: Annette Dellacroce

Second: Jeff Dockstader

The motion passed unanimously and the meeting was adjourned.