

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: May 24, 2010

Location: Madison Public Library, 201 West Mifflin Street, Rear Lecture Room

Presiding: Virginia Yamada, Board President

Board Members Present: Allbaugh, Barker, Foxgrover, Morley, Stebbins, Yamada

Guests: Todd Costello

Absent: Buechner, Keisling

Virginia Yamada called the meeting to order at 4:31 PM.

Announcements:

- Various announcements were made by board members present.

Audit Report:

The final audit report on 2009 Financial Audit of CLA was presented by Mark Olson of McGladrey & Pullen.

Financial Report:

Jo Tresley, Director of Finance, presented a report on the first quarter of 2010 financials.

Approval of Minutes:

Minutes from the April 26, 2010 CLA board meeting were unanimously approved with the corrections that were noted at meeting.

Executive Director Report:

Todd Costello covered the highlights of his written report that included:

- CLA will be receiving interest on our Proof of Claim payment from OCI.
- CLA is looking at restructuring its personal care program to be more cost effective with travel time and mileage.
- Care Wisconsin signed addendum to the contract to support a bundled per hour rate and streamline the billing process.
- CLA is considering using scanning technology to save money and paper in processing of PCW timesheets.
- Todd has accepted being the Team Lead for Wisconsin Long Term Care Workforce Alliance (WLTCWA) in organizing the Dane County forum, one of several being held throughout the State of Wisconsin this summer and early fall.

Living Wage End Statement:

Further discussion and a vote are tabled to June 28, 2010 meeting in order to have all board members present.

Other Items:

- Bonnie Morley expressed interest in participating on the CLA Marketing Committee.
- Virginia Yamada reported on a recent meeting she attended where adaptive equipment was being developed for people with chronic disabilities/health problems. She suggested that CLA keep on

top of this and that we possible could have some of our consumers volunteer in testing of devices being invented.

- Virginia Yamada reported that Todd and she were recently part of a Webinar on CEO Evaluations and further information will be shared with the board at a later date.
- Virginia Yamada distributed a “Reflections on Board Governance” survey to be completed and returned to Virginia for tabulation.
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Meeting adjourned at 6:16 PM.