

RSA BOARD MEETING MINUTES

May 21, 2024

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:31pm. Present: *Board Members:* Vonnie Kuijvenhoven, , Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline *Provider:* Dr. Joel Gates, Susie Blakney Absent: Carolyn Dresler MD
2. Review of Agenda: no changes
3. Public Input: None
4. Provider Input:
 - a. Staffing Changes: Lee Dockins has moved to a new job. Susie Dockins is staying. Ally Joseph has moved on as well. Moriah is a new MA and a recent college graduate is planning to join the team in June. He is looking for housing. Karla might have a lead on housing. This staffing means CPH will have 2 providers
 - b. Keenans has performed the Backflow Prevention Inspection.
 - c. Discussion around heating issues. Start time should be set one hour earlier.
5. Approval of April 16, 2024 RSA Board Meeting Minutes.
 - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON APRIL 16, 2024. Coleen motioned, Vonnie seconded, all in favor. MOTION PASSED
6. Old Business
 - a. Horizon Irrigation Start-up: This has been done by Horizon
 - b. Exterior Paint Proposal: Joshs' Painting will begin in 4-6 weeks. Discussion around paint color. Coleen & Nancy will choose paint color. After consideration of the fact that Joshs' can get a contractor discount, Joshs' will purchase the paint.
7. NEW BUSINESS:
 - a. Accessibility Grant Program: If Jason's invoice for accessibility can be used for this grant, then it will be submitted. However, if ongoing reporting is expected, the RSA will not pursue this opportunity.
 - b. Other: None
8. Report from Administrator
 - a. State Audit determination has not been received yet.
 - b. Roof tape has been dealt with already
 - c. Keenans has done the backflow prevention for the building and we have received the invoice. However, the landscape backflow preventor has broken and must be repaired/replaced. This invoice is forthcoming. Joey will speak with Horizon on this issue.
 - d. Bills:
 - i. Keenans BUILDING backflow prevention: \$272.50

Motion to approve bills as presented. Vonnie moved, Nancy seconds.
All in favor. Motion passes.

9. Next Meeting:

- a. **June 18, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 1:35pm.