

DAKOTA CENTER FOR INDEPENDENT LIVING, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 17, 2024

DIRECTOR'S PRESENT: Glenn Lauinger, Helen Baumgartner, Marcia Hettich, Trevor Vannett, Eunice Meidinger and Linda Brew

DIRECTOR'S ABSENT: Colette Fleck

STAFF PRESENT: Royce Schultze, Chance Gaylord, and Cody Kurtz

GUESTS PRESENT: Kristen Krahler, Gwen Beckler, Susan Dingle, and Gener Laraway

CALL TO ORDER: Helen called the meeting to order at 1:00PM.

REVIEW OF AUGUST MEETING MINUTES: Glenn motioned to accept the August minutes. Trevor seconded.

FINANCIAL REPORT: Chance reviewed the financial report for the year ending July September 30, 2024. Royce and Chance discussed ACL having a No-Cost Extension for Part C money to carry over into the following year. Glenn motioned to accept the presented financial report, and Colette seconded. MC. Royce reported that the Walk and Wheelies event raised \$850 in donations and sponsorship.

OLD BUSINESS:

POLLING SITE ASSESSMENTS UPDATE: Royce reported that DCIL completed assessments of 28 voting polling sites. The Center was paid \$325 for each site, totaling \$9100.

PERSONNEL POLICY UPDATE: Janel Frank is currently reviewing DCIL's policy. Royce will ask for an update from the December 2024 Board meeting.

STAFFING UPDATES: There is still an open position for an IL Advocate in the Dickinson office.

NEW BUSINESS:

INTRODUCTIONS OF BOARD APPLICANTS: Kristen Krahler, Gwen Beckler, Susan Dingle, and Gener Laraway are the board applicants.

VOTING ON THE TWO OPEN BOARD POSITIONS: Voted in were Gwen Beckler and Susan Dingle.

REVIEW OF BUDGETS 2024: Budget was approved and there will be a potential for employees to receive a 3-5% merit increase depending on performance evaluations. Fringe benefits will not change. Insurance premiums went down so there will be an additional amount going into each employee's IRA for 2025.

BCBS PREMIUMS 2025: The BCBS policy will remain the same for 2025 and there was a reduction in premiums for 2025.

MFP BATHROOM REMODEL: TDPP did a bathroom remodel for someone in Dickinson and she is wanting the work to be redone as the contractor was unable to finish due to the consumer not allowing the contractor to come back into her home to finish the work.

SSA PAYBACK: DCIL will need to pay back Social Security \$6300 on a consumer who had too much in their account during the time that DCIL provided rep payee services.

DCIL KITCHEN REMODEL: Royce received one estimate for the office kitchen remodel. Glenn would like to see at least one more estimate before making a decision. Royce will gather another estimate by the December meeting.

MEDICARE PART D: DCIL staff will be assisting the ND Insurance Department with Medicare Part D enrollment for 2025. The contract for this work will pay \$3000

ADJOURN: Trevor made a motion to adjourn. Eunice made a 2nd. The meeting was adjourned at 1:56 p.m.

Submitted by Cody Kurtz