



INSPIRATION FIELD

Board of Directors Meeting Minutes

November 17, 2020 - 1:30 p.m. at

Via Teleconference Call @ 612 Adams Ave., La Junta, CO

MEMBERS PRESENT

Steve Berg, Vice-President
Helen Hollar, President
Margie Gardner
Pat Finkner, Treasurer
Danny Yost
Nate Clem
Jenny Snyder
Elaine McIntyre

MEMBERS ABSENT

Rob Oquist

NON-MEMBERS PRESENT

Johnnie DeLeon, Chief Executive Officer
Caitlin Coffield, Community Relations Director

Call to Order

President Hollar called the meeting to order at 1:46 p.m.

Public Comment

Yost asked the board to keep the La Junta High School Football Team in their prayers, since many on the team tested positive for COVID-19 and the season was ended.

Discuss Election of Officers – Johnnie DeLeon

DeLeon reported that discussion needed to take place regarding the Election of Officers to the Board of Directors. After short discussion, potential names were given for the following: Elaine McIntyre for President, Danny Yost for Vice-President, Pat Finkner for Treasurer and Margie Gardner for Secretary. The official election into office will take place at the Virtual Annual Banquet on December 7, 2020.

Chief Executive Officer Report – Johnnie DeLeon

- DeLeon reported that we had two individuals, one in Rocky Ford and one in Las Animas, test positive for COVID-19. Required quarantine took place within the group homes and we still have plenty of PPE on hand for the entire agency.
- DeLeon reported that a company called Curative and CDPHE are requiring surveillance testing in all the group homes for staff and individuals. After training, they will be able to do a self COVID-19 test twice a week. Testing will begin November 23, 2020.
- DeLeon reported that most of admin started working from home on November 16, 2020 to reduce the risk of any COVID-19 exposure. DeLeon reported that he hopes to bring admin back to the office the beginning of February.

The meeting officially adjourned at 2:08 pm.

The next scheduled meeting will be January 5, 2021 at 1:30 p.m. at Commons Room, **InspirationField**.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.

Caitlin Coffield, Community Relations Director

Rob Oquist, Secretary

Helen Hollar, President