



Meeting Minutes

NWCCI Regular Board Meeting – Weds July 22, 2026 (1:30–3pm) STARS 35465 US-40, Steamboat Springs, CO 80487

Board Members Present: Don Godshaw, President (Remote)
Craig Kennedy, Vice President (Remote)
Lisa Fraser-Eck, Secretary (Remote)
Martha Mason (Remote)

Staff Present: Mike Bertram, Co-Directors
Jessica Bertram, Operations Manager (Remote)

- 1:32:** Welcome and Call to Order. Don moves to start the meeting, Lisa seconds
- 1:33:** Review and approve June Board Minutes (see addendum). Craig motions, Martha seconds.
- 1:34:** Brief discussion about the grants that have come in since the beginning of the fiscal year, Rocky Mountain Health Plans benefits assistance, Anschutz, and Next 50
- 1:37:** Discussion about the financial reports. Board decides to table voting on reports with the board treasurer absent. Mike points out that the budget was not passed at the retreat under recommendation from Dan that we approve the budget for 2027 at this meeting after Jessica is able to finalize a few line items. Board members vote to pass the budget w/o Dan's being present. Craig motions to approve the 2026 /2027 and Martha seconds the motion. Board reviews spreadsheet of bonuses for staff and approves it.
- 1:38:** Brief review of the site visit earlier in the month. Preliminary report is that NWCCI did well and there will be no findings. We will be expecting the written report and certification within the next month.
- 1:44:** Mike discusses transportation and finishing the maintenance spending for the RMHP grant by this fall. Update provided on Veteran Directed Care program is expected to start in late September in partnership with the Grand Junction Center for Independence. Mike talks about NWCCI's involvement in emergency planning



and all the local fires. Martha asks about the impact on people with disabilities in relation to the fires. Mike reports most of the fires have had a minimal impact other than the smoke and that one of the staff was under an evacuation order earlier in the month, and that the evacuation order has been rescinded.

1:51: Craig motioned to adjourn the meeting. Martha seconded

Confirm date/time for next meeting Aug 26 1:30-3:00 location Stars