

Colorado Bluesky Enterprises, Inc.

Board of Directors

August 5, 2020

Important issues are discussed and motions are made for approval at each meeting. Therefore, your attendance determines whether or not a quorum is established. If you are unable to attend a meeting, please inform the Recording Secretary of your impending absence. If you have a voting preference on any issue that will be presented during your absence and you wish to designate another voting Board Member to utilize your proxy, please inform that board Member as well as the Recording Secretary of your wishes.

Vision Statement	Mission Statement	Customer Service Statement
We Teach. We Support. We Inspire.	We believe that all persons have the right to live, learn, and work in the community with the same hope, dignity, choices, opportunities and responsibilities accorded all citizens.	Service Above Self

Call Meeting to Order. Establish Quorum. (2 Min)

Welcome Guests (3 Min)

Public Comment (10 Min)

Action Items (5 Min)

- Board Meeting Minutes
 - **Motion to Approve** July 1, 2020 Board Meeting Minutes
- Board to approve Anti-Discrimination Statement
 - **Motion to Approve** Anti-Discrimination Statement

Financials - Presented by Mariah Schofield (10 Min)

- May 2020 Financial Reports
 - **Motion to Approve** May 2020 Financial Reports as presented
- Executive Director Expense Report – May 2020
 - **Motion to Approve** the Executive Director Expense Report – May 2020 as presented

Executive Directors Report (5 Min)

COVID – 19:

Adult Day Program will be tentatively opening sometime in August. They are in the process of contacting individuals to see who will be returning. They will be able to provide more details in September.

Early Intervention (EI) has 4 administrative staff that regularly work in the office. The 6 service coordinators and referral staff rotate days in the office to limit the number of people in the building. All Early Intervention Providers are providing services to children and families via telehealth. In-person visits for EI have been prohibited since March. Beginning in August the state EI team will allow in person visits to occur outside. They will be giving us guidelines on Thursday regarding how these visits can take place. We know that telehealth will still be the primary method of services.

The economic impact of COVID19 forced CDHS to make cuts to our program. In order to respond to these cuts, the EI state team made an emergency rule change that changed the eligibility from a 25% developmental delay to a 33% delay. According to last year's new enrollments, we're looking at 25 fewer new enrollments. We believe that all staff will still be able to maintain a full caseload and continue to draw down Medicaid dollars for TCM and Direct Services by 'warm handoff' referrals especially during transition out of our program. If the economy bounces back, the state has said that their intention is to make more diagnoses automatically eligible to increase the number of children we serve.

Case Management currently we have office support coming in daily and CM's coming in 1 day per week to limit the number of people in the building at any given time. Office support duties have changed due to the COVID-19 pandemic. They are providing a lot more assistance to CM's. We are saving a lot of paper because everything is being sent electronically. Case Managers are still not allowed to see any people on their caseloads in person. All meetings and required visits have to be completed over the phone or other electronics.

HCPF released the Case Management rates and contract with a 1% decrease to the budget. This still has a positive impact on the budget. The current rates are significantly higher than what we have been paid for years. HCPF hired a third-party entity to determine these rates based on the job duties that are required by CM's. They realized that CM's are required to perform a lot of assessments and job duties and need to be compensated for their efforts. HCPF gave a guide on all the position requirements and their salaries based on their job duties

Case Management Redesign

In March 2020 HCPF gave all the CCB's notice that the option of providing direct services and case management, but not to the same individual is not an option and that all direct services and case management have to separate. They realized that one agency that provides both direct services and case management would create a conflict of interest because money is involved. The full separation has to be completed prior to 2024 and HCPF is encouraging CCB's to start making the changes now. The first step is getting separate budgets for each department. HCPF also provided a guide on all the job duties and positions that would be needed by the CCB/ CM agency. CCB's will no longer exist, it will be a case management agency, but HCPF is still trying to determine what to call the case management agencies.

Calendar of Events

- BASS End of Summer Picnic - Cancelled 2020
- September 2020 – Agency Day TBA
- October 29, 2020 – BASS Halloween Party
- BASS Fashion Show – Cancelled 2020
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – TBD Blizzard Run
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.