

Colorado Bluesky Enterprises, Inc.

Board of Directors

March 4, 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** February 5, 2020 Board Meeting Minutes
- Personnel Committee Minutes
 - **Motion to Approve** February 27, 2020 Personnel Committee Minutes

Financials - Presented by Mariah Schofield (10 Min)

- January 2020 Financial Report
 - **Motion to Approve** January 2020 Financial report as presented
- Executive Director Expense Report – January 2020
 - **Motion to Approve** the Executive Director Expense Report – January 2020 as presented

Executive Directors Report (5 Min)

End the Waitlist Campaign: The good news on our ETW campaign being spearheaded by Alliance is that we have bipartisan support on the bill, and bipartisan *determination*". The bad news is: it's becoming quite clear the JBC has a variety of concerns about tying our rates to the bill for several members on the committee and the JBC staffers aren't comfortable with the precedent it would set. We're working to ensure there's a significant capacity component included in the proposal and we expect there will be - the details on that piece remain elusive. Negotiations are on-going and we'll keep you in the loop as they evolve.

Subminimum Wage: The subminimum wage bill is up for its first committee hearing on Wednesday afternoon (which also happens to be IDD Awareness Day!) The bill will be heard in House Business Committee which prides itself on running very efficiently, so Alliance is working with its advocacy partners to ensure the appropriate voices are represented in testimony while not over-doing it for the committee. Alliance's conversations with the [House Business Committee](#) have been going well so far, but it's a somewhat complicated bill and both Rs and Ds have expressed concern about people with IDD losing their jobs. Obviously, Alliance shares that concern, so their helping legislators understand the federal pressures to move away from SMW as well as the significant employment service changes in the bill intended to maximize employment opportunities.

Blizzard Run Fundraiser: We are well on our way in preparing for the Blizzard Run in March. So far, we have sponsors who have committed funds totaling over \$7,500. We are still waiting for more responses. We are still in the process of securing gift cards for prizes, and are starting the push to have people sign up for the race. As of this writing we have I want to thank the board members who have already contributed to this effort and encourage all board members to participate. As a reminder, your responsibility as a board member is to contribute to the agency, so helping with the Blizzard Run and Fashion Show meets this commitment. Again, thanks to all of you for your support of the persons we serve and staff.

Case Management Update: These are the updated numbers for CM. Enrollments – July-December 2019, DOC – 4, CMHIP – 7, Community – 13, DOC enrollments in the process currently – 5, CMHIP enrollments in the process currently – 7, and Community enrollments in the process – 17 with 9 for CES. The Case Management Department is currently providing Case Management to other counties. Arapahoe County – 3, El Paso County – 7, Fremont County – 2, Crowley County – 1, and Otero County – 1. The individuals in these counties sought Case Management services from Colorado Bluesky. They have not changed significantly since February.

CCB Designation: Just a notice to the Board that we have received our CCB Designation from HCPF, so I will be working on completing the application which is due in April, 2020. When it's completed I will need the Board President's signature.

Calendar of Events

- February 26, 2020 – Awareness Day at the Capital
- March 17, 2020 – BASS St. Patrick's Day Party
- March 21, 2020 – Blizzard Run
- May 5, 2020 – BASS Cinco De Mayo Party
- July 22, 2020 – BASS Talent Show
- August 27, 2020 – End of Summer Picnic
- September 2020 – Agency Day TBA
- October 29, 2020 – BASS Halloween Party
- November 5, 2020 – BASS Fashion Show
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party

Motion to Adjourn

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