

**Present**

**Julia Vean, President**  
**Cindy Mihelich, Vice-President**  
**Robert Pratt, Secretary**  
**Jan Williams, Treasurer**  
**Wayne Hunter, Past President**  
**Jane Garnett, Board Member**  
**John Cordova, Board Member**  
**Maria Reyes, Board Member**  
**Renee Greenway, Board Member**  
**Polly Boggs, Board Member**  
**Judy Sikes, Board Member**  
**Joel Thompson, Board Member**  
Mike Atlas-Acuña, Executive Director  
Karen Caldwell, Chief Finance Officer  
Louda Allbritton, Service Coordination  
Sandra Montee, QI & Compliance  
Terri Martinez, Bluesky Adult Support Services  
Melinda Rizley, Children's & Family Services  
Mariah Schofield, Administrative Assistant

**Absent**

**Leon Harwood, Board Member**  
**Mike Piazza, Board Member**  
**Beth Thatcher, Board Member**  
Donna Rael, Residential Director  
Pat Morales, Human Resources

**Meeting called to order by Julia Vean, Board President**

**Welcome Guests**

- Mikhail Laskin – New board member from the Public Defender's office.

**Action Items**

- February Meeting Minutes
  - **Motion to Approve** February 2016 Meeting Minutes

<b>Motion</b> to approve the February 2016 Board Minutes.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

## Financials

- January 2016 Financials
  - **Motion to Approve** January 2015 Financials as presented.

<b>Motion</b> to approve the January 2016 Financials as presented.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously

## Executive Directors Report

- **Executive Directors Expense Report**
  - **Motion to Approve** Executive Directors Expense Report as presented.

<b>Motion</b> to approve the Executive Expense Report as presented.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

- **Motion to attain** additional credit card for CBE expenses.

<b>Motion</b> to approve the additional credit card for CBE expenses.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

## Executive Directors Report

- **Conflict Free Case Management:** Louida Allbritton and I have continued to attend the CFCM meetings with DIDD. The final meeting will be this month. Public Notice the firm that has been facilitating these meetings will provide a report to the State. In the meantime, the State will be holding public forum with families, persons receiving services, and Service Agencies. The outcome from those forums will be complied and a

report will be given to the State. This report and the report from Public Notice will be submitted to Navigant the firm who will write the final report. This report is due to the DIDD by May they will use this information in preparing the Waiver rewrite to CMS. As you can see a lot has to happen in a short time.

- **Transparency Bill**: The CORA bill from Senator Aguilar has been amended to remove CORA and CCB's having to pay for Performance Audits. As of this writing, the bill is still pending. In the meantime there is another transparency bill requiring Performance Audits. Alliance is working with the sponsors of the bill to try and include transparency requirements into CCB contracts with HCPF.
- **Awareness Day**: The Alliance Awareness Day was a big success. We had our Pueblo delegation join us for lunch and Representatives Esgar and Navarro sponsored the Awareness Day Resolution. All in all we received a lot of support from all legislators.
- **Final Settings Rule**: We have formed a Final Settings Rule Committee to begin working on coming into compliance with the Rule past by CMS in March 2014. We have representatives from each department and we had Adam Tucker from HCPF attend our first meeting to provide training. The State will be conducting a baseline survey in June of CBE to help determine how much work we will have to do in order to be in compliance. This is an issue for all providers in the State because of changes in the rules. I will provide more detail at our meeting.
- **Blizzard Run**: The Blizzard Run in March is on track, so stay tuned for this great fundraiser and continue praying for a nice sunny day like last year.

## Cal Logan

- Cal Logan attended the meeting to explain the difference between financial audits and performance audits that are completed at the CCB's. He referred to the letter that was sent to all board members and clarified points in the letter. There was time allotted for questions and answers.
- Mike gave a brief explanation on the bills that are currently in legislation and how they could affect the agency as a whole.

## Miscellaneous

- Website – We are currently updating and re-constructing the website. We are asking that each board member create a personal profile to be placed on the website. All board members will be assigned an email address under the CBE and then those emails can be

forwarded to their personal emails. We will also be posting Mike's report to the website along with the board minutes.

- Blizzard Run – March 19, 2016! Please register or come out to support the race!
- DIDD Awareness Day – Cindy noted that this was a great day and if board members get a chance to go they should. The resolution for Awareness Day was read in both the House and the Senate. Cindy noted that CBE did not have anyone in the Direct Service Provider awards and encouraged to get someone nominate for future awards. She noted that she would be willing to help make sure that we are able to nominate someone.

**Public Issues**

- None

**Motion to Adjourn**

<b>Motion to adjourn.</b>	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimous

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Mariah Schofield, AA  
Recording Secretary

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Atlas-Acuña, ED  
Colorado Bluesky Enterprises, Inc.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Robert Pratt, Secretary  
CBE Board of Directors