

Present

Cindy Mihelich, President
Robert Pratt, Vice-President
Jan Williams, Secretary
Julia Vean, Past President
Jane Garnett, Board Member
Joel Thompson, Board Member
John Cordova, Board Member
Maria Reyes, Board Member
Mikhal Laskin, Board Member
Polly Boggs, Board Member
Renee Greenway, Board Member
Wayne Hunter, Board Member
Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Louida Allbritton, Service Coordination
Melinda Rizley, Children's & Family Services
Mariah Schofield, Administrative Assistant

Absent

Judy Sikes, Treasurer
Leon Harwood, Board Member
Steven Higgins, Board Member
Pat Morales, Human Resources
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services

Board Meeting was called to Order by Cindy Mihelich, Board President

Welcome Guests

- Chad Kindel
- Al Montelongo
- Eddie Howard
- Antonio Casturita
- Mo Meyette

Proxy Votes

- Judy Sikes gave her proxy vote to Cindy Mihelich
- Leon Harwood gave his proxy vote to Wayne Hunter

Action Items

- Meeting Minutes

- **Motion to Approve** December 2016 Board Meeting Minutes.

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| Motion to approve the December 2016 Board Minutes. | |
| <i>Action by:</i> | John Cordova |
| <i>Seconded by:</i> | Robert Pratt |
| <i>Passed:</i> | Unanimously Approved |

Financials

- November 2016 Financials
 - **Motion to Approve** the November 2016 Financials as presented.

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| Motion to approve the November 2016 Financials as presented. | |
| <i>Action by:</i> | Jane Garnett |
| <i>Seconded by:</i> | John Cordova |
| <i>Passed:</i> | Unanimously Approved |

- Executive Director Expense Report
 - **Motion to Approve** the executive directors report

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| Motion to approve the executive director's report as presented. | |
| <i>Action by:</i> | Joel Thompson |
| <i>Seconded by:</i> | Polly Boggs |
| <i>Passed:</i> | Unanimously Approved |

Executive Directors Report

- **Regional Center**: We have started to decrease the number of visits made by the supervisors during the month of December. However, the services coordinators who have persons on their caseload at PRC are continuing their monitoring visits per Targeted Case Management requirements. In January, the supervisor team will discontinue their monitoring visits. We will continue to meet weekly to review visits that the service coordinators are making. As you are all aware, I did send the November report to Senator Garcia, and Barb Ramsey at HCPF. The report was also copied to the board.
- **Guardianship Services**: The next Guardianship Advisory & Oversight committee is in January. As of this writing, Fe Ana has been busy with several applications including guardianship for seniors. She has also helped a family file for guardianship by completing the necessary application and supporting documents. She is slowly starting to get referrals; including referrals from Adult Protective Services.
- **Conflict Free Case Management**: The JBC Staff Analyst developed an 8 page plan to come into compliance with CFCM Rule. The plan was presented to the JBC last week and was well received. HCPF will be presenting a plan based on the Navigant plan in the coming future. As of now, Alliance and all the CCB's have endorsed the Analyst Plan written by Megan Davisson. We still don't know if it will be accepted by CCMS because it allows 5 years to come into compliance.
- **Transfers to TRE**: The ARC of Pueblo has requested that 6 individuals whom they are guardian for have their case management transferred to TRE the CCB in Colorado Springs by March 2017. I suspect that

there will be more requests to transfer individuals in the coming months. The good news with these transfers is that CBE will have to discontinue providing direct services and case management to the same person, so these six individuals are 6 fewer persons we have to worry about. This actually plays nicely into our CFCM plans. More on this later.

- **Blizzard Run**: We are starting to gear up for the Blizzard Run scheduled for March 18, 2017. This will be our fifth year and we continue to grow every year. I want to thank board members who already responded to my request to secure gift cards from local restaurants. These are used for awards, so please continue to ask as you eat out or you can donate \$25 and we'll purchase the card.

BASS

Shinning Start Recipient - Eddie

- Eddie was enrolled into the Results Program in the late 1990's and resided in a Staff PCA home. He was also one of the first Individuals to attend the Results Day Program when it first originated, back when we were still at Strack. This Program was for individuals with challenging behaviors and with a need of line of sight supervision. Eddie has been with this program since moving from Strack to the farm (Hillside) and currently our new program facility Villa de Cielo (BASS). He has lived in different Staff PCA homes but the last two and half years he has been living in a host home with me (Al Montelongo). Throughout the years since being in a programmed facility he has displayed fewer challenging behaviors until a recent point to where he no longer displays or has the behaviors he has had in the past. As such Eddie has asked that he be able to leave at noon after he does his work in the RESULTS Program. Eddie continues to be a role model for his peers, and because of PCT and focusing on giving choices, he gets to go home early and enjoy the rest of his day.
- Eddie is no longer on behavior contract or program. He has earned six hours of alone time at home and has the freedom to walk to the loaf n jug if he chooses too. He has his own house key and has the liberty to do what he wants in the house except to smoke which he does in the back yard. He loves to care for the dog by taking him outside and play ball with him or just sit in the sun with him. He also has a gizmo which is a watch and a telephone to get a hold of his providers any time he desires. He loves going to baseball games in the summer where he has made friends outside of his host home providers.

Shining Star Recipient – Antonio

- We wanted to take some time today to celebrate some of Antonio successes. Getting straight to it, Tony is working at a local auto body repair shop called God's Shop, and has been there for 3 months. Tony not only cleans the shop, but his primary duties are to prep vehicles for paint. This primarily is taking off trim and parts, sanding the old paint and primer, and taping off areas of the vehicle that are not to be painted. Tony is working 20 hours each week.
- Before entering services with CBE Tony went to PCC and took classes in automotive Body Repair. Tony completed the series of classes with grades of C's or better. Tony worked a few years at BASS on the evening janitor crew. At BASS Tony got to work on his work ethic, interpersonal skills, and fulfilling employer's expectations. In that time Tony displayed several of the hallmarks of a great employee, Positive Attitude, Promptness, Attendance, and Pride in a job well done. PCT tools, specifically Positive Reputation, were critical in learning that Tony wanted to still pursue a job in the auto body repair field.

- Tony has overcome significant obstacles from his past. Person Centered Thinking has given Tony and staff the tools and resources to deal with those obstacles in the future. By using “Good Day/ Bad Day” staff was able to identify triggers in Tony’s life that lead to good and bad days alike. Matching was and is very important in finding Tony a job with an employer who will understand Tony and make accommodations when needed. In recent weeks Tony has talked about and opened up the possibility of living in a host home. Tony’s future is bright with new possibilities opening on the horizon waiting to be explored

Year End Review Video

- The yearend review video was shown to the board members and everyone in attendance of the board meeting.

Music Therapy Presentation

- The music therapy class gave a presentation on a song that they have written.

Public Comment

- None

Upcoming Events

- February 3, 2017 – BASS Super Bowl Party
- February 9, 2017 – BASS Valentine’s Party
- March 16, 2017 – BASS St. Patrick’s Day Party
- March 18, 2017 – Blizzard Run
- March 30, 2017 – Employee Forum
- April 2017 – BASS Talent Show (Date TBA)
- May 4, 2017 – BASS Cinco de Mayo Party
- June 2017 – Employee Picnic (Date TBA)
- June 29, 2017 – Employee Forum
- August 2017 – BASS End of Summer Picnic (Date TBA)
- September 2017 – Employee Forum (Date TBA)
- October 2017 – In Service Day (Date TBA)
- October 2017 – BASS Halloween Party (Date TBA)
- November 2, 2017 – Fashion Show
- November 15, 2017 – BASS Thanksgiving

- November 16, 2017 – CBE Thanksgiving
- December 2017 – BASS Christmas Party (Date TBA)
- December 7, 2016 – Employee Forum

Public Comment

- None

Motion to Adjourn

- **Motion to Adjourn**

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| Motion to adjourn. | |
| <i>Action by:</i> | Julia Vean |
| <i>Seconded by:</i> | John Cordova |
| <i>Passed:</i> | Unanimously Approved |

Submitted by: _____ Date: _____
 Mariah Schofield, AA
 Recording Secretary

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

Reviewed by: _____ Date: _____
 Jan Williams, Secretary
 CBE Board of Directors