

Present

Julia Vean, President
Robert Pratt, Secretary
Jan Williams, Treasurer
Beth Thatcher, Board Member
Jane Garnett, Board Member
John Cordova, Board Member
Judy Sikes, Board Member
Leon Harwood, Board Member
Maria Reyes, Board Member
Polly Boggs, Board Member
Mike Atlas-Acuña, Executive Director
Donna Rael, Residential Director
Karen Caldwell, Chief Finance Officer
Loudia Allbritton, Service Coordination
Pat Morales, Human Resources
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Melinda Rizley, Children's & Family Services
Mariah Schofield, Administrative Assistant

Absent

Cindy Mihelich, Vice-President
Wayne Hunter, Past President
Joel Thompson, Board Member
Mike Piazza, Board Member
Renee Greenway, Board Member

Meeting called to order by Julia Vean, Board President

Proxy Votes

- Cindy Mihelich gave her proxy vote to Polly Boggs
- Joel Thompson gave his proxy vote to Jan Williams
- Wayne Hunter gave his proxy vote to Judy Sikes

Welcome Guests

- Jeremy Shore
- Al Montelongo
- Chad Kindel
- Maureen Meyette
- Lupe Skidmore
- Maureen Welsh
- Jerome Welsh

Action Items

- April Board Meeting Minutes
 - **Motion to Approve** April 2016 Meeting Minutes

Motion to approve the April 2016 Board Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

- Approve April Personnel Meeting Minutes
 - **Motion to Approve** April Personnel Meeting Minutes

Motion to approve April Personnel Meeting Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

Financials

- March 2016 Financials
 - **Motion to Approve** March 2016 Financials as presented.

Motion to approve the March 2016 Financials as presented.	
<i>Action by:</i>	Jane Garnett

<i>Seconded by:</i>	Leon Hardwood
<i>Passed:</i>	Unanimously

Executive Directors Report

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

Motion to approve the Executive Expense Report as presented.	
<i>Action by:</i>	Polly Boggs
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously

Executive Directors Report

- **Navigant CFCM Draft Plan:**
 Navigant is the firm contacted with HCPF to develop the CFCM plan that was released for public comment. One of the steps being taken is holding public forums throughout the State to present the plan with the goal to secure input from stakeholders. Pueblo's forum was held on Monday April 25, 2016 at the main library. Representatives from Navigant presented the plan and a representative from HCPF took questions and comments. Those in attendance were families, persons receiving services, service agencies, and staff from various CCB's in the southern part of the State. The feedback provided at all the forums will help influence the final plan.
- **Transparency Bill:**
 An amendment to HB16-038 has been introduced and will require CCB's to take steps to be more transparent. Mariah and Mike are currently working on updating the CBE website with the items listed in the amendment. We are planning on presenting the new website at the June Board meeting. In the meantime we will continue to take the necessary steps to be in compliance. As Mike reported last month, once the bill passes Mike is certain that these requirements will be included in our contract with HCPF. These changes are placing more responsibilities on Mariah as the Administrative Assistant, so this is an issue we will watch closely to ensure she is not overburdened.
- **Final Settings Rule Survey:**
 Mike was recently notified that CBE has been selected to be a baseline site with compliance with the new settings rule. As part of this process, Mike was sent pre survey documents to complete and return before the site visit on June 13th & 14th. They will be visiting BASS and some residential sites. Terri Martinez, Donna Rael, and Mike are in the process of completing the pre survey information. The purpose of the survey is to see

how far along we are in meeting the new requirements. We are not expected to be in complete compliance, but only to demonstrate what we have done and what needs to be done. Based on the information we have completed we are doing very well in some areas, but need some work in others.

- **CCB Designation:**

Mike is currently working on completing the CCB Designation application. You may all recall that it is required of all CCB's to reapply for this designation annually. The designation includes such things as accomplishments, identifying system and local challenges and developing a plan to address them. We also provide the names of board member, FSSP Council, and Human Rights Committee members. The application is due to the DIDD by May 13, 2016. The application has to be signed by the President of the Board of Directors.

BASS Presentation

- Verbal PCT Success Story on Jeremy Shore
- Lupe gave the results from the Customer Satisfaction Survey. There was time to ask questions and ask for clarification. It was noted that there may need to be options in answers rather than always, sometimes and never.

Miscellaneous

- Mike noted that HCPF notified us last week that they contracted with a firm to complete pre Settings Rule surveys on day program and residential. CBE was chosen at random to receive one of these surveys in the State. Mike, Terri and Donna worked on the requested documentation to be submitted prior to the survey in June. It is expected that there will be a 6 month follow up survey to see the progress we have made from the initial review.

Public Comments

- Maureen Welsh a private citizen from Denver addressed the board. She has three children, one of whom is currently receiving services in Denver. She passed out some talking points that she reviewed with the Board. Maureen noted that Colorado Bluesky Enterprises has chosen to contract with Squire, Patton and Boggs. She is urging all CCB's to not renew this contract in June 2016. Maureen noted that she would like to see CCB's get back to the original intent of providing only TCM Case Management and no other services. She was referring to the legislation that was passed in April 1963 that created the CCB system. She noted that community agencies should become case management

agencies to offer more choice. Maureen is asking that CCB's lead the change and embrace conflict free case management.

- Judy noted that we have recently re-designed the website and have added additional information and are adding more information often. She noted that we are not asking for an exception to conflict free we realize that it is happening and we are planning accordingly. We would like to see option three where we are able to still provide case management and direct services, but not to the same individual. We have happy individuals receiving services and want to ensure that they are not hurt by the change. We are also concerned by the impact this will have on our employees. Judy also noted that we want to ensure that any agency that decides to provide case management should be regulated by all the Sate rules.
- There was an open discussion with board members and Maureen Welsh.

Motion to Adjourn

Motion to adjourn.	
<i>Action by:</i>	Mikhail Laskin
<i>Secoded by:</i>	Judy Sikes
<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