

Colorado Bluesky Enterprises, Inc.

Board of Directors

December 5, 2018

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)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve November 7, 2018 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **October 2018 Financial Report**
 - **Motion to Approve October 2018 Financial report as presented**
- **Executive Director Expense Report – October 2018**
 - **Motion to Approve the Executive Director Expense Report – October 2018 as presented**

Executive Directors Report (5 Min)

Performance & Quality Review Audit (PQRA): I received a letter from HCPF that our Corrective Action Plan has been accepted and that CBE has corrected the deficiencies noted, so no further action is required. As a recap, this survey was conducted by HCPF and reviewed files of persons in services. The purpose of the review was to audit Target Case Management activities, Incident Reporting, Investigations, and Policy and Procedures.

Quality Improvement Strategies (QIS) Audit: As I reported above, we just completed the PQRA and now we were notified of the QIS audit. This audit dives more into case management activities and is performed annually. Because of all the various audits conducted on CCB's by HCPF, Erica restructured her department and created a Special Project

Coordinator position to take the lead on the various audits that are conducted on case management. The person in this position is Amy Mckeever who has been with CBE for 13 years. Amy is a seasoned case manager and really thrives on taking the lead with audits and other special projects within case management.

Performance Audit: Erica and I had a conference call training on the protocol when testifying at the Legislative Audit Committee (LAC) hearing. The hearing date is set for Monday December 3rd in Denver from 10 a.m. to 4 p.m. I don't plan on testifying since we agree with the recommendations made as a result of the audit. I only expect to speak if I'm asked a question from members of the LAC and when I introduce myself. I will brief the board on the outcome of the hearing at the December board meeting.

Major Repairs: All the major repairs that were previously reported have been completed. Some of these repairs have been reflected in our financials. Those that were just completed will be included in future financial reports.

Fashion Show: The Fashion Show was again a big success with over 400 people attending. Mariah will be providing a report on the outcomes of the show. We are now starting to gear up for our next big fundraiser and that's the Blizzard Run which is coming in March 2019. As always, thanks for all the help we get from the board each year.

Pueblo's Best Place To Work: While the Board is aware, I wanted to ensure CBE receiving the Silver Medal which is second place for the Pueblo's Best Place to Work is captured in the minutes. Several of us attended the awards ceremony and there were over 400 people in attendance. For CBE to receive this award is humbling to me. This is a great honor our goal is to win the Gold Medal next year. Thanks to all who voted for CBE.

Public Comment (5 Min)

Calendar of Events

- December 2018 – BASS Christmas Party (Date TBA)
- February 2019 – BASS Super Bowl Party (Date TBA)
- February 2019 – BASS Valentine's Party (Date TBA)
- February 2019 – Awareness Day at the Capital (Date TBA)
- March 2019 – BASS St. Patrick's Day Party (Date TBA)
- March 16, 2019 – Blizzard Run
- April 2019 – BASS Talent Show (Date TBA)
- May 2019 – BASS Cinco de Mayo Party (Date TBA)
- June 2019 – BASS Talent Show Zaragoza Hall (Date TBA)
- August 2019 – BASS End of Summer Picnic (Date TBA)
- October 2019 – BASS Halloween Party (Date TBA)
- November 2019 – Fashion Show (Date TBA)
- November 2019 - BASS Thanksgiving (Date TBA)
- November 2019 – CBE Thanksgiving (Date TBA)

Motion to Adjourn

Executive Session: Mike has asked that we go into executive session.