

Colorado Bluesky Enterprises, Inc.

Board of Directors

February 6, 2019

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 January 2, 2019 Board Meeting Minutes**
 - **Personnel Meeting Minutes**
 - **Motion to Approve January 23, 2019 Personnel Committee Minutes**

Financials - Presented by Mariah Schofield (10 Min)

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

Executive Directors Report (5 Min)

Business Continuity Plan (BCP): HCPF staff will be meeting with us on February 11, 2019 to review the BCP. According to Brittani Trujillo from HCPF, the meeting will focus on the specifics of the plan and any changes we need to make or submit additional information. I will provide a follow up on the outcome of the meeting.

HCPF/CCDD Meeting: On 1/16/19 Melinda Pardo and I attended a meeting between HCPF and Colorado Coalition for Developmental Disabilities (CCDD). The purpose of the meeting was to address some outstanding issues related to all the changes that are occurring in the system. The goal is to work together to address the 23 items that were submitted by CCDD to HCPF. These meetings will be held every other month, so the next meeting will be in March. As part of the meeting the Department provided us with their plan to address the items identified in the Performance Audit and how they will communicate with CCB's. I will continue to provide updates to the board.

EI Pilot Project: Melinda developed a budget and submitted a proposal to participate in a pilot project. HB 18-1333 required the Colorado Department of Human Services (CDHS) and the Colorado Department of Education to study the administration of early intervention (EI) evaluations. One of the components of the study is a pilot program for in-home evaluations. Currently children are evaluated through the school district's Child Find program to help determine eligibility for EI. The three primary components of the grant are:

- Conduct EI evaluations in the family home or document that an evaluation was offered to be conducted in the home and the family declined;
- Collect data on the actual cost and make up of these evaluations; and,
- Collect family satisfaction information.

We are waiting to hear if CBE has been approved to be part of the Pilot Project from the Department of Human Services.

Collaboration Work: By now you should have read the email I sent to our Legislative Delegation regarding the work we are doing with Colorado Mental Health Institute at Pueblo and Department of Corrections. This project started because we were contacted by both of these entities requesting our assistances in transitioning these individuals into community settings. We were not aware of these persons and were more than happy to do our part to help these individuals. I will continue to provide updates as we work to find services for the 15 persons identified.

Awareness Day - Awareness Day is February 27th, so if Board Members are interested in attending please notify Patricia Potter.

Blizzard Run - The Blizzard Run is scheduled for March 16th at the Colorado State Fair Grounds. On line registration is already starting. We are asking for assistance securing gift cards which we use for the awards. If you know of a business that would be willing to donate a \$25 card that would be helpful. You can also purchase a gift card and donate it to the run or give us the funds and we will purchase the card.

Public Comment (10 Minutes)

Calendar of Events

- January 31 2019 – BASS Super Bowl Party
- February 14, 2019 – BASS Valentine's Party
- February 2019 – Awareness Day at the Capital (Date TBA)
- March 7, 2019 – Employee Forum
- March 14, 2019 – BASS St. Patrick's Day Party
- March 16, 2019 – Blizzard Run
- April 24, 2019 - BASS Talent Show
- May 2, 2019 - BASS Cinco de Mayo Party
- August 28, 2019 – BASS End of Summer Picnic
- October 31, 2019 – BASS Halloween Party
- November 7, 2019 – BASS Fashion Show
- November 13, 2019 – BASS Thanksgiving
- November 2019 – CBE Thanksgiving (Date

TBA)

Party

- December 18, 2019 – BASS Christmas

Motion to Adjourn

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