

Colorado Bluesky Enterprises, Inc.

Board of Directors

June 3, 2020

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)

Public Comment (10 Min)

Action Items (5 Min)

- Board Meeting Minutes
 - **Motion to Approve** May 6, 2020 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- April 2020 Financial Reports
 - **Motion to Approve** April Financial Reports as presented
- Executive Director Expense Report – April 2020
 - **Motion to Approve** the Executive Director Expense Report – April 2020 as presented

Executive Directors Report (5 Min)

Seneff House Isolation Plan: The Colorado Department of Public Health & Environment conducted a survey based on the Isolation Plan that was submitted by Terri Martinez. The plan was focused on COVID-19 precautions. Observations and interviews revealed that home is following all CDC contingency strategies. As a result, the home had a perfect score with no deficiencies. This is a tribute to Terri and her staff, so please join me in congratulating them for this wonderful accomplishment.

Colorado State Budget: We are all feeling relieved because cuts to services were 1% rather than the expected 5% AND that all DD comp resources were preserved. I sent Representative Esgar a very nice email thanking her for her support of persons in services. They've been doing what I believe to be the hardest job in the state for the last several weeks. According Emma, Alliance's contract lobbyist, several legislators have told her they have barely been sleeping. Put simply: it's been HARD on them, so we were all encouraged to send them thank you emails. I can't stress how fortunate we are to only receive a 1% cut. Had it been the 5% that was being considered we would have had to take significant measures to balance out the budget.

Case Management Rates: In the middle of all these budget cuts, the new CM rates are being implemented by HCPF July 1, 2020. The rates being proposed are much better than the current payment structure, but we are still waiting to see how payments will be rendered and what the billing system will look like. We have a technical conference call on June 4th with HCPF to learn more about this. Mariah, Erica, Sandra, and I will be on the call.

COVID – 19: We continue to do well with keeping persons in services and employees safe. We do plan on opening W 2nd to the public, on June 1, 2020 and are putting in place COVID-19 protocols. ITC and BASS will remain closed to the public. Terri Martinez is working on a plan to reopen day program that we believe will include running program 7 days a week in an effort to limit the number of persons in the building. Individuals and families have been polled on their willingness to return to day services. Once we know the number of persons willing to return, we will have a better idea on how to schedule day services.

Board meetings: Since Social Distancing is still being encouraged, we will again have a virtual board meeting for June. Patricia will be sending you instructions on the virtual meeting in a few days. I hope that we will be able to meet in person in July.

Calendar of Events

- TBD – BASS Talent Show
- August 27, 2020 – End of Summer Picnic
- September 2020 – Agency Day TBA
- October 29, 2020 – BASS Halloween Party
- November 5, 2020 – BASS Fashion Show
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – TBD Blizzard Run
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.