

Present

Cindy Mihelich, President
Robert Pratt, Vice-President
Jan Williams, Secretary
Judy Sikes, Treasurer
Julia Vean, Past President
Beth Thatcher, Board Member
Leon Harwood, 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
Louda Allbritton, Service Coordination
Melinda Rizley, Children's & Family Services
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Mariah Schofield, Administrative Assistant

Absent

Jane Garnett, Board Member
Joel Thompson, Board Member
John Cordova, Board Member
Steven Higgins, Board Member
Pat Morales, Human Resources

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

Welcome Guests

- Stephanie Garcia
- Sargent Steve Etienne
- Pam Kramer
- Maureen Welch

Proxy Votes

- Jane Garnett gave her proxy vote to Judy Sikes
- John Cordova gave his proxy vote to Cindy Mihelich

Action Items

- Board and Personnel Meeting Minutes
 - **Motion to Approve** September 2016 Board Meeting Minutes.

Motion to approve the September 2016 Board Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** the Residential Resolution

Motion to approve the Residential Resolution as presented	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

Financials

- July/August 2016 Financials
 - **Motion to Approve** the August 2016 Financials as presented.

Motion to approve the July/August 2016 Financials as presented.	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Julia Vean
<i>Passed:</i>	Unanimously Approved

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

Motion to approve the executive director's report.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

Regional Center Update

- Mike stated that as the Executive Director of Colorado Bluesky Enterprises he personally accepts responsibility for not meeting the case management monitoring requirements during the time of the incidents at the Pueblo Regional Center. Mike reported that He met with Senator Garcia on October 4th to talk about what plans CBE has in place to increase our monitoring of PRC beyond what is currently occurring with our case management staff. The monitoring schedule includes 7 days a week, all hours of the day, and the visits are unannounced. Since this happened in 2014 we have continued to work with Health Care Policy & Financing on making corrections to our case management practices. Mike also noted HCPF's most recent data regarding CBE's case management monitoring, was 100% compliant. There was also a discussion on how conflict free case management may upset the sensitive balance between persons receiving services and their case manager.

Service Coordination Report

- Louida noted that we invited Sargent Etienne to help inform the board of all the training that we do with the Crisis Intervention team (CIT) and how important this training is for the individuals that we support as well as all the other departments that attends these trainings. Pam Kramer who has worked with CBE for over two years worked with the CIT prior to working at CBE and is still assisting with this program. Sargent Etienne gave a brief overview of how and why this program got started and the history of the program in Pueblo.

Public Comment

- Stephanie Garcia and Maureen Welch both addressed the board regarding their concerns about the Pueblo Regional Center and CBE's case management monitoring. There was an open discussion with everyone in attendance.

Upcoming Events

- September 29, 2016 – Employee Forum
- October 2016 – Candidates Night (Date TBA)
- October 23, 2016 – Inservice Day
- October 31, 2016 – BASS Halloween Party
- November 3, 2016 – Fashion Show

- November 16, 2016 – BASS Thanksgiving
- November 17, 2016 – CBE Thanksgiving
- December 14, 2016 – BASS Christmas Party
- December 29, 2016 – Employee Forum
- December 2016 – Public Forum - 5 Year Plan (Date TBA)
- 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)

Public Comment

- None

Motion to Adjourn

- **Motion to Adjourn**

Motion to adjourn.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

Date:

Submitted by: _____

Mariah Schofield, AA
Recording Secretary

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

Reviewed by: _____ Date: _____
Judy Sikes, Secretary
CBE Board of Directors