

Colorado Bluesky Enterprises, Inc.

Board of Directors

February 5, 2020

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*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.*

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<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
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 December 4, 2019 & January 2, 2020
  - **Motion to Approve** December 4, 2019 & January 2, 2020 Board Meeting Minutes

**Financials - Presented by Mariah Schofield (10 Min)**

- November & December 2019 Financial Report
  - **Motion to Approve** November & December 2019 Financial report as presented
- Executive Director Expense Report – November & December 2019
  - **Motion to Approve** the Executive Director Expense Report – November & December 2019 as presented

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**Executive Directors Report (5 Min)**

**CBE Properties:** We have contracted with Juan's Sprinkler Systems to maintain the landscaping at Baltimore Apartments and all the sprinkler systems at all CBE properties. The contract runs from April through the end of October. What is unique about this contract is that it includes cutting lawns, trimming bushes, cleaning out

drainage ditches, removing weeds from concrete, and trimming trees. In the past, we would have gotten different contractors to accomplish these duties. We were able to secure this contract at a flat rate. While this is an administrative function, I felt it important that the board be aware of the changes we are making in the management of the apartments.

**End the Waitlist Campaign:** Several of us went to the JBC Hearing on January 22<sup>nd</sup> to demonstrate to the committee the importance of ending the wait list. There were over 400 people at the hearing all wearing blue, so committee members could see our presents. Due to the number of people, they had to move folks into two overflow rooms. According to Alliance staff, our presence made an impact on the JBC. I recently spoke to Representative Esgar and she told me that ending the wait list was one of her main priorities. The session is still young, so let's hope we are successful in getting the legislators to act on this ongoing issue.

**Blizzard Run Fundraiser:** We are well on our way in preparing for the Blizzard Run in March. So far, we have sponsors who have committed funds totaling over \$7,000. We are still waiting for more responses. We are in the process of securing gift cards for prizes and are starting the push to have people sign up for the race. I want to thank the board members who have already contributed to this effort and encourage all board members to participate. As a reminder, your responsibility as a board member is to contribute to the agency, so helping with the Blizzard Run and Fashion Show meets this commitment. Again, thanks to all of you for your support of the persons we serve and our staff.

**Case Management Update:** These are the updated numbers for CM. Enrollments – July-December 2019, DOC – 4, CMHIP – 7, Community – 13, DOC enrollments in the process currently – 5, CMHIP enrollments in the process currently – 7, and Community enrollments in the process – 17 with 9 for CES. The Case Management Department is currently providing Case Management to other counties. Arapahoe County – 3, El Paso County – 7, Fremont County – 2, Crowley County – 1, and Otero County – 1. The individuals in these counties sought Case Management services from Colorado Bluesky.

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## **Calendar of Events**

- January 30, 2020 – BASS Super Bowl Party
- February 13, 2020 – BASS Valentine's Party
- February 26, 2020 – Awareness Day at the Capital
- March 17, 2020 – BASS St. Patrick's Day Party
- March 21, 2020 – Blizzard Run
- May 5, 2020 – BASS Cinco De Mayo Party
- July 22, 2020 – 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

## **Motion to Adjourn**

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