

**Present**

**Julia Vean, President**  
**Cindy Mihelich, Vice-President**  
**Robert Pratt, Secretary**  
**Jan Williams, Treasurer**  
**Wayne Hunter, Past President**  
**Jane Garnett, Board Member**  
**John Cordova, Board Member**  
**Maria Reyes, Board Member**  
**Renee Greenway, Board Member**  
**Polly Boggs, Board Member**  
**Judy Sikes, Board Member**  
**Joel Thompson, Board Member**  
Mike Atlas-Acuña, Executive Director  
Karen Caldwell, Chief Finance Officer  
Loudia Allbritton, Service Coordination  
Sandra Montee, QI & Compliance  
Terri Martinez, Bluesky Adult Support Services  
Melinda Rizley, Children's & Family Services  
Mariah Schofield, Administrative Assistant

**Absent**

**Leon Harwood, Board Member**  
**Mike Piazza, Board Member**  
**Beth Thatcher, Board Member**  
Donna Rael, Residential Director  
Pat Morales, Human Resources

**Meeting called to order by Julia Vean, Board President**

**Proxy Votes**

- Beth Thatcher gave her proxy vote to Cindy Mihelich.

**Welcome Guests**

- Alexa Shawcroft – Leadership Group/BASS
- Krystal Romero – Leadership Group/BASS

- Corry Higbee – Service Coordination
- Scott McCreary – Individual
- Suzie Smith – New HRC Member

## Action Items

- Gary Raso Resignation
  - **Motion to Approve** resignation of Gary Raso

<b>Motion</b> to approve the January 2016 Board Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

- January Meeting Minutes
  - **Motion to Approve** January 2016 Meeting Minutes.

<b>Motion</b> to approve the January 2016 Board Minutes.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

## Financials

- December Financials
  - **Motion to Approve** December 2015 Financials as presented.

<b>Motion</b> to approve the December 2015 Financials as presented.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	11 – Agree 1 - Opposed

## Executive Directors Report

- **Executive Directors Expense Report**
  - **Motion to Approve** Executive Directors Expense Report as presented.

<b>Motion</b> to approve the Executive Expense Report as presented.	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	11 – Agree 1 - Opposed

## **Executive Directors Report**

- Mike gave an update on the CORA bill. This bill was heard in legislation this last week and there were several testimony for and several testimony against this bill. If this CORA bill is passed this could create a huge financial burden to the agency. There was open discussion on how this came about and how this could affect the agency.
- Conflict Free Case Management – Mike gave an update on the most recent meeting. One of the recommendations that has been presented was to separate case management and have them operate on their own basis. CBE has not received any feedback from the community that they feel we have a conflict. The new Medicaid rule would be that we can keep our CCB status but that we can't provide the case management for people we serve directly. We are starting to look and see how this will affect the agency as a whole. There will also be a conflict with the agencies that bill through CBE. If we are billing on our Medicaid number they would be considered directly served through our CCB. This will mean that the service agencies will either bill on their own or get their own Medicaid number to bill through. This is a big process that we will be working through as an agency. There was open discussion on this topic.

## **Service Coordination**

- Louida gave an update on the person centered training that has been taking place within the agency. This training is assisting in a new way of providing services to individuals that includes more person specific options.
- Scott McCleary works with Nancy Higbee and has been there for a year. He really enjoys his job and hopes to find employment in the community. He is a member of the Lions club and assists with meetings. He received a certificate for being a member of the Lions club.
- Erica and Alexa presented an update on Mercy. She is currently 40 and is working in the community in Taco Bell. Erica is her service coordinator and Alexa is her job coach. They talked about how Mercy has been getting out into the community. She has been bowling and goes to the FirePlace and has been doing pottery. She met some great friends and is going out into the community with her new friends. She enjoys her job

and has really worked well with both Erica and Alexa to help make changes into person centered goals.

### Miscellaneous

- Blizzard Run – Mike noted that we are currently in the process of collecting gift cards to use for the prizes. If any board members have a place that they frequent that would be willing to donate please let us know. Gift cards can be turned into Erica Adamson.

### Public Issues

- None

### Motion to Adjourn

<b>Motion to adjourn.</b>	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimous

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Mariah Schofield, AA  
Recording Secretary

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

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Robert Pratt, Secretary  
CBE Board of Directors