

**Present**

***Cindy Mihelich, President***  
***Robert Pratt, Vice-President***  
***Judy Sikes, Treasurer***  
**Jane Garnett, Board Member**  
**Julia Vean, Past President**  
**Joel Thompson, Board Member**  
**Leon Harwood, Board Member**  
**Maria Reyes, Board Member**  
**Mikhal Laskin, Board Member**  
**Renee Greenway, Board Member**  
Mike Atlas-Acuña, Executive Director  
Karen Caldwell, Chief Finance Officer  
Louda Allbritton, Service Coordination  
Sandra Montee, QI & Compliance  
Terri Martinez, Bluesky Adult Support Services  
Melinda Rizley, Children's & Family Services  
Mariah Schofield, Administrative Assistant

**Absent**

***Jan Williams, Secretary***  
**Polly Boggs, Board Member**  
**Steven Higgins, Board Member**  
**Wayne Hunter, Board Member**  
Pat Morales, Human Resources

**Welcome Guests**

- Asea Jensesn was in attendance today to learn more about the agency. He attended with Dr. Robert Pratt.

**Proxy Votes**

- Polly Boggs gave her proxy vote to Judy Sikes
- Wayne Hunter gave his proxy vote to Joel Thompson

## Presentation for Cindy Mihelich

- Mike presented Cindy with her personalized gavel for her year as the Colorado Bluesky Enterprises Board President.

## Action Items

- Board and Personnel Meeting Minutes
  - **Motion to Approve** June 2016 Board Meeting Minutes

<b>Motion</b> to approve the June 2016 Board Minutes.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Approved 13-1 Vote

- **Motion to Approve** July 2016 Board Meeting Minutes. Motion was approved with the following corrections: Add Beth Thatcher to be present in attendance and remove the second listing of Joel Thompson's name.

<b>Motion</b> to approve the July 2016 Board Minutes.	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** July 2016 Personnel Meeting Minutes

<b>Motion</b> to approve the July 2016 Personnel Meeting Minutes	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

## Financials

- May 2016 Financials
  - **Motion to Approve** the May 2016 Financials as presented.

<b>Motion</b> to approve the May 2016 Financials as presented	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

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

<b>Motion</b> to approve the executive director's expense report as presented.	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

- FY 2016-2017 Annual Budget
  - Budget was reviewed and there was a question and answer period. This will be approved at the September board meeting.

**Executive Directors Report**

**CFCM Plan**

- As previously reported, the CFCM Plan has been submitted to CMS, so the State is waiting for a response. In the meantime all parties are in the process of analyzing the document and Mike is sure CCB's are thinking about the decisions we are faced with in the coming months. Mike is still in the process of reading document. Our new 5 year plan will include this issue as one of our 5 major goals. More on this to come in the future.

**Transparency Bill**

- As you are all aware, HB16-038 passed, so CCB's must be in compliance by August 1, 2016. The State has contacted all CBE's to provide some of the information prescribed in the Bill, which we have done.

**Final Settings Rule Survey**

- We received the outcomes of the Settings Rule survey and was pleased with the report. Mariah and Mike created a spread sheet listing the area of focus, person responsible, and timeline. We have until the end of 2016 to develop the focused areas.

**New Over Time Rule**

- We have updated our policy on Overtime that is in compliance with the new DOL regulation. As reported in June, the new cap is \$47,476, which is a major concern for all business and non-profits. CBE cannot afford to pay OT, so our policies are written to prevent it. The only exception to this is in Residential whereby 24 hour coverage is needed, so OT is built into the budget, but still needs to be managed.

## **HB16-1396**

- A new law was passed in the recent legislative session that dramatically expands the number of people who are “mandatory reporters” during the month of August the Department of Social Services is providing training to local agencies. CBE has partnered with DSS to use ITC to hold the training. All CBE employees are required to attend.

## **5 Year Plan**

- Mariah developed a format to present the plan so it’s easy to read and provides the notes that went into the development of the 5 major goals. Our next meeting in August will be to secure input from the teams on the initial draft before we present publicly for comments. I expect to present it to the board in December/January for your approval.

## **Guardianship**

- As you are all aware, CBE received the grant to start our guardianship program. We are currently in the process of recruiting a guardianship coordinator and I’ve been busy writing P&P as well as researching how the advisory/Oversight committee will operate. For now, let’s celebrate our success in receiving the grant.

## **Public Comment**

- None

## **Upcoming Events**

- August 31, 2016 – BASS End of Summer Picnic
- 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

**Public Comment**

- None

**Motion to Adjourn**

<b>Motion</b> to approve the executive director’s expense report as presented.	
<i>Action by:</i>	Robert Pratt
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 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