

Present	<p>Robert Pratt, Vice-President Jan Williams, Secretary Judy Sikes, Treasurer Julia Vean, Past President Beth Thatcher, Board Member Jane Garnett, Board Member Joel Thompson, Board Member John Cordova, Board Member Leon Harwood, Board Member Maria Reyes, Board Member Renee Greenway, Board Member Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Louida Allbritton, Service Coordination Melinda Rizley, Children’s & Family Services Mary Arnold, Office Support Pat Morales, Human Resources</p>
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Absent	<p>Cindy Mihelich, President Polly Boggs, Board Member Steven Higgins, Board Member Wayne Hunter, Board Member Sandra Montee, QI & Compliance Terri Martinez, Bluesky Adult Support Services</p>
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Board Meeting was called to Order by Robert Pratt, Vice-President

Proxy Votes

- Cindy Mihelich gave her proxy vote to Robert Pratt
- Wayne Hunter gave his proxy vote to John Cordova

Action Items

- Meeting Minutes
- **Motion to Approve** March 2017 Board Meeting Minutes.

Motion to approve the March 2017 Board Minutes.	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

Financials

- February 2017 Financials were presented by Karen Caldwell, CFO
- February income down due to 28 day month.
- The state has implemented a new Medicaid billing procedure that has created delays in payments to providers across the state. Currently, CBE is \$100,000 of claims waiting to be paid.
- Karen reported that donations in memory of Brenda Blickenstaff totaled \$1,300 and were deposited into the Bluesky Foundation account.
 - **Motion to Approve** the February 2017 Financials as presented.

Motion to approve the February 2017 Financials as presented.	
<i>Action by:</i>	John Cordova
<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 as presented.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

- Foundation/Grants Committee Meeting Minutes – Update only, No vote needed
- Compliance Committee Meeting Minutes – Update only, No vote needed

Executive Directors Report

Regional Center: Our work with the Pueblo Regional Center is meeting monthly to ensure consistent communication. As you are all aware, we currently have 3 service coordinators with regional center folks on their caseload, we are in the process of assigning a fourth to help ease the demand that is part of having regional center folks.

Surveys: During the months of February and March we have been working on a number of state surveys. The first was on our residential programs, specifically on our host homes. Overall the survey went well, but we did have several deficiencies which required us to develop a Corrective Action Plan (CAP). The plan was recently accepted and now we are in the process of providing documentation that we did what we said we were going to do.

The second survey occurred in August 2016. This is a new process implemented by HCPF and is called Performance & Quality Review. We submitted our CAP in February, but more information was requested so we worked several hours to rewrite the CAP and to produce the documentation requested. Judy Sikes helped us with this CAP, which was submitted on 3/30/17. The state has acknowledged receiving it, now we are waiting for their response.

The third survey was conducted in January and that focused on case management service at the Pueblo Regional Center. We had 8 deficiencies requiring a CAP, which was submitted on 3/20/17. The deficiencies were related to processes and supervisory oversight of service coordinators. We are waiting on a response to that CAP.

The final document was not a survey, but the CCB Designation Application, which was submitted on 3/15/17. This application is due every year at this time. The application had a new look and required different items. We're waiting on a response on this application.

Guardianship Services: Fe Ana continues to be busy with guardianship services. She is currently guardian for two persons and is working on three more.

Provider Rate Increase: We recently learned that the JBC has approved a 1.5% SLS Provider rate increase. We will be receiving a communication from the State as to how the funds will be distributed.

Conflict Free Case Management: I recently sent you the most recent CFCM Bill for your review. The timelines for compliance have changed and the state has to provide CCBs guidance on their expectation on developing a Business Continuity Plan.

3 to 5 Year Strategic Plan – Due to all the activity regarding the recent surveys we have not made any progress on the Strategic Plan. The public forum that was scheduled for February was cancelled due to my accident. We are planning on revisiting the plan in May with the hope to schedule the public form in June/July.

ARC of Pueblo: I recently meet with Stephanie to brief her on CBE's future plans in our residential program and what we are thinking about regarding CFCM. The meeting went very well and we are working together to transfer several persons from some of our homes to other service agencies. I also asked her to provide me with the names of the persons she plans on transferring to TRE for their case management. She did mention that the next 5 persons will be persons from the Pueblo Regional Center. We welcome that move because it will decrease CBE's caseload of persons from the regional center.

Blizzard Run: The Blizzard Run was very successful. We had fewer participants, but made up for it through great sponsorships. Our total take was \$7,400.00 after expenses. I want to thank the board members that volunteer and to all who contributed financially to the race.

Public Comment

- Judy Sikes commended Pat Morales, Sandra Montee, Louida Allbritton and Mike Atlas-Acuna for their hard work, dedication and attention to detail while the four of them, along with Judy, were working on regulatory issues for the state. Judy was thanked for her assistance in this process.

Upcoming Events

- May 4, 2017 – BASS Cinco de Mayo Party
- June 2017 – Employee Picnic (Date TBA)
- June 8, 2017 – Employee Forum
- June 14, 2017 – BASS Talent Show
- August 23, 2017 – BASS End of Summer Picnic (Date TBA)

- September 2017 – Employee Forum (Date TBA)
- October 2017 – In Service Day (Date TBA)
- October 2017 – BASS Halloween Party (Date TBA)
- November 2, 2017 – Fashion Show
- November 15, 2017 – BASS Thanksgiving
- November 16, 2017 – CBE Thanksgiving
- December 2017 – BASS Christmas Party (Date TBA)
- December 7, 2017 – Employee Forum
- February 1, 2018 – BASS Super Bowl Party
- February 14, 2018 – BASS Valentines Party
- March 2018 – BASS St. Patrick’s Day Party (TBA)
- March 17, 2018 – Blizzard Run
- March 2018 – Employee Forum (Date TBA)

Motion to Adjourn

- **Motion to Adjourn**

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

- Board adjourned to executive session @ 12:30 p.m.

Submitted by: _____ Date: _____
 Mary Arnold, OS
 Recording Secretary

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

Reviewed by: _____ Date: _____
 Jan Williams, Secretary
 CBE Board of Directors