

Colorado Bluesky Enterprises, Inc.

Board of Directors

March 6, 2019

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.

Vision Statement	Mission Statement	Customer Service Statement
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)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve February 6, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **January 2019 Financial Report**
 - **Motion to Approve January 2019 Financial report as presented**
 - **Executive Director Expense Report – January 2019**
 - **Motion to Approve the Executive Director Expense Report – January 2019 as presented**
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Executive Directors Report (5 Min)

Business Continuity Plan (BCP): HCPF staff met with us on February 11, 2019 to review the BCP. Our plan was accepted with only two outstanding items needed. Mariah has to develop a three year projection budget which is due before June 30, 2019. Pat Morales has to submit job descriptions for direct care employees. Those were submitted with the plan in July but somehow got lost.

Performance Audit: On February 25, 2019 we submitted our Corrective Action Plan to the Auditor's office and HCPF. These were the items we were deficient in as a result of the audit that was conducted in 2018 on all CCB's. We had a total of 7 deficiencies and responses were sent for all except one. The last one is due in May 2019.

EI Invoicing Process: Mariah and Melinda continue to work on the invoicing process for EI. You may all recall that they developed a budget based on actual cost to administer the EI program with the intent of the State to reimburse us for those costs. In theory, we love this idea but the invoicing process has been a nightmare. Over the months the State has made several changes delaying the actual payment process, so we are hopeful that we will get the go head soon. More on this in the coming weeks.

Collaboration Work: Last month I reported about the work we were doing with Colorado Mental Health Institute (CMHIP) at Pueblo and Department of Corrections. We've run into a small issue and that is the MOU with CMHIP. The MOU that they presented to me requires a significant amount of reporting on our part and 3rd party MOUs with agencies we deal with when placing individuals. I had Todd Kettlekamp review the document and he advised me not to sign it until they make some changes. At this point Todd is sending them a response with the areas of concern. Until then we are still meeting CMHIP staff and planning the transition for the individuals they have identified to move from their facility. As soon as I know more I will inform the board of the outcome of the MOU.

Awareness Day - Awareness Day was February 27th, we sent 8 persons to the event including some of the persons we serve. Terri Martinez was the manager who went with staff and did an excellent job representing CBE.

Blizzard Run - The Blizzard Run is scheduled for March 16th at the Colorado State Fair Grounds. On line registration is already starting. Our sponsors are locked in and we have a total of 17. Registration are starting to come in and so are the gift cards. We still need more gift cards so if you're planning on securing a card now is the time to do it. As a reminder, if you know of a business that would be willing to donate a \$25 card that would be helpful. You can also purchase a gift card and donate it to the run or give us the funds and we will purchase the card.

Public Comment (10 Minutes)

Calendar of Events

- March 7, 2019 – Employee Forum
- March 14, 2019 – BASS St. Patrick's Day Party
- March 16, 2019 – Blizzard Run
- April 24, 2019 - BASS Talent Show
- May 2, 2019 - BASS Cinco de Mayo Party
- August 28, 2019 – BASS End of Summer Picnic
- October 31, 2019 – BASS Halloween Party
- November 7, 2019 – BASS Fashion Show
- November 13, 2019 – BASS Thanksgiving
- November 2019 – CBE Thanksgiving (Date TBA)
- December 18, 2019 – BASS Christmas Party

Motion to Adjourn

Executive Session: Mike has asked that we go into executive session.