

Present

Julia Vean, President
Robert Pratt, Secretary
Wayne Hunter, Past President
Beth Thatcher, Board Member
Jane Garnett, Board Member
John Cordova, Board Member
Judy Sikes, Board Member
Maria Reyes, Board Member
Renee Greenway, Board Member
Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Louda Allbritton, Service Coordination
Pat Morales, Human Resources
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Melinda Rizley, Children's & Family Services
Mariah Schofield, Administrative Assistant

Absent

Cindy Mihelich, Vice-President
Jan Williams, Treasurer
Polly Boggs, Board Member
Joel Thompson, Board Member
Leon Harwood, Board Member
Mike Piazza, Board Member
Donna Rael, Residential Director

Meeting called to order by Julia Vean, Board President

Proxy Votes

- Cindy Mihelich gave her proxy vote to Julia Vean
- Joel Thompson gave his proxy vote to Judy Sikes
- Polly Boggs gave her proxy vote to Jane Garnet

Welcome Guests

- Mary Wilcoxson
- Josh Wilcoxson
- Suzy Smith

Action Items

- February Meeting Minutes
 - **Motion to Approve** March 2016 Meeting Minutes

Motion to approve the March 2016 Board Minutes.	
<i>Action by:</i>	Jane Garnet
<i>Secoded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

- Approve Mikhail Laskin as a Board Member
 - **Motion to Approve** Mikhail Laskin as a Board Member

Motion to approve Mikhail Laskin as a Board Member.	
<i>Action by:</i>	Judy Sikes
<i>Secoded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

Financials

- February 2016 Financials
 - **Motion to Approve** February 2016 Financials as presented.

Motion to approve the February 2016 Financials as presented.	
<i>Action by:</i>	Judy Sikes
<i>Secoded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously

Executive Directors Report

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

Motion to approve the Executive Expense Report as presented.	
<i>Action by:</i>	Leon Hardwood
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

Executive Directors Report

- Conflict Free Case Management:** The Conflict Free Case Management meetings have been completed between HCPF and CCB's. Also, the Town Hall meetings with Service Agencies and persons receiving services and their families have also been completed. HCPF are now beginning to have a series of public forums throughout the State to gather more input from all stakeholders. As previously reported, all of this information will be submitted to Navigant the firm who is writing the final plan that will be part of the waiver rewrite that is due in July 2016.
- Transparency Bill:** The CORA bill from Senator Aguilar has been amended to remove CORA and CCB's having to pay for Performance Audits. As of this writing, the bill has been placed on hold. In the meantime there is another transparency bill requiring Performance Audits. Alliance is working with the sponsors of the bill to try and include transparency requirements into CCB contracts with HCPF. We should see some type of bill by the end of the legislative session. As you are all aware, CBE has begun positing information on the website and will continue to do so. Once we know what the final bill will look like we will make the necessary changes. My only concern is that if the amount of transparency requires a lot of time, a new position may have to be added to meet the new demands. This will increase our administration costs. Hopefully, that will not be the case.
- Regional Center Implementation Plan:** Now that the Regional Center Task Force has completed its work and recommendations have been submitted, the State is now in the process of developing an Implementation Plan. I have been asked to serve on this committee by the three major Departments responsible for the plan. I will serve to provide a community perspective.
- Final Settings Rule:** We completed our first meeting with Adam Tucker for HCPF regarding the settings rule. The committee will meet again in April to begin developing a plan. While there are still a lot of unknowns we have identified a number of areas where we can get started. Additionally, I have asked that a representative from the Pueblo Regional Center participate on the committee.
- Pueblo Regional Center:** I have been asked to attend parent meetings at the Pueblo Regional Center to answer any questions families may have of CBE as the Case Management Agency. The next meeting will be on April 13th.

- **Navigant Survey:** In June CBE provide information to Navigant the firm who has been working on CFCM. We provided financials, policies & procedures, and information about case management process and much more. The final process involved in these audits is to conduct an onsite visit to 5 CCB's. CBE was selected as one of the site reviews. This occurred on March 29, 2016 and the site visit went very well. The surveyors wanted to get a better idea of the impact this change will have on the persons receiving services and staff. They interviewed several of us including case management staff.
- **Blizzard Run:** The Blizzard Run is now in the books and was another great success. We registered 155 folks for the run/walk. We have not completed the final numbers, but should have the info at the May board meeting. Just a reminder, the funds raised go to the Bluesky Foundation.
- **Denver Post:** The Denver post contacted all CCB's to ask questions on conflict free case management. A collective response from all CCB's was sent last week to the reporter.
- **Case Management Desk Survey:** Mike spoke with Barb Ramsey, DIDD to get a report from on the case management BUS desk survey that had been completed. Barb said that the survey was very positive and that there was one area that could be improved. This is on feedback and our response on CIR's. CBE was listed at 3% below the standard which is 86%. I have spoken with Case Management and QI regarding the corrections we need to make in order to surpass the standard.

Common Wealth Presentation

- Marty and Josh Willcoxson gave an overview of CBE's Commonwealth portfolio.

Miscellaneous

- We had another successful Blizzard Run with 155 registered. We had good coverage from the paper and News Channel 13.

Public Issues

- None

Motion to Adjourn

Motion to adjourn.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Leon Harwood

