

Colorado Bluesky Enterprises, Inc.

Board of Directors

June 6, 2018

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 May 2, 2018 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **April 2018 Financial Report**
 - **Motion to Approve April 2018 Financial report as presented**
- **Executive Director Expense Report – April 2018**
 - **Motion to Approve the Executive Director Expense Report – April 2018 as presented**

New Board Member – Mark Lapidés (10 min.)

- **Motion to Approve Mr. Lapidés as a new board member**

Executive Directors Report (5 Min)

Performance Audit: We recently submitted data requests on three different documents related to State SLS. While this has been time consuming especially for case management, The State Auditor's Office has been very easy to work with. This is the audit that is required of all CCB's and was implemented in October of 2017.

Business Continuity Plan (BCP): The Managers have provided all the documents needed for the BCP and Pat Morales and I have started to organize the material. We will be able to submit the plan within the timelines given to us by HCPF. I will provide a more detailed explanation at the board training in June.

Performance & Quality Review: As I reported last month, we received our results from this audit and have scheduled a call with HCPF to review the results. This is an opportunity for us to ask questions and get clarification on any issues we identify. Once this is completed, we will receive our Corrective Action Plan (CAP). As I also reported last month, we did very well with this review and expect our CAP will be minimal. A lot of credit goes to Erica and her supervisors for all the hard work they've done to improve case management services.

2018/2019 Budget: Mariah has been meeting individually with managers to secure their input into the budget process. I can't begin to express how pleased I am with how quickly Mariah has learned the finances of the agency. I am also pleased with the department directors and their improved understanding of their budgets and how it all comes together. We have some challenges, but we have a team working together to meet those challenges and in the end we will have a product that we can all own.

Aging Caregiver / DSP Bill: Well it is final, HB 18-1407 passed, so we will be seeing a targeted rate increase to direct services. We will also receive a 1% across the board increase. All this helps as we work to prepare our budget for the new fiscal year. I personally thank the board for responding to Alliance's Action Alerts by contacting legislators. I spoke with Emma and she said all the contacts they received from around the state really helped get this bill passed. The other wonderful outcome of this bill is the 300 new DD Waiver enrollments that are being released. We don't know how many of these CBE will receive, but it's nice to know that 300 folks will be removed from the wait list.

Public Comment (5 Min)

Executive Session: Board Training

Calendar of Events

- **June 20, 2018–BASS Talent Show Zaragoza Hall**
- **June 2018 – Employee Picnic Nature Center (Date TBA)**
- **August 29, 2018 – BASS End of Summer Picnic**
- **October 2018 – In Service Day (Date TBA)**
- **October 25, 2018 – BASS Halloween Party**
- **November 1, 2018–Fashion Show**
- **November 13, 2018 - BASS Thanksgiving**
- **November 2018 – CBE Thanksgiving (Date TBA)**
- **December 2018 – BASS Christmas Party (Date TBA)**
- **February 2019 – BASS Super Bowl Party (Date TBA)**
- **February 2019 – BASS Valentine’s Party (Date TBA)**
- **February 2019 – Awareness Day at the Capital (Date TBA)**
- **March 2019 – BASS St. Patrick’s Day Party (Date TBA)**
- **March 17, 2019 – Blizzard Run**

Motion to Adjourn