

Present	<i>Jan Williams, President</i> <i>Judy Sikes, Vice President</i> <i>Polly Boggs, Secretary</i> <i>Cindy Mihelich, Treasurer</i> <i>Robert Pratt, Past President</i> Derrick and David Blickenstaff, Board Member Jane Garnett, Board Member Joel Thompson, Board Member Leon Harwood, Board Member Maria Reyes, Board Member Mark Lapidés, Board Member Renee Greenway, Board Member Wayne Hunter, Board Member Mike Atlas-Acuña, Executive Director Pat Morales, Human Resources Sandra Montee, QI & Compliance Erica Adamson, Case Manager Director Melinda Pardo, Children's & Family Services Mariah Schofield, Finance Director Paula Maes, Administrative Assistant
Absent	Beth Thatcher, Board Member Dave Blickenstaff, Board Member Mark Lapidés, Board Member

Board Meeting was called to Order by Jan Williams 12:02 PM.

Welcome Guests

- Welcome: FeAna Balsick, Guardianship Coordinator introduced Marisa Duarte. FeAna will be leaving the middle of August and Marisa will be the new Guardianship Coordinator. FeAna has been training Marisa in the duties of this position.

Proxy Votes

- Beth Thatcher gave her proxy vote to Cindy Mihelich.
- Mark Lapidés gave his proxy vote to Judy Sikes.

Action Items

- Meeting Minutes
- **Motion to Approve** July 2018 Board Meeting Minutes

Motion to approve the July 2018 Board Meeting Minutes	
<i>Action by:</i>	Robert Pratt
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

- June and July 2018 Financials – will be presented at the September Board meeting.
- Executive Director Expense Report – will be presented at the September Board meeting.

Executive Director Report:

Business Continuity Plan (BCP): The BCP was submitted to the Department of Health Care Policy & Financing in June 2018. I have received notice that they received it and will begin reviewing it. Pat Morales and I spearheaded its development while managers helped provide various documents required by the plan. We also had to develop policies to help support the agencies future business structure. The department will work with us to make changes as needed. I will continue to inform the board of any changes and modifications to the plan.

Performance Audit: The Performance Audit being performed by the State Auditor's Office is almost completed. We received notice of their findings with all CCB's and they are now scheduling conference calls with each CCB to disclose their draft findings. Our briefing was held on 7/25. As previously reported, their focus was on case management, their next steps are to write a report before December 2018. I suspect that we will have to develop a plan of correction, so I will keep the board updated.

2018/2019 Budget: The projected date to present the budget is August, but there is still a possibility that it won't be until September. As you are aware, there are many changes in our budget process, which is taking more time to gather all the information. You may recall that we have a Goal in our Strategic Plan that calls for a more person centered budgeting approach. As you would expect, this process is more involved because it includes all managers helping develop their own budgets and in doing so seeking input from line staff and persons in services. We expect by using this approach, managers will better understand their budget and will take a more active role in managing it. We believe this is a better process and will result in a more comprehensive budget.

Aging Caregiver / DSP Bill: As I have already reported, HB 18-1407 will not be effective until March 2019. Several of us will be attending a session sponsored by Alliance on the implementation of this bill. As you know the management team is still developing the fiscal year 2018/2019 budget and as part of it we are trying to see if we could provide increases to Direct Support Professionals and host home providers before March. We now know that if we do we will be given credit by the department for using the funds as intend. We'll know more from the Alliance session on the bill.

300 New Resources: The other part of the HB 18-1407 are the 300 new DD Waiver resources, the Department will be providing guidance before March 2019. We don't know how many of these resources CBE will receive so stay tune. As previously stated, I don't expect that CBE will receive a large number from the 300 since we do not have a long waiting list.

Employment: As you are all aware, we have had turnover in every department over the last few months, Pat Morales will be providing you an overview at the August meeting. The good news is that we are starting to fill positions, but as you all know this continues to be an ongoing challenge. We're hopeful that the passing of HB 18-1407 will help since it includes increasing DSP salaries.

Upcoming Events

- August 2018 – Employee Picnic (Date TBA)
- August 29, 2018 – BASS End of Summer Picnic
- September 2018 – Employee Forum (Date TBA)
- October 2018 – In Service Day
- October 25, 2018 – BASS Halloween Party
- November 1, 2018 – Fashion Show
- November 13, 2018 – BASS Thanksgiving
- November 2018 – CBE Thanksgiving (DATE TBA)
- December 19, 2018 – BASS Christmas Party
- December 2018 – Employee Forum (Date TBA)
- February 2019 – BASS Super Bowl Party (Date TBA)
- February 2019 – BASS Valentines Party (Date TBA)
- February 2019 – Awareness Day at the Capital (Date TBA)
- March 15, 2018 – BASS St. Patrick's Day Party
- March 16, 2019 – Blizzard Run
- May 2019 – BASS Cinco de Mayo Party (Date TBA)
- June 2019 – Employee Forum (Date TBA)

- **Motion to Adjourn at 12:50 pm (Executive Session)**

Motion to adjourn at 12:50 pm (Executive Session)	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

Submitted by: _____ Date: _____
 Paula Maes, Administrative Assistant
 Recording Secretary

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

Reviewed by: _____ Date: _____
 Polly Boggs, Secretary
 CBE Board of Directors