

Colorado Bluesky Enterprises, Inc.

Board of Directors

December 4, 2019

Agenda prepared by Erica Adamson on behalf of Michael Atlas-Acuña

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)

Public Comment (10 Min)

Action Items (5 Min)

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

Financials - Presented by Mariah Schofield (10 Min)

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

Baltimore Court: In October we experienced a stove fire in one of the apartments. The damage to the apartment was limited to the first floor. We filed a claim with our insurance company who recommended we call Blue Sky

Restoration. They have gutted the kitchen area including all the drywall. We are now waiting for the adjuster to approve the rebuilding bid. We don't know how the fire started and the good news is that no one was hurt. The tenant who lived there moved out. Pat Morales will answer any questions the board may have.

January Board Meeting: Board members please note that the Board Meeting in January will be at BASS. Please mark your calendars, Thursday, January 2, 2020

End the Waitlist Campaign: Alliance is spearheading a campaign this Legislative Session to end the waitlist in Colorado. There are currently 3,000 people waiting for services, but the funds have not been allocated. This is what Alliance and its' membership will be pushing for in 2020. In fact, the campaign officially started on November 1st. CBE will do its' part to work with our legislators and provide data regarding the number of people we have on the waitlist in Pueblo County. We will also be providing information on people who recently were enrolled as well as stories about successes and the hardship of having to wait for services. I will continue to report on the status of the campaign throughout the upcoming session.

Conflict Free Case Management: I recently received some data from HCPF regarding the number of persons we have who are in conflict. According to the data, 56% of the persons we CM are in conflict. I know that number sounds high, but it's the second lowest next to TRE who is at 46% and they don't provide direct services. By 2021 the state of Colorado has to be in 25% compliance. The other reason for the high percentage is that HCPF includes those persons whom we bill for assistive technology, specialized equipment and supplies, vehicle modification, recreation passes, transportation, and vision. While we do not provide these services directly, we use our Medicaid ID number to bill for these areas, which gives a false picture of the number of persons we serve directly. We actually have 108 persons in conflict who will have to make a decision to select another service provider or case management agency by July 2022.

Fashion Show: The fashion show was on November 7, 2019 and there was a great turnout. The theme was masquerade. About 400 people attended this year, definitely more than last year. There were 24 corporate tables purchased. There were 50 adult models. The fashion show committee plans to start earlier next year so we can have more raffle items/baskets and door prizes. Other than that all went pretty smoothly for the show, another great year!

Blizzard Run Fundraiser: We are starting earlier this year in planning for the Blizzard Run in March 2020. You should all received an email from Patricia requesting donations in the form of cash or gift cards. Please help us secure donations for the race. As a reminder to board members, we have a grant writer on contract and many funders want to see that board members contribute to the organization, so assisting us with your donations meets this requirement. Many of you have been very helpful and for that the staff appreciates you. Donations to the Fashion Show and Blizzard Run meets your obligation as a board member.

Case Management Update: Enrollments – July-November, DOC – 3, CMHIP – 4, Community – 6, DOC enrollments in the process currently – 2, CMHIP enrollments in the process currently – 4, and Community enrollments in the process – 5. The Case Management Department is currently providing Case Management to other counties. Arapahoe County – 3, El Paso County – 7, Fremont County – 2, Crowley County – 1, and Otero County – 1. The individuals in these counties sought Case Management services from Colorado Bluesky.

Request for Information (RFI) Update: HCPF requested information from CCB's and CMA's. The information was used to provide information and input on the rate methodology for TCM rates, which will be used in the State Fiscal Year 2021 CCB Contract renewal and TCM State Plan fee schedule for the IDD Waivers. HCPF stated that more money will be going to case management. The new proposed rates look good, but they aren't final.

Calendar of Events

- December 18, 2019 – BASS Christmas Party
- February 2020 – BASS Super Bowl Party TBA
- February 2020 – BASS Valentine’s Party TBA
- February 2020 – Awareness Day at the Capital TBA
- March 21, 2020 – Blizzard Run
- March 2020 – BASS St. Patrick’s Day Party TBA
- April 2020 – BASS Talent Show TBA
- May 2020 – BASS Cinco De Mayo Party TBA
- August 2020 – End of Summer Picnic TBA
- September 2020 – Agency Day TBA
- November 12, 2020 – BASS Fashion Show

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.