

Colorado Bluesky Enterprises, Inc.

Board of Directors

October 6, 2021

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** August 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- August 2021 Financial Reports
- **Motion to Approve** August 2021 Financial Reports as presented

Executive Directors Report:

Vaccination mandate: Department of Public Health an Environment mandate has been implemented for all licensed facilities. In our situation, this is the Seneff House. All staff have been vaccinated except for one who has a religious exemption. She is tested before and after each shift. This is phase one. It does appear that the mandate will impact all Direct Care Staff at some point.

It seems like CDPHE will be delaying enforcement of the current emergency rule since it will change, but we are trying to get further confirmation.

Section 8: We are exploring options for Section 8 program to include possibly transferring to another local agency. We are working with the State to accomplish this best outcome.

Case Management: Health Care Policy & Financing (HCPF) is getting closer to finalizing the requirements for Case Manager qualifications.

Minimum Wage: State Legislators have approved the increase in pay for Direct Care Staff. Mariah, Pat and I will work together how to implement this change.

Alliance News: We received this update from Alliance, "Both revenue forecasts predict a strong economic recovery, with revenue exceeding the Referendum C cap (Referendum C permitted the state to spend the money it collected over its [TABOR](#) limit for five years on health care) throughout the forecast period. OSPB also described concerns about a structural deficit in the out years (more annual funds going out than in).

Unfortunately, we don't have much detail for the HCPF spending plan proposal. It sounds like the Department is seeking to ensure through rate increases that DSPs are making a minimum of \$15 per hour. In addition to that, there will be a 2.11% April 2022-March 2023 rate increase. Robin Smart, JBC staffer, supported HCPF's spending plan and the JBC approved the plan on the same day."

Guardianship: We have one remaining in the program. There is a court date set for October 27th.

Calendar of Events

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- November 2021 – Thanksgiving TBA
- BASS Christmas Party - TBA
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 –Blizzard Run Cancelled
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

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