

Present

Renee Greenway, President
Matt Bernal, Treasurer
Cindy Mihelich, Past President
Jane Garnett, Vice President
Derrick Blickenstaff, Board Member
Robert Pratt, Board Member
Natalie Falbo, Secretary
Wayne Hunter, Board Member
Danna Smith, Executive Director
Mariah Schofield, Chief Financial Officer
Stacey Long, Administrative Assistant
Sandra Montee, QI Director
Katrina Appel, EI Director
Sue Litton, FSP/EI Director

Absent

David Blickenstaff, Board Member
Judy Sikes, Board Member
Anne Meyer, Board Member
Melinda Pardo, Board Member
Terri Martinez, Adult Services Director
Pat Morales, HR Director

Board Meeting was called to Order by Renee Greenway at 12:08pm

David Blickenstaff gave proxy to Derrick Blickenstaff, Anne Meyer gave proxy to Cindy Mihelich

Welcome – Guests

Public Comment – None

Action Items

- Meeting Minutes for February 2022

Motion to Approve February 2022 Board Meeting Minutes

Motion to approve February 2022 Board Meeting Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously

Financials: \$7,990,136 is total amount of assets Colorado Bluesky holds. Total liabilities and fund balance are \$7,990,136. November 2021 income statement we booked \$548,205 which brings our YTD total to \$2.6 Million. We closed November 2021 in the black by \$44,525, and closed the year in November in the positive \$54,291. Money was set aside for covid pay, and IT upgrades so December and January are negative because that money had not been posted yet. After that money posts will be closing January in the positive \$18,872. EI funding finally came through and caught up on all prior year and current year. Re-validation is going on right now, the system has been difficult this year.

Motion to Approve November 2021, December 2021 and January 2022 Financials

Motion to Approve November 2021, December 2021 and January 2022 Financials	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Executive Directors Expense Report-Presented by Mariah Schofield

December \$30.57 was spent and \$144.00 in January.

Motion to Approve Executive Directors Expense Report

Motion to Approve Executive Directors Report	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Natalie Falbo
<i>Passed:</i>	Unanimously

Covid Updates: only have had 3 cases since January.

Family Support- There will be a City Park Rides for FSSP families Saturday May 21, 2021 from 11am-1pm. All families from Family Support will be invited. The board members are all in invited to help and come participate. There is a volunteer sign up available with Sue.

Executive Directors Report:

- **Equity Outreach Task Force:** We have partnered with them to be both a distribution site for at home tests and a mobile location for vaccinations.
- **Case Management System Change:** The state has pushed back the date to fall. We will participate in the pilot/soft launch and offer feedback. This should better position us for the ‘Go Live’ date.

