

Present

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

Absent

Melinda Pardo, Board Member
Robert Pratt, Board Member
Judy Sikes, Board Member
Terri Martinez, Adult Services Director

Proxy votes: Judy Sikes gave proxy to Renee Greenway

Board Meeting was called to Order by Renee Greenway at 12:04pm

Welcome – Guests: Cal Logan, Colorado Bluesky Auditor

Public Comment – None

Action Items

- Meeting Minutes for December 2021

Motion to Approve December 2021 Board Meeting Minutes

Motion to approve December 2021 Board Meeting Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Christine Butterfield
<i>Passed:</i>	Unanimously

Financials: October: Total assets are \$8 million. Income statement for full agency for revenue in October was at \$506,806 and \$2.1 million for YTD. At the end of October, we were over spent which we were anticipating. November Revenue was sitting at \$548,205 bringing our total revenue YTD to \$2,671,136. We were able to make up \$44,525 from October to November since Day program is back up and running full time again.

Motion to Approve October 2021 and November 2021 Financials

Motion to Approve October 2021 and November 2021 Financials	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Natalie Falbo
<i>Passed:</i>	Unanimously

Executive Director Expenses: Danna finally got her card and spent \$30.50, and this is her first expense.

Motion to Approve Executive Director Financials	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Covid Updates: We have gotten better with covid issues from last month. We still have our mask mandate in place at all buildings.

Cal Logan Audit Presentation: Cal did a presentation of the Colorado Bluesky Audits for fiscal years 2017-2018 and 2018-2019. The board members were able to ask questions and have open discussion about it.

Motion to Accept Financial Audits for 2017-2018 and 2018-2019	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Executive Directors Report

- **El payments-** The State has created a position to handle these payments and other contractual concerns as they are aware payments are delayed. CBE has \$187,250.58 outstanding.
- **HUD Voucher program-** CBE has decided not to forfeit the program at this time. Stacey is now administering the program with support from Mariah and other Directors. Stacey will become the primary contact for the program. Congratulations Stacey!

