

Present

Robert Pratt, President
Judy Sikes, Secretary
Polly Boggs, Treasurer
Cindy Mihelich, Past President
Beth Thatcher, Board Member
Julia Vean, Board Member
Maria Reyes, Board Member
Mikhail Laskin, Board Member (via Telephone)
Mike Atlas-Acuña, Executive Director
Mariah Schofield, Finance Director
Melinda Rizley, Children's & Family Services
Pat Morales, Human Resources
Erica Adamson, Interim Service Coordinator Director
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Donna Zabukovic, Administrative Assistant

Absent

Jan Williams, Vice President
Jane Garnett, Board Member
Joel Thompson, Board Member
Leon Harwood, Board Member
Renee Greenway, Board Member
Steven Higgins, Board Member
Wayne Hunter, Board Member
Karen Caldwell, Chief Finance Officer

Board Meeting was called to Order by Cindy Mihelich, past Board President

Welcome Guests

- FeAna Balsick, Guardianship Services

Mike introduced Erica Adamson, Interim Case Manager Director.

Proxy Votes

- Jane Garnett gave her proxy vote to Judy Sikes.
- Joel Thompson gave his proxy vote to Judy Sikes.

Action Items

- Meeting Minutes
 - **Motion to Approve** August 2017 Board Meeting Minutes

Motion to approve the August 2017 Board Meeting Minutes	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Julia Vean
<i>Passed:</i>	Unanimously Approved

- FY 2017-2018 Annual Budget
- Mariah Schofield presented. Board requested that Mariah present a comparison of the FY 2016-107 Annual Budget to the FY 2017-2018 Annual Budget for the next meeting. Robert Pratt questioned how the Medicaid Billing was working. Mariah reported that a lot of rebilling was occurring and they are working on it on a weekly basis. A lot of agencies are still having issues working with the State Interchange/Bridge billing system.
 - **Motion to Approve** the FY 2017-2018 Annual Budget as presented.

Motion to approve the FY 2017-2018 Annual Budget as presented.	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

- July 2017 Financials – See attached Financial Sheet at the end of the minutes.
 - **Motion to Approve** the July 2017 Financials as presented.

Motion to approve the July 2017 Financials as presented.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Maria Reyes
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report FY 2016-2017
 - **Motion to Approve** the Executive Director Expense Report FY 2016-2017

Motion to approve the Executive Director Expense Report as presented.	
<i>Action by:</i>	Julia Vean
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report July 2017
 - **Motion to Approve** the Executive Director Expense Report

Motion to approve the Executive Director Expense Report as presented.	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

Mike Atlas-Acuña will give a report next month.

- **Regional Center:** We are continuing to work with the Regional Center. There is no new information at this time.

Guardianship Services

FeAna Balsick reported that the Guardianship Services started in November of 2016 and is going very well. At the present time, FeAna is working with 7 families who are interested in being a Guardian for a loved one. This entails helping families file the necessary paperwork and assisting them through the process. Currently, FeAna is the legal guardian for 12 individuals: 8 permanent individuals; 2 as an emergency guardian and 2 as an authorized medical representative. She is currently working on guardianship for an individual that has been a complicated process. The Guardianship Program is funded through the Bluesky Foundation which raises revenue through fund raising. There is also a small income stream with her assisting individuals with paperwork. The individuals that Bluesky Foundation is guardian for is a combination of seniors and people with intellectual and developmental disabilities. None of the individuals with intellectual and developmental disabilities receive direct services from Colorado Bluesky Enterprises. Finally, the board should be aware that FeAna is nationally recognized and is certified through the National Association for Guardianship, a certification that very few, if any, have in Pueblo.

Public Comment

- None

Upcoming Events

- October 2017 – In Service Day (Date TBA)
- October 2017 – BASS Halloween Party (Date TBA)
- November 2, 2017 – Fashion Show
- November 15, 2017 – BASS Thanksgiving
- November 16, 2017 – CBE Thanksgiving
- December 2017 – BASS Christmas Party (Date TBA)
- December 7, 2017 – Employee Forum
- February 1, 2018 – BASS Super Bowl Party
- February 14, 2018 – BASS Valentines Party
- March 2018 – BASS St. Patrick’s Day Party (TBA)
- March 17, 2018 – Blizzard Run

- March 2018 – Employee Forum (Date TBA)
- May 2018 – BASS Cinco de Mayo Party (Date TBA)
- June 2018 – Employee Picnic (Date TBA)
- June 2018 – Employee Forum (Date TBA)
- June 2018 – BASS Talent Show (Date TBA)
- August 2018 – BASS End of Summer Picnic (Date TBA)
- September 2018 – Employee Forum (Date TBA)

Robert Pratt asked when tickets would be on sale for the Fashion Show. Terri Martinez stated tickets will be available starting October 1st. Corporate tables will be available as well.

Motion to Adjourn

- **Motion to Adjourn at 12:20 pm before going into Executive Session**

Motion to adjourn at 12:20 pm before going into Executive Session	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

Submitted by: _____ Date: _____
 Donna Zabukovic, Administrative Assistant
 Recording Secretary

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

Reviewed by: _____ Date: _____
 Judy Sikes, Secretary
 CBE Board of Directors

CBE RECAP OF JULY 2017 FINANCIAL STATUS

**OPERATING CASH
BALANCE AS OF
JULY 2017**

\$ 1,738,501.21

SAVINGS

\$ 1,928,806.32

INVESTMENTS

\$ 1,641,490.32

JULY 2017

**INCOME
642,765.28**

**EXPENSES
609,593.11**

**UNEXPENDED
33,172.17**

YTD 2017

**INCOME
\$ 642,765.28**

**EXPENSES
\$ 609,593.11**

**UNEXPENDED
\$ 33,172.17**