

Colorado Bluesky Enterprises, Inc.

Board of Directors

June 5, 2019

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)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve May 1, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **April 2019 Financial Report**
 - **Motion to Approve April 2019 Financial report as presented**
- **Executive Director Expense Report – April 2019**
 - **Motion to Approve the Executive Director Expense Report – April 2019 as presented**
 - **Motion to Approve Christine Hentze to serve on the Guardianship Oversight Committee.**

Executive Directors Report (5 Min)

CFCM: This is some updated information regarding CFCM. The Department is still working on finalizing the Case Management Agency Qualifications. This has to occur before they can begin recurring new case management agencies. Another point of concern is the Rural Exemptions for small CCB's (This does not affect CBE). This

exemption allows these CCBs to continue to provide both CM and direct services to the same person until such time a new service provider or CM agency moves into their catchment area. The main concern is that this goes into effect August 2019. Since there is not an awareness of how many such agencies will be moving into these areas it makes it difficult for these CCB's to plan accordingly. In other words, how many folks will have to move to another agency? What impact will this have on persons in services and their families? What impact will this have on the agency itself? At this point, these CCB's are considering not accepting the Rural Exemption, which will give them the same amount of time to come into compliance in 2022 like the larger CCBs.

Regarding CBE's status, our BCP has been accepted and as I have already reported, we have started to communicate with our community. We have posted a Communication Plan on our website and Facebook, held a Program Approved Service Agency meeting in January, and held a public forum in February 2019. I'm currently working with the Pueblo Chieftain to publish a story sometime this summer regarding the changes CFCM will have on CBE and the persons we serve.

This whole process is changing everyday as the Department and CCBs learn more about the impact this rule will have on the IDD system.

Blizzard Run - The Blizzard Run has come and gone with another successful event. It appears that we will have to move the race day from Saturday to Sunday because of the Chieftain's event that falls on the same date. Our contact at the fairgrounds advised us to have our race on Sunday because there are fewer events.

Paycom: Patricia, Mariah, and Pat have been working with the representatives of Paycom with the goal to implement this new HR program in July. There have been a series of trainings to these individuals and soon training will be provided to all employees.

Grant Writer: Mariah and I are in the process of negotiating with a grant writer to help us secure funds for various projects. What we are considering is contracting with her for an agreed upon monthly amount. We identified several projects such as restoration for the Baltimore Court Apartments, Technology, and the Guardianship program to name a few. If and when we come to an agreement I will inform the board.

July Board Meeting: Just a reminder that the July board meeting will include honoring individuals who have assisted us in meeting our mission.

Public Comment (10 Minutes)

Calendar of Events

- June 26, 2019 – BASS Talent Show
- August 28, 2019 – BASS End of Summer Picnic
- Employee Picnic - TBA
- October 31, 2019 – BASS Halloween Party
- November 7, 2019 – BASS Fashion Show
- November 13, 2019 – BASS Thanksgiving
- November 2019 – CBE Thanksgiving (Date TBA)
- 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 2020 – BASS St. Patrick's Day Party TBA
- March 2020 – Blizzard Run TBA
- May 2020 – BASS Cinco De Mayo Party TBA

Motion to Adjourn

Executive Session: Mike has asked that we go into executive session.