

Present	<p><b>Judy Sikes, President</b>  <b>Cindy Mihelich, Secretary</b>  <b>Jan Williams, Past President</b>  <b>Maria Reyes, Board Member</b>  <b>Derrick Blickenstaff, Board Member</b>  <b>Renee Greenway, Treasurer</b>  <b>Beth Thatcher, Board Member</b>  <b>Leon Harwood, Board Member</b>                  Mike Atlas-Acuña, Executive Director                  Pat Morales, Human Resources Director                  Mariah Schofield, Chief Financial Officer                  Patricia Potter, Administrative Assistant                  Marisa Duarte, Guardianship Coordinator                  Sandra Montee, QI &amp; Compliance Director                  Brenda Sanchez, Case Management                  Trevor Boggs, Case Management                  Terri Martinez, Adult Services Director                  Erica Adamson, Case Manager Director                  Amy McKeever, Case Management                  Amber Craig, Case Management                  Jonna McClure, Boone Guest Home                  Pat Sheets, Department of Corrections</p>
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Absent	<p><b>Wayne Hunter, Board Member</b>  <b>Robert Pratt, Board Member</b>  <b>Mark Lapidés, Board Member</b>  <b>Polly Boggs, Vice President</b>  <b>Jane Garnett, Board Member</b>  <b>David Blickenstaff, Board Member</b>                  Melinda Pardo, Early Intervention Director</p>
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**Board Meeting was called to Order by** at Jan Williams at 12:08pm.

Wayne Hunter gave his proxy to Judy Sikes. Jane Garnett gave her proxy to Cindy Mihelich.

**Welcome**

Jan Williams read the names of the new Executive Board of Directors for 2019-2020: Judy Sikes, President; Polly Boggs, Vice President; Cindy Mihelich, Secretary; Renee Greenway, Treasurer.

- **Motion to Approve** the new Executive Board of Directors for 2019-2020

<b>Motion</b> to approve the new Executive Board of Directors for 2019-2020	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

The gavel was passed from Jan Williams to Judy Sikes.

Terri Martinez read the Board Installation along with the Board and said "I present to you the 2019-2020 Colorado Bluesky Enterprises Board of Directors."



### Action Items

- Meeting Minutes for June 2019 Board Meeting

**Motion to Approve** June 2019 Board Meeting Minutes.

<b>Motion to approve the June, 2019 Board Minutes.</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

### Financials

Mariah presented the May 2019 financials. She pointed out a change in total assets. There was a decrease in liabilities. The total Liabilities and fund balance are over expended. We are still waiting on funding for EI payments from the state. The state is behind about 2 months. The overall financials are positive and we anticipate ending the year with a positive balance. The board did not have any questions.

- **Motion to Approve** the May 2019 Financials

<b>Motion to approve the May 2019 Financials</b>	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** the Executive Director Expense Report May 2019

<b>Motion to approve the Executive Director Expense Report May 2019</b>	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Rene Greenway
<i>Passed:</i>	Unanimously Approved

## Executive Directors Report

Mike spoke on the performance audit that was completed in 2018. To recall, Mike and Erica appeared in front of the legislative audit committee along with representatives from the other CCB's. They have asked for a follow up on the report. We are currently working on the follow up report to the areas that were cited in the audit in 2018. It appears that all the CCB's will be appearing in front of the committee in November 2019. Amy McKeever is in charge of the report that is due on July 17.

**Grants:** The grant writer Elizabeth Riffle has submitted a grant request to United Way to help fund the Guardianship program. We are also investigating submitting a request for funding to the David & Lucille Foundation.

**Awards:** Every year we acknowledge people who have helped us meet our mission. This year we are giving out two awards **Provider of the Year** and **Professional of the Year**. We are happy to see that the two recipients brought their team to share in this honor.

Mike introduced Erica Adamson, Case Manager (CM) Director. Erica had her team of supervisors introduce themselves. The CM team presented the first award to Jonna McClure (owner Boone since 2006) as the Provider of the Year. Jonna introduced her team: Tony Lopez, Assistant Executive Director, Danielle McClure and Thomas Moore Residential Oversight Managers. Erica said, "*Jonna was nominated because "she always saves us. She will take on a person that no one else will. She will provide services and do an amazing job. She never says no. We can always count on Jonna. Thank you for saving us in many difficult situations."*



2<sup>nd</sup> award recipient was Pat Sheets as Professional of the Year. Pat introduced her team. "*She is very honored to be nominated from the Department of Corrections (DOC). Pat said, I am so grateful, CBE has always been there. Erica and Pat started working together in 2002. DOC needs the support. CBE always has the answers. DOC is trying to bring the northern region of the state to do what CBE does for DOC (Canon City and Pueblo). CBE is the only one out of the 20 agencies that will do the assessments and then transfer them to wherever DOCS needs them to. She said that thank you Warden Romero. He is the leader that says how can we lead? He gives opportunities to Pat. He brings it forward. Dawn and Rosalie (administrators at San Carlos and CTCF) they are at the facilities. Pat also thanked Laura. Everyone works side by side so that the individuals get the right treatment. The mission of Starpoint is to provide services. She thanked Robert Bundy and Barbara (co-workers). Tracy works at CTCF. This year she started the program at San Carlos took over the program from Pat. She started helping and learning. She just got her first offender out with placement. Good job and thank you".*

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Erica said, "We wanted to nominate Pat. We recognized that Pat was working with the IDD population of the whole state. Pat has a list of people who are ready. She puts together a meeting with CBE and San Carlos. She is very organized. We are getting people the help for the individuals that need it."



Judy said, "thank you to the award recipients. We couldn't do it without you".

**Upcoming Events**

- 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

**Public Comment**

**Motion to Adjourn at 12:36pm**

<b>Motion to adjourn at 12:36 pm</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

Date:

Submitted by:

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Patricia Potter, AA  
Recording Secretary

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Date:

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Mike Atlas-Acuña, ED  
Colorado Bluesky Enterprises, Inc.

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Date:

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Cindy Mihelich  
Board Secretary