

Present

Renee Greenway, President
Cindy Mihelich, Past President
Melinda Pardo, Board Member
Jane Garnett, Vice President
Judy Sikes, Board Member
Derrick Blickenstaff, 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

Absent

Natalie Falbo, Secretary
David Blickenstaff, Board Member
Christine Butterfield, Board Member
Matt Bernal, Treasurer
Robert Pratt, Board Member
Wayne Hunter, Board Member
Terri Martinez, Adult Services Director
Sue Litton, FSP/EI Director
Erica Adamson, CM Director

Proxy votes:

Board Meeting was called to Order by Renee Greenway at 12:16pm

Welcome – Guests:

Public Comment – None

Action Items

- Meeting Minutes for November 2021

Motion to Approve November 2021 Board Meeting Minutes

Motion to approve November 2021 Board Meeting Minutes	
Action by:	Jane Garnett
Seconded by:	Derrick Blickenstaff
Passed:	Unanimously

Financials: Mariah is asking for an extension on presenting until January, as Cal is in house this week, and is working on 20-21 audits. 2018 and 2019 are done, they are just trying to wrap up 2020-2021. Cal and Mariah will be presenting all audits and catch up financials in January.

Motion to Approve an extension on Financials

Motion to Approve an extension on Financials	
Action by:	Melinda Pardo
Seconded by:	Judy Sikes
Passed:	Unanimously

Case Management: Erica is out sick and her presentation will be postponed until February.

COVID Update: CBE had a rough November but most people are back in office. Day program was closed for a few weeks, and several employees are working from home. CBE still has a mask mandate in place in all our buildings.

Executive Directors Report

Mike's Retirement Party: We will have a big company wide open house style party in the summer time!

Vaccine Mandate:

There are two different potential mandates:

1. OSHA (defined by care provided)
2. CMS (defined by number of employees and HCBS status) this is companies that have over 100 employees which CBE is under this cap.

Pat and I are learning about both and will keep everyone posted.

EI Opportunity:

The CDHS Office of Early Childhood will be seeking an interim EI service provider for several counties from January 1, 2022 through June 30, 2022, with the goal of a long-term solution to be in place on July 1, 2022. CBE has expressed interest. Details to follow.

Calendar of Events

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- Thanksgiving, TBA

