

Colorado Bluesky Enterprises, Inc.

Board of Directors

September 5, 2018

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 August 1, 2018 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- June & July 2018 Financial Report
 - Motion to Approve June & July 2018 Financial Report as presented
- Executive Director Expense Report – June & July 2018
 - Motion to Approve the Executive Director Expense Report – June & July 2018 as presented

Executive Directors Report (5 Min)

Performance & Quality Review Audit (PQRA): The PQRA conducted by Health Care Policy & Financing in June 2018 approved our Corrective Action Plan. There were some minor changes we had to make to various documents and policies. This is the audit that focused on case management, HR policies, and investigations & Human Rights Committee Reviews. All staff involved (Pat Morales, Erica Adamson, Sandy Montee) did an excellent job in preparing for the audit and responding to the areas that needed correcting. As I previously reported, we only had 13 deficiencies, so our Corrective Action Plan was not difficult to complete.

Performance Audit: The Performance Audit being performed by the State Auditor’s Office is almost completed. We received notice of their findings with all CCB’s and they are now scheduling conference calls with each CCB

to disclose their draft findings. Our 2nd briefing will be held on 8/28 and we received second report clarifying some of the findings. Every CCB is having two briefings which is part of their process. A comprehensive report involving all 20 CCB's will be presented to the Legislative Audit Committee.

2018/2019 Budget: The budget for FY 2018/2019 will be presented at the September board meeting. As the board is aware, with all the changes that Mariah and her staff have implementing it has taken longer than expected to prepare; nevertheless, we are very excited with the budget that will be presented and the process Mariah used to get us to this point.

Employment: As you are all aware, we have had turnover in every department over the last few months, Pat Morales provided you an overview at the August meeting. We still have vacancies in direct services, but all positions in case management have been filled and the department is starting to stabilize.

Major Repairs: To date we have had a number of major repairs that have had to be made. The AC units went out on the 3rd and 2nd floors at west 2nd. In addition, the fire sprinkler system at w 2nd was leaking resulting in having to dig up the front of the building to repair the leak. We thought it was the city's issue, but the leak was on our end. Finally, we are in the process of having to replace the septic tank system at our Hillside home. All of these repairs have cost us a significant amount of money. These cost will be reflected in our financials.

Department Presentations – (20 min.)

Mariah Schofield – 2018 / 2019 Budget Presentation

Public Comment (5 Min)

Calendar of Events

- October 2018 – In Service Day (Date TBA)
- October 25, 2018 – BASS Halloween Party
- November 1, 2018 – Fashion Show
- November 13, 2018 - BASS Thanksgiving
- November 2018 – CBE Thanksgiving (Date TBA)
- December 2018 – BASS Christmas Party (Date TBA)
- February 2019 – BASS Super Bowl Party (Date TBA)
- February 2019 – BASS Valentine's Party (Date TBA)
- February 2019 – Awareness Day at the Capital (Date TBA)
- March 2019 – BASS St. Patrick's Day Party (Date TBA)
- March 17, 2019 – Blizzard Run
- June 2019 – BASS Talent Show Zaragoza Hall (Date TBA)
- June 2019 – Employee Picnic Nature Center (Date TBA)
- August 2019 – BASS End of Summer Picnic (Date TBA)

Motion to Adjourn