

Colorado Bluesky Enterprises, Inc.

Board of Directors

March 3, 2021

*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.*

<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
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)**

**Public Comment (10 Min)**

**Action Items (5 Min)**

- Board Meeting Minutes
- **Motion to Approve** January 2020 Board Meeting Minutes

**Financials - Presented by Mariah Schofield (10 Min)**

- Year to Date Financial Reports
- **Motion to Approve** Year to Date Financial Reports as presented

**Strategic Plan – Motion to Approve** the Strategic Plan 2021 to 2024 (10 min)

**Voting of Foundation Appointee's**

**Executive Directors Report (5 Min)**

**COVID Update:** Terri held the second vaccine clinic on February 23, 2021 at BASS. This session provided the second shot of the Modern vaccine to 28 individuals.

**Strategic Plan Update:** Stacey posted the Plan on the CBE Website and a notice on the agency's Facebook page on February 4, 2021. The notice on Facebook was to alert the public that we are accepting comments / feedback. Public comment will be open until March 2, 2021. The Plan will be amended as appropriate on the comments received prior to the March Board meeting with the goal to secure final approval of the Plan. Upon approval, it will be posted on the CBE website.

**Alliance Report:** Alliance's biggest priorities this year have evolved around provider sustainability, the elimination of subminimum wage over a multi-year timeline, and the passage of a bill to move Medical Client Transportation regulations from the Public Utilities Commission over to HCPF so we don't lose IDD transportation access, among other legislative and budgetary efforts Alliance is working on.

### **Provider Sustainability**

- We have already learned quite a lot about our efforts with the JBC to ensure some support for providers suffering due to low service utilization. Hopefully the board will recall from my last month's report about the \$33M in additional funding that will be flowing out to providers in the form of temporary rate increases as a result of this work.
- Alliance staff are continuing to educate the JBC about the impact of the Common Policy Provider Rate Increase for FY21-22. As of right now, the JBC has voted to increase rates for next year by 2.5%, but that won't be finalized until the budget is passed and signed by the Governor.

### **Elimination of Subminimum Wage**

- Alliance continues to work alongside Disability Law Colorado and Arc of CO to eliminate the use of subminimum wage in Colorado.
- This bill eliminates the practice over four years while also making critical changes to IDD employment services that we hope will result in a maximum number of individuals accessing competitive employment.
- This bill is, at least in part, meant to preempt any efforts at the federal level that could eliminate this option for people without also including the necessary employment services changes that we have in this bill.
- The bill has been introduced.

### **Regulation of IDD Transportation**

- There has been a lot of concern about the Public Utilities Commission (PUC) oversight of IDD transportation services, particularly given the pending imposition of new regulations.
- To mitigate the potential negative consequences of the PUC's oversight, Alliance is running a bill to move IDD transportation oversight from PUC (which sits within the Dept of Local Affairs) to HCPF. Alliance staff have worked closely with HCPF to hopefully arrive at an oversight model that will more carefully balance provider administration/costs with individual safety.
- The bill will be introduced in the House in the coming weeks with bipartisan Representatives Colin Larson and Alex Valdez.

### **Calendar of Events**

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

- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party

- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – Cancelled
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.