

**Present**

**Jan Williams, Past President**  
**Judy Sikes, President**  
**Natalie Falbo, Board Member**  
**Beth Thatcher, Board Member**  
**Jane Garnett, Treasurer**  
**Matt Bernal, Board Member**  
**Derrick Blickenstaff, Board Member**  
**Renee Greenway, Secretary**  
**Mark Lapidés, Board Member**  
Pat Morales, Human Resources Director  
Mariah Schofield, Chief Financial Officer  
Patricia Potter, Administrative Assistant  
Erica Adamson, CM Director  
Mike Atlas-Acuña, Executive Director  
Sandra Montee, QI & Compliance Director

**Absent**

**Cindy Mihelich, Vice President**  
**Maria Reyes, Board Member**  
**Leon Harwood, Board Member**  
**Robert Pratt, Board Member**  
Melinda Pardo, Early Intervention Director  
Terri Martinez, Adult Services Director

**Board Meeting was called to Order by** Judy Sikes at 12:04 pm

**Welcome**

Cindy Mihelich gave her proxy to Beth Thatcher.

**Public Comment** – There wasn't any public comment.

**Action Items**

- Meeting Minutes for May 6, 2020 Board Meeting

**Motion to Approve** May 6, 2020 Board Meeting Minutes

<b>Motion to approve May 6, 2020 Board Meeting Minutes</b>	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

## Financials

Mariah informed the Board that the Finance Department went through an IT upgrade last week on May 28<sup>th</sup>. There are a few things that need to be wrapped up with the upgrade in order to pull financials. Due to this update she is asking for the Board to postpone April 2020 Financials and the Executive Director Expense Report April 2020.

- Postpone April 2020 Financials

### **Motion to Postpone April 2020 Financials**

<b>Motion to Postpone April 2020 Financials</b>	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

- Postpone Executive Director Expense Report

### **Motion to Postpone Executive Director Expense Report April 2020**

<b>Motion to Approve Executive Director Expense Report April 2020</b>	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

## Executive Directors Report

**Seneff House Isolation Plan:** The Colorado Department of Public Health & Environment conducted a survey based on the Isolation Plan that was submitted by Terri Martinez. The plan was focused on COVID-19 precautions. Observations and interviews revealed that home is following all CDC contingency strategies. As a result, the home had a perfect score with no deficiencies. This is a tribute to Terri and her staff, so please join me in congratulating them for this wonderful accomplishment.

**Colorado State Budget:** We are all feeling relieved because cuts to services were 1% rather than the expected 5% AND that all DD comp resources were preserved. I sent Representative Esgar a very nice email thanking her for her support of persons in services. They've been doing what I believe to be the hardest job in the state for the last several weeks. According to Emma, Alliance's contract lobbyist, several legislators have told her they have barely been sleeping. Put simply: it's been HARD on them, so we were all encouraged to send them thank you emails. I can't stress how fortunate we are to only receive a 1% cut. Had it been the 5% that was being considered we would have had to take significant measures to balance out the budget.

**Case Management Rates:** In the middle of all these budget cuts, the new CM rates are being implemented by HCPF July 1, 2020. The rates being proposed are much better than the current payment structure, but we are still waiting to see how payments will be rendered and what the billing system will look like. We have a technical conference call on June 4<sup>th</sup> with HCPF to learn more about this. Mariah, Erica, Sandra, and I will be on the call.

**COVID – 19:** We continue to do well with keeping persons in services and employees safe. We do plan on opening W 2<sup>nd</sup> to the public, on June 1, 2020 and are putting in place COVID-19 protocols. ITC and BASS will remain closed to the public. Terri Martinez is working on a plan to reopen day program that we believe will include running program 7 days a week in an effort to limit the number of persons in the building. Individuals and families have been polled on their willingness to return to day services. Once we know the number of persons willing to return, we will have a better idea on how to schedule day services. The retainer payments

will stop coming in on June 21<sup>st</sup> we need to get individuals into BASS. There are still people who are afraid to come into groups.

**Board meetings:** Since Social Distancing is still being encouraged, we will again have a virtual board meeting for June. Patricia will be sending you instructions on the virtual meeting in a few days. I hope that we will be able to meet in person in July.

We will need a new election for the upcoming executive committee. Mike is requesting and has spoken to Natalie about joining the executive committee as Treasurer. If there is another board member interested in serving on the executive committee please let Mike know. We will be voting on this in July so keep this in mind.

**Upcoming Events**

- TBD – BASS Talent Show
- August 27, 2020 – End of Summer Picnic
- September 2020 – Agency Day TBA
- October 29, 2020 – BASS Halloween Party
- November 5, 2020 – BASS Fashion Show
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine’s Party
- March 2021 – TBD BASS St. Patrick’s Day Party
- March 2021 – TBD Blizzard Run
- May 2021 – BASS Cinco De Mayo Party

**Motion to Adjourn before going into Executive Session at 12:12 pm**

<b>Motion to adjourn before going into Executive Session at 12:12 pm</b>	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Jan Williams
<i>Passed:</i>	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Patricia Potter, Administrative Assistant  
Recording Secretary

\_\_\_\_\_ Date: \_\_\_\_\_  
Mike Atlas-Acuña, ED  
Colorado Bluesky Enterprises, Inc.

\_\_\_\_\_ Date: \_\_\_\_\_  
Renee Greenway  
Board Secretary