

Present

Cindy Mihelich, Vice President
Jan Williams, Past President
Judy Sikes, President
Natalie Falbo, Board Member
Robert Pratt, Board Member
Beth Thatcher, Board Member
Jane Garnett, Treasurer
Mark Lapidés, Board Member
 Pat Morales, Human Resources Director
 Mariah Schofield, Chief Financial Officer
 Sandra Montee, QI & Compliance Director
 Terri Martinez, Adult Services Director
 Patricia Potter, Administrative Assistant
 Sue Litton, Asst Director Early Intervention
 Erica Adamson, CM Director
 Mike Atlas-Acuña, Executive Director

Absent

Matt Bernal, Board Member
Maria Reyes, Board Member
Derrick Blickenstaff, Board Member
Leon Harwood, Board Member
Wayne Hunter Board Member
Renee Greenway, Secretary
David Blickenstaff, Board Member
 Melinda Pardo, Early Intervention Director

Board Meeting was called to Order by Judy Sikes at 12:03pm

Wayne Hunter gave his proxy to Judy Sikes.

Welcome

Sue introduced Amanda Rohr the new Family Support Case Manager.

Public Comment – None at this time

Action Items

- Meeting Minutes for December 2019 and January 2020 Board Meeting
Motion to Approve December 2019 and January 2020 Board Meeting Minutes

Motion to approve December 2019 and January 2020 Board Meeting Minutes	
<i>Action by:</i>	Jan Williams
<i>Seconded by:</i>	Mark Lapidés
<i>Passed:</i>	Unanimously Approved

Financials

Mariah presented December Financials which are Year to Date (YTD). The income statement was shown to the board and the line items are all the same. She pointed out that our YTD is under expended by \$459,015.54. The payroll and mileage have not been posted to our YTD, which is why we are under expended.

They will be reflected next month. She said we are outstanding a few GAE payments from EI right now. We do not reflect those in the numbers until those are posted. She is outstanding the TRANE payments right now as well. There weren't any questions on the income statement.

The balance sheet reflects total assets of \$7,780,787 and the total liabilities are \$7,780,787. We are making sure the new system is calculating everything correctly. Mariah asked the board if they had any questions on the Executive Director expense report or the financials. There weren't any questions.

- **Motion to Approve YTD Financials**

Motion to Approve YTD Financials	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report

Motion to Approve Executive Director Expense Report November and December 2019, January 2020

Motion to Approve Executive Director Expense Report November and December 2019, January 2020	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Natalie Falbo
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

CBE Properties: We have contracted with Juan's Sprinkler Systems to maintain the landscaping at Baltimore Apartments and all the sprinkler systems at all CBE properties. The contract runs from April through the end of October. What is unique about this contract is that it includes cutting lawns, trimming bushes, cleaning out drainage ditches, removing weeds from concrete, and trimming trees. In the past, we would have gotten different contractors to accomplish these duties. We were able to secure this contract at a flat rate. While this is an administrative function, I felt it important that the board be aware of the changes we are making in the management of the apartments.

End the Waitlist Campaign: Several of us went to the JBC Hearing on January 22nd to demonstrate to the committee the importance of ending the wait list. There were over 400 people at the hearing all wearing blue, so committee members could see our presents. Due to the number of people, they had to move folks into two overflow rooms. According to Alliance staff, our presence made an impact on the JBC. I recently spoke to Representative Esgar and she told me that ending the wait list was one of her main priorities. The session is still young, so let's hope we are successful in getting the legislators to act on this ongoing issue.

Blizzard Run Fundraiser: We are well on our way in preparing for the Blizzard Run in March. So far, we have sponsors who have committed funds totaling over \$7,000. We are still waiting for more responses. We are in the process of securing gift cards for prizes and are starting the push to have people sign up for the race. I want to thank the board members who have already contributed to this effort and encourage all board members to participate. As a reminder, your responsibility as a board member is to contribute to the agency, so helping with the Blizzard Run and Fashion Show meets this commitment. Again, thanks to all of you for your support of the persons we serve and our staff.

Case Management Update: These are the updated numbers for CM. Enrollments – July-December 2019, DOC – 4, CMHIP – 7, Community – 13, DOC enrollments in the process currently – 5, CMHIP enrollments in

the process currently – 7, and Community enrollments in the process – 17 with 9 for CES. The Case Management Department is currently providing Case Management to other counties. Arapahoe County – 3, El Paso County – 7, Fremont County – 2, Crowley County – 1, and Otero County – 1. The individuals in these counties sought Case Management services from Colorado Bluesky.

Upcoming Events

- February 13, 2020 – BASS Valentine’s Party
- February 26, 2020 – Awareness Day at the Capital
- March 17, 2020 – BASS St. Patrick’s Day Party
- March 21, 2020 – Blizzard Run
- May 5, 2020 – BASS Cinco De Mayo Party
- July 22, 2020 – BASS Talent Show
- August 27, 2020 – BASS 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

Motion to Adjourn before going into Executive Session at 12:15 pm

Motion to adjourn before going into Executive Session at 12:15 pm	
<i>Action by:</i>	Jan Williams
<i>Seconded by:</i>	Natalie Falbo
<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