

<b>Present</b>	<b>Robert Pratt, President</b> <b>Jan Williams, Vice President</b> <b>Judy Sikes, Secretary</b> <b>Cindy Mihelich, Past President</b> <b>Beth Thatcher, Board Member</b> <b>Derrick and David Blickenstaff, Board Member</b> <b>Jane Garnett, Board Member</b> <b>Joel Thompson, Board Member</b> <b>Maria Reyes, Board Member</b> <b>Renee Greenway, Board Member</b> <b>Wayne Hunter, Board Member</b> Mike Atlas-Acuña, Executive Director Terri Martinez, Associate Executive Director, Adult Services Director Pat Morales, Human Resources Sandra Montee, QI & Compliance Erica Adamson, Case Manager Director Melinda Pardo, Children's & Family Services Mariah Schofield, Finance Director Paula Maes, Administrative Assistant
<b>Absent</b>	<b>Polly Boggs, Treasurer</b> <b>Leon Harwood, Board Member</b>

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Board Meeting was called to Order by Robert Pratt 8:34 AM.

**Welcome Guests**

- Welcome to outside the agency guest: Mark Lapidés, Chris Valdez, Colleen Liljegren
- Welcome all staff from the agency: Amy McKeever, Trevor Boggs

**Proxy Votes**

- Polly Boggs gave her proxy vote to Cindy Mihelich.
- Leon Harwood gave his proxy vote to Wayne Hunter.

## Action Items

- Meeting Minutes
  - **Motion to Approve** May 2018 Board Meeting Minutes

<b>Motion to approve the May 2018 Board Meeting Minutes</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

- April 2018 Financials – See attached Financial Sheet at the end of the minutes.
  - **Motion to Approve** the April 2018 Financials as presented.

<b>Motion to approve the April 2018 Financials as presented.</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report – April 2018
  - **Motion to Approve** the Executive Director Expense Report - April 2018

<b>Motion to approve the Executive Director Expense Report – April 2018 as presented.</b>	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

- New Board Member – Mark Lapidés
  - **Motion to Accept** New Board Member

<b>Motion to approve new board member – Mark Lapidés as presented.</b>	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

- New HRC committee member – Colleen Liljegren
  - **Motion to Accept** New HRC committee member

<b>Motion to approve new HRC committee member – Colleen Liljegren as presented.</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

## Executive Director Report

**Performance Audit:** We recently submitted data requests on three different documents related to State SLS. While this has been time consuming especially for case management, The State Auditor's Office has been very easy to work with. This is the audit that is required of all CCB's and was implemented in October of 2017.

**Business Continuity Plan (BCP):** The Managers have provided all the documents needed for the BCP and Pat Morales and I have started to organize the material. We will be able to submit the plan within the timelines given to us by HCPF. I will provide a more detailed explanation at the board training in June.

**Performance & Quality Review:** As I reported last month, we received our results from this audit and have scheduled a call with HCPF to review the results. This is an opportunity for us to ask questions and get clarification on any issues we identify. Once this is completed, we will receive our Corrective Action Plan (CAP). As I also reported last month, we did very well with this review and expect our CAP will be minimal. A lot of credit goes to Erica and her supervisors for all the hard work they've done to improve case management services.

**2018/2019 Budget:** Mariah has been meeting individually with managers to secure their input into the budget process. I can't begin to express how pleased I am with how quickly Mariah has learned the finances of the agency. I am also pleased with the department directors and their improved understanding of their budgets and how it all comes together. We have some challenges, but we have a team working together to meet those challenges and in the end we will have a product that we can all own.

**Aging Caregiver / DSP Bill:** Well it is final, HB 18-1407 passed, so we will be seeing a targeted rate increase to direct services at a rate of 6.5 % which will take effect in March 2019. We will also receive a 1% across the board increase. All this helps as we work to prepare our budget for the new fiscal year. I personally thank the board for responding to Alliance's Action Alerts by contacting legislators. I spoke with Emma and she said all the contacts they received from around the state really helped get this bill passed. The other wonderful outcome of this bill is the 300 new DD Waiver enrollments that are being released. We don't know how many of these CBE will receive, but it's nice to know that 300 folks will be removed from the wait list.

- **Motion to Approve** the Executive Director Report - June 2018

<b>Motion to approve the Executive Director Expense Report – June 2018 as presented.</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

## Public Comment

- None

## Upcoming Events

- June 2018 – Employee Picnic (rescheduled to August 2018)
- June 2018 – Employee Forum (6/7/18)
- July 18, 2018 – BASS Talent Show
- August 29, 2018 – BASS End of Summer Picnic
- September 2018 – Employee Forum (Date TBA)
- October 2018 – In Service Day
- October 25, 2018 – BASS Halloween Party
- November 1, 2018 – Fashion Show
- November 13, 2018 – BASS Thanksgiving
- November 2018 – CBE Thanksgiving (DATE TBA)
- December 19, 2018 – BASS Christmas Party
- December 2018 – Employee Forum (Date TBA)
- February 2019 – BASS Super Bowl Party (Date TBA)
- February 2019 – BASS Valentines Party (Date TBA)
- February 2019 – Awareness Day at the Capital (Date TBA)
- March 15, 2018 – BASS St. Patrick’s Day Party
- March 16, 2019 – Blizzard Run
- May 2019 – BASS Cinco de Mayo Party (Date TBA)

## Motion to Adjourn

- **Motion to Adjourn at 9: 18 AM before going into Executive Session**

<b>Motion to adjourn at 9:18 AM before going into Executive Session</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Paula Maes, Administrative Assistant  
Recording Secretary

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Atlas-Acuña, Executive Director  
Colorado Bluesky Enterprises, Inc.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Judy Sikes, Secretary  
CBE Board of Directors

**COLORADO BLUESKY ENTERPRISES, INC.**  
**AGENCY FINANCIAL REPORT**  
**YEAR TO DATE**  
**April 2018**

	March 2018	April 2018	Variance
<b>Assets</b>			
Investments	\$ 1,641,490.32	\$ 1,641,490.32	\$ -
Operating Cash	\$ 1,564,301.13	\$ 1,450,323.74	\$ (113,977.39)
Savings	\$ 2,020,550.37	\$ 2,021,921.77	\$ 1,371.40
Other Assets	\$ 2,433,934.46	\$ 2,319,479.02	\$ (114,455.44)
Property & Equipment	\$ 6,378,090.48	\$ 6,378,090.48	\$ -
Depreciation	\$ (4,862,599.73)	\$ (4,883,716.99)	\$ (21,117.26)
<b>Total Assets</b>	<b>\$ 9,175,767.03</b>	<b>\$ 8,927,588.34</b>	<b>\$ (248,178.69)</b>
<b>Liabilities</b>			
Accounts Payable	\$ 85,399.43	\$ 87,302.53	\$ 1,903.10
Group Homes Note	\$ 147,200.53	\$ 142,141.37	\$ (5,059.16)
Other Liabilities	\$ 1,816,318.92	\$ 1,859,027.06	\$ 42,708.14
<b>Total Liabilities</b>	<b>\$ 2,048,918.88</b>	<b>\$ 2,088,470.96</b>	<b>\$ 39,552.08</b>
<b>Fund Balance</b>	<b>\$ 7,126,848.15</b>	<b>\$ 6,839,117.38</b>	<b>\$ (287,730.77)</b>
<b>Total Liabilities &amp; Fund Balance</b>	<b>\$ 9,175,767.03</b>	<b>\$ 8,927,588.34</b>	<b>\$ (248,178.69)</b>

<b>Total Overexpended YTD \$(214,383.97)</b>
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