

Colorado Bluesky Enterprises, Inc.

Board of Directors

August 7, 2019

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 July 3, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **June 2019 Financial Report**
 - **Motion to Approve June 2019 Financial report as presented**
- **Executive Director Expense Report – June 2019**
 - **Motion to Approve the Executive Director Expense Report – June 2019 as presented**

Executive Directors Report (5 Min)

Paycom: We have now had Paycom for a month and the transition is starting to smooth over. There were some challenges, but we expected it. Staff are starting to settle into the new system. Mariah, Patricia, and Pat will be trained on some more features that the system can provide. They are also making some adjustments to some of the features we are currently using. I will continue to keep the board informed.

Performance Audit: The Status Report was submitted to the State Auditor’s Office (SAO) on July 17, 2019. A copy of the report was also sent to Health Care Policy & Financing. Amy Mckeever, Case Management Supervisor did an excellent job compiling the report and submitting it within the timeframe specified by the SAO.

New Assessment Tool: HCPF is currently working on a new assessment tool (Aerial) that will replace the Support Intensity Scale (SIS). Aerial will help 1) Identify personal goals, 2) Identify health & safety issues, 3) Choose the best Waiver and/or State Plan, 4) Identify supports, & 5) address problems that may come up. HCPF will conduct a series of trainings/testing on system design, system development, and system testing, and training content. It is the intent to allow time for case managers to become experts in the new process in phases. Some of the larger CCB's are involved with the initial pilot with the goal to work through difficulties that are identified. The goal is to go live in 2022. Between now and then a lot of work and training will be needed.

Targeted Case Management Billing: HCPF is working on changing the current billing process from fee for services to per member per month (PMPM). We are all excited about this new billing procedure because it will take a lot of pressure off of case managers to bill in 15 minute increments. It is possible that this will be implemented sometime in 2020.

Baltimore Court Apartment: Now that CBE is the owner of the apartment complex we have started to put a plan in place to increase revenue and to begin some renovations that are needed to the property. An example is having to mud jack in areas where the concrete has shifted. We secured several bids from contractors and selected Straight Line Construction who will begin the work on July 30th. We have also implemented a rent increase that meets HUD standards.

Public Comment (10 Minutes)

Calendar of Events

- August 28, 2019 – BASS End of Summer Picnic
- September 12, 2019 – CBE Agency Day (Pueblo Zoo)
- October 31, 2019 – BASS Halloween Party
- November 7, 2019 – BASS Fashion Show
- November 13, 2019 – BASS Thanksgiving
- November 2019 – CBE Thanksgiving (Date TBA)
- December 18, 2019 – BASS Christmas Party
- February 2020 – BASS Super Bowl Party TBA
- February 2020 – BASS Valentine's Party TBA
- February 2020 – Awareness Day at the Capital TBA
- March 2020 – BASS St. Patrick's Day Party TBA
- March 2020 – Blizzard Run TBA
- May 2020 – BASS Cinco De Mayo Party TBA

Motion to Adjourn

Executive Session: Mike has asked that we go into executive session.