

Colorado Bluesky Enterprises, Inc.

Board of Directors

August 1, 2018

*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, 2018 Board Meeting Minutes

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

- June 2018 Financial Report
  - Motion to Approve June 2018 Financial report as presented
- Executive Director Expense Report – June 2018
  - Motion to Approve the Executive Director Expense Report – June 2018 as presented

**Executive Directors Report (5 Min)**

**Business Continuity Plan (BCP):** The BCP was submitted to the Department of Health Care Policy & Financing in June 2018. I have received notice that they received it and will begin reviewing it. Pat Morales and I spearheaded its development while managers helped provide various documents required by the plan. We also had to develop policies to help support the agencies future business structure. The department will work with us to make changes as needed. I will continue to inform the board of any changes and modifications to the plan.

**Performance Audit:** The Performance Audit being performed by the State Auditor's Office is almost completed. We received notice of their findings with all CCB's and they are now scheduling conference calls with each CCB to disclose their draft findings. Our briefing was held on 7/25. As previously reported, their focus was on case management, their next steps are to write a report before December 2018. I suspect that we will have to develop a plan of correction, so I will keep the board updated.

**2018/2019 Budget:** The projected date to present the budget is August, but there is still a possibility that it won't be until September. As you are aware, there are many changes in our budget process, which is taking more time to gather all the information. You may recall that we have a Goal in our Strategic Plan that calls for a more person centered budgeting approach. As you would expect, this process is more involved because it includes all managers helping develop their own budgets and in doing so seeking input from line staff and persons in services. We expect by using this approach, managers will better understand their budget and will take a more active role in managing it. We believe this is a better process and will result in a more comprehensive budget.

**Aging Caregiver / DSP Bill:** As I have already reported, HB 18-1407 will not be effective until March 2019. Several of us will be attending a session sponsored by Alliance on the implementation of this bill. As you know the management team is still developing the fiscal year 2018/2019 budget and as part of it we are trying to see if we could provide increases to Direct Support Professionals and host home providers before March. We now know that if we do we will be given credit by the department for using the funds as intend. We'll know more from the Alliance session on the bill.

**300 New Resources:** The other part of the HB 18-1407 are the 300 new DD Waiver resources, the Department will be providing guidance before March 2019. We don't know how many of these resources CBE will receive so stay tune. As previously stated, I don't expect that CBE will receive a large number from the 300 since we do not have a long waiting list.

**Employment:** As you are all aware, we have had turnover in every department over the last few months, Pat Morales will be providing you an overview at the August meeting. The good news is that we are starting to fill positions, but as you all know this continues to be an ongoing challenge. We're hopeful that the passing of HB 18-1407 will help since it includes increasing DSP salaries.

## **Public Comment (5 Min)**

## **Executive Session**

## **Calendar of Events**

- **August 29, 2018 – BASS End of Summer Picnic**
- **October 2018 – In Service Day (Date TBA)**
- **October 25, 2018 – BASS Halloween Party**
- **November 1, 2018 – Fashion Show**
- **November 13, 2018 - BASS Thanksgiving**
- **November 2018 – CBE Thanksgiving (Date TBA)**
- **December 2018 – BASS Christmas Party (Date TBA)**
- **February 2019 – BASS Super Bowl Party (Date TBA)**
- **February 2019 – BASS Valentine's Party (Date TBA)**

- **February 2019 – Awareness Day at the Capital (Date TBA)**
- **March 2019 – BASS St. Patrick’s Day Party (Date TBA)**
- **March 16, 2019 – Blizzard Run**
- **June 2019 – BASS Talent Show**

**Zaragoza Hall (Date TBA)**

- **June 2019 – Employee Picnic Nature Center (Date TBA)**

**Motion to Adjourn**