

Present

Julia Vean, President
Robert Pratt, Secretary
Jan Williams, Treasurer
Wayne Hunter, Past President
Jane Garnett, Board Member
John Cordova, Board Member
Beth Thatcher, Board Member
Mike Piazza, Board Member
Maria Reyes, Board Member
Renee Greenway, Board Member
Leon Harwood, Board Member
Polly Boggs, Board Member
Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Donna Rael, Residential Director
Loudia Allbritton, Service Coordination
Pat Morales, Human Resources
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Melinda Rizley, Children's & Family Services
Mariah Schofield, Administrative Assistant

Absent

Cindy Mihelich, Vice-President
Gary Raso, Board Member
Judy Sikes, Board Member
Joel Thompson, Board Member

Meeting called to order by Julia Vean, Board President

Proxy Votes

- Judy Sikes gave her proxy vote to John Cordova.

Welcome Guests

- Scott Armenta – New Case Manager

Action Items

- December Meeting Minutes
 - **Motion to Approve** December 2015 Meeting Minutes.

Motion to approve the December 2015 Board Minutes.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

Financials

- October & November Financials
 - **Motion to Approve** October & November 2015 Financials as presented.

Motion to approve the October & November 2015 Financials as presented.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Jan Williams
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

- **October & November 2015 Executive Directors Expense Report**
 - **Motion to Approve** October & November 2015 Executive Directors Expense Report as presented.

Motion to approve the October & November Executive Expense Report as presented.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

Fashion Show Revenue

- Revenue \$9,330.00

- Expenses \$12,018.90
- Net Loss \$2,688.90

Executive Directors Report

- **Regional Center Task Force**: The final report was posted on the Department of Human Services website on December 16, 2015. This was a long 18 months, but was well worth the work. I learned so much, but more importantly we developed a plan that deals with the Regional Centers and at the same time focuses on building community capacity. If you are interested in reading the report let me know and I will send it to you.
- **Conflict Free Case Management**: Louida Allbritton and I have attend two meetings with HCPF regarding CFCM. HCPF's goal is to secure input from CCB's on strategies to resolve it. At the same time I have been attending meetings with other CCB Executive Directors on developing our own plan to deal with this issue. Part of the plan is having all CCB divide the cost of hiring a firm familiar with this issue which is Squire Patton Boggs who helped Ohio come into compliance. You may recall that I reported this back in November. I will continue to keep the board updated as things develop.
- **Mental Health Transitions**: You may recall that I reported this opportunity to you in November.
- Since I last spoke to you I have found out a lot of what it takes to provide services to the population. While I feel strongly that CBE can do this it is appearing that sustainability of these special services is in question. I have a conference call on January 4th and I hope to get more information, which I will share with you at the board meeting.
- **Rocky Mountain Human Services (RMHS)**: By now you should have all read the audit report on RMHS which was not positive. This is a black eye on all CCB's because this will give more ammunition to those who want wants CCB's dismantled. The other possible outcome is that Senator Aguilera is carrying a bill to have CCB's under the Colorado Open Records Act (CORA). We already have several transparency requirements in our contract with HCPF, which are also part of CORA. Alliance is trying to lobby against this, but it appears the democrats have made this their top priority. One of the main issues with this is that there will be a cost to come into compliance, but the bill being carried by the Senator does not have a fiscal note attached to it. More to come on this. Oh, the former CEO of RMHS is now suing RMHS for conspiracy.
- **Blizzard Run**: We are now starting to gear up for the Blizzard Run in March, so stay tuned for this great fundraiser and starting praying now for a nice sunny day like last year.

BASS Annual Update

- Lucy Frausto is the 2015 BASS Shining Start – She carries a positive attitude and achieves many goals with intense obstacles. Lucy’s life story was shared with the board members.
- Terri shared the BASS year in review by a slide show.
- The music therapy class gave a presentation of the songs that they have been learning. In the last several months we were able to purchase instruments and the class loves them. They hope to perform with them next year.

Miscellaneous

- None

Public Issues

- None

Motion to Adjourn

Motion to adjourn.	
<i>Action by:</i>	Robert Pratt
<i>Seconded by:</i>	Mike Piazza
<i>Passed:</i>	Unanimous

Submitted by: _____ Date: _____
 Mariah Schofield, AA
 Recording Secretary

Reviewed by: _____ Date: _____
 Mike Atlas-Acuña, ED
 Colorado Bluesky Enterprises, Inc.

Reviewed by: _____ Date: _____
 Robert Pratt, Secretary
 CBE Board of Directors