

Colorado Bluesky Enterprises, Inc.

Board of Directors

November 6, 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)

Public Comment (10 Min)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve October 2, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **September 2019 Financial Report**
 - **Motion to Approve September 2019 Financial report as presented**
 - **Executive Director Expense Report – September 2019**
 - **Motion to Approve the Executive Director Expense Report – September 2019 as presented**
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Executive Directors Report (5 Min)

Potential Board Member: Matt Bernal is the owner of Southern Colorado Computer Systems. Mr. Bernal has operated this agency since 2010 and has several contracts with businesses in the community. Matt has been CBE's IT provider during this time and has expressed an interest in being on the board of directors. Since Matt is a contractor of CBE, he would sign a conflict of interest document removing him from any decisions/voting

regarding IT contracts and CBE. Matt's background and connections in the community and state will be a valuable asset to the agency and board of directors. Matt was instrumental in assisting us in selecting Paycom our new HR program and in selecting a company to update our phone system. Matt was responsible in updating our IT system and advising us on computer purchases. Given these assets that Mr. Bernal would bring to the board, I would like to request that the Board consider him as a potential board member. We can discuss in more detail at the meeting.

End the Waitlist Campaign: Alliance is spearheading a campaign this Legislative Session to end the waitlist in Colorado. There are currently 3,000 persons waiting for services, but the funds have not been allocated. This is what Alliance and its' membership will be pushing for in 2020. In fact, the campaign officially started on November 1st. CBE will do its' part to work with our legislators and provide data regarding the number of persons we have on the waitlist in Pueblo County. We will also be providing information on persons who recently were enrolled as well as stories about successes and the hardship of having to wait for services. I will continue to report on the status of the campaign throughout the upcoming session.

Conflict Free Case Management: I recently received some data from HCPF regarding the number of persons we have who are in conflict. According to the data, 56% of the persons we CM are in conflict. I know that number sounds high, but it's the second lowest next to TRE who is at 46% and they don't provide direct services. The other reason for the high percentage is that HCPF includes those persons whom we bill transportation, dental, & vision. While we do not provide these services directly, we use our Medicaid ID number to bill for these areas, which gives a false picture of the number of persons we serve directly. As I have pointed out before, we actually have 108 persons in conflict who will have to make a decision to select another provider or case management agency by July 2022.

Fashion Show: The fashion show will be on November 7, 2019, so mark your calendars. The theme will be masquerade, so it should be a lot of fun, as usual. If you are interested in donating to purchase clothing for the models please contact Terri Martinez.

Blizzard Run Fundraiser: We are starting earlier this year in planning for the Blizzard Run in March 2020. You should all have received an email from Patricia requesting donations in the form of cash or gift cards. Please help us secure donations for the race. As a reminder to board members, we have a grant writer on contract and many funders want to see that board members contribute to the organization, so assisting us with your donations meets this requirement. Many of you have been very helpful and for that the staff appreciates you. Donations to the Fashion Show and Blizzard Run meets your obligation as a board member.

Calendar of Events

- November 7, 2019 – BASS Fashion Show
- November 21, 2019 – CBE Thanksgiving
- 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 21, 2020 – Blizzard Run
- April 2020 – BASS Talent Show TBA
- May 2020 – BASS Cinco De Mayo Party TBA
- August 2020 – End of Summer Picnic TBA
- September 2020 – Agency Day TBA

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.