

Present

Robert Pratt, Vice-President
Jan Williams, Secretary
Judy Sikes, Treasurer
Julia Vean, Past President
Beth Thatcher, Board Member
Joel Thompson, Board Member
Maria Reyes, Board Member
Mikhal Laskin, Board Member
Polly Boggs, Board Member
Wayne Hunter, Board Member
Mike Atlas-Acuña, Executive Director
Donna Rael, Residential Director
Karen Caldwell, Chief Finance Officer
Louda Allbritton, Service Coordination
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services
Melinda Rizley, Children's & Family Services
Mariah Schofield, Administrative Assistant
Pat Morales, Human Resources

Absent

Cindy Mihelich, President
Jane Garnett, Board Member
John Cordova, Board Member
Leon Harwood, Board Member
Steven Higgins, Board Member
Renee Greenway, Board Member

Welcome Guests

- Jan Gorman
- Phil Castro
- Esther Manchego

- Daniel Sais
- Mo Meyette
- Michele Craig
- Mandy Smith
- Lupe Skidmore
- Nick Shoaf
- Leonard Samora
- Al Montelongo

Presentation for Julia Veau

- Mike presented Julia with two pieces of art work that was created by the individuals we support. Julia had a trying year as president due to all the changes that have occurred.

Designation of the Colorado Bluesky Board of Directors 2016-2017

Presentation for Cindy Mihelich

- We will post-pone this to the August board meeting.

Presentation of Awards

- Professional of the Year – Barbra Rydell – Louida noted that she has worked with Barbra for many years and she has a great working relationship with her. In the last year Barbra has come on a monthly basis to provide training to the Service Coordination Department. The training has help improve service delivery as evident by the positive survey desk review conducted by HCPF. Mandy Smith will be accepting this award and ensuring that Barb receives the artwork.
- Professional of the Year – Michele Craig – Louida noted that Michele has spent numerous hours helping to ensure that we are in compliance with all the HCBS changes. She has been very open and wanting to partner with us to increase quality of care of individuals that we serve.
- Volunteer of the Year – Jerrica Terwillger – Jerrica has been volunteering for the fashion show for the last five years. She also works with Special Olympics around the State as well.

Success Story

- Al Montelongo and Phil Castro presented Michael Piazza as a success story. Michael has been in services for numerous years and has worked hard to towards living independently. He has been living in a “mother-in-law” house behind the Ford home and is now moving into his own apartment. Mike has made many strides in becoming independent. We are all very proud of Mike because of the achievements he has made. Mike noted that he was thankful for the opportunity to present his story to the Board of Directors.

BASS Shining Star Award

- Lupe noted that Nick has been with CBE for 11 years and recently was selected for the BASS Shining Star Award. There are several criteria that need to be met in order to receive this award. He has his own parking spot, two lunches, and the award. This award is only given out on a quarterly basis. Nick is a hard worker and will do anything to help out at BASS. He has a great love for the individuals we support. He is also involved in the Leadership Development Group.

Miscellaneous

- Mike noted that we have started developing our Strategic Planning for 2017-2022. We have already had one planning session with the management team that was led by Judy Sikes. We looked at all the major changes that will be implemented in the next five years. On July 7th we will be meeting with mid-level management to secure their input to the plan. Once this process has been completed we will have a public forum to get input. We will be sending out emails over the next few months to close out the current Strategic Plan.
- Mike sent an email regarding the proposed plan for CFCM. He is encouraging all staff and board to read it and familiarize themselves with the plan, so that we can all be prepared to make whatever changes. Colorado Bluesky serves 147 people directly and they will need to make a decision to stay with their residential setting or the day program setting, or choose another case management agency.

Upcoming Events

- July 27, 2016 BASS Talent Show at Zaragoza Hall – 10:00AM

Public Comment

- None

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

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

Reviewed by: _____ Date: _____
 Jan Williams, Secretary
 CBE Board of Directors