

Colorado Bluesky Enterprises, Inc.

Board of Directors

November 4, 2020

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 7, 2020 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- August 2020 Financial Reports
- **Motion to Approve** August 2020 Financial Reports as presented

Executive Directors Report (5 Min)

BASS:

The number of persons returning to day program has not been increasing. We believe folks are still reluctant to come to a group setting even though we are following the State requirements. Our mobile crews and TRANE contracts are doing well. In fact, TRANE just renewed its contracts with BASS.

Day Program billing Rates: Alliance has had conversations with the Department, but are still in a holding pattern. The Dept will present a mechanism they have created that allows individuals to have

one-on-one supports for Day Program as part of the 3-tiered system they have already presented to us. Tier 1 is lower than current rates for telehealth, tier 2 is basically business as usual, and tier 3 for being able to do one-on-one. You can mix 1 & 3, 1 & 2, but you cannot mix tiers 2 & 3. The issue is when the budget person did the math, they came up with a cap of about 2 hours on one-on-one for tier 1. Alliance suggested that instead of an hourly cap, it is a money cap. There was a large difference in how they were doing those numbers based on using median vs average or mean. The initial time they did the math, they used mean and it messed up the numbers resulting in lower rates. They have redone the math using the median and so there is more money for each tiered limit. Issue is that the only way the state can move forward is an all or nothing, and providers cannot choose whether to participate. With the money caps, because they are using averages, some people will have reductions in day program services if they are returned to a pre-COVID full utilization already. For the majority of people, this will give them additional hours but they will have to have everybody adopt this process and Alliance thinks there will be pushback on that. As of their last data pull, the DD Waiver is still being billed with no revisions but Alliance doesn't understand how that is possible. They are looking at pre-COVID numbers for FY 18-19, but their averages for the amount of Day Program services people utilize is still really low so that cap should be for all day services (spec hab and SCC). There should be more information on this forthcoming.

Conflict Free Case Management: Erica, Sandra, & I had a call with Bonnie Silva and Amanda Lofgren. Here are some of the main points from that meeting as summarized by Erica: 1) HCPF is going to update the language in rules 2) HCPF is going to get CFCM and Redesign on the same timeline to come into compliance with the rule, 3) The CCB's will know about the RFP CM requirements in 2022 and the RFP will be sent out in early 2022.

Catchment areas will be determined by January 2021 and then HCPF will determine the amount of people that need services in each catchment area to determine how many case management agencies might be needed. There is a possibility that there could be more than one CM agency in a catchment area. Each CM agency will have to provide services for all waivers. Funding will be streamlined, since we are funded differently than DSS.

Legislative News: The Alliance Legislative Committee will be working to prioritize all legislative priorities over the next couple of weeks. Issues include protecting provider rates, fighting for additional COVID relief, Subminimum Wage, Day Hab funding/billing, and the new Public Utilities-transportation issue. To learn more, you can visit the webpage at <https://www.alliancecolorado.org/government-relations-20-21>

Alliance: In relation to CM, Alliance was informed that the state will be running a case management redesign bill in 2021. Office of Community Living has asked for Alliance's partnership on working on this bill concept. Alliance President Matt VanAuken made a motion to allow Alliance staff and their consulting group to assist Alliance members in the participation of systems redesign/case management redesign work with state partners and to form a shock team to work on the issue. The motion was passed and the members of the group have been identified.

Calendar of Events

- BASS Fashion Show – Cancelled 2020
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – TBD Blizzard Run
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

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