

Colorado Bluesky Enterprises, Inc.

Board of Directors

May 5, 2021

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** April 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- March 2021 Financial Reports
- **Motion to Approve** March 2021 Financial Reports as presented

Executive Directors Report (5 Min)

COVID / BASS Update: We are continuing to see an increase of persons returning to program. Terri continues to conduct testing as per State Regulations and following all appropriate protocols. We have not seen an increase of cases to date.

Case Management: The case management staff assisted HCPF in locating individuals who had not received the vaccine. As a result of this effort, the department secured extra revenue (\$11, 600) to go

towards their budget. Also, Erica was recently on a Zoom call with Health Care Police & Financing (HCPF), the Health Department, and Department of Social Services to formulate a plan to visit the persons identified. The hope is to get these individuals vaccinated. Finally, because of the success of having case management locate these individuals, HCPF is planning on using this model with other CCBs. Erica Adamson and her staff are to be commended for volunteering for this effort.

Alliance Report: Alliance's biggest priorities continue to evolved around provider sustainability, the elimination of subminimum wage over a multi-year timeline, and the passage of a bill to move Medical Client Transportation regulations from the Public Utilities Commission over to HCPF, so we don't lose IDD transportation access, among other legislative and budgetary efforts Alliance is working on.

ALLIANCE PRIORITY LEGISLATION

SB21-039 Submin Wage Bill: Alliance is delighted to report that this bill passed out of Senate appropriations unanimously and was placed on the Consent Calendar. It was brought up on 2nd reading as well and received a unanimous vote on the Senate floor. The bill will is up for a third reading before it is sent to the House. Terri, Mariah, and I have been meeting to plan our transition to the new regulations as of July 2021. We have a solid plan in place and will discuss this in more detail during the board meeting.

HB21-1206 Medicaid Transportation Services: Alliance reported that the bill made it unanimously out of House Appropriations Committee AND passed 2nd reading on the House floor. It will be up for a 3rd reading before being sent to the Senate.

STATE BUDGET UPDATE

The budget has made it out of the House and Senate so we're just waiting on the Conference Committee (made up of the JBC) to reconcile the amendments in the two chambers before sending it to the Governor. The Conf Committee was scheduled to meet, so the budget should be sent to the Governor by the end of the April. The 2.5% provider rate increase is still included in the budget! YAY!

The economy continues to rebounding faster than expected and the one-time stimulus dollars from various Federal COVID relief efforts have been a huge boon to the Colorado economy.

Alliance Summit: Alliance is planning on having an in-person summit in September 2021. The dates are 9/15 through 9/17 in Breckenridge. The management team is planning on attending.

Calendar of Events

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- November 2021 – Thanksgiving TBA
- BASS Christmas Party - TBA
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – Cancelled
- 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.