

Colorado Bluesky Enterprises, Inc.

Board of Directors

January 2, 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 December 4, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **November 2019 Financial Report**
 - **Motion to Approve November 2019 Financial report as presented**
- **Executive Director Expense Report – November 2019**
 - **Motion to Approve the Executive Director Expense Report – November 2019 as presented**

BASS Presentation by Terri Martinez and staff (5 Min)

Executive Directors Report (5 Min)

CBE Properties: We have contracted with RMA Towing to patrol the parking lots Owned / Leased by CBE. We have continued to experience vehicles parked in spots that are paid for by employees at West 2nd. At ITC we are noticing that vehicles are left parked for long periods of time and at the apartments many of the tenants are allowing nonresidents to park in unassigned spots. RMA Towing patrols the lots and tows vehicles that don't have

a Baltimore Apartment / CBE parking pass in the vehicle. There is no cost to CBE since the company makes its money from towing vehicles. We believe this will eliminate illegal parking at all of our properties.

End the Waitlist Campaign: As part of the End the Wait List campaign, Alliance is requesting members to appear at the JBC Hearing on January 22, 2020 wearing Blue. The JBC will be hearing arguments regarding funding to end the wait list. Anyone interested in attending please notify Patricia Potter so we can arrange the appropriate transportation.

Conflict Free Case Management: We are continuing to work with the Department in preparing to transition the individuals we have who are in conflict. Our current number is 109, which are the individuals who will have to make a decision to choose another provider or another case management agency. We have to be in compliance by 2022, so the real work will begin in 2021. Until then we are working to keep the number of persons served by BASS to the 109.

Blizzard Run Fundraiser: As previously reported, we have started to secure sponsors for the race on March 21, 2020. You will be receiving emails from Patricia counting down the days left before the race and 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.

Case Management Update: The data that Erica provided at the December meeting remains relevant, so I have left it in my report as a reminder of the work being done by case management. Enrollments – July-November, DOC – 3, CMHIP – 4, Community – 6, DOC enrollments in the process currently – 2, CMHIP enrollments in the process currently – 4, and Community enrollments in the process – 5. The Case Management Department is currently providing Case Management to other counties. Arapahoe County – 3, El Paso County – 7, Fremont County – 2, Crowley County – 1, and Otero County – 1. The individuals in these counties sought Case Management services from Colorado Bluesky.

Request for Information (RFI) Update: HCPF requested information from CCB's and CMA's. The information was used to provide information and input on the rate methodology for TCM rates, which will be used in the State Fiscal Year 2021 CCB Contract renewal and TCM State Plan fee schedule for the IDD Waivers. HCPF stated that more money will be going to case management. The new proposed rates look good, but they aren't final. More recent information is that the Department received a lot of feedback from the CCB's on the RFI, so the Department has delayed a final decision until they have time to review the feedback provided.

Calendar of Events

- 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 21, 2020 – Blizzard Run
- March 2020 – BASS St. Patrick's Day
- 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
- November 12, 2020 – BASS Fashion Show

Motion to Adjourn

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