

Executive Committee

February 4, 2009

Meeting Minutes



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| Present | John Cordova, Sr., President Becky Bartmess, Vice President Brenda Blickenstaff, Secretary Jan Williams, Past President Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA |
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| Absent | Marty Guerra, Treasurer |
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Meeting called to order by President John Cordova. Quorum established.

Action Items

- **Approval of Minutes from the January 7, 2009 Executive Committee Meeting**
- **Executive Director's Evaluation**
President John Cordova stated that Mike was doing very well. There were a few items that were brought to Mike's attention and he is working on those.
 - **Approval to increase Mile's salary starting from January 1, 2009**

Financials

- Karen Caldwell noted that the December 2008 Financial Report would be presented during the Board meeting:

Executive Director's Report

- Mike wanted to thank all involved in his evaluation process. He will be sending out an email to all the service agencies that assisted him in this process. He commented on how well the process went and his hopes to continue this way for future evaluations. Mike asked how the board would like to continue this either annually or how the board sees fit.

- **Eva's Resignation**
Mike let the board know that Eva has resigned from Colorado Bluesky. She has decided to be closer to her family and will be moving to Las Vegas. Eva would like to address the board today during the meeting.
- **Rate update**
Mike noted that this will be discussed during the board meeting
- **Welcome Mariah**
Mariah has accepted the open administrative assistant position. She has been with Bluesky for a little over a year and has made some wonderful changes. She has been able to bridge the gap between departments and join case management during a bumpy time with no problems. We will be changing this position and make Mariah more available to the agency.
- **Resource Freeze**
Mike stated that the state has made more budget cuts. The JBC voted 6 to 0 to cut the new rates in March. We will be going back to the 07-08 rates. Spectrum and Nancy have done a tremendous amount of work to get prepared for the new rates and we are not sure how the transition to the old rates will go just yet. Service agencies have been notified.
 - Karen noted that we did determine our budget off of the old rates so this will hopefully not affect CBE.
- **Administration Fee**
Mike stated that we will not be charging an administration fee to the service agencies. We have decided to charge them an error fee. This should have a greater impact on ensuring that the service agencies get all information input correctly.
- **Sharon Jacksi Visit**
Sharon Jacksi will be here in pueblo February 23, 2009 to hold a meeting with rural CCB's. She is trying to get a feel of issues that smaller rural CCB's face. All CCB's have been invited and lunch will be provided.
- **State Audit**
March 16-18, 2009 Colorado Bluesky will be hosting the state auditors. They are planning on auditing the entire trail from entry point through the consumers programs. They will be looking at all paper trails and billing systems. Mike stated that we are keeping a very positive attitude and that if we needed to fix something we will.
- **TRE Report**
Mike gave a brief update on the issues surrounding this CCB. All of their problems revolve around Medicaid denials and not taking the proper steps to get them cleaned up. They have no mechanisms in place to correct these issues. Mike also mentioned that they have issues regarding their board members. They were arriving late and leaving early during the audit findings presentation. The board did not take action to help correct these problems.

