



Executive Committee

March 2, 2011

Meeting Minutes

Present	Brenda Blickenstaff, President Marty Guerra, Vice President Beth Thatcher, Treasurer Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA
---------	--

Absent	Gary Raso, Secretary
--------	-----------------------------

Meeting called to order by President Brenda Blickenstaff. Quorum established.

Action Items

- No Action items - No Quorum on February 2, 2011.

Executive Director Report

Denver Meetings

- Mike and several Alliance members have meet with Reggie Bicha and Jenise May on two occasions. The first meeting with Reggie was an introduction to the Colorado DD system, the history of CCB's, and getting him up to date on the Conflict of Interest Issue. The second meeting was more information on Conflict of Interest. There is a legislative bill that may be carried by Senator Betty Boyd. This bill is more of a process bill to ensure that the Conflict of Interest issue is always on the table, and to request that a work group be formed to study the issue. Mr. Bicha asked what Alliance thought of the bill and asked us for feedback and Alliance will respond.
- The state of Colorado is over our allocation by \$41 million dollars and Jenise May is working on a plan to correct that overage. A few of her ideas are to

cap four areas that are over in appropriation; TCM, Day Habilitation, SIS, and Behavior Services. Another idea is to go back to monthly billing, instead of the 15 minute increments. If they go through with the caps this will affect our budget by about \$120,000.00.

- Jenise May is also working on removing the duplication of guidelines and regulations. She is working to get all policies in line with rules and regulations. This would help to eliminate a large amount of paperwork, and some of the unfunded mandates.

Budget

- The budget that the governor released included a 0.5% provider rate cut. This budget is going to the JBC for review. At this point we are not sure that we will be part of this cut but we are under the impression that we will be. If this goes through it would mean a cut of about \$300,000.00 from Pueblo service agencies and Colorado Bluesky.

Motions Presented to the Executive Committee

Motion to adjourn meeting	
<i>Action by:</i>	Marty Guerra
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

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

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

Reviewed by: _____ Date: _____
 Gary Raso, Secretary
 CBE Board of Directors