



Colorado Bluesky Enterprises, Inc.

Executive Committee

March 4, 2009

Meeting Minutes

Present | **John Cordova, Sr., President**
Brenda Blickenstaff, Secretary
Jan Williams, Past President
Mike Atlas-Acuña, Executive Director
Mariah Schofield, AA

Absent | **Becky Bartmess, Vice President**
Marty Guerra, Treasurer
Karen Caldwell, Chief Finance Officer

Meeting called to order by President John Cordova. Quorum established.

Action Items

- **Approval of Minutes from the February 4, 2009 Executive Committee Meeting**

Financials

- Mike Atlas-Acuña noted that the January 2009 Financial Report would be presented during the Board meeting.

Executive Director's Report

- **3 Way Contract**
Mike noted that he had the opportunity to sit down with DDD and the service agencies to discuss the 3 way contract. This is the first time that they have set down with us like that. Mike will be receiving the draft soon and he will update us more once he has gotten the draft. The three way contract is between HCPF, DDD, and CBE.
- **Emergency Resources**
We have been able to use emergency resources as long as we coordinate with the division. We have placed a few individuals by submitted our needs to the division and we have been granted the emergency resources.

- **New Rate Cuts 1.5%**
Mike noted that the information regarding the rates cut have changed since the agenda for this meeting was printed. The division had originally needed to make more cuts and had decided to cut back the new rates that were in effect starting January 1, 2009. They were going to go back to the previous rates starting March 1, 2009. This since has changed and we are not being cut back anything currently. This is partly due to the Stimulus Package. The state of Colorado is expecting around \$285 million. Medicaid is hoping to receive \$101 million. Also the state is allowing a lower match; the Federal government will be putting more money up.
- **Stephanie Garcia Recommendation**
Mike state that he received a call from Stephanie Garcia regarding the bidding process of TRE. Stephanie stated that she felt that CBE should place a proposal into the division to take over TRE. She noted that our management style would be more conducive to that community. Stephanie also said that we should look into taking over the two small local CCB's to make one large CCB. Mike took her suggestions and decided that this was not the direction that he saw CBE going to.
- **TRE Update**
Currently there are no plans to send out an RFP regarding the outcome of this CCB. They are leaning towards turning this CCB over to Developmental Pathway's. Roger Jensen is putting together a proposal for the division. He will be suggesting that three CCB's make a Limited Liability Company and go in to set up TRE then to pull out once it is up and running. The three CCB's that are in this proposal are DDRRC, CBE, and Star Point. The thought behind this would be that each CCB will bring their strongest part to the table. DDRRC will be handling finance, CBE will be handling Case Management, and Star Point will do EI and Building the Board. Mike noted that this may not be the best idea for us right now.
- **Bidding out CCB's every 5 years**
The division is thinking of going to a new process of bidding out CCB's every five years. This has been tried in the Mental Health field. Mike noted that this would not be a great idea. Sharon Jacksi had made a comment last week that hopefully instead of bidding out they would go to a more stringent re-designation process. This is all being brought into place due to the issues that they are experiencing with TRE.
- **New Executive Board Member**
Mike made note that we need to get started in the process of transitioning the Executive Board. John's term will be up in July and at that time Jan will be rotating back to the board and we need to bring a board member into the Executive Board.
- **Executive Director Concern**
At this time Mike asked that Mariah leave the meeting to discuss a concern with the Executive board.

Up-Coming Events

- State Audit March 16th, 17th, & 18th

