



# Executive Committee

April 7, 2010

## Meeting Minutes

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Present **Becky Bartmess, President**  
**Brenda Blickenstaff, Vice President**  
**Gary Raso, Treasurer**  
**John Cordova, Sr., Past President**  
Mike Atlas-Acuña, Executive Director  
Karen Caldwell, Chief Finance Officer  
Mariah Schofield, AA

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Absent **Marty Guerra, Secretary**

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Meeting was called to order by President Becky Bartmess.

### **Proxy Voters**

- Marty Guerra gave his proxy vote to Becky Bartmess

### **Action Items**

- **Approval of Minutes from the February 3, 2010 Executive Committee Meeting.**
- **Approval of Minutes from the March 3, 2010 Executive Committee Meeting.**

### **Executive Directors Report**

#### **State Budget**

- Mike noted that the state budget has settled down for now. We are still expected to lose 4.5% to FSSP in fiscal year 2010-2011. In preparing for this budget cut we will need to reduce the number of families that we serve. We are currently serving 80 plus families and we are expected to serve 44. We will be reducing the case loads and serving the most in need families. We will try to manage the rest by giving them their money and letting them make their own purchases.

#### **Conflict of Interest**

- The next committee meeting is on April 8, 2010 and Mike is planning on attending this meeting. The committee members are the only individuals that are allowed to participate in the meeting but the meeting is open to the public. The committee is currently trying to gather as much info as they can so that we can move forward on this issue. Some of the information they have collected is on the

RFP process. Mike reviewed the data that was collect and noted that we are in 100% compliance of giving the RFP to our agencies. Please see attached. There will be a public forum here in Pueblo on April 28, 2010. We don't have any more information other then it will be here in Pueblo.

### **DD Council**

- Alliance has asked that Mike apply to be on this board, this is a Governor appointed position. This committee was established in 1976 and there is no CCB representation. Mike noted that he applied last week and we are waiting to hear back from the committee. Mike had to send in letters of reference and he was able to get them from Senator Tapia, Stephanie Garcia, Mary Jo Rhymes, and Barb Ramsey. This committee helps set policy for the future of the DD system.

### **EEOC Compliant**

- We still have not received any word on this case. We have turned in all the information that they requested and now we are in the waiting game. This was a complaint from an employee that we let go at BASS. We did everything that we could to make adjustments for her to keep her job but we were unable to make any further changes to that position. We will continue to keep you updated as we get more information.

### **Vera Ortegon**

- Mike has the opportunity to tour Vera through all of our facilities. She was really receptive to the tour and had had nice things to say about the agency. She is running for Senator Tapia's seat. Mike will be setting up a tour for all the other runners.

### **50 Year Celebration**

- Mike noted that in 2014 CBE will be 50 years old. We are hoping to have celebrations all month long and have already set our theme. We are planning to dress the time period and post things that were happening in the world and in Pueblo.
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## Motions Presented to the Executive Committee

<b>Motion</b> to approve minutes from the February 3, 2010 Executive Committee Meeting	
Action by:	Brenda Blickenstaff
Seconded by:	Gary Raso
Passed:	Unanimously Approved

<b>Motion</b> to approve minutes from the March 3, 2010 Executive Committee Meeting	
Action by:	Brenda Blickenstaff
Seconded by:	John Cordova
Passed:	Unanimously Approved

<b>Motion</b> to adjourn the Meeting	
Action by:	Brenda Blickenstaff
Seconded by:	John Cordova
Passed:	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Mariah Schofield, AA  
Recording Secretary

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Mike Atlas-Acuña, ED  
Colorado Bluesky Enterprises, Inc.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Marty Guerra, Secretary  
CBE Board of Directors