



Colorado Bluesky Enterprises, Inc.

Board of Directors

May 4, 2011

Meeting Minutes

Present

Brenda Blickenstaff, President
Marty Guerra, Vice President
Gary Raso, Secretary
Beth Thatcher, Treasure
Julia Vean, Board Member
Cindy Mihelich, Board Member
John Cordova, Board Member
Brian Corsi, Board Member
Maria Reyes, Board Member
Cathy McConnell, Board Member

Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Caroline Rosales, Residential Services
Sandra Montee, QI & Compliance
Louda Allbritton, Service Coordination
Terri Martinez, Bluesky Adult Support Services
Pat Morales, Human Resources
Mariah Schofield, AA

Absent

Jan Williams, Board Member
Wayne Hunter, Board Member
Leon Harwood, Board Member
Joel Thompson, Board Member

Meeting called to order by President Brenda Blickenstaff.

Proxy Votes

- Jan Williams gave her proxy vote to Marty Guerra.
- Joel Thompson gave his proxy vote to Marty Guerra.

Welcome Guests

- Phil Castro came to us with a tremendous amount of human services background. He has worked in this field for 14 years and has been at CBE since December 2010.
- Rene Greenway noted that she is very excited to be considered a board member. She and her husband own Greenway and Associates and have been in Pueblo for many years. Rene loves our employees and our mission statement.

Action Items

- **Approval of the Board Meeting minutes from the March 2, 2011**
- **Approval of Rene Greenway's Membership to the board.**

Financials

- The CBE Financial Report for February 2011 was presented by Karen Caldwell.
 - ❖ **Approval of the February 2011 CBE Financial Report**
 - ❖ **Approval of the February 2011 Executive Director Expense Report**

Executive Directors Report

State Budget:

- The long bill has passed and the new resources that were approved by the JBC remained. This was an increase of 19 million or 5% increase to the system. As I reported last week this was a great lobbying effort by Alliance and its lobbyist. Hopefully, CBE and its providers will receive some of the new resources.

July Board Meeting

- Mike noted that at the July board meeting we give out awards to individuals who have really helped CBE meet its mission. This year we are nominating Art Hogling and Chris Collins for all the work that they have done on lobbying the JBC members this year. They both have put in a lot of time and effort to ensure that the DD system took the least amount of hits possible. Also we are nominating George Chintala from SRDA who has worked really hard to keep the transportation rates for Citi-Lift aligned with the state rates. Our Donor of the Year award will go to Knights of Columbus for being a consistent donor.

Systems Redesign

- Now that it appears that the COI issue is somewhat on the back burner the state departments are looking to redesign the current DD system with more flexibility and the ability to move individuals off the waiting list. Through Alliance's work we know that we will be part of the group working with the departments to ensure we maintain a community focus. There will be more on this as we move into the future.

- An option to solve the over expenditure in case management is called Administrative Case Management. This would be billed per month per person. On a quarterly basis the time studies would be conducted for five days then that is reconciled to the monthly billing at the end of the year. The result could be an increase in payment or the CCB having to pay money back.

Employee Appreciation Dinner:

- As reported last month, we have scheduled the appreciation dinner for June 24th and have secured the Pueblo Christian Center, the caterer, and pledges of \$1,250 to help fund the event. We are now gathering items to auction off during the dinner so I am asking board members to bring an item to either the infant toddler center or west 2nd whichever is easiest for you. Items such as gift cards, baskets of items, homemade items are all acceptable. We are trying to gather 40 items.

Public Forum:

- We are holding a public forum at the Infant Toddler Center on May 5, 2011 at 4:30 p.m. The focus will be to inform families and consumers the changes in Early Intervention, and updates to CBE's three year plan. Part of our responsibility as a CCB is hold public one forum per year and secure input from the persons we serve.

Grants Committee Update

- Kristie Phillips and Sue Litton are the chair and co-chair of this committee. We already have some training lined up and we are looking into more workshops. The committee already has a list of the items that we would like to write grants for.

BASS

- Please see attached report.

Infant/Toddler Center

- Please see attached report.

Journey's

- Please see attached report.

Service Coordination

- Please see attached report.

Employee Appreciation Committee

- Next meeting: April 12, 2011.

Personnel Committee

- Review of minutes from the last meeting.
- **Approval of policies.**
- Next meeting: April 20, 2011

Foundation/Grants

- Next Meeting: June 1, 2011

Compliance Committee

- Next meeting: June 1, 2011

Miscellaneous

- Thank you letter to staff. Please see attached.
- Board Calendar

Public Issues

- None

Motion to Approve Rene Greenway membership to the board.	
<i>Action by:</i>	John Cordova
<i>Seconded by:</i>	Gary Raso
<i>Passed:</i>	Unanimously Approved

Motion to Approve Minutes of the April 6, 2011 meeting.	
<i>Action by:</i>	Brian Corsi
<i>Seconded by:</i>	Marty Guerra
<i>Passed:</i>	Unanimously Approved

Motion to Approve the March 2011 Financial as presented.	
<i>Action by:</i>	Marty Guerra
<i>Seconded by:</i>	Brian Corsi
<i>Passed:</i>	Unanimously Approved

Motion to Approve the ED expense report as presented.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

Motion to Approve Policies updated by the Personnel Committee.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

Motion to Adjourn Meeting	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	John Cordova
<i>Passed:</i>	Unanimously Approved

Submitted by: _____ Date: _____
 Mariah L. 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