



Executive Committee

May 4, 2011

Meeting Minutes

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

Absent

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

Action Items

- Approve minutes from the April 6, 2011 Executive Meeting.
- Approve Annual Increase of 3% on the first pay period in May, for Mike Atlas-Acuña, Executive Director.

Executive Director Report

New Treasurer

- Mike noted that we need to decide who to bring on to the executive committee as the treasurer for the next fiscal year. We need to name the new individual at the July meeting.

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 helped CBE meet its mission. This year we are nominating Art Hogling and Chris Collins for all the work they have done on lobbying the JBC members this year. They both put in a lot of time and effort to ensure that the DD system took the least amount of hits as possible. Also we are nominating George Chintala from SRDA who has worked really hard to keep the transportation rates for Citi-Lift in align 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 we 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 to hold one public 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.

Annual Fundraiser

- Terri is working on the annual fundraiser. This will be a Bluegrass Festival by the River. More details to come!

Motions Presented to the Executive Committee

Motion to approve the minutes from the April 6, 2011 Executive Meeting	
<i>Action by:</i>	Marty Guerra
<i>Seconded by:</i>	Gary Raso
<i>Passed:</i>	Unanimously Approved

• Motion to approve Annual Increase of 3% on the first pay period in May, for Mike Atlas-Acuña, Executive Director.	
<i>Action by:</i>	Marty Guerra
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

Motion to adjourn meeting	
<i>Action by:</i>	Gary Raso
<i>Seconded by:</i>	Marty Guerra
<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