



Colorado Bluesky Enterprises, Inc.

Executive Committee

June 1 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
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Absent	
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Meeting called to order by President Brenda Blickenstaff. Quorum established.

Action Items

- Approve minutes from the May 4, 2011 Executive Meeting.

Executive Director Report

Systems Redesign Project

- Mike reported last month that Alliance has formed a Systems Redesign Group to try and develop an improved DD system in Colorado. The state is aware of this project and is interested in the outcome. The state is also in the process of developing a task force but we believe that the work we are doing will assist in developing some data to assist the state in their work. The idea is to try and

create a system that is more flexible for consumers and families and will address the waiting list. Mike will continue to provide updates as necessary.

Colorado Coalition of Developmental Disabilities Leadership

- As Mike reported in the past Alliance and CCB Partners developed this coalition to work on projects together. A good example is having representatives from CCB Partners on the Redesign Project. We also hope to develop a legislative Platform for the next session. The work involved in getting these two groups to work together has been difficult but I believe we are moving forward.

Public Forum

- Mike attended a Public forum that was hosted by the state and there were only three people in attendance. Mike was able to sit and talk with the state representatives and ask some questions. They did discuss the overall attendance to public forums. We hosted our own public forum on May 5, 2011 and we only had staff in attendance, despite sending our 540 invites.

TCM

- Mike noted that they are still working on the TCM issues. CMS will not allow a cap to be placed on TCM billing. The state is putting together a committee to come up with a plan.

President of Alliance

- Mike will complete his term as president of Alliance June 30, 2011. What a year it has been! He has learned so much and has been involved in planning with people he never thought he would be in the same room with. Mike developed new relationships and know the two new Department Directors and they know him. He believes this will serve CBE well in the future. While he will not be President, he will be the Past President and will be called upon to represent Alliance because of the work he has done to date. Also, the new President is from a Service Agency so he will need to be involved when CCB issues are being discussed with the various State Departments. More to come

CBE Budget

- Karen is developing our 2011/2012 budget and to date we are not expecting any real surprises; however, we still do not know what the outcome of the TCM issue. The State is still trying to find a way to reduce the spending in that area. This may have an impact on us but until the state comes up with a plan we are in limbo. The only significant cut we are expecting is to family support which will mean that the families enrolled will receive less funding. We still do not know what the cut will be.

Discussion on Funding

- The question was asked how the budget cuts were affecting individual service agencies. Mike and Karen both noted that the service agencies have not received any cuts since the last major cut that we all received from the state. A service agency may need to cut back in order to save money for their particular agency; it all depends on the individual operations of each agency.

Treasurer

- Mike reminded the executive committee that we will need to identify a new treasurer for the committee at the next board meeting. Once the committee decides who that will be Brenda can contact that individual to see if they want to come onto the committee. Mike noted that they should have a back up if the first choice declines to sit on the executive committee.

Motions Presented to the Executive Committee

Motion to approve the minutes from the May 4, 2011 Executive Meeting	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Marty Guerra
<i>Passed:</i>	Unanimously Approved

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