



Colorado Bluesky Enterprises, Inc.

Board of Directors

September 1, 2010

Meeting Minutes

Present

Brenda Blickenstaff, President
Marty Guerra, Vice President
John Cordova, Board Member
Joel Thompson, Board Member
Julia Vean, Board Member
Wayne Hunter, Board Member
Jan Williams, Board Member
Maria Reyes, Board Member
Cathy McConnell, Board Member

Mike Atlas-Acuña, Executive Director
Jeff Dunn, Children's & Family Services
Jan Matzen, Case Management
Karen Caldwell, Chief Finance Officer
Sandra Montee, Quality Improvement & Compliance
Pat Morales, Human Resources
Donna Rael, Residential Services
Mariah Schofield, AA

Absent

Gary Raso, Secretary
Beth Thatcher, Treasure
Becky Bartmess, Past President
Cindy Mihelich, Board Member
Leon Harwood, Board Member
Caroline Rosales, Residential Services
Norman Richards, Managed Information Systems
Terri Martinez, Bluesky Adult Support Services

Meeting called to order by President Brenda Blickenstaff.

Proxy Votes

- Gary Raso gave his proxy vote to John Cordova.
- Beth Thatcher gave her proxy vote to Brenda Blickenstaff.
- Joel Thompson gave his proxy vote to Wayne Hunter.

Welcome

- Brenda welcomes all the visitors and asked Karen Caldwell to introduce everyone. Karen introduced her staff: Pat Gradisar, Justine Aragon, and Denise Romero. She also introduced Cal Logan from Logan, Thomas and Johnson who will be presenting the audit.

Audit Presentation

- Cal Logan presented the Audit from FY ending June 30, 2010. Please see attached.
- Cal pointed out that they are required to send a letter at the beginning of the audit and at the end of the audit. Please see attached for those letters.

Executive Directors Report

DDD Budget Cuts

- The Division for Developmental Disabilities has notified us that the DD budget will be over its projections by \$12.2 Million for FY 2010/2011 resulting in cuts to the overall budget. An increase in SIS scores was the cause of this shortfall. In order to make up this deficit the Division will be taking the money from State funded programs. The cuts are as follows:
 - State Comprehensive Services will be eliminated. (This does not affect CBE since we do not have anyone in State Comprehensive Services.)
 - 4.5% will be reduced from the State SLS program.
 - \$3.1 million will be taken from Family Support.

State Budget

- The good news is that FMAP passed so we should not see any cuts as a result of overall state budget issues for this FY (2010/2011). However, FY 2011/2012 is expected to be the most difficult year especially if state revenues do not increase. FMAP will have run its course resulting in the state having to cut in order to balance. There is no question that this situation will affect the DD budget.

Home Health Care Application

- We were surveyed on July 29, 2010 by the Health Department and as a result we received our license to participate in the Elderly Blind & Disable program. We still need to develop an advertising program to let individuals know we are now licensed to provide the service. Another step that needs to be taken is to file an application to be able to bill Medicaid/Medicare.

Conflict of Interest

- As of this writing the report has been provided to the task force members and is now with the department heads. It is not expected to be presented to the Audit Committee until November but it is possible that it may end up on the committee's agenda in September. Stay tuned.

Legislative Training Session

- Because of the difficult year we are facing it is important that we have as many board members trained on how to work with legislators. On September 24th & 25th Alliance is sponsoring a training that will be provided by Alliance members and Capitol Success which is the lobbying firm who contracts with Alliance. It would be nice to get as many board members as possible to attend with me. CBE will pay for all expenses and will provide the transportation. Please let Mariah know as soon as possible if you plan to attend.

Upcoming Events

- In-Service Day September 30, 2010 from 8:00AM – 5:00PM at the Sangre De Cristo Art Center.
- Employee Forum October 14, 2010 10:00AM Infant/Toddler Center and 4:00PM at BASS.

