

Board of Directors

October 7, 2009

Meeting Minutes



Present	Brenda Blickenstaff, Vice President
	Marty Guerra, Secretary
	Gary Raso, Treasurer
	John Cordova, Sr. Past President
	Joel Thompson, Board Member
	Wayne Hunter, Board Member
	Leon Harwood, Board Member
	Beth Thatcher, Board Member
	Julia Vean, Board Member
	Maria Reyes, Board Member
	Mike Atlas-Acuña, Executive Director
	Jeff Dunn, Children's & Family Services
	Jan Matzen, Case Management

Sandra Montee, Quality Improvement & Compliance
Karen Caldwell, Chief Finance Officer
Terri Martinez, Bluesky Adult Support Services
Pat Morales, Human Resources
Caroline Rosales, Residential Services
Mariah Schofield, AA

Absent	Becky Bartmess, President
	Cindy Mihelich, Board Member
	Norman Richards, Managed Information Systems

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

Proxy Voters

- Becky Bartmess gave her proxy to Brenda Blickenstaff
- Cindy Mihelich gave her proxy to Beth Thatcher

Guests Welcomed

- Cal Logan from Logan, Thomas, and Johnson
- Pat Gradisar – Finance Assistant
- Justine Aragon – Program
- Nancy Gonzales – Billing
- Aileen Lucero – Residential

Cal Logan Presentation

- Cal Logan presented the Consolidated Financial Statements and Report of Independent Certified Public Accountants for Colorado Bluesky Enterprises, Inc. and Affiliates.
- Cal reviewed all three hand outs and went over graphs depicting the audit findings. Please see attached handouts for further information.

Private Executive Session

- Please see additional minutes from this session

Executive Directors Report

- State Budget - Mike noted that the state budget will have a short fall of \$240 million. We are not sure how the cuts will affect CBE at this time. He will keep everyone updated as he gets new information.
- TCM Rate – Mike noted that the state is looking at increasing the TCM rate. Every CCB in Colorado is struggling with this new billing system and all are hoping that the state will notice that and help by increasing the rate.
- Mosaic - Mike noted that this is an agency in the Springs that is looking to fill a need in Pueblo. They would like to become a service agency and they have been meeting with Mike to make sure that if they come to Pueblo that they are able to give help where it is needed.
- Mike noted that Sharon Jacksi asked if Pueblo would be interested in serving any of the consumers from the Grand Junction Regional Center. Mike noted that we do have some service agencies interested and he will keep us updated as we get more information.

Case Management Update

- Jan did a brief review of her report. Please see attached

Infant/Toddler Center Update

- Jeff gave a brief review of his report. Please see attached.

Motion to Adjourn

Motions Presented to the **Board of Directors** June 3, 2009

Motion to Approve Minutes of the September 2, 2009 Board Meeting	
Action by:	Joel Thompson
Seconded by:	Marty Guerra
Passed:	Unanimously Approved

Motion to Approve the August 2009 Financials as presented by Karen Caldwell	
Action by:	Gary Raso
Seconded by:	John Cordova
Passed:	Unanimously Approved

Motion to Approve the Executive Directors Expense Report as Presented by Karen Caldwell	
Action by:	John Cordova
Seconded by:	Marty Guerra
Passed:	Unanimously Approved

Motion to adjourn meeting	
Action by:	Gary Raso
Seconded by:	Marty Guerra
Passed:	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: _____
 Brenda Blickenstaff, Secretary
 CBE Board of Directors