

Present

**Matt Bernal, Secretary**  
**Jane Garnett, President**  
**Cindy Mihelich, Treasurer**  
**Natalie Falbo, Vice President**  
**Derrick Blickenstaff, Board Member**  
**Robert Pratt, Board Member**  
**Wayne Hunter, Board Member**  
**David Blickenstaff, Board Member**  
**Judy Sikes, Board Member**  
**Anne Meyer, Board Member**  
**Melinda Pardo, Board Member**  
Danna Smith, Executive Director  
Mariah Schofield, Chief Financial Officer  
Stacey Long, Administrative Assistant  
Sandra Montee, QI Director  
Katrina Appel, EI Director  
Pat Morales, HR Director  
Amy McKeever, CM Director  
Sue Litton, Resource Navigation/FSSP

Absent

**Renee Greenway, Past President**  
Terri Martinez, Adult Services Director

**Board Meeting was called to Order by Jane Garnett at 12:10pm**

**Welcome – Guests**

**Public Comment – None**

**Action Items**

- Meeting Minutes for May 2022

**Motion to Approve May 2022 Board Meeting Minutes**

<b>Motion to approve May 2022 Board Meeting Minutes</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

**Financials:** The new 2022-2023 Fiscal Year Budget was presented to the board members. Board members were able to review and ask questions. The new approved budget will be found on the website.

**Motion to Approve FY 2022-2023 Budget**

<b>Motion to Approve FY 2022-2023 Budget</b>	
<i>Action by:</i>	Melinda Pardo
<i>Seconded by:</i>	Robert Pratt
<i>Passed:</i>	Unanimously

**Covid Updates:** we had a good 3 months but had a small out break at BASS in June had 7 staff out and 8 clients out. 2 staff at west 2<sup>nd</sup> and 1 at EI. We are back to wearing masks at BASS and testing daily. Adult Services is closed this week due to covid and may stay closed again this next week.

**Executive Directors Report:**

- Alliance is gathering data to present to HCPF for an “ask” to help with the financial burden of Conflict Free Case Management, Workforce crisis and retainment, transitional costs. More information will be provided once we have it.
- CBE has applied for supplemental financial support to assist with our planning and transition. Pending approval. We are working with Shauna again for this. Leadership staff will meet with Shauna and her team during a retreat in July and thereafter until the final steps are completed with CFCM.
- CBE has applied for additional funding from ERA
- CBE received a bill from the IRS. We have responded requesting total abatement from any fees. More information to come on the outcome
- CBE will discontinue the Preschool contracts next year to better prepare to move staff over to ITC and sell W2nd
- CBE purchased a home for the BASS staffed PCA with a portion of the funds from the Hillside sale. Corona will be sold next as it is no longer needed. BBQ/house warming for the new house and amazon wish list for people to buy gifts.
- CMS extended deadline to use American Rescue Plan Funds to strengthen HCBS through 2025
- BOD members-we need new members. I also nominate Cindy for Treasurer. Are there any other nominations?

Executive Committee nomination for Tresurer. Cindy was nominated by Danna and she accepted the nomination. No other nominations were made. Cindy was elected as Treasurer by acclamation.

Installation of the Board for 2022-2023 was conducted by Mariah. Board members are posted on the website.

**Calendar of Events**

\*BASS Art Show August 9, 2022 10am-12pm and 5pm to 7pm

\*BASS BBQ August 25, 2022 11am-2pm

**Motion to Adjourn at**

<b>Motion to Adjourn at 1:43pm</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Submitted by:

\_\_\_\_\_  
Stacey Long, Administrative Assistant  
Recording Secretary

Date:

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Danna Smith, Executive Director  
Colorado Bluesky Enterprises, Inc.

Date:

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\_\_\_\_\_  
Matt Bernal  
Board Secretary

Date:

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