

Present

Renee Greenway, President
Cindy Mihelich, Past President
Jane Garnett, Vice President
Matt Bernal, Treasurer
Judy Sikes, Board Member
David Blickenstaff, Board Member
Derrick Blickenstaff, Board Member
Wayne Hunter, Board Member
Robert Pratt, Board Member
Christine Butterfield, Board Member
Melinda Pardo, Board Member
Mike Atlas-Acuña, Executive Director
Mariah Schofield, Chief Financial Officer
Stacey Long, Administrative Assistant
Sandra Montee, QI Director
Pat Morales, HR Director
Erica Adamson, CM Director
Katrina Appel, EI Director
Sue Litton, FSP/EI Director

Absent

Natalie Falbo, Secretary

Board Meeting was called to Order by Cindy Mihelich at 12:09pm

Welcome –

Public Comment – None

Action Items

- Meeting Minutes for June 2021

Motion to Approve June 2021 Board Meeting Minutes

Motion to approve June 2021 Board Meeting Minutes	
<i>Action by:</i>	David Blickenstaff
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

- Removing Maria Reyes as Board Member

Motion to Approve Maria Reyes as Board Member

Motion to approve removal of Maria Reyes as Board Member	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously

Financials

There are still a number of outstanding payments from the various State Departments CBE has a contract with that has prevented us from finalizing our financials for the last previous months; therefore, We are requesting to have all financials presented at the August Board meeting. This will allow us to prepare accurate financials.

Motion to Approve delaying financials another month.

Motion to approve to table financials for next month	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

Install Fiscal Year 2021-2022 Board of Directors- Mariah Schofield, Finance Director

Executive Directors Report (5 Min)

Katrina/Sue: May was the state meeting and there will be a new dept that EI will fall under. It could make EI a broker for the state instead of a CCB. Katrina is still digging trying to secure more information. An email was sent out to find out to the Department to try and secure more information, but we have not received a response. A ton of changes could be coming by July 2022. New referral and evaluation process will be coming also. The bill for referrals and evaluations has already been approved. The new split is still in process. A state rep will be doing the process instead of going directly to EI. The school districts will no longer be doing the evaluations. We will keep the board updated as we find out more information.

COVID / BASS Update: Terri has submitted her vaccination plan to the State which is required for the Seneff House because it is a licensed facility.

Staff Shortages: Direct Services continues to struggle with finding staff to work. Recently a plan was sent to the Board to try and address this. We have implemented some of the movements of individuals and are planning the job fair to be held July 22, 2021.

Sub-Minimum Wage Bill: We are finalizing our transition plan to address the new SMW law. As I have reported in the past, we have approximately 19 individuals who have to be transitioned to minimum wage. We also have to address increasing the wages of employees who supervise these individuals.

Alliance Summit: The Alliance in-person summit is in September 2021. The are 9/15 through 9/17 in Breckenridge. The management team will be attending.

Calendar of Events

- BASS End of Summer Picnic-TBA
- Agency Day-Cancelled 2021
- BASS Halloween Party-TBA
- BASS Fashion Show-2021 TBA
- November 2021-Thanksgiving -TBA
- February 2021-TBD BASS Superbowl Party
- BASS Christmas Party-TBA
- February 2021-TBD BASS Valentine’s Day Party
- March 2021-TBD BASS St. Patrick’s Day Party
- May 2021-BASS Cinco De Mayo Party

Motion to Adjourn to Executive Session at

Motion to adjourn at 1:15pm	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously

Submitted by: _____ Date: _____
Stacey Long, Administrative Assistant
Recording Secretary

_____ Date: _____
Mike Atlas-Acuña, Executive Director
Colorado Bluesky Enterprises, Inc.

_____ Date: _____
Natalie Falbo
Board Secretary