

Present

Matt Bernal, Secretary
Jane Garnett, President
Cindy Mihelich, Treasurer
Derrick Blickenstaff, Board Member
Anne Meyer, Board Member
Melinda Pardo, Board Member
Wayne Hunter, Board Member
Judy Sikes, Board Member
Robert Pratt, Board Member
Danna Smith, Executive Director
Melissa Braden, Executive Administrative
Assistant
Katrina Appel, EI Director
Amy McKeever, CM Director
Pat Morales, HR Director
Sandra Montee, QI Director

Absent

Natalie Falbo, Vice President
Renee Greenway, Past President
David Blickenstaff, Board Member
Terri Martinez, Adult Services Director
Mariah Schofield, Chief Financial Officer

Board Meeting was called to Order by Jane Garnett at 12:06pm

- **Natalie Felbo gave her proxy vote to Matt Bernal**
- **Renee Greenway gave proxy to Jane Garnett**

Welcome – Guests

Public Comment – None

Action Items

- Meeting Minutes for July & August

Motion to Approve May 2022 Board Meeting Minutes

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

Pat (10 min)

Reviewed personnel community minutes-updated board policies and procedure-not changes, only grammatic & punctuation

Motion to approve Personal Committee Meeting Minutes September	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

COVID/Monkeypox Updates-

- Covid 2 cases CBE September, October-4 cases in staff @BASS-DP is closed today to clean

Matt (15 min)

- **Tech update**-emails and contact information. Food menu for next meeting.
- Emails- Reviewed emails for board members and are encouraged to use their Bluesky email due to increased spamming and spoofing. We have better security with our Bluesky emails. pcNerds will help with assistance with logging in etc for Board Members. Reviewed reports of cyber security. We have a good mitigation plan in place against spam/viruses/etc. Looking at updating policy and procedures to cyber security & HIPPA along with new training for cyber security. Annual training will take place once a year.
- Only 1 virus infection in the agency in the last year.
- Response rate for tech tickets have been good and they are getting tickets completed.

Jane (15-30min)

- Review bylaws regarding Board of Directors
 - Reviewed expectations of board members and reviewed the policies and procedures regarding being on the board.
 - Executive Director evaluation has been completed.

**Financials & Executive Directors Expense Report - Presented by Mariah Schofield-
 *****Postponed until Mariah returns*****Financials & Executive Directors Expense Report -
 Presented by Mariah Schofield (5 minutes)**

Motion to delay financials:

Motion to Delay	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

Motion to Approve ED expense report	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

Case Management- FSSP CM has moved to W2nd started on an automated process for her, needing 3 more case managers. 7 new enrolled into services.

Executive Directors Report:

- We met with The Arc of Pueblo to look at bringing back a collaboration for Mental Health and IDD.
- Alliance expects that the HCPF will approve three incentive payments for CM retention. HCPF is waiting for CMS approval. If approved, the first payment may come out this year.
- We have discontinued our lease with Baltimore Apartments due to safety concerns.
- CBE hosted the second PASA meeting. This was very successful with approximately 25 PASA's in attendance.
- Review timeline for RFP
- Under Contract for the Corona House

Calendar of Events

- The Art Show is confirmed for November 7th from 9 am to 5 pm that day.
- Halloween Party will be at BASS on 10/31/22 from 11 am to 3 pm.
- CBE is hosting a Community Job Fair: October 13th @ 10am-2pm (location TBD)

Annual Board Paperwork

- Sign annual paperwork
- Update board information & profiles

Motion to Adjourn at

Motion to Adjourn at 12:54pm	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Submitted by: _____ Date: _____
 Melissa Braden, Executive Administrative Assistant
 Recording Secretary

_____ Date: _____
 Danna Smith, Executive Director
 Colorado Bluesky Enterprises, Inc.

_____ Date: _____
 Matt Bernal
 Board Secretary