

Present

Jane Garnett, Board President
Robert Pratt, Vice President
Matt Bernal, Secretary
Cindy Mihelich, Treasurer
Renee Greenway, Past President
Wayne Hunter, Board Member
Anne Mayer, Board Member
Melinda Pardo, Board Member
Judy Sikes, Board Member

Danna Smith, Executive Director
 Pat Morales, HR Director
 Amy McKeever, CM Director
 Mariah Schofield, Finance Director
 Sandra Montee, QI Director

Absent

David Blickenstaff, Board Member
Derrick Blickenstaff, Board Member

Katrina Appel, EI Director
 Terri Martinez, Adult Services Director

Board Meeting was called to Order by Jane Garnett at 12:01PM

Action Items

- **Motion to Approve** February 2023 Board Meeting Minutes

Motion to approve the February 2023 Board Minutes.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** March 2023 Personnel Committee Meeting Minutes

Motion to approve the September 2019 Personnel Committee Meeting Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

Financials

- **Motion to Approve** February 2023 Financials.

Motion to Approve February 2023 Financials	
<i>Action by:</i>	Melinda Pardo
<i>Seconded by:</i>	Anne Mayer
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** Executive Direct Expense Report

Motion to Approve Executive Direct Expense Report	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Renee Greenway
<i>Passed:</i>	Unanimously Approved

Case Management

- The State is looking at changing the TCM rate. More information will be share once it is received.

Executive Directors Report

- RFP has been submitted, there has been no announcement of awards at this time. This was an intense process, and all directors were heavily involved. We have spent many hours together getting this done and we are grateful that all our support staff kept everything up and running while the directors stayed bunkered down to get this completed and turned in on time.
- CM received their retention bonus from the State. EI has now identified that they will also be issuing a retention bonus to the EI team. We are still awaiting details on how that will be paid out. The State has not planned anything for DSP's or support staff and has set specific rules for who can receive these bonuses, leaving out new CM's and CM office support. CBE will be hosting a staff party and giveaways for staff who are not eligible for a State sponsored retention bonus.
- CM turnover has decreased and is lower than in the last quarter. We are excited that things are stabilizing and that we are moving in the correct direction.
- New roof for W2nd – We are currently looking at the options of either patching the roof or doing a full roof replacement.

Calendar of Events

- BASS talent show – May 18, 2023, 10AM-12PM

Motion to Adjourn to Executive Session

Motion to Adjourn to Executive Session at 12:38PM	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

Submitted by:

Mariah Schofield, Recording Secretary

Date

Reviewed by:

Danna Smith, Executive Director

Date

Board Review:

Matt Bernal, Board Secretary

Date