

Colorado Bluesky Enterprises, Inc.

Board of Directors

February 3, 2021

*Important issues are discussed and motions are made for approval at each meeting. Therefore, your attendance determines whether or not a quorum is established. If you are unable to attend a meeting, please inform the Recording Secretary of your impending absence. If you have a voting preference on any issue that will be presented during your absence and you wish to designate another voting Board Member to utilize your proxy, please inform that board Member as well as the Recording Secretary of your wishes.*

<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
We Teach. We Support. We Inspire.	We believe that all persons have the right to live, learn, and work in the community with the same hope, dignity, choices, opportunities and responsibilities accorded all citizens.	Service Above Self

Call Meeting to Order. Establish Quorum. (2 Min)

**Welcome Guests (3 Min)**

**Public Comment (10 Min)**

**Action Items (5 Min)**

- Board Meeting Minutes
- **Motion to Approve** December 2020 Board Meeting Minutes

**Financials - Presented by Mariah Schofield (10 Min)**

- October/November 2020 Financial Reports
- **Motion to Approve** October/November 2020 Financial Reports as presented

**Executive Directors Report (5 Min)**

**COVID Update:** Terri (with Stephanie Garcia, ARC of Pueblo assistance) arranged for a vaccine clinic on January 26, 2021 at BASS. Terri arranged this with the State Health Department and included 158 vaccines to persons in services, staff, & family members. The Moderna vaccine was given and the second dose is already scheduled. I commend Terri for arranging this and Stephanie Garcia for her assistance.

**Board & Management Retreat:** We held the planning retreats as planned with facilitator Shauna Quistorff on January 6, 13, & 14. Ms. Quistorff did an excellent job preparing for the planning and also in leading us into the development of a 3-year plan that will address all the changes that have to occur within this time frame. Shauna is in the process of finalizing the plan and will be submitting the final draft in early February 2021. The plan will be posted on the website and Facebook for a specified amount of time for public input and based on the feedback appropriate changes will be made. The goal is to have the Board approve the plan at the March board meeting.

**Alliance Report:**

Yesterday, JBC staffer, Robin Smart, made a staff recommendation to use \$14.5M in IDD under-expenditure to support Day Hab providers. The Committee deferred the vote until 1/17/2021 in order to seek more information and consider other options. Alliance staff got to work lobbying and educating the JBC members about the importance and value of JBC staff's proposal (a big *thank you* to all Alliance members who quickly sent Emma Hudson agency data to support this work)! When the JBC reconvened, they were armed with more information from Alliance as well as an alternative proposal from Robin (including a hybrid approach of rate increases and sustainability payments that we liked less than her original proposal).

Alliance's hard work with the JBC has yielded incredible results - **they ultimately voted to give IDD providers \$14.5 MILLION in sustainability payments** via a stand-alone supplemental bill - this was Robin's original proposal!!! Alliance will support JBC staff in drafting the bill in the next couple of weeks and it will be introduced when the legislature comes back in mid-February.

**Here is the final recommendation that was approved** JBC staff recommended that the Committee consider sponsoring legislation that provides one-time sustainability payments in FY 2020-21 to providers offering day programming services to individuals with IDD in order to further close the gap between the lost billable services and the increased rates provided through Executive Order D 2021 010. JBC staff recommended that the payments be at least equivalent to the \$14.5 million General Fund reduction resulting from the cost and caseload adjustment in the Department's S5 budget request."

Being a member of Alliance is fruitful because of the lobbying that agency does on behalf of its members.

**Hillside Home:** I am requesting approval from the Board of Director to place the Hillside home for sale. The individuals residing there will be moved to our Norwich home which is currently vacant. This home is one level and designed with wider hall ways and larger rooms. The individuals who will reside there will have more room to themselves as well as an enclosed back yard. We plan on moving the individuals to Norwich by mid-February 2021. Funds from the sale of the home will assist us in making the mandated changes facing the agency in the next three years.

**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
- BASS Christmas Party - TBA
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – Cancelled
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.