

Present	Robert Pratt, Board President Matt Bernal, Vice President Cindy Mihelich, Secretary Melinda Prado, Treasurer Judy Sikes, Board Member Renee Greenway, Past President	Amy McKeever, CM Director Mariah Schofield, Finance Director Sandra Montee, QI Director Katrina Appel, EI Director Pat Morales, HR Director
---------	---	---

Absent	David Blickenstaff, Board Member Derrick Blickenstaff, Board Member Wayne Hunter, Board Member Anne Mayer, Board Member Terri Martinez, Adult Services Director Danna Smith, Executive Director
--------	--

Board Meeting was called to Order by Robert Pratt at 12:10PM

Guests:

- Kristen Chavez – Kristen is being introduced to the board today and will be voted on to be a new board member. She has interviewed Danna and is ready to serve on the board of directors.
- Tony Roberts – Tony is a potential new board member and is here to see how the board meeting runs. He has provided dental care to Pueblo for many years, and he has a family member who is on the Autism Spectrum.

Action Items

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

Motion to approve the August 2023 Board Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

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

Motion to approve the Personnel Committee Meeting Minutes.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Melinda Pardo

<i>Passed:</i>	Unanimously Approved, President Na
----------------	------------------------------------

Presentation of Possible New Board Member

- Introduction of Kristen Chavez by Sandy M
 - Kristen currently works at Vectra bank and has spent most of her career in banking. She has experience as a commercial teller, a loan assistant, small business loans and as part of the agricultural lending team. In 2001 she received the Banker of the Year Award.
 - Kristen noted that she is excited for the chance to serve on the board and support the agency. She is incredibly involved in the Pueblo community and is excited to be a part of another one of Pueblo long standing businesses.
 - Mariah noted that she has worked with Kristen at Vectra for many years and that Kristien has already given CBE (Colorado BlueSky Enterprises) a lot of support!
- **Motion to Approve New Board Member**

Motion to approve the New Board Member Kristen Chavez.	
<i>Action by:</i>	Renee Greenway
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

Board of Directors Paperwork

- Mariah has asked for all Borad members to update their contact information while in this meeting and return to her when it is completed.
- Melinda asked for clarification regarding the Conflict-of-Interest form, Matt confirmed that whatever may be perceived as a conflict should be listed.
- Matt also noted that as part of serving on the board of directors, all board members must donate to CBE (Colorado BlueSky Enterprises). He requested that this information be included in the annual documents.

Financials

- Mariah reviewed the financials and board members were able to ask questions if they had any. Currently the assets and liabilities balance at \$8,756,438. We are currently unexpended for June 2023.
- Mariah reviewed the executive directors' expenses report and board members were able to ask questions if they had any.
 - **Motion to Approve July 2023 Financials.**

Motion to Approve on July 2023 Financials	
<i>Action by:</i>	Renee Greenway
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** Extension on the Executive Direct Expense Report

Motion to Approve Extension on the Executive Direct Expense Report	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

- Colorado Bluesky was denied on the recent RFP (Request for Proposal) protest. CBE met with their legal team to inquire about pursuing another protest of the RFP and the legal team advised Colorado Bluesky that it would not be in the best interest of CBE to pursue another protest. There was open discussion regarding this decision.
- We can confirm that DHS did file another protest and that they will continue to leave Pueblo on pause regarding the transition of the CMA (Case Management Agency). We have reached out to DHS to see if they wanted to collaborate to ensure that services stay in Pueblo, and we have not heard back from them.
- HCPF (Health Care Policy & Financing) is encouraging whoever is granted the RFP for the CMA to hire the staff who previously worked on those caseloads for continuity of care. That decision is up to the new newly appointed CMA. We are not sure if case managers will be hired by the new CMA.
- CBE decided that we will engage an attorney to support the team working on the RFP for EI.
- West 2nd was officially listed for sale on September 5, 2023. The current listing is for \$4.485 million. Commercial real-estate can take a while to sell, but we hope we can sell the building by December 2023. We let the realtor know that CBE is open to whatever offers may come up and we will evaluate each offer. We are starting conversations with the city to see if they would be willing to lease the second parking lot to the new owner once the building sells. We are working on transitioning all staff from West 2nd into the ITC building.
- The “Open House” was successful as staff showed up with inspiring ideas or requests to remain employed by CBE. All efforts will be made to accommodate the retention of staff as we transition CBE.

Calendar of Events

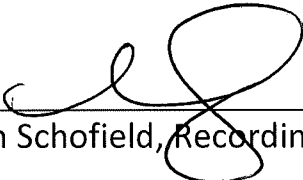
- Employee Appreciation Event – Copper River - 9/12/23 1PM-5PM
 - Everything is being taken care of by the Venue with food and events.

- Cash Bar and Access to arcade
- Pumkin Donations- TBD
- Early Intervention Healthy Halloween – 10/31/2023 9:00AM - 11:30AM
- BASS Halloween party 10/31/23 - Time TBD
- CBE Thanksgiving – 11/16/23 - CBE Clients, Staff & Board Invited to Attend – 11AM-2PM
- BASS Christmas Party - 12/14/23 - Time TBD
- CBE Christmas Party – 12/7/23 - CBE Clients, Staff & Board Invited to Attend – Time and Location TBD

Motion to Adjourn to Executive Session at 12:56PM

Motion to Adjourn to the Executive Session at 12:56PM	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

Submitted by:



 Mariah Schofield, Recording Secretary

10/4/23

 Date

Reviewed by:

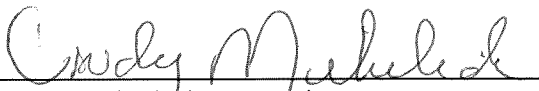


 Danna Smith, Executive Director

10-4-23

 Date

Board Review:



 Cindy Mihelich, Board Vice Secretary

10/4/2023

 Date