

Present

Robert Pratt, Board President
Matt Bernal, Vice President
Cindy Mihelich, Secretary
Melinda Prado, Treasurer
Judy Sikes, Board Member
Renee Greenway, Past President
Derrick Blickenstaff, Board Member
Wayne Hunter, Board Member

Danna Smith, Executive Director
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
Anne Mayer, Board Member

Board Meeting was called to Order by Robert Pratt at 12:08PM

Proxy Votes

- David Blickenstaff gave his proxy vote to Derrick Blickenstaff

Guests

- Rhonda Berry from the ARC of Pueblo - She read a statement from Stephanie Garcia. The statement reviewed the changes that have happened with adult services. Board members had the opportunity to ask questions and there was open discussion.

Action Items

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

Motion to approve the September 2023 Board Minutes.	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Derrick Blickenstaff
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

- Agency Updates
 - Sale of West 2nd – The building has been listed for sale and we had one showing on Monday evening.
 - Staff Moving to ITC – We are already making plans with all the staff to move into the ITC building. Finance and QI will be moving first and then we will continue to schedule the remaining staff to be moved.
- CMA Transition Update
 - We have been contacted by HMA, the agency the State has engaged to assist with all the transitions across the state. We will begin working with them tomorrow. There hasn't been any official announcement regarding the protest period but having the HMA contact us let us know that the state is moving forward with the transition.

Early Intervention

- Katrina noted that the RFP for EI will be released in early November, and we will have 6-8 weeks to get that completed and returned. They are changing all the wording and removing the language that lists CCB's. Danna noted that we are looking for an attorney to assist with his process but have not found one yet. Todd noted that we would need an administrative lawyer to help with that support.

Calendar of Events

- Pumpkin Donations- TBD
- FSSP Trunk or Treat – at ITC Center - 10/27/2023 10A-3P
- 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

Date

Reviewed by:

Danna Smith, Executive Director

Date

Board Review:

Cindy Mihelich, Board Vice Secretary

Date