

Colorado Bluesky Enterprises, Inc.

Board of Directors

June 2, 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.

Vision Statement	Mission Statement	Customer Service Statement
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** March 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- April 2021 Financial Reports
- **Motion to Approve** April 2021 Financial Reports as presented

New Board Member – Motion to Approve Melinda Pardo to the Board of Directors

Executive Directors Report (5 Min)

COVID / BASS Update: While the governor has lifted the mask mandate, we decided to follow the school districts lead regarding mask requirements for Direct Services. We will also continue to follow COVID data in Pueblo County as a tool for future decision making regarding Direct Services. We expect that as cases continue to decrease and the positivity rate continues to be below the 5% benchmark we envision removing the mask requirement in direct services in the coming months.

As for ITC & West 2nd, the mask mandate has been lifted.

New Resources: As previously reported, the State Budget includes 667 new enrollments. The new resources will come with funding for capacity building for case management. The amount is \$1,191 per person. This amount is based on historical figures plus an inflation adjustment.

Alliance Report: Alliance's biggest priorities continue to evolve around provider sustainability, the elimination of subminimum wage over a multi-year timeline, and the passage of a bill to move Medical Client Transportation regulations from the Public Utilities Commission over to HCPF, so we don't lose IDD transportation access, among other legislative and budgetary efforts Alliance is working on.

ALLIANCE PRIORITY LEGISLATION

State Budget Update

The Governor signed the long bill on May 18, 2021, so we will start to see the new 667 DD waiver resources and the 2.5% provider increase in July 2021.

Medicaid Transportation bill

Alliance's bill to move Medicaid transportation services oversight from Public Utilities Commission to HCPF passed through Senate Finance this week with a unanimous 6-0 vote! The bill now moves on to Senate Appropriations. So far, it appears that it will pass through this committee too.

Sub-Minimum Wage bill

The subminimum wage bill made it unanimously through the Senate *and* through the Committee of reference in the House. Alliance is still waiting for a fiscal note in the House which will allow us to be scheduled in Appropriations before heading to the floor.

Early Intervention Evaluations

Alliance's Governmental Committee, with guidance from the EI Team, has decided to take a monitor position on the HB21-1304 that will create a new Dept of Early Childhood for the time being. Also, the bill to move EI evaluations from Dept of Educ to DHS has now been approved as a JBC bill and will likely be introduced in the coming weeks.

Alliance Summit: Alliance is planning on having an in-person summit in September 2021. The dates are 9/15 through 9/17 in Breckenridge. The management team is planning on attending.

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.