

Colorado Bluesky Enterprises, Inc.

Board of Directors

September 1, 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** July 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- July 2021 Financial Reports
- **Motion to Approve** July 2021 Financial Reports as presented
- FY Budget 2021-2022

Executive Directors Report:

Vaccination mandate: We are working with Alliance to better understand the proposed vaccination mandate from the Colorado Department of Public Health & Environment. If you are not aware, the governor is encouraging the Department to issue a vaccine mandate for all health Care facilities. As of this writing it would only include Group Residential Supports & Services (GRSS), which would be the Seneff house in our situation. This is only phase one of the Departments plan. They do not have the authority to mandate this to facilities they have authority over, but will

be working with HCPF to try and reach other areas. For us that would mean, our host homes, staffed homes, and possibly day programs. Will have to wait and see how this develops in the coming weeks.

Group Home Survey: The Department is conducting a survey to determine more appropriate rates. Terri will be involved in completing the survey. We are excited to see the Department address the low rates that we are receiving to provide these services.

Case Management: Health Care Policy & Financing (HCPF) has been working with CCB's to modify the requirements for case managers. Recently they made the requirements more stringent that created a barrier in finding employees who met their requirements. In addition, we now have to seek the departments approval before we can hire a person. Due to the worker shortages, the Department is backing away from the requirements and is seeking recommendations from CCB's. This is a more logical approach since we live the day to day challenges of finding qualified employees. More on this in the coming days.

American Rescue Plan Act: This is funding from the feds. The plan is for an increase for three years, but we don't know what the rate increase will be. Also, it's onetime funding so it might need to be used as "wage pass-throughs, & incentive payments to support the direct care workforce." That was HCPF's request to CMS. These rates would impact Support Employment, Day Hab, & Transportation.

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 –Blizzard Run 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.