Present

Jane Garnett, Vice President
Matt Bernal, Treasurer
Cindy Mihelich, Past President
Natalie Falbo, Secretary
Derrick Blickenstaff, Board Member
David Blickenstaff, Board Member
Melinda Pardo, Board Member
Judy Sikes, Board Member
Judy Sikes, Board Member
Anne Meyer, Board Member
Danna Smith, Executive Director
Mariah Schofield, Chief Financial Officer
Sandra Montee, QI Director
Katrina Appel, EI Director
Pat Morales, HR Director

Absent

Renee Greenway, President Wayne Hunter, Board Member Robert Pratt, Board Member Terri Martinez, Adult Services Director Sue Litton, FSP/EI Director Stacey Long, Administrative Assistant

Board Meeting was called to Order by Jane Garnett at 12:09pm

Proxy Votes

Wayne Hunter gave his proxy vote to Jane Garnett

Welcome Guests

Cal Logan from Logan, Thomas and Johnson is here today to present the FY2020 financial audit.

Public Comment

None

Action Items

 Meeting Minutes for March 2022 – meeting minutes were emailed to all board members. Board members had a chance to make comment or suggest edits/changes.

Motion to Approve March 2022 Board Meeting Minutes

Motion to approve March 2022 Board Meeting Minutes		
Action by:	Natalie Falbo	
Seconded by:	Judy Sikes	
Passed:	Unanimously	

Financial Audit Presentation

Cal Logan from Logan, Thomas and Johnson presented the 2019-2020 Colorado Bluesky Consolidated Financial audit. Cal reviewed the audit with graphs in great detail and all board members had the option of asking questions.

COVID Updates

• Pat Morales reported that we had zero cases of COVID for our staff and our clients. We have dropped the mask mandate at this time. We do have that on standby in the event that we need to put that back in place.

Executive Directors Report:

- Introduction of the new CM director, Amy McKeever. Amy has worked for CBER since 2005 and has been in case management the entire time. Amy has had many different positions in case management and has severed in many capacities.
- FSSP program is now merged with intake and enrollment to better meet the needs of our community. Sue Litton oversees this new department.

Calendar of Events

May 21, 2022 – FSSP Family Fun Day @ City Park Rides 11AM-1PM

Motion to Adjourn at 1:10pm

Motion to Adjourn at 1:10pm		
Action by:	Matt Bernal	
Seconded by:	Natalie Falbo	
Passed:	Unanimously	

		Date:
Submitted by: _	Mariah Schofield, Finance Director Recording Secretary	<u> </u>
-	Danna Smith, Executive Director Colorado Bluesky Enterprises, Inc.	Date:
-	,	Date:
	Natalie Falbo Board Secretary	