

## Present

**Matt Bernal, Secretary**  
**Jane Garnett, President**  
**Cindy Mihelich, Treasurer**  
**Anne Meyer, Board Member**  
**Melinda Pardo, Board Member**  
**Robert Pratt, Vice President**  
**David Blickenstaff, Board Member**  
 Mariah Schofield, Chief Financial Officer  
 Danna Smith, Executive Director  
 Melissa Braden, Executive Administrative Assistant  
 Katrina Appel, EI Director  
 Amy McKeever, CM Director  
 Pat Morales, HR Director  
 Sandra Montee, QI Director  
**Derrick Blickenstaff, Board Member**  
**Wayne Hunter, Board Member**

## Absent

Terri Martinez, Adult Services Director  
**Judy Sikes, Board Member**  
**Renee Greenway, Past President**

**Board Meeting was called to Order by Jane Garnett at 12:02**

- Judy Sikes gave her proxy vote to Cindy Mihelich
- Renee Greenway gave her proxy to Cindy Mihelich

**Welcome – Guests-none****Public Comment – None****Action Items**

- Meeting Minutes for November 2022

**Motion to Approve** November 2022 Board Meeting Minutes

<b>Motion to approve November 2022 Board Meeting Minutes</b>	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

**Financials & Executive Directors Expense Report - Presented by Mariah Schofield- Presented by Mariah Schofield (5 minutes)****Motion to approve October financials:**

<b>Motion to Approve October Financials</b>	
<i>Action by:</i>	David Blickenstaff
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

<b>Motion to Approve ED expense report</b>	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

**Executive Directors Report:**

- Review of Strategic Plan
  - **Motion to approve** Strategic Plan

<b>Motion to approve Strategic Plan</b>	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

- Impact of Noncompliance with Final Settings Rules
  - Inability to bill for Supported Employment on Parkview contracts starting March 2023. We are working on options.
- Sandy is now the “Director of Programs.” This was designed to assist me and other Directors with the upcoming separation.
- Amy is now the “Transitions Coordinator” to assist with CFCM.
- BOD Members are needed to assist with wrapping gifts for BASS.

**Sandy**

- Increase Fair Market Rent for HUD
  - **Motion to approve** Fair Market Rent

<b>Motion to approve Increase Fair Market Rent</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

**Calendar of Events**

- Staff Christmas Party December 15, 2022 4-7pm at The Breaker Arcade Bar
- BASS Christmas party is on 12/15/22 from 10 am to 2 pm at BASS
- Ornament Judging by BOD Dec 15th before 4pm.

**Motion to Adjourn at**

<b>Motion to Adjourn at 12:46pm</b>	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

Date: \_\_\_\_\_

Submitted by: \_\_\_\_\_

Melissa Braden, Executive Administrative  
Assistant-Recording Secretary

\_\_\_\_\_ Date: \_\_\_\_\_  
Danna Smith, Executive Director  
Colorado Bluesky Enterprises, Inc.

\_\_\_\_\_ Date: \_\_\_\_\_  
Matt Bernal- Board Secretary