

Present

Renee Greenway, President
Matt Bernal, Treasurer
Jane Garnett, Vice President
Derrick Blickenstaff, Board Member
Robert Pratt, Board Member
Wayne Hunter, Board Member
David Blickenstaff, Board Member
Judy Sikes, Board Member
Anne Meyer, Board Member
Danna Smith, Executive Director
Mariah Schofield, Chief Financial Officer
Stacey Long, Administrative Assistant
Sandra Montee, QI Director
Katrina Appel, EI Director
Terri Martinez, Adult Services Director
Pat Morales, HR Director
Amy McKeever, CM Director

Absent

Melinda Pardo, Board Member
Cindy Mihelich, Past President
Natalie Falbo, Secretary
Sue Litton, Resource Navigation/FSSP

Board Meeting was called to Order by Renee Greenway at 12:20pm

Cindy Mihelich gave proxy to Renee Greenway

Welcome – Guests

**-Maureen Meyette-BASS
-Lupe Skidmore-BASS**

Public Comment – None

Action Items

- Meeting Minutes for April 2022

Motion to Approve April 2022 Board Meeting Minutes

Motion to approve April 2022 Board Meeting Minutes	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously

Financials: \$8,054,555 total assets that Colorado Bluesky currently holds. Total liabilities and find balance match at the \$8,054,555. This lets us know that everything is matching up in the system. Income statement for March. \$526,708 in total revenue for the month and total revenue for the year is \$5,755,739. Total other operating expenses for March \$782,891 and our YTD total for expenses is \$5,628,189.

Motion to Approve March 2022 Financials

Motion to Approve March 2022 Financials	
<i>Action by:</i>	Dave Blickenstaff
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

Motion to Approve Bank Resolution

Motion to Approve Bank Resolution	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

Executive Directors Expense Report-Presented by Mariah Schofield: March was \$0.00 and in April the total was \$19.64. YTD spend is currently \$1,444.56, some of that is from previous executive director since he was still here for the calendar year.

Motion to Approve Executive Directors Expense Report

Motion to Approve Executive Directors Report	
<i>Action by:</i>	Dave Blickenstaff
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

Covid Updates: We only had one covid case last month, the employee got through it within the week, and was back at work.

Motion to Approve Personnel Committee Meeting Minutes March 2022

Motion to Approve March 2022 Personnel Committee Minutes	
<i>Action by:</i>	Dave Blickenstaff
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

Executive Directors Report:

- “Provider” Meeting-CBE held its first PASA Meeting on April 26h. We had approximately 30 people attend in person and 5 via zoom. The meeting was a great success and will be followed up with quarterly meetings to provide the community with updates and networking.
- CMA RFP update. An executive session will be held once more information is received. CBE intends to respond to the RFP. CBE met with DHS to discuss the RDP process and better understand each agency’s position. We all agree that our relationship and a seamless transition for those on waivers are critical. The RFP will come out in December.
- Hillside home is SOLD!!! The net proceeds were \$334,235.00. We are already looking for a new home and getting Corona ready to be listed.

BASS Presentation

Calendar of Events

*May 5, 2022- BASS Cinco De Mayo Party

*May 21, 2022-FSSP Fund Day City Park Rides

*June 22-27, 2022-Residential Vegas Vacation

Motion to Adjourn at

Motion to Adjourn at 1:03pm	
<i>Action by:</i>	Matt
<i>Seconded by:</i>	Judy
<i>Passed:</i>	Unanimously

Submitted by:

Date:

Stacey Long, Administrative Assistant
Recording Secretary

Date:

Danna Smith, Executive Director
Colorado Bluesky Enterprises, Inc.

Date:

Natalie Falbo
Board Secretary