

Present

**Matt Bernal, Treasurer**  
**Natalie Falbo, Secretary**  
**Cindy Mihelich, Past President**  
**Judy Sikes, Board Member**  
**Derrick Blickenstaff, Board Member**  
**Robert Pratt, Board Member**  
**Melinda Pardo, Board Member**  
**Wayne Hunter, Board Member**  
**David Blickenstaff, Board Member**  
Danna Smith, Executive Director  
Mike Atlas-Acuña, Former Executive Director  
Mariah Schofield, Chief Financial Officer  
Stacey Long, Administrative Assistant  
Sandra Montee, QI Director  
Erica Adamson, CM Director  
Pat Morales, HR Director

Absent

**Jane Garnett, Vice President**  
**Christine Butterfield, Board Member**  
**Renee Greenway, President**  
Katrina Appel, EI Director  
Sue Litton, FSP/EI Director

**Proxy votes: Christine Butterfield gave proxy to Melinda Pardo and Jane Garnett gave proxy to Cindy Mihelich**

**Board Meeting was called to Order by Natalie Falbo at 12:00pm**

**Welcome – Guests:**

**Public Comment – None**

**Action Items**

- Meeting Minutes for September 2021

**Motion to Approve** September 2021 Board Meeting Minutes

**Motion** to approve September 2021 Board Meeting Minutes

<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

**Financials:** We have an outstanding payment we are waiting on, so currently we are outstanding 105,000. Once we receive the payment we will be \$55,000 to the positive. It is very important for us to have a buffer going into the fall and winter seasons. Through October, November and December we start to see a drop-in day program due to people out sick, cold or weather, so its good to have that buffer when January hits. The balance sheet shows at \$9.1 Million in total assets up from last year due to the Baltimore sale. We will see a little dip in the depreciation side of assets because we have sold off a couple of the old vans out of our fleet. Income statement for full agency, total revenue for the month was \$520,559 YTD revenue is 1,056,238 and once we receive payment from the county commissioner that will be posted as well. Full agency expenses are \$565,846 for the month of August. YTD expenses are \$1,057,321. September just closed yesterday so next month those will be presented.

**Motion to Approve Financials for August 2021 Financials**

<b>Motion to Approve Financials for August 2021</b>	
<i>Action by:</i>	Dave Blickenstaff
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

**Executive Directors Report:**

**Vaccination Mandate:** Department of Public Health an Environment mandate has been implemented for all licensed facilities. In our situation, this is the Seneff House. All staff have been vaccinated except for one who has a religious exemption. She is tested before and after each shift. This is phase one. It does appear that the mandate will impact all Direct Care Staff at some point. It seems like CDPHE will be delaying enforcement of the current emergency rule since it will change, but we are trying to get further confirmation.

**Section 8:** We are exploring options for Section 8 program to include possibly transferring to another local agency. We are working with the State to accomplish this best outcome.

**Case Management:** Health Care Policy and Financing (HCPF) is getting closer to finalizing the requirements for Case Manager qualifications.

**Minimum Wage:** State Legislators have approved the increase in pay for Direct Care Staff. Mariah, Pat and I will work together on how to implement this change.

**Alliance News:** We received this update from Alliance, “Both revenue forecasts predict a strong economic recovery, with revenue exceeding the Referendum C cap (Referendum C permitted the state to spend money it collected over its TABOR limit for five years on health care) throughout the forecast period. OSPB also described concerns about a structural deficit in the out years (more annual funds going out than in).”

Unfortunately, we don't have much detail for the HCPF spending plan proposal. It sounds like the Department is seeking to ensure through the rate increases that DSPs are making a minimum of \$15 per hour. In addition to that, there will a 2.11% April 2022-March 2023 rate increase. Robin Smart, JBC staffer, supported HCPF's spending plan and the JBC approved the plan on the same day.”

**Guardianship:** We have one remaining in the program. There is a court date set for October 27<sup>th</sup>.

**IT Updates:**

Matt is considering moving the server on the 3<sup>rd</sup> floor to the basement where it is cooler. The new WIFI systems launched at BASS today and it is doing well. ITC should be next week then west 2<sup>nd</sup>. Ticketing systems are being worked on so Stacey, Matt, and Kyle can work on running the ticket systems. Maintenance and IT will be worked in with the IT ticketing systems. Windows 11 has launched, but won't update now since we have until 2024. Matt is also looking at higher security for all computers.

**Calendar of Events**

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- 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
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**Motion to Adjourn at 12:34pm**

<b>Motion to Adjourn at 12:34pm</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

Submitted by: _____ Stacey Long, Administrative Assistant Recording Secretary	Date: _____
_____	Date: _____
Danna Smith, Executive Director Colorado Bluesky Enterprises, Inc.	
_____	Date: _____
Natalie Falbo Board Secretary	