

BOARD MEETING  
November 11, 2015  
2:00p.m

MEMBER'S PRESENT

Laverne Valdez  
Julie Geiser  
Robert Wardell  
Brad Wilcox  
Sonya Lee  
Nita McAuliffe  
Vicki Alire

OTHER'S PRESENT

Brooke Hayden  
Anita Kinsey  
Randy Johnson  
Tim Johnson  
DeAnna Chacon  
Cindy Espinoza  
Manny Martinez

I. CALL TO ORDER

A motion was made to call the meeting for November 11, 2015 at 2:00p.m by Vicki Alire.

MOTION: Nita McAuliffe SECOND: Robert Wardell XPASSED

II. APPROVAL OF THE MINUTES

A motion was made to approve the minutes for October 14, 2015.

MOTION: Robert Wardell SECOND: Nita McAuliffe XPASSED

III. AGENDA ADDITIONS/CHANGES

a. Executive Session

Brooke will not be going into Executive Session.

IV. CORRESPONDENCE

NONE

V. COMMITTEE REPORTS

a. Finance

The Finance Committee met at 1:30p.m to discuss the October 2015 financial statements. Review September Financial Reports and recommend to Board approval. Blue Peaks has completed 25% of the 2016 fiscal year. The Cash balance as of September 30 is \$351,223 with \$585,966 invested in Certificates of Deposit. A review of the financial statements show the expenditures at \$17,067 under the revenues, operating in balance with the monthly budgeted amounts, in comparison to a deficit of \$50,258 at the same time in Fiscal Year 2015. A motion was made to accept the financial report.

MOTION: Robert Wardell SECOND: Brad Wilcox

VI. OLDBUSINESS

- a. Colorado Gives Day- 12/8/2015  
This is an opportunity for people to donate to Non-Profit organizations online. We had to register with Colorado Gives in order to participate. This is the first year that BPDS is participating in Colorado Gives.
- b. Mail Campaign  
Brooke has asked the Board if they could give at least 5 people's names and addresses that we could add to a mailing list. These would be people who would be willing to donate to BPDS. The money that is collected would be used to support the various programs at Blue Peaks. This is the first time the agency has done a mailing campaign.
- c. Spirit of Giving -SVL Federal Bank  
Starting November 2, 2015 - go into the SLV Federal Bank and vote for BPDS. The more votes BPDS gets the better chance of getting a portion of the \$25, 000.
- d. Day Service Forum -Tim  
On November 2, 2015 Tim held a Forum at Day Services. They sent out invitations to parents, family members, and guardians and clients. This is the first of many more to come. Tim discussed all the renovations that have been made to the Day Service Building. There was a lot of input from the crowd. Parents suggested providing more activities and more social interaction. In lieu of this request Day Services has already started doing exercise class in the morning. They have an awesome Tech room set up for the clients to have access to computers. There is an amazing Art Room where Gerri Cummings instructs the class. Day Services was involved in its first Friday Art Hop which was held on November 6, 2015.

VII. NEW BUSINESS

- a. Survey for HCPF -Business practices due 11/30/15  
BPDS is completing a survey for Health Care Policy and Financing regarding our revenues and expenditures, especially as these costs relate to Case Management services.
- b. Financial/Personnel information distributed for Board members as requested. The information included a community wage analysis and what Direct Care Staff wages are.

VIII. EXECUTIVE DIRECTOR'S REPORTS

IX. OTHER BUSINESS

X. ADJOURNMENT

A motion was made to adjourn.

MOTION: Robert Wardell

SECOND: Brad Wilcox

