



These changes will require updates to our Personnel policies, which will be presented in March with ongoing amendments after the initial transition in April.

c. Form 990

The 990 was reviewed with the board members, noting the filing deadline is February 15, 2015.

A motion was made to approve the 990

MOTION: Nita McAuliffie                      SECOND: Brad Wilcox

Brooke will contact a third person by phone to compensate for the lack of quorum in order to approve the Form 990 and its filing. (Sally Allee additionally approved the motion)

VI. OLD BUSINESS

NONE

VII. NEW BUSINESS

a. Confidentiality Policy update – Pat \*\*\*\*\*

b. Results Early Intervention audit – Pat \*\*\*\*\*

c. Results Family Support (FSSP) audit – Pat \*\*\*\*\*

d. Presentation/request for approval FSSP policy changes \*\*\*\*\*

\*\*\*\*\*Moved to March meeting agenda

e. Potential CDOT grant and associated cost to Blue Peaks BPDS has been preliminarily approved for a CDOT grant. This would be for a new vehicle assigned to Day Services. There will be a 20% match on this vehicle. The vehicle cost is approximately \$60,000. BPDS would have to pay the total cost of approximately \$60,000 up front. CDOT states they will refund approximately \$47,000 to the agency within 6 weeks.

VIII. EXECUTIVE DIRECTOR'S REPORT

a. Awareness Day on February 17, 2016

There are 5 BPDS staff and 2 clients that will be attending the event. Karie Valdez has been invited to speak at the luncheon. Loren Velasquez has been recommended for an award for Direct Care Professional of the year.

b. Potential provider rate cut

The State has announced the possibility of implementing a 1% cut to services programs effective July 1, which has not been passed.

c. Presentation in Del Norte/Sally Allee

Brooke and Sally did a presentation in Del Norte. Brooke gave thanks to Sally and LaVerne for all they do as parents and Board members.

d. Insulation in the Admin. Building.

NEEP has given BPDS \$28,000 for the installation of the insulation.

IX. OTHER BUSINESS

NONE

X. ADJOURN

A motion was made to adjourn at 2:30p.m

MOTION: Robert Wardell                      SECOND: LaVerne Valdez

