

## BOARD MEETING MINUTES

April 10, 2019

### MEMBER'S PRESENT

Vicki Alire  
Nita McAuliffe  
Sonya Lee  
Brad Wilcox  
Sally Allee  
Joyce Fleming  
Chris Montague

### OTHERS PRESENT

Tim Johnson  
Cindy Espinoza  
Tyler Chacon  
Sara Gallegos  
Erin Wieland  
Anita Kinsey

### CALL TO ORDER

The Board meeting was called to order at 2:06 pm.

### Introduction of guests:

No guests

### II. APPROVAL OF THE MINUTES:

Motion to approve the minutes from March 2019.

**MOTION: Vicki SECOND: LaVerne**

### III. ADDITIONS/CHANGES TO AGENDA

1. Request to move to Executive Session – legal matter
2. Implementation of House Bill 18-1407 – Aging Caregiver Bill – Medicaid Rate Increases

**Motion to approve agenda additions: Nita Second: Vicki**

### V. CORRESPONDENCE

None

### V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT for February 2019 – PRESENTED BY Anita Kinsey, Finance Director. All financial reports were emailed to the Board members for review prior to today's BOD meeting. The Finance Committee reviewed the reports and recommend the February financial reports to the Board of Directors for approval.

Blue Peaks has completed 67% of the 2019 fiscal year. The cash balance as of February 28 is \$789,081 with \$587,966 invested in CD's. Expenditures are \$48,596 in excess of revenue, in comparison to an excess of revenue of \$60,843 at the same time in Fiscal Year 2018. We are operating at 1% over the annual budgeted amounts.

The Statement of Financial Position lists accounts receivable in the amount of \$241,103 and accounts payable at \$260,278.

The Statement of Activities shows an overall decrease in revenue this year of approximately 1%, compared to this time in FY2018. February year to date expenditures have increased approximately 1% over expenditures in FY2018.

Our Current Ratio has increased from 5.48 to 1 last month, to 5.77 to 1 this month. We have 6.51 months of operating expenses in the total Fund Balance, and 3.85 months of operating expenses in the Fund Balance net of assets.

Approval of the February 2019 Financial Statements.

**MOTION: Brad    SECOND: Nita**

## **VI. OLD BUSINESS**

None

## **VII. NEW BUSINESS**

1. Board President signature – Community Centered Board Designation annual application

\*Joyce and Brooke signed the CCB Designation application for Blue Peaks

2. Implementation of HB-1407 Aging Caregiver Bill – Medicaid Rate Increases

\*Board discussion focused on the Medicaid rate increases that have been received at the agency since March 1 as a direct result of HB-1407. Brooke and Anita presented to the Board the revenues that have been received so far and the total expenditures already utilized by the staff wage increase of January 1. In order to utilize the total funds received by the end of this fiscal year, an additional wage increase will be implemented effective April 16, 2019. Records pertinent to the spending of the Medicaid rate increase for staff wages are required to be submitted to HCPF for the next several years.

Dollars not utilized are required to be reverted back to the State at the end of each year. Nita pointed out that the current intention of the minimum wage legislation is to continue raising minimum wage a percentage each year. Several Board members (Sally, Joyce, Brad) asked about other agency positions that were not identified in the legislation – Brooke advised the Board that due to our current financial position we are not able to address wage increases for those personnel at the time. It is hoped that the agency will be able to increase those positions after July 1.

**Motion to approve staff raises as proposed: Sally    Second: Chris**

3. Move to Executive Session – legal matter

**Motion to move to Executive Session: Vicki    Second: Sally**

**Motion to return from Executive Session: Chris    Second: Nita**

## **VIII. EXECUTIVE DIRECTOR'S REPORT**

Nita asked for Brooke to report on the Early Intervention program. Brooke reported that based on last month's Alliance meeting: Early Intervention Colorado stated that their goals for the transfer of Child Find to CCB's and amendments to the EI process have not changed. EI also reported that some of the current timelines for implementation may not be met. Nita asked for information on the Autism waiver – Erin was not at the Board meeting but Brooke will get back to Nita with information.

## **X. PUBLIC COMMENT**

NONE

## **IX. ADJOURN**

The meeting adjourned at 3:15 pm.

