

BOARD MEETING MINUTES

February 10, 2021

MEMBER'S PRESENT

LaVerne Valdez
Sally Allee
Sonya Lee
Chris Montague
Brad Wilcox
Stacey Holland

OTHERS PRESENT

Anita Kinsey
Heather Parga
Anita Kinsey
Erin Wieland

CALL TO ORDER

The Board meeting was called to order at 2:04pm

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

Approval of the minutes from January 13, 2021

Motion to approve the minutes from January 13, 2021:

MOTION: Chris SECOND: LaVerne

III. ADDITIONS/CHANGES TO AGENDA

None

IV. CORRESPONDENCE

*The Board approved the communication with the Alamosa County Commissioners informing them of our current process to update our Articles of Incorporation and ByLaws.

Motion to approve correspondence with Alamosa County Commissioners regarding updating of ByLaws and elimination of requirement to appoint Board members from each County.

MOTION: LaVerne SECOND: Chris

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT December 2020 – presented by Anita Kinsey, Finance Director. All financial reports and the Form 990 were emailed or mailed to the Board members for review prior to today's BOD meeting.

Anita talks here: blah, blah, blah

Motion to accept the financial statements as presented

MOTION: Brad SECOND: Chris

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Discussion regarding 2021-2022 CCB Designation application and submission of agency Long Term Plan. The annual application for Designation as a CCB was received. Part of the submission requirements includes our agency Long Term Plan. Initial review of the plan indicates that there will likely remain some components from last fiscal year, as the pandemic has restricted completion of some goals. Continued discussion next month.

2. In a conference call last week, the Department asked if Blue Peaks would be interested in becoming the Single Entry Point agency for Alamosa and Saguache counties. The details of providing services for all the waivers would be new to our agency. The award would require the enhancement of our agency operations and include the hiring of additional employees and the acquisition of workspace to support the additional workforce. The Department was unable to confirm how this arrangement would ultimately impact our agency's future compliance with Conflict Free Case Management, additional state RFP processes or whether upcoming changes to service regions would result in our continued award in the long term. It is difficult to ascertain the exact risks/benefits of this contract at this point. Some of the Administrative Team will be having an additional conversation with the state next week.

VIII. EXECUTIVE DIRECTOR'S REPORT

Brooke discussed with the Board the status of the reorganization of the Day Services and SLS programs. This includes current plans to progressively reopen based on the course of the pandemic and the operational plans to be able to offer some of the new service models that are currently proposed by HCPF. The program is still limited by the number of persons that can be in the building for services and the number of persons that can ride in an agency vehicle. Brooke gave an update on the progress on working with our attorney in updating our Bylaws and Articles of Incorporation. The changes will include those items discussed in previous meetings. The Board will review the language as the document becomes available.

X. PUBLIC COMMENT

NONE

IX. ADJOURN

MOTION TO ADJOURN: Chris SECOND: LaVerne

The meeting adjourned at 2:46.