

San Luis Valley Behavioral Health Group
May 31, 2022
Virtual Meeting/SLVBHG Board Room

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Richard Pacheco, Louise Sanchez, Jerry Gallegos, Brenda Vialpando, George Wilkinson, Richard DeHerrera, and Victoria Romero

Members Excused: None

Staff Present: Kyle Turnwall, Angie Gallegos, Fernando Martinez, and Diamond Mobbley

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Richard DeHerrera and Brenda Vialpando to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Richard DeHerrera and Brenda Vialpando to approve the minutes date April 26, 2022 as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review this month.

5. Program Review-

Diamond Mobbley gave a presentation on Transportation, DVR, Housing, Case Management and New Beginnings.

6. Finance Committee Report

Pat Stanford explained that the finance committee met on May 25, 2022. Kyle reviewed the Statement of Expenditures and Revenues for the month ended April 30, 2022. It was M/S by Richard DeHerrera and Richard Pacheco to file the financial statements for audit. Motion carried.

7. Review of Minutes-SLV Asset Management

Pat Stanford explained that the board met earlier today and reviewed the cash position that shows total operating cash/investments of \$10,867,102. The balance of the ATC building loan is \$1,084,000.

a. Recommendations for Approval-

There were no recommendations for approval this month.

8. Review of Draft Budget

Kyle presented the newest draft of the FY 22-23 Operating Budget. This draft is fairly close to the final budget. Kyle also introduced his Capital Improvements budget. The board discussed the profitability of the Cafe. Victoria and Kyle ensured that they will be monitoring the Café closely and make some adjustments to make it more sustainable.

9. Executive Report

The report is included in your packet for review.

10. Merger Update

Fernando gave an update on the Due Diligence Process. Board members should be prepared to answer the interview questions that were sent to them by Chris Blees. Victoria can meet with all the board members to go over the questions, to make sure everyone is comfortable. Sol Vista's board and our board will be meeting together next month in Salida.

11. Housing Project Update

This topic was covered in the Executive Report.

12. Other Business

a. June Board Meeting

Since the board will be meeting in Salida with Sol Vista's board on June 28th, the board has decided to move our monthly meeting to June 27th.

b. Officer Elections

Officer Elections will take place next month, at the board meeting. Laurie is stepping down as Chair, so she would like members to consider her replacement.

13. Next Meeting

The next meeting date is June 27, 2022.

14. Adjournment

The meeting was adjourned at 7:54 pm.