

San Luis Valley Behavioral Health Group
June 27, 2022
Virtual Meeting/SLVBHG Board Room

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

Members Excused: George Wilkinson and Brenda Vialpando

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

Guests Present: Arnold Salazar

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Victoria suggested to move Arnold's presentation to item #4. It was M/S by Richard DeHerrera and Richard Pacheco to accept the agenda with the suggested alteration. Motion carried.

3. Approval of Minutes

It was M/S by Richard DeHerrera and Louise Sanchez to approve the minutes dated May 31, 2022 as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review this month.

5. Merger Update-Arnold Salazar Presentation

Arnold Salazar spoke with the board about the potential merger. He gave the board information to help prepare for the trip to Salida, and the meetings that will take place with Sol Vista's board.

6. Officer Elections

Laurie stepped down as Chair of the Board, leaving a vacancy. It was M/S by Louise Sanchez and Jerry Gallegos to elect Marcella Garcia as Chair of the Board. Motion carried. It was then M/S by Louise Sanchez and Richard Pacheco to elect Richard DeHerrera as the Vice Chair of the Board. Motion carried. It was M/S by Louise Sanchez and Richard Pacheco to keep Ricard Pacheco as the Treasurer and Patrick Stanford as the Secretary. Motion carried.

7. Board Resolution

Kyle presented a board resolution that grants him the ability to sign on bank accounts, purchase agreements, contracts, and other legal documents associated with the operation of the organization on behalf of SLVBHG, SLVMHC, and SLV Asset Management Corporation. It was M/S by Jerry Gallegos and Patrick Stanford to adopt the resolution. Motion carried.

8. Finance Committee Report

Pat Stanford explained that the finance committee met on June 22, 2022. Kyle reviewed the Statement of Expenditures and Revenues for the month ended May 31, 2022. It was M/S by Richard DeHerrera and Laurie Rivera to file the financial statements for audit. Motion carried.

9. Board Committees

There were no updates this month.

10. 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 11,429,838. The balance of the ATC building loan is \$1,080,000. The SLV Asset Management Board also passed a resolution for Victoria Romero and Pat Stanford to have permission to sell, assign, transfer, and deliver stocks, bonds, or other securities associated with LPL Financial.

a. Recommendations for Approval

There were no recommendations for approval this month.

11. Staff Cost of Living Adjustment

Kyle presented the Board with 4 options for a Cost of Living Adjustment for all current staff at SLVBHG. The options ranged from 2.0% to 3.5%. After some deliberation, it was M/S by Laurie Rivera and Louise Sanchez to approve a COLA increase of 2.5%. The motion carried unanimously.

12. Approval of FY 22/23 Budget

Kyle presented the final draft of the FY 22-23 Operating Budget for the SLV Community Mental Health Center, the SLV Asset Management Corporation, and the SLV Behavioral Health Group. It was M/S by Richard Pacheco and Pat Stanford to accept the final budget.

13. Executive Report

The report is included in your packet for review.

14. Other Business

a. CBHC Conference- The CBHC Conference is September 21st through 24th in Breckenridge. Angie needs to know by the end of July which board members are planning on attending so she can register everyone and refund any rooms we won't be using.

15. Next Meeting

The next meeting date is July 26, 2022.

16. Adjournment

The meeting was adjourned at 7:28 pm.