

San Luis Valley Behavioral Health Group

September 27, 2022 @5:18 pm

SLVBHG Board Room

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

Members Excused: Richard Pacheco and George Wilkinson

Staff Present: Kyle Turnwall, Angie Gallegos, and Bonnie Ortega

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Jerry Gallegos and Pat Stanford to accept the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Jerry Gallegos and Pat Stanford to accept the minutes dated August 30, 2022 as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Program Presentation

Bonnie Ortega gave a presentation to the board about School Based Therapy, Adolescent Case Management, Child First and Promoting Safe and Stable Families.

6. Finance Committee Report

Pat Stanford explained that the finance committee met earlier today. Kyle reviewed the Statement of Expenditures and Revenues for the month ended August 31, 2022. It was M/S by Brenda Vialpando and Louise Sanchez to file the financial statements for audit. Motion carried.

7. Board Committees

There were no updates this month.

8. 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 \$11,693,352. The balance of the ATC building loan is \$1,062,000.

a.) Recommendations for Approval

There were no recommendations for approval this month.

9. Executive Session

It was M/S to go into Executive Session by Pat Stanford and Brenda Vialpando. The board went into Executive Session at 5:51 pm and ended session at 6:08 pm. No decisions were made.

10. Executive Report

The report is included in your packet for review.

11. Other Business

a.) Housing- Kyle presented a PowerPoint on the housing project. He detailed the main purpose of the project, outlined where we can go from here, and discussed the major concerns. Kyle recommends that we should reapply for funding in 2024.

b.) Health Colorado Shareholders Update-This was covered in the Executive Report.

c.) Louise shared a helpful guide called “The Ways of the RAEs”.

d.) The board has Angie to start looking into places to have a Board Christmas Party. She will report back at the next meeting.

12. Next Meeting

The next meeting date is October 25, 2022.

13. Adjournment

The meeting was adjourned at 7:11 pm.