

San Luis Valley Community Mental Health Center
November 27, 2018

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Jerry Gallegos, Louise Sanchez, Brenda Vialpando, Richard Pacheco, George Wilkinson, Olivia Martinez and Fernando Martinez

Members Excused: none

Staff Present: Victoria Romero, Jennifer Silva, Cindy Lopez, Dawn Loch and Cathy Michopoulos by telephone

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Fernando Martinez and Pat Stanford to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Fernando Martinez to approve the minutes from the October 27, 2018 meeting as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Pat Stanford explained that the finance committee met this evening and Cathy reviewed the financial statements for the month ending October 31, 2018 and recommended they go to the full board for approval. It was M/S by Brenda Vialpando and Marcella Garcia to file the financial statements for audit. Motion carried.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting date is December 14, 2018

8. Adjournment

The meeting adjourned at 7:30 p.m.