

San Luis Valley Community Mental Health Center
January 29, 2019

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

Members Excused: Fernando Martinez

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Louise Sanchez and Brenda Vialpando to approve the minutes from the November 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 December 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 February 26, 2019

8. Adjournment

The meeting adjourned at 6:45 p.m.