

San Luis Valley Behavioral Health Group
January 29, 2019

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Richard Pacheco, Marcella Garcia, Pat Stanford, 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 Marcella Garcia to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Richard Pacheco to approve the minutes from November 27, 2018 meeting as presented. Motion carried. It was M/S by Louise Sanchez and Richard Pacheco to approve the minutes from December 14, 2018 meeting as presented. Motion carried.

4. Correspondence Review

Laurie reviewed the request of an interested person in a Board appointment. The board's recommendation is to look outside social services and look towards attorneys and financial people.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the month ended December 31, 2018. Cathy Michopoulos highlighted the financial statements for the board. It was M/S by George Wilkinson and Olivia Martinez to file the financial statements for audit. Motion carried.

6. Review of Minutes – SLV Asset Management Corp

Pat Stanford explained that the board met today and reviewed the cash position that shows total operating cash/investments of \$6,303,831. Our investment is down \$93,673 since December. The Del Norte office will open on February 15. The final touches are being completed and the furniture has been ordered. We will house two clinicians and the Psych department. We are looking for additional office space for expansion. The Corp authorized Fernando to engage with the architect to create plans to build on the vacant lot east of the admin building.

7. CEO Report

Crisis Transportation – We have been monitoring the Crisis contract that we were awarded related to the 207 Transportation Pilot and 207 Expansion for FY 17-18 and FY 18-19. We knew from the start that both initiatives were under funded with some assurances that we would be made whole at the end of this fiscal year, June 30, 2019. The projection to the end of the years is that we will be underfunded by approximately \$100,000 with Transportation and another \$100,000 with the expansion as well. The Office of Behavioral Health is concerned that the pilot is being subsidized by our agency and will be looking for any funds that will be reverted to the State and redirected to our transportation deficient.

We are not anticipating that this will be settled with unspent dollars and have met with our legislators to see if a supplement can be put in the Long Bill. The other part of this transportation pilot is that it can be extended another three years and we are working on the extension. The one bright spot is that our loss will be counted towards the RVU. More to come.

Del Norte Project – I am pleased to report that the building renovations should be completed in the next 10 days. We are in the process of populating the space with furniture and should be open for business the second week of February.

Need for More Space– It has come to pass that we are again in the need of space. The fast solution is to find an existing building to purchase/renovate. The longer-term solution is to build on our vacant lot. I will be exploring the options with the Asset Corp.

Hill Day – It was very exciting to be at the capitol this year with the new Governor and legislators. Representative Valdez invited our team to be with him as session started. It is always exciting for us to be with such a generous host. The team split up and I met with Senator Crowder to outline the funding concern with the Transportation pilot. I met with several legislators including the chair of the JBC and the policy analyst for the JBC on the same concern. I think we have support to get the funding right and continue the pilot for three more years

Health Colorado – We continue to discuss the leadership and concerns that continue to be brought up by the partners. There have been two significant reviews of performance and agreement on corrections that need to be made. Marginal improvement has been reported. A final vote on determining if the leadership remains will be on the day of our board meeting. I will be transporting Gigi to the meeting given her health challenges. I have asked Victoria Romero to help run the meeting in my absence.

SyCare – Sandy Gutierrez now works for Health Solutions and is part time contractor for SyCare. She will continue to monitor the software contract and manage the property. Not a lot of activity.

RVU – We are on track to meet our goal related to cost that can be counted in the RVU. The expansion into the Del Norte area will be a great addition to this effort.

8. Other Business

a. Evaluation Committee – The committee members: Laurie, Marcella, Louise, Richard and Jerry will meet on Thursday February 14 at noon. Dawn will secure a room and send a reminder of the meeting.

b. Health Colorado Retreat – The Health Colorado Retreat will be May 9 and 10th at the Garden of the Gods Club in Colorado Springs. Please let Dawn know if you would like to attend.

9. Next Meeting

The next meeting will be on Tuesday, February 26, 2018

10. Adjournment

The meeting adjourned at 6:40 p.m.