

San Luis Valley Community Mental Health Center
February 26, 2019

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

Members Excused: Marcella Garcia

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Richard Pacheco and Jerry Gallegos to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Richard Pacheco and Jerry Gallegos to approve the minutes from the January 29, 2019 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 Cindy reviewed the financial statements for the month ending January 31, 2019 and recommended they go to the full board for approval. It was M/S by Fernando Martinez and Louise Sanchez 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 March 19, 2019

8. Adjournment

The meeting adjourned at 7:50 p.m.