

San Luis Valley Behavioral Health Group
February 26, 2019

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Richard Pacheco, Pat Stanford, 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

Fernando asked to add as 5a RVU Power Point. It was M/S by Pat Stanford and George Wilkinson to approve the agenda with the addition. Motion carried.

3. Approval of Minutes

It was M/S by Brenda Vialpando and Richard Pacheco to approve the minutes from January 29, 2019 meeting as presented. Motion carried.

4. Correspondence Review

Laurie reviewed the correspondence.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today and Cindy reviewed the Statement of Expenditures and Revenues for the month ended January 31, 2019. It was M/S by Brenda Vialpando and George Wilkinson to file the financial statements for audit. Motion carried. It was M/S by Pat Stanford and Louise Sanchez to prepare an amended budget for the last five months of the fiscal year. Motion carried.

5A. RVU Power Point

Cindy explained the components to calculating the RVU and how the outcome affects us.

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 \$6,709,755. Our investment is up \$122,268 since January. The Del Norte office will open on March 4, 2019. We are utilizing the open space at this building, Lava Lane and the San Juan building. We are converting a few group rooms with workstations. Fernando has a meeting with the architect in Salida tomorrow.

7. CEO Report

Future Expansion Needs – Fernando cleared up any potential misconception of our space need and what the future may hold with program expansion. He apologized for not

attending the January board meeting. We currently have the ability to expand to 17 workstations with the existing space throughout our facility network. We can address our immediate needs with nine workstations and the balance of eight are for any potential needs in 2020. The reason he wants to start the conversation on expansion is that we worked with the architect to have a draft of a building structure on the vacant lot east of the Café. At the time, the board of 2015 indicated that they would like to take a break from building. We have placed this vacant lot on hold for 4 years and he believes it is time to engage the architect on a concept design for future opportunities. A motion passed to engage the architect once again and he is working with Ron Mazzeo. This will be discussed at the retreat.

Fernando explained that we would be required to annex into the city if we plan to build on our vacant lot. It was M/S by Louise Sanchez and Brenda Vialpando to start the annexation process. This vote supersedes the previous motion. Motion carries.

Health Colorado – Fernando contacted with each board member to explain the transition of staff out of HC, which including Mr. Payne, his assistant Kiera, and Mr. Alvarez. Tina continues her employment with HC and has requested administrative leave for a personal matter. This prompted the board to execute an emergency plan that required Health Solutions to offer their COO, Jason Chippeaux to back fill the day to day operations and for our center to offer our CFO, Cathy Michopoulos to cover Tina's responsibilities. We have to cover these vacancies for a minimum of two months. Even though we are transitioning into new leadership, please note the company is healthy and was the only RAE to meet the deliverable on KPIs. We have arranged internally to back up Cathy's area of responsibilities as she engages HC duties.

Potential Budget Amendments – There appears to be a need to revisit our strategy on how we factor in the RVU cost formula in overall agency costs. As you have learned that, they Myers and Stafford Auditing Firm contracted by Health Care Policy and Finance (HCPF) has been drilling into the weeds of mental health center costs. We continue to learn what costs are under scrutiny and this has caused us to look at our leases. We have learned that our costs related to the leases would not be allowed, which totals almost a million dollars. This caused the board to direct staff to stop this practice, thus eliminating the revenue being recognized by the Asset Corp. We have not amended the budget because we have learned that there may be some rethinking on leases. If we are allowed to recognize these costs, the red/deficit reflected in the Asset Corp will move from red to green. If not we will ask that the budget be amended at the next board meeting to reflect the revenue deficit.

Crisis Contract – We are in year 2 of the expansion 207 crisis contract. As we have been presenting to the ever-evolving contract here is the most recent update. Part of the 207 dollars were distributed to our center on the anticipation we could come up with the transportation model to handle M1 transports. We have now been able to demonstrate the transport services we provide are effective and have the support from all six counties. Our meeting with the Office of Behavioral Health has been successful in that our 2-year pilot will be extended another three years. We are working with OBH to have the extended three-year pilot be adequately funded. We are also hopeful that the funding shortage of \$100,000 will be covered with unspent funding in our RAE.

Board Retreat/Work Session – The Board retreat will be in Santa Fe at the Hilton Buffalo Resort on April 5 & 6. Dawn will be getting out the reminders and we will be putting together an agenda with the executive committee on the board.

8. Other Business

a. Evaluation Committee – The committee members: Laurie, Marcella, Louise, Richard and Jerry will meet on Tuesday March 12 at noon.

9. Next Meeting

The next meeting will be on Tuesday, March 19, 2018

10. Adjournment

The meeting adjourned at 7:45 p.m.