

San Luis Valley Community Mental Health Center
March 19, 2019

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

Members Excused: Brenda Vialpando

Staff Present: Victoria Romero, Jennifer Silva, Cindy Lopez and Azarel Madrigal

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Laurie Rivera and Fernando Martinez to approve the minutes from the February 26, 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 February 28, 2019 and recommended they go to the full board for approval. It was M/S by Jerry Gallegos and George Wilkinson 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 April 30, 2019

8. Adjournment

The meeting adjourned at 8:15 p.m.