

San Luis Valley Community Mental Health Center
April 30, 2019

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

Members Excused: Olivia Martinez

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Jerry Gallegos and Richard Pacheco to approve the minutes from the March 19, 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 March 31, 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 May 28, 2019

8. Adjournment

The meeting adjourned at 8:25 p.m.