

San Luis Valley Community Mental Health Center
May 28, 2019

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

Members Excused: Laurie Rivera

Staff Present: Jennifer Silva, Cindy Lopez, Stacy Madrid, Azarel Madrigal-Chase and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Brenda Vialpando and Pat Stanford to approve the minutes from the April 30, 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 April 30, 2019 and recommended they go to the full board for approval. It was M/S by Louise Sanchez and Fernando Martinez 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 June 25, 2019

8. Adjournment

The meeting adjourned at 6:55 p.m.