

San Luis Valley Behavioral Health Group
June 25, 2019

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

Members Excused: Marcella Garcia and George Wilkinson

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Dawn asked to add as #5a South Fork property and Board Retreat Outcome as #7a. It was M/S by Louise Sanchez and Pat Stanford to approve the agenda with the additions. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Pat Stanford to approve the minutes from May 28, 2019 meeting as presented. Motion carried.

4. Correspondence Review

There was no correspondence for the month.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today, Cindy reviewed the Statement of Expenditures, and Revenues for the month ended May 31, 2019. It was M/S by Jerry Gallegos and Richard Pacheco to file the financial statements for audit. Motion carried.

5a. South Fork Property

The SLV Asset Corp made a recommendation to have Fernando make an offer on the property located in South Fork. It was M/S by Louise Sanchez and Jerry Gallegos to accept the recommendation and authorization Fernando to make a bid on the property based on the information provided. Motion carried.

6. Review of the Minutes – SLV Asset Management

Pat Stanford explained that the board met today and reviewed the cash position that shows total operating cash/investments of \$7,724,368. CHP has been closed out and we received our final payment for \$693,000. The inside of the Del Norte property is complete, the landscaping and painting of the outside should be completed by late July. If completed we would like to host the open house and board meeting at the Del Norte building on July 30.

The architect completed the draft for the Monte Vista expansion and we asked for changes and are awaiting the final draft.

7. CEO Report

Health Colorado – Cathy has been informed that the state gave their blessings for her to be hired as the new CEO of Health Colorado. Her last date with us will be July 8, 2019. We have already posted the position and will be actively recruiting for her replacement. In the meantime, Cindy Lopez will be acting as interim CFO under the supervision of the COO, Victoria Romero.

We are sad to see her move on, but we are equally excited for her to have this opportunity to help manage the contract. She will be hiring three additional positions and will be able to concentrate on the high priority issues that are in play.

Mobile MAT – We have been awarded the mobile MAT (Medicated Assisted Treatment) vehicle to travel many locations in the valley that need services. This vehicle is a RV that has been retrofitted for this type of service. The program is a pilot effort to reach out to remote areas of Colorado and make services available to populations that do not have the means to travel great distances for services. The vehicle is due to arrive the middle of September 2019. This pilot will help demonstrate our effort to expand SUD (Substance Use Disorder) in outlying areas of the valley. It will compliment all our satellite offices and any other locations we need to expand into.

Staff Recruitment – Victoria has been successful in filling the position she vacated. She will hire Leova from Valley Wide.

Billboards advertisement for our services – We are in the process of stepping up our campaign to notify the public of the services we provide. We will be contracting for eight billboards to bring our brand to the public. These costs are eligible to be factored into the RVU calculation.

Highway Clean Up – We adopted a section of Highway 285 and completed our first cleanup operation this past Friday. The crew worked hard and gathered so much trash that they had to go for more trash bags. They were gifted with a barbeque lunch.

CBHC – Doyle Forrestal, CEO had been selected to serve as a board member to the National Council. This is a very important position to hold given that many policy decisions on the national level come through this entity for review and comment. We have had several members hold this seat and are very familiar with the policy issue at this level. She will do a fantastic job.

Beacon sold to Anthem – The 4 mental health centers have agreed to hire an attorney to review what our options are as it relates to our partnership agreement. We will have to determine if the contract has been compromised. More to come.

7a. Board Retreat

Azarel Madrigal-Chase and Jennifer Silva reviewed the Board Retreat Outcome Report and board members volunteered for committees. Azarel will follow up and schedule dates for meetings for each committee.

8. Other Business

A. Annual Meeting in July – Laurie explained that in July we will hold the Annual Meeting and election of officers will take place. If you have any interest in

holding a position or if you are no longer interested in your current position, please let her, know.

9. Next Meeting

The next meeting will be on Tuesday, July 30, 2019

10. Adjournment

The meeting adjourned at 7:10 p.m.