

San Luis Valley Community Mental Health Center
June 25, 2019

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

Members Excused: Marcella Garcia and George Wilkinson

Staff Present: Victoria Romero, Jennifer Silva and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Brenda Vialpando and Richard Pacheco to approve the minutes from the May 28, 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 May 31, 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 July 30, 2019

8. Adjournment

The meeting adjourned at 7:20 p.m.