

San Luis Valley Community Mental Health Center
July 30, 2019

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

Members Excused: Fernando Martinez

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 June 30, 2019 and recommended they go to the full board for approval. It was M/S by Louise Sanchez and Brenda Vialpando 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 August 27, 2019

8. Adjournment

The meeting adjourned at 7:45 p.m.