

San Luis Valley Community Mental Health Center
August 27, 2019

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

Members Excused: Jerry Gallegos

Staff Present: Victoria Romero, Jennifer Silva, Leova Villalobos and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Pat Stanford and Marcella Garcia to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Pat Stanford and Marcella Garcia to approve the minutes from the July 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 July 31, 2019 and recommended they go to the full board for approval. It was M/S by George Wilkinson 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 September 24, 2019

8. Adjournment

The meeting adjourned at 7:05 p.m.