

San Luis Valley Behavioral Health Group
August 27, 2019

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

Members Excused: Jerry Gallegos

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Louise Sanchez and Brenda Vialpando to approve the minutes from July 30, 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 July 31, 2019. It was M/S by Brenda Vialpando and George Wilkinson to file the financial statements for audit. Motion carried.

6. Retreat Outcome

Victoria explained the sub committees have started meeting. We have advertised on eight billboards throughout the valley.

7. Review of Minutes – SLV Asset Management

Pat Stanford explained that the board met today and reviewed the cash position that shows total operating cash/investments of \$7,555,068. The SLV Asset Corp recommends to the board the approval of giving Fernando authorization to remodel the LaJara building with the cost estimating \$15,000 - \$20,000. Also giving Fernando the authorization to negotiate with the architect and expand the Monte Vista building by 2,000 square feet at \$150 for a total cost of approximately \$300,000. It was M/S by Louise Sanchez and Richard Pacheco to accept the recommendation made by the SLV Asset Board. Motion carried.

8. CEO Report

Health Colorado – We have been issued a corrective action letter from Health Care Policy and Finance. A very comprehensive response was sent back and the State has followed up with another line of questions. We have reviewed our response on the follow up questions and will send it out on Monday. The overall consciences is that the state has accepted our response. We are working hard to stay on top and also to understand the politics that is driving some of the issues that we are having to address.

Cathy has now hired her team and she is feeling more confident on being able to respond to the many tasks that Health Colorado has not been able to address.

Del Norte – The Open House is on schedule. We have sent out invitations to a very long list of community partners and we are going to have a great turn out.

South Fork – The South Property is having a small-scale remodel update. Most of it is wall replacement and a couple doors installed. Once the office is operational, we will expand out Medical Assisted Treatment (MAT) program for the area.

LaJara – We are interested in remodeling the back apartment attached to the satellite office. The driving force is the need to expand MAT Services for this area. A presentation will be given to the Asset Board this month.

Residential Opportunity – We have been made aware that the owners of the adolescence residential building next to the jail has closed its doors. We have met with the County Commissioners to see if they can help us acquire the building. The interesting part is that the county owns the property the building is on. They are in the process of attempting to acquire the building and then negotiate with us on residential options. No promises on our part have been made, but we are definitely interested in exploring the possibility.

Dress Code Policy – We have come to a point where a tattoo policy is needed. Staff at an increasing rate are acquiring tattoos. We are concerned with our professional appearance not to mention that we are starting to be more competitive in our local market. There are many tattoos that have material that is offensive or is scary to the client population. On the other side, they are very distractive as we do client engagement.

CFO Vacancy – The interviews will take place on August 26. Cindy Lopez is our only in-house and we have one more from the valley. The others are from outside the valley.

10. Other Business

There was no other business to report.

11. Next Meeting

The next meeting will be on Tuesday, September 24, 2019

12. Adjournment

The meeting adjourned at 7:00 p.m.

