

San Luis Valley Community Mental Health Center
September 24, 2019

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

Members Excused: Richard Pacheco and Olivia Martinez

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Jerry Gallegos and George Wilkinson to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Jerry Gallegos and George Wilkinson to approve the minutes from the August 27, 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 August 31, 2019 and recommended they go to the full board for approval. It was M/S by George Wilkinson and Louise Sanchez 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 October 29, 2019

8. Adjournment

The meeting adjourned at 7:20 p.m.