

San Luis Valley Behavioral Health Group
September 24, 2019

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

Members Excused: Richard Pacheco and Olivia Martinez

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 Marcella Garcia and George Wilkinson to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Pat Stanford to approve the minutes from August 27, 2019 meeting as presented. Motion carried. Jerry Gallegos abstained.

4. Correspondence Review

Laurie reviewed the correspondence for the month. Share the Magic sponsorship-we were approached by Valley Wide to sponsor the event in December. It was M/S by Marcella Garcia and Jerry Gallegos to table this request until the next meeting. Motion carried. Louise Sanchez opposed.

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 August 31, 2019. It was M/S by Brenda Vialpando and George Wilkinson to file the financial statements for audit. Motion carried.

6. Retreat Outcome

Jennifer provided the objectives and updates of the actions of each of the committees.

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 \$7,213,454. There was a decrease in this amount due the cash purchase of the South Fork property. The renovations in La Jara are scheduled to be completed by October 6. The Monte Vista Expansion and renovations in South Fork will be put on a 30-day hold pending the Health Colorado outcome.

8. CEO Report

Hill Day DC – Our travel to DC was a very good experience and we were able to meet our legislators and provide them the talking points that are related to what is needed in

our industry. We all have a much greater sense of how power is wielded and where agreements can be made when the total population is affected. We will provide you with the handouts that were used as we encountered our legislators.

Health Colorado – There has been no let up from the department on their concerns that we have not totally met our deliverables. They are accusing Beacon of not paying attention to the contract and not having health care experience. We had Brian Wheelan the owner of Beacon attend a meeting this past Tuesday to work out a strategy. He acknowledges that they could have done a better job and has committed to redirecting their efforts to the health care part of our contract. We have submitted another response to the department corrective plan and will learn if it is enough to keep moving forward. We are well aware of the department's interest to consolidate RAE regions and their suggestions that we start looking for another RAE partner. We on the other hand want to say we can manage on our own and at the same time keep investigating these options. As part of our response to the corrective action plan, we have also placed Beacon on a corrective action plan. More to come.

Monte Vista Expansion – I have renegotiated the cost per square ft. from \$150 to \$135. Reduced the square footage and we are in the ballpark of the cost we were expecting for the building. I would like to move forward with the project and will share the details of the project with the board at the meeting.

MAT RV Mobile – There has been a delay with the manufacture and the vehicle will not be made available to us until sometime in October or December. We were allowed to spend the dollars related to the delayed time period and will be on track with the budget. Part of the vehicle is powered by electricity so we are working on a hookup at the main building. We are still very excited to be involved with the pilot.

MAT Expansion Grant – We are partnering up with Valley Wide to expand MAT services in remote areas of the valley. We will be getting 1.5 FTE as a result and can place certified staff given how we are expanding our infrastructure. Both the La Jara and South Fork clinics will be up and running by the end of November.

9. Other Business

A. Executive Session – Personnel Matter – The board went into executive session at 7:07 pm.

The board resumed its regular meeting at 7:14 pm.

10. Next Meeting

The next meeting will be on Tuesday, October 29, 2019

11. Adjournment

The meeting adjourned at 7:15 p.m.