

San Luis Valley Community Mental Health Center
October 29, 2019

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

Members Excused: none

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Brenda Vialpando and George Wilkinson to approve the minutes from the September 24, 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 September 30, 2019 and recommended they go to the full board for approval. It was M/S by Marcella Garcia and Fernando Martinez 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 November 26, 2019

8. Adjournment

The meeting adjourned at 7:30 p.m.