

**San Luis Valley Behavioral Health Group**  
**October 29, 2019**

**Members Present:** Laurie Rivera, Marcella Garcia, Pat Stanford, Olivia Martinez, Richard Pacheco, Louise Sanchez, Brenda Vialpando, Jerry, Gallegos, 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 Louise Sanchez and Richard Pacheco to approve the agenda as presented. Motion carried.

**3. Approval of Minutes**

It was M/S by George Wilkinson and Brenda Vialpando to approve the minutes from September 24, 2019 meeting as presented. Motion carried.

**4. Correspondence Review**

Laurie reviewed the correspondence for the month.

**5. FY18-19 Audit – Ron Farmer**

This item was tabled until the next meeting.

**6. Financial Committee Report**

Pat Stanford explained that the finance committee met today, Cindy reviewed the Statement of Expenditures, and Revenues for the month ended September 30, 2019. Pat reported that each mental health center in the state received a 2% rate increase to be passed on to staff for the purpose of retention. The board supported the disbursement of the 2% as recommended. It was M/S by Louise Sanchez and Brenda Vialpando to file the financial statements for audit. Motion carried.

**7. Valley Wide – Share the Magic**

It was M/S by Richard Pacheco and Pat Stanford to support the Share the Magic Gala Event sponsored by Valley Wide in the amount of \$5000. Motion carried.

**8. Board Committees- updates/reports**

Jennifer provided the objectives and updates of the actions of each of the committees. The board has asked that a spreadsheet with the timelines and updates be provided at each meeting.

**9. 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 \$7,505,802. The La Jara building has been remodeled and we are waiting for the furniture to be delivered. We did not do any renovations to the South Fork building and the building has been populated with furniture from storage. We should be open and providing services in a couple weeks.

The board approved the recommendation from Fernando to move forward with the Monte Vista expansion and take to the full board for approval. It was M/S by Laurie Rivera and Louise Sanchez to accept the recommendation and move forward with the Monte Vista expansion. Motion carried.

## **10. CEO Report**

**Monte Vista Expansion** – I had asked for a 30-day delay as a result of the issues Health Colorado was dealing with concerning the Corrective Action (CAP) issued by HCPF. I am pleased to report that all of the hard work that went into answering the concerns has put us in a better place with the department.

The positive events that have been unfolding leads me to believe that we will retain the RAE contract. Based on this information I will ask the Asset Corp to allow the project to go forward and ratified by the main board.

I have learned from the architect that he is working with the City of Monte Vista to work out the zoning designation given that we are located in a residential area and it is not clear on how the city handled the zoning in 1973 when we were issued title to the property. This comes as a surprise given that we asked the architect to resolve this matter at the beginning. More to come on this issue.

**HCI** – I am still guarded, but would like to report that we are in a much better place with HCPF. We have hired a medical director, contracted to purchase a care coordination tool and working to engage a third party to do physical health care coordination. We are aggressively working to respond to all the department concerns and we are completing tasks one by one. Our engagement has been received well by the department in this somewhat hostile environment. The meeting that happened yesterday was our best and we look for more of the same as we move to settling all the issues that were brought to our attention.

**Fleet Leasing** – Currently our fleet included 28 vehicles. We are going to pilot leasing eight vehicles and moving the oldest out of the fleet. We currently purchase vehicles and trade them out as we acquire new ones. The cost of repairs is a common occurrence as the fleet gets older and the average price for a used vehicle is \$18,000. We seldom purchase new vehicles. The pilot will give us some time to see how many vehicles we move to a fleet arrangement. The vehicles are replaced every three years. The other positive element to this cost is that we can count it towards the RVU.

**CBHC** – The politics will be heating up this year given the Governors interests and the fact that Behavioral Health is in the spotlight. We will be monitoring new bills and influencing the creation of others. We had a great year last session and will work hard to get positive outcomes again.

CBHC is concerned the payment mode that we are under may not sustain itself and is looking for new funding formulas that can create reliable funding for the future. The one model that is being investigated is Certified Behavioral Health Clinics (CCBHC). This model is similar to the pay model FQs are under where they have guaranteed rates for

their services rendered. This will be a very in-depth investigation on the possibility of this type of model replacing the RVU. All the community mental health centers will attend presentations on this model throughout the year until we get consensus or move on to another model. More to come.

#### **11. Other Business**

**A. Executive Session** – The board went into executive session at 6:51 pm. The board resumed its regular meeting at 7:22 pm.

#### **12. Next Meeting**

The next meeting will be on Tuesday, November 26, 2019

#### **13. Adjournment**

The meeting adjourned at 7:25 p.m.