

San Luis Valley Community Mental Health Center
November 28, 2017

Members Present: Jerry Gallegos, Laurie Rivera, Richard Pacheco, Alonzo Payne, Louise Sanchez, Marcella Garcia, Pat Stanford and Fernando Martinez

Members Excused: Brenda Vialpando

Staff Present: Jennifer Silva, Victoria Romero and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Fernando Martinez and Laurie Rivera to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Fernando Martinez and Marcella Garcia to approve the minutes 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 and reviewed the Statement of Expenditures and Revenues for the months ending October 31, 2017. It was M/S Alonzo Payne and Fernando Martinez 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 December 15, 2017

8. Adjournment

The meeting adjourned at 8:10 p.m.