

San Luis Valley Behavioral Health Group
November 28, 2017

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

Members Excused: none

Staff Present: Jennifer Silva, Victoria Romero, Cathy Michopoulos, Cindy Lopez, Toni Woods and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Jerry Gallegos asked to move Ron Farmer to 3a and Executive Session to 5a. It was M/S by Louise Sanchez and Laurie Rivera to approve the agenda with the changes. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Laurie Rivera to approve the minutes from October 24, 2017 as presented. Motion carried.

3a. Ron Farmer – FY 16-17 Audit

It was M/S by Alonzo Payne and Louise Sanchez to accept the audit as presented. Motion carried.

4. Correspondence Review

There was no correspondence this month

5. Financial Committee Report

Pat Stanford explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the month ending October 31, 2017. It was M/S by Alonzo Payne and Marcella Garcia to file the financial statements for audit. Motion carried.

5a. Executive Session

The board went into executive session at 7:00 pm
The board resumed its regular meeting at 7:27 pm.

6. Review of Minutes – SLV Asset Management Corp

Laurie explained that the board met today and reviewed the cash position that shows total operating cash/investments of \$5,221,511. OBH is considering us for housing vouchers. We have contacted Tom Tucker regarding selling his apartment complex. We have determined that the funding is not there for a residential bed operation in the valley. We have proposed to do transports for all law enforcement agencies to any psychiatric beds

in Colorado. We have offered an extension of our crisis living room to 24 hours/ 7 days a week. We are awaiting their response.

7. SyCare

Louise explained that since SyCare is phasing out the next meet will be in February and then in April. Sandy reviewed her activities for the year.

8. CEO Report

Community Corrections – The San Luis Valley Community Corrections Board of Directors met on November 17, 2017 for a special meeting to address the matter to dissolve the company. A resolution was passed to begin the process to this end. The board's resolution will now go to the parent company San Luis Valley Behavioral Health Group for a final approval. The nonprofit company created for the sole purpose of addressing the Community Correction business line and due to the sale of the business; the nonprofit no longer has a purpose.

Crisis Expansion – We have decided that a residential bed operation in our valley is not sustainable. We are currently in negotiations with OBH to do transports for all law enforcement agencies to any psychiatric beds in Colorado with some emergency backup. The current \$200,000 on the table will cover this cost. The other service that they want is an extension of our crisis living room to 24 hours 7 days a week. We have attentively agreed to do this if more dollars are available above what is on the table. We are still waiting for a response.

Health Colorado – We have a plan in place for the management of the company. The partnership is in agreement for the upper management of the company to include Alonzo, Sandy and Tina. This will be a great team and Fernando is very excited for them to start the planning. To this end, Alonzo will need to resign as a board member and with his help; we hopefully can recruit his replacement. Health Colorado will officially start July of 2018, so we have time to think about his replacement.

There will be a cash call of about \$65,000 in the next 30 days to satisfy a requirement by the state, which will be credited to the partnership cash call we are expecting June of 2018 in the amount of \$800,000.

Colorado Health Partners (CHP) – Arnold continues to wind down the company and will be hosting fewer meetings. He will work with Tina and others to make sure that all the deliverables will be addressed before dissolving the company. We have at least a six month wait before there is a final resolution on the assets that need to be distributed to the partners.

Open House – Fernando was pleased to report that the open house went off without a hitch. The place was full of well-wishers and we had great media coverage. Arnold presented the plaques to both organizations and he really did a nice job complimenting what we are about as a provider organization. The articles in the paper were also on spot.

It was M/S by Louise Sanchez and Brenda Vialpando to trust the judgement of Fernando and Cathy to advance the documents for CHP based on the short time frame. Motion carried. Alonzo Payne abstained.

It was M/S by Alonzo Payne and Pat Stanford to accept the recommendation from the SLV Community Corrections Board to dissolve the board effective November 28, 2017. Motion carried.

9. Other Business

a. Recommendation for New Board Members - It was M/S by Louise Sanchez and Marcella Garcia to appoint Olivia Martinez and George Wilkinson as board members of the San Luis Valley Behavioral Health Group. Motion carried.

10. Next Meeting

The next meeting will be on Friday, December 15, 2017 at 6:00 pm at True Grits.

11. Adjournment

The meeting adjourned at 8:00 p.m.