

San Luis Valley Community Mental Health Center
January 30, 2018

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

Members Excused: Alonzo Payne

Staff Present: Jennifer Silva, Victoria Romero, Cathy Michopoulos and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Fernando Martinez and Laurie Rivera 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 December 31, 2017. It was M/S Richard Pacheco and Brenda Vialpando 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 February 27, 2018

8. Adjournment

The meeting adjourned at 7:35 p.m.