

January 30, 2018

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Richard Pacheco, Pat Stanford, Marcella Garcia, 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

Dawn Loch asked to add Bank Board Resolution under other business. It was M/S by Louise Sanchez and Pat Stanford to approve the agenda with the addition. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Pat Stanford to approve the minutes from November 29, 2017 and December 15, 2017 meetings 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 December 31, 2017. It was M/S by Brenda Vialpando and Laurie Rivera to file the financial statements for audit. Motion carried.

6. George Delgrosso – Provided a board training on The Transforming World of Behavioral Health

7. 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 \$6,027,292. Cathy had reported that we are prepared to pay the \$740,000 into the partnership by March 1, 2018. We have been approved for 16 housing vouchers through the State of Colorado. We have also been authorized to renovate our CC admin building to extend the walk in crisis to 24 hours. In addition, to purchase two transport vehicles to assist in the transportation of clients who are in need of a psychiatric bed outside the valley. Doug Carrigan wanting to purchase the CC Women's facility approached Fernando. The SLV Asset board decided to not sell at this point and keep for the future to expand services. There are investors looking at the Kavley's building and Fernando is taking the lead to get the building sold.

8. Health Colorado Documents – update

The By-laws, Service Agreement and Distribution Model has been finalized. Fernando will let the Health Colorado Board know that this board supports the documents. The Leadership team was decided, Alonzo is the CEO, Tina is the COO and Sandy is the Director of Program Development.

9. Workforce shortage for our region

We currently have 15 vacancies. We are losing staff to sister agencies. We have started to offer subsidized housing, brought in a recruiter and will hiring a headhunter to search for licensed clinicians. We are strategizing to be competitive on the national level.

10. SyCare

Louise explained that the next meeting is in February and the company will be phased out by June 30, 2018.

11. CEO Report

Hill Day at the Capitol – Dawn sent out pictures of our time at the Capitol as we engaged with Representative Valdez and Senator Crowther. As always, CBHC did a wonderful job with this event and was able to have legislators engaged throughout the day. Both of our legislators participated in the luncheon, which included several presenters on behavioral health. There was very good attendance on both sides.

Health Colorado – We have done a lot of preliminary work on the three documents that have to be submitted to the Department of Insurance. The three documents included By-laws, Service Agreement and Distribution model. These documents were sent to you last month and you gave Fernando the authority to move them forward with the partnership. We made some minor changes that were no substantive and Fernando will submit them so Health Colorado can prepare them for final signatures in the next 60 days.

We have been informed that the Department of Insurance has pushed up the date for the partnership to pay the \$4,000,000 reserve. We will have to pay this amount in March of 2018. The business office was already anticipating a faster track on the cash call. We are prepared to pay our portion of the insurance reserve totaling \$750,000. With the anticipated close out of ICHP we will have another \$200,000 disbursement prior to June 30 and at the close of the company we should receive at least \$100,000. This will almost cover in total our partnership investment.

We finally resolved our leadership at Health Colorado and everyone is in agreement with how it turned out. Alonzo is the CEO, Tina is the COO and Sandy is the Director of Program Development. We have already operationalized the company. All three individuals will be supported by their current employer until June of 2018.

Oak Leaf Solar – The Company ran into a roadblock with the low-income housing requirement with Xcel. The local housing authority was not interested in signing up with this company and thus they were not able to meet this low-income requirement. Fernando was approached and asked if we were in the housing business and we let them know that we have been for many years. They contacted Xcel and asked if we could qualify and they said yes. We were offered a lower rate than we settled on because we meet their indigent standard. Fernando agreed to change the contract to reflect the reduced rate. It turned out to be a win for both sides.

Netsmart – This is our HER software company. Sandy continues to work with them on the final deliverables. We have held back the final payment of \$130,000 until we have received to our satisfaction what was outlined in the contract.

Crossroads Turning Point – Fernando was sad to report that we have not gotten any closer to investigating the possibility of an acquisition. Leroy is in poor health and is not able to move the agenda that he agreed to do several months ago. We will continue the conversation but are not relying on a successful outcome.

Colorado Health Partnerships (CHP) – Due to the closing of CHP, the “A” Board will not meet in person and will have conference calls as needed. The “B” Board will meet every month until the close out on June 30, 2018. There is still a six month close after June and is most administratively done by Arnold and Beacon. The A Board had a conference call on January 26, 2018 to resolve some issues that surfaced on Arnold’s contract. There was a unanimous vote to support his contract as outlined.

SB 207 and Transportation – This is the crisis dollars Fernando has been presenting over several months. We have been successful in promoting our plan to expand crisis services. We have been authorized to renovate our CC admin building to extend the walk- in crisis to 24 hrs. In addition, to purchase two transport vehicles to assist in the transportation of clients who are in need of a psychiatric bed outside of the valley.

Fernando explained that there would be many Leadership changes across Colorado in mental health. Bern would like to create a LLC in Southern Colorado. We need to have the discussion of if we are better alone or would we be better partnering with our sister agencies.

12. Other Business

A. Approval of Bank Resolution - It was M/S by Pat Stanford and Marcella Garcia to authorize the signing of the bank resolution. Motion carried.

B. Richard would like to ask that the explanation of not selling the Women’s facility and having two crisis living room houses be added to next month’s agenda.

13. Next Meeting

The next meeting will be on Tuesday, February 27, 2018

14. Adjournment

The meeting adjourned at 7:30 p.m.