

San Luis Valley Behavioral Health Group
March 27, 2018

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Richard Pacheco, Alonzo Payne, Pat Stanford and George Wilkinson

Members Excused: Marcella Garcia, Olivia Martinez and Fernando Martinez

Staff Present: Victoria Romero, Cathy Michopoulos, Cindy Lopez and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Alonzo Payne and Louise Sanchez to approve the minutes from February 27, 2018 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 February 28, 2018. It was M/S by Laurie Rivera and Louise Sanchez to file the financial statements for audit. Motion carried.

6. Future Salary Adjustments

Cathy explained that the staff met with the Board Salary committee and discussed employee benefits, holidays and salaries. Waiting for the revenue projections and the committee will meet again to make final decisions for next year's budget.

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 \$5,785,056. Advantage Treatment Center made a counter offer with proposing to lease the women's facility for 5 years at \$7,345 per month. That would produce \$88,140 per year in revenue. The Asset Corp Board approved the counter offer. A second request from ATC to extend the current capital loan for 12 months. The Asset Corp Board approved this request. It was M/S by Richard Pacheco and Brenda Vialpando to accept the recommendations from the Asset Corp on both the lease and the extension of the current loan. Motion carried. Alonzo Payne opposed.

We have started receiving our 202 funding. We hired the two positions and will begin the Care Coordination. The 207 money has been released and we are advertising to hire for the

positions that will cover the increased hours at the Crisis living room. We purchased two vehicles for the transportation and are receiving positive feedback from law enforcement.

8. Health Colorado Documents – update

Alonzo Payne explained that his last day at Valley Wide is March 30, 2018 and he will begin the CEO position with Health Colorado on April 2. They are working on finalizing the contract and should be completed within the next week.

9. SyCare

Louise explained that no meeting was held this month. Kavley's building has a local buyer and the closing is set for April 30. Sales price was \$685,000. The All Boards board retreat will be on April 4, in Pueblo. SyCare will be closing effective June 30, 2018. Gloria Gutierrez is retiring as the Executive Assistant as of June 30, 2018.

10. CEO Report – Victoria presented the CEO Report

RAE Update – Alonzo's last day of employment with Valley Wide is March 30, 2018, which is also his last day as a board member of SLVBHG. The staffing positions have been finalized to include Tina McCrory, COO, Sandy Gutierrez, Policy and Relations Officer and Gloria Gutierrez, Executive Assistant. Both Tina and Sandy have been given the green light to fully represent Health Colorado as needed.

Crossroads Turning Point – On behalf of SyCare Sandy sent a registered letter to the Crossroads Board indicting that we no longer have an interest in merging with them given that Mr. Lucero continues delay tactics and no meaningful effort to engage in talks.

CMHIP/Circle Program – There have been several meetings to discuss the fate of the Circle Program. The local Pueblo legislators are working hard to keep the program in Pueblo and have introduced bills to address this concern. From what we know at this, juncture is that Signal/MSO has promised the program to Crossroads. There are still many issues that have to be sorted out and we do not know if our interests to operate the program has any merit. We will continue to monitor the transition of the Circle Program and will take advantage of any opening should it present itself.

ICHP – The office lease will be terminated at the end of March and all the furnishings have been donated to the partners or other nonprofits in the area. Most of the staff have been dismissed and compensated for their services. The partners are expecting the last of the incentive payments, which should total around \$200,000 per partner, and then after June 30 we will close the company and disperse the last of the company's assets. Lisa Clemens is the current administrator and will be the one to oversee the closing of ICHP.

CHP- Arnold continues to meet the demands of closing out the company and meeting the data needs of HICPF and any other closeout deliverables for CHP. There has been a challenge to our integration costs as the state auditors are completing their work. The problem is that primary health cost are not being recognized as legitimate and cannot be included in our RVU calculation. Each of the mental health centers that opened primary care clinics are the ones who will be affected and their rate will drop.

Crisis Expansion – The transport vehicles have been purchased and are being retrofitted with security screens and we are already doing transports with the contract company. We are waiting for a bid from Eric Van Iwaarden to begin renovations of the CC admin building.

11. Other Business

A. Executive Session: the board went into executive session at 5:51 pm.

The board resumed the regular meeting at 6:11 pm.

B. La Llave Program – Are closing their doors by April 30. The State asked us to take over the Safe Care program. We will transition three staff members here and they would continue to run the program. We will monitor the budget.

12. Next Meeting

The next meeting will be on Tuesday, April 24, 2018

13. Adjournment

The meeting adjourned at 6:15 p.m.