

San Luis Valley Behavioral Health Group
April 24, 2018

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

Members Excused: George Wilkinson

Staff Present: Cathy Michopoulos, Cindy Lopez, Toni Woods and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Jerry asked to move 13a. Executive Session to 7a. It was M/S by Laurie Rivera and Pat Stanford to approve the agenda with the change. Motion carried.

3. Approval of Minutes

Laurie asked to have the minutes corrected under item #7. The Mental Health center made the counter offer not ATC. It was M/S by Pat Stanford and Louise Sanchez to approve the minutes from March 27, 2018 meeting with the correction. Motion carried. Marcella Garcia abstained.

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 March 31, 2018. It was M/S by Brenda Vialpando and Laurie Rivera to file the financial statements for audit. Motion carried.

6. Relias Training

Fernando explained that Health Colorado is asking all the board members complete a corporate compliance training and we have one set up online through Relias Training. The information was provided and the board was asked to complete the training by April 30, 2018.

7. Benefit Package adjustments

Toni Woods presented the recommendations for the FY2018-19 benefit package that would be effective July 1, 2018. It was M/S by Louise Sanchez and Olivia Martinez to approve the benefit package for the FY2018-19 as presented. Motion carried.

7a. Executive Session

The board went into executive session at 6:15 pm.

The board resumed its regular meeting at 6:40 pm.

8. Salary Adjustments

Fernando explained that we could not address this issue until we receive the revenue projections.

9. 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 \$5,814,131. The Asset Corp approved rolling over the account at First Southwest Bank to the SLV Federal money market account. Advantage Treatment Center accepted our counter offer and agreed to lease the women's facility for 5 years at \$7,345 per month. The paperwork is being completed by our attorney and will be effective July 1, 2018. . The second request from ATC to extend the current capital loan for 12 months was approved and we are awaiting the paperwork and will be effective June 30, 2018.

207 Crisis – have expanded the hours from 6 pm to 2 am at the Crisis Living room. The remodel of the admin office should begin mid-May and be completed by the end of June. We are still getting the two vehicles ready for transport.

Roof – Local contractor will begin work on May 14.

10. Health Colorado – update

Fernando explained that Alonzo Payne is fully engaged in his new job. Tina continues to negotiate for better rates. The negotiations around the rate have been very intense and we think that we will do better than the mental health centers who are providers.

11. SyCare

Louise explained that Sandy cancelled the meeting and she was sorry she missed the retreat. SyCare will be closing effective June 30, 2018. Gloria Gutierrez is retiring as the Executive Assistant as of June 30, 2018. The closing for the Kavley's building is scheduled for June 30, 2018.

12. CEO Report

Health Colorado – Alonzo is an official employee of Health Colorado. Both Sandy and Tina will be taking their positions officially July 1, 2018. They are managing both jobs and seem to be doing it well. Sandy had back surgery and will return to work at the end of the month. Tina continues to negotiate for better rates. The negotiations around the rate have been very intense and we think we will do better than the mental health centers who are providers. Alonzo is now working out of the SyCare office and is looking for a home in the Pueblo area.

Valley Wide – It has come to our attention that Gigi has shoulder surgery and will be out for several weeks. We are working with Adam Roberts to address some concerns we have with the low number of encounters we continue to have in their clinics. We had a meeting to address this matter and he understands our concerns and will start working with Victoria much closer to make sure his team is fully engaged with our staff. Our concern has to do with idle staff and the fact that we have other deliverables. If we cannot increase the encounters, we will be forced to scale back on the staff time we contribute to

this effort. This would not be my preference because we lose ground on our integration effort.

ICHP – Lisa Clemens is working hard to meet all of the tail end deliverables that are in the contract. She closed the office and has relocated one staff to the SyCare office. The remaining meetings will mostly cover the distribution of funds and closeout reports.

Advantage Treatment Center- Cathy is preparing all the documents to lease the building and amend the bridge loan that we currently have in place. The lease will start July 1, 2018 and we will use to open a female IRT program. They are hopeful that funds will be available at the time the building is leased. It is important to note that concerns persist on low district referrals on the community side. Given this reality, the IRT Program is the only way the program can survive long term.

SB207 & Transportation Funding – We have been awarded both programs and are in the process of implementing the after hour crisis facility and transports to psychiatric beds outside of the valley. We have been informed that the state wants to put the Crisis funding up for RFP and we are against this effort. The contract is now part of our base budget and to lose the funding to an outside vendor would be extremely detrimental to our operation. All 19 mental health centers are concerned with this direction and all will be opposing this idea. We are concerned with the investment that have made and the staff who are employed to do this work. We do not want an out of state vendor to manage our crisis calls and disenfranchise our emergency protocols.

At this time, all centers are recruiting law enforcement and local county governments to send a letter to the Governor asking him to not go forward with the RFP.

2018-19 Budget – The time has come to start the budget for FY 18-19 and will be introducing a draft at the May board meeting. We are still waiting to finalize our revenue projections and benefit package. We will be introducing a new health benefit package that is similar to the one we left in 2016. It will be more customer friendly and we believe that the package will be cost effective as well.

Salary Committee – The committee has met twice and now have a better understanding of all the considerations that need to factor in to make an informed recommendation. We will have a third and final meeting during the budget process before a plan can be put into motion.

13. Other Business

There was no other business to report.

14. Next Meeting

The next meeting will be on Tuesday, May 29, 2018

15. Adjournment

The meeting adjourned at 7:00 p.m.

