

San Luis Valley Behavioral Health Group
May 29, 2018

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Marcella Garcia, George Wilkinson and Fernando Martinez

Members Excused: Richard Pacheco, Pat Stanford and Olivia Martinez

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Jerry asked to move 11b. Executive Session to 2a. It was M/S by Laurie Rivera and Brenda Vialpando to approve the agenda with the change. Motion carried.

2a. Executive Session

The board went into executive session at 6:05 pm.

The board resumed its regular meeting at 6:50 pm.

It was M/S by Marcella Garcia and Louise Sanchez to move forward with the matter discussed in executive session with Karl Kuenhold. Motion carried.

3. Approval of Minutes

It was M/S by Brenda Vialpando and Louise Sanchez to approve the minutes from April 24, 2018 meeting as presented. Motion carried.

4. Correspondence Review

Jerry Gallegos reviewed the correspondence.

5. Financial Committee Report

Laurie Rivera explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the month ending April 30, 2018. It was M/S by George Wilkinson and Brenda Vialpando to file the financial statements for audit. Motion carried.

6. FY18-19 Budget

Fernando explained that the finance committee met today and Cathy Michopoulos and Cindy Lopez presented the FY18-19 budget and the committee recommended presenting to the full board for approval. It was M/S by Laurie Rivera and Marcella Garcia to approve the FY18-19 budget as presented. Motion carried.

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 \$5,286,369. The leases for the Women's Facility and the Building loan were delivered to ATC and we are awaiting them to come back with signatures. We accepted a bid with Del Mar Carpets to replace the carpets in the hallways and some rooms in the main building. The renovation to the CC admin building has begun and is expected to be completed by the end of June. K9 Security is now doing all hospital transports. The replacement of the roof of the main building is in progress and will be finished by the middle of June.

8. Health Colorado – update

Fernando explained that they are gearing up for the event 6 weeks from now. They are figuring out who is responsible for what and are working on the unknown gaps on the revenue.

9. SyCare

Louise explained that SyCare is phasing out with one more meeting to be held in June.

10. CEO Report

CHP (Colorado Health Partnerships) Update – Arnold reports that the closeout is going smooth as it can and that his efforts are on the last deliverables for the contract. Tina is very busy and is working with both CHP and Health Colorado. They are still in a struggle with the state on a number of issues that can affect our rates and are hoping that a positive resolution will bleed over into the new contract. The contract officially ends on June 30, 2018, but lagging items will hopefully be closed out by January 2019. Arnold will stay engaged until this date.

Health Colorado – Alonzo is still the only official employee of the company and is being pulled in many directions as the preparation continues in anticipation of the go live date. Tina is ready to get to work but is still with CHP. Sandy is working out the logistics with Alonzo so they can eliminate as many of the small operational details before July 1, 2018. There are still many unknown gaps on the revenue and we are trying to get to the best estimate given the data available. The gaps in data may persist into June for a final revenue picture.

CAC I, II, III (Certified Addiction Counselor) – Fernando has stressed how important this credential is for the delivery addictions services. Given that this is a very difficult credential to locate within the valley population and elsewhere we are talking to the University to take on this certification program and make it part of the BA curriculum. This would mean any one entering the social sciences would have this type of credential at graduation. We are interested in growing our own local workforce. The prediction is that SUD will be much bigger than the Mental Health industry as you know it today. We are looking at scholarship opportunities and certifying local teachers who can implement the curriculum.

CRISIS After hours- New Location – The renovation of the old CC Admin building has begun and we anticipate the project to be completed by the end of June. We had an OBH auditor tour the building and he was very pleased with the design and versatility of the building. The dollars assigned to the program will cover the renovation cost, which will be in the \$150,000 range. We will be adding signage to the building. In addition, the

downtown Crisis building will also have signage and murals on the north wall. The design was provided by staff and will depict humming birds. A two-man art company out of Denver will be doing the work.

FY2018-19 Budget – We have gone through several draft budgets and are now ready to present our final draft budget to the Finance Committee tonight. Given that this is a new budget associated with a new contract, Fernando would like all the board members to attend the Finance Committee meeting to get the full discussion. This would help board members who are new and board members who want time to ask questions. We are asking for the budget to be approved during the meeting so that we have time to enter the budget into the software program.

MAT (Medical Assisted treatment) – Jennifer Silva reported today that our Suboxone is officially off and running. This oral medication targets clients who are suffering from opioid and heroin addiction. We have one provider who is building her caseload to accommodate 20 active participants. The demand is high and we think that she will reach her capacity very soon. Valley Wide is also participating and has two providers who are building caseloads as well. We are also offering Vivitrol which is an injectable primarily used for those suffering from alcohol abuse.

11. Other Business

a. Board Member of the Year – Louise nominated Laurie Rivera and Laurie nominated Jerry Gallegos for board member of the year. By a 3-2 vote, Jerry Gallegos is the Board member of the year.

b. 5 year award – Marcella Garcia was presented the Years of Service Award for her 5 years of Service.

12. Next Meeting

The next meeting will be on Tuesday, June 26, 2018

13. Adjournment

The meeting adjourned at 7:30 p.m.