

San Luis Valley Behavioral Health Group
May 29, 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: None

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Jerry asked to add Bonus under other business as item 11b. It was M/S by Pat Stanford and Olivia Martinez to approve the agenda with the addition. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and George Wilkinson to approve the minutes from May 29, 2018 meeting as presented. Motion carried. Richard Pacheco abstained.

4. Correspondence Review

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

6. 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 \$5,661,344. The leases for the Women's Facility has been executed and the first payment has been made. The Building loan extension papers have been executed and the loan was extended for one more year. The carpet has been selected and ordered that will 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 middle of July which is later than desired. The furniture has been purchased and will be delivered when the remodel is complete. The Crisis Living Room is operating 24/7. Fernando will be replacing his vehicle because of high mileage. The 207 money was repurposed to purchase a shed and use it to store transportation related materials.

7. Health Colorado – update

Fernando explained that things are happening really fast. Alonzo is still learning his new job and dealing with his staff and partners. He will relocate to Pueblo to be available to handle the daily activities. The funding strategies are in place and is driven by the encounter base model.

8. SyCare

Louise explained that the last meeting was held last Wednesday. There were hello's, goodbyes and the meeting adjourned.

9. ICHP Update

The company will officially end June 30, 2018. There may be a close out of residual items through December of 2018. There may be a small payout and it will be divided amongst the partners.

10. CEO Report

ICHP (Integrated Community Health Partners) – The company will officially end June 30, 2018, but there may be a close out of residual items through December 2018. We are under the impression that there will be closeout costs that will take the majority of any anticipated revenue we thought might come our way at closing of the company. At this point, any revenue beyond what our monthly payments will not be anticipated or planned for. Lisa Clemens is the one responsible for the close out and reports that she is attending to more deliverables than she expected. The one remaining staff is housed at the SyCare office.

CHP (Colorado Health Partners) – Alonzo is winding down the company and he will be active in the closeout through December of 2018. Health Colorado begins on July 1, 2018 as well as Sandy Gutierrez and Tina McCoy.

The other mental health centers that did not win and have become providers are noticeably distraught. Many are reporting not having a contract signed and ending up with operating agreements up to 120 days. No one has been able to do a budget with not having a contract in place and many are in the process of downsizing staff counts.

Health Colorado – The funding strategies are in place and is driven by an encounter base model. We hope that the model will sustain all the partners in the first year, but it demands creative thinking and a strong need to maintain encounter integrity. Alonzo is still learning his new job and what it will take to keep the company balanced for the staff and the partners as well. He is in the process of relocating to Pueblo so that he can pay more attention to the daily grind of the company and provide leadership in what is turning out to be a company with high demands.

SEA (Strategic Executive Advantage) – This is Arnolds' consulting company and where his career is now headed. Our center will be contracting with him as we go into the new contract. He will be contracting with Solvista and Southeast in our region. He is entering into other contracts with mental health centers across the state and Fernando would like to wish him the very best as he moves in this direction.

Valley Wide – Their world is starting to change and in this environment they have been awarded integration funding. This type of funding is moving them into our space in behavioral health. It appears we will be in competition for the same workforce and some

version of client services. We are supportive of this direction they are moving into, but we see some pitfalls looming out there for two small companies trying to do great client care. The challenge will be to stay in contact and work as a team so that we do not lose our friendship. We will make every effort to help them sort out what is best for them and our center as well.

11. Other Business

a. Election of Officers – Fernando explained that July is the Annual Meeting and the Election of Officers for the next year will be an action item.

b. Bonus – It was M/S by Louise Sanchez and Pat Stanford to authorize the approval to recognize 100% of the staff with a bonus based on performance and longevity. Staff employed shorter than six months or part time will receive a \$500 bonus and staff employed full time and longer than 6 months will receive \$1000. Motion carried.

c. Executive Session – The board went into executive session at 6:05 pm.
The board resumed its regular meeting at 6:50 pm

12. Next Meeting

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

13. Adjournment

The meeting adjourned at 6:40 p.m.