

San Luis Valley Behavioral Health Group
July 24, 2018

Members Present: Jerry Gallegos, Louise Sanchez, Richard Pacheco, Pat Stanford, and Fernando Martinez by telephone

Members Excused: Laurie Rivera, Brenda Vialpando, Marcella Garcia, Olivia Martinez and George Wilkinson

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Louise Sanchez and Pat Stanford to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Pat Stanford to approve the minutes from June 26, 2018 meeting as presented.

4. Correspondence Review

There was no correspondence.

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 June 30, 2018. It was M/S by Louise Sanchez and Jerry Gallegos to file the financial statements for audit. Motion carried.

6. Election of Officers

It was M/S by Louise Sanchez and Jerry Gallegos to table this agenda item until next month. Motion carried.

7. Review of Minutes – SLV Asset Management Corp

Louise explained that the board met today and reviewed the cash position that shows total operating cash/investments of \$5,889,544. The carpet replacement in the main building is completed and looks great. The renovation of the CC Admin building is 2 weeks behind schedule, we hope to be in by the middle of August.

8. Health Colorado – update

Fernando mentioned that the drama has settled down and they had an organizational meeting which had a great atmosphere. We will be receiving our first payment from Health Colorado and will be evaluating the protections that we put in place to insure a timely payment.

9. CEO Report – Cathy asked if anyone had any questions about Fernando’s report and he would give updates next month.

Crisis Update – The renovation of the CC Building is scheduled to be completed by the middle of July. We will then transfer the after hour programs and it will be operational immediately upon deciding on a date certain. We were also successful of drawing down all of the funds that were granted to the program. I can safely say we have anticipated many related costs that will be experienced into the new year. We have had many positive comments and some press on the murals and signage for both locations. It is reported that business has increased and the services offered has been helpful.

Close out of CHP and ICHP – Arnold reports that his closing of CHP is moving forward as expected. There are still many challenges which will need to be addressed and we may be called on to help. Regarding ICHP we are in the final stages of closing the operation at the state level. There are only a few more call in meetings. Lisa Clemens has done a great job closing out the program and she is more than anxious to getting to her full time job.

Health Colorado – Now that we are officially off the ground as a new company we have hired Tina and Sandy to help Alonzo. The organizational meeting had a great atmosphere and it has a much better feel to it. I participated in a meeting this week and can tell you how pleased I was to see them in operation. I believe that we are in front of the other RAE’s on many of the basic operational matters. WE will be in the spot light as a result of being a provider/owner company. Given this configuration has advantages. At the center level it has been very quiet and uneventful. We will be receiving our first payment from HC and will be evaluating the protections that we put in place to insure a timely payment.

Managed Service Organizations (MSO) – Signal is the MSO for our region and Daniel Darting is the Executive Director. Daniel reports that there will be large amounts of funding coming to the State of Colorado from the Feds. He is encouraging all mental health centers to prepare their centers to be competitive in the granting of these funds. The new funds will target SUD populations and all mental health centers are encouraged to start up services that these funds can pay for.

Board Bonus – The response had been very positive and I can tell you that our leadership team has been receiving many positive comments. The improved health care package has also gone over well.

Housing for Indigent Populations – We are close to having all our housing vouchers active and will continue to evolve our practices and policies to streamline the workload.

10. Other Business

a. **CBHC Conference** – Dawn reported that the CBHC Conference in Breckenridge is Oct 11th – 13th this year. Please let her know if you would like to attend.

11. Next Meeting

The next meeting will be on Tuesday, August 28, 2018

12. Adjournment

The meeting adjourned at 6:00 p.m.

