

SLV Asset Management Corporation
August 28, 2018

Members Present: Laurie Rivera, Louise Sanchez, Jerry Gallegos and Fernando Martinez

Members Excused: Pat Stanford

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 Jerry Gallegos to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Jerry Gallegos to approve the minutes dated July 24, 2018. Motion carried.

4. Cash Position

Cathy Michopoulos presented the total operating cash/investments available of \$6,062,350.

a. Update on investment – Our investment was up \$60,202 since 7/24/18.

b. Receivables – Building Loan – Balance \$1,221,000

Capital Loan – Balance \$85,016

5. Election of Officers

It was M/S by Louise Sanchez and Fernando Martinez to table this agenda item until the September meeting. Motion carried.

6. CC Admin Building Renovations

Fernando reports that we are still 10 days from opening. We were able to spend all of the Crisis contract money. We hired a transportation team and purchased vehicles. We are pursuing having a methadone clinic at this facility. The open house will be on Friday September 14 from 11 am – 1 pm.

7. 12th Judicial District Administrator – New office

Pat Stanford will lease an office space upstairs. We have engaged a lease agreement with the 12th Judicial District from 3 years.

8. Other Business

8a. Provide Services in Del Norte Area – there is a need to expand our services in the Del Norte Area. We are currently using space in the Rio Grande Hospital but the space is not big enough to service the need. It was M/S by Louise Sanchez and Jerry Gallegos to authorize Fernando to either investigate potential properties for sale or rent in the Del Norte Area. Motion carried.

8b. No show Problems – Can we reduce no shows by providing transportation? We would like to start investigating providing medical transportation. Would this be to our advantage and increase encounters? More to come on this topic.

9. Next Meeting

The next meeting date is September 25, 2018

10. Adjournment

The meeting adjourned at 4:55 pm.