

San Luis Valley Community Mental Health Center
August 28, 2018

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

Members Excused: Pat Stanford and George Wilkson

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Louise Sanchez and Richard Pacheco to approve the minutes from the July 24, 2018 meeting as presented. Motion carried. Marcella Garcia, Brenda Vialpando and Laurie Rivera abstained.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Louise Sanchez explained that the finance committee met this evening and Cathy reviewed the financial statements for the month ending July 31, 2018 and recommended they go to the full board for approval. It was M/S by Jerry Gallegos and Marcella Garica to file the financial statements for audit. Motion carried.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting date is September 25, 2018

8. Adjournment

The meeting adjourned at 7:15 p.m.