

**San Luis Valley Behavioral Health Group  
Special Board Meeting – called to order at 2:05 pm  
November 1, 2018**

**Members Present:** Marcella Garcia, Louise Sanchez, Pat Stanford and George Wilkinson, and members attending by telephone were Laurie Rivera, Richard Pacheco, Jerry Gallegos, Brenda Vialpando and Fernando Martinez.

**Members Excused:** Olivia Martinez

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

**1. Roll Call/Declaration of Quorum**

**2. Approval of Agenda**

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

**3. Proposed recommendation for the following: COLA and Bonuses**

The proposed recommendations were presented to the board. It was M/S by Louise Sanchez and Pat Stanford to accept the recommendation presented with a revision being made taking \$20,000 from Operations and putting it in staff training. Marcella asked each member to vote separately: Laurie – yes, Marcella – yes, Pat – yes, Louise – yes, Jerry – yes, Brenda – yes, Richard – yes and George – yes. Motion carried.

**4. Other Business**

There was no other business.

**5. Next Meeting**

The next meeting will be November 27, 2018

**6. Adjournment**

The meeting adjourned at 2:31 p.m.