

San Luis Valley Behavioral Health Group
November 29, 2016

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Harry Larsen, Alonzo Payne, Robert Pacheco, Pat Stanford and Fernando Martinez

Members Excused: Marcella Garcia

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Alonzo Payne and Brenda Vialpando to approve the agenda as presented. Motion carried.

3. Approval of Minutes:

It was M/S by Alonzo Payne and Brenda Vialpando to approve the minutes from November 15, 2016 as presented. Motion carried.

4. Correspondence Review

Jerry Gallegos reviewed the correspondence for the month.

5. Financial Committee Report

Harry Larsen explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending October 31, 2016. It was M/S by Brenda Vialpando and Laurie Rivera to file the financial statements for audit. Motion carried.

6. Approval of filing of Form 990 with the IRS

It was M/S by Alonzo Payne and Pat Stanford to authorize Fernando to sign the IRS Form 990 that was prepared by Ron Farmer and have Ron file the IRS. Motion carried.

7. Review of Minutes – SLV Asset Management Corp

Laurie Rivera reported that the board met on November 14, 2016 and Robert Pacheco presented the financials. The investment with Raymond James was down \$54,935 for the month. The security doors for the main lobby should be installed in December. The board approved the selling of the properties located at 705 Duke St and 1920 San Juan Ave. We approved Fernando to sign a lease agreement with Genoa and will open a pharmacy in our building.

8. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met earlier today and reviewed the financials that showed a deficit of \$76,857 for the year. We are still waiting for a reply from the State. We have a potential local candidate for the Director position. There will be a meet and greet event

tomorrow in the Café from 11 am to 1 pm. The board began a discussion on the potential future of Community Corrections.

9. SyCare

Louise explained that there is no update because the SyCare hasn't met since our last board meeting.

10. CEO Report

Community Corrections – We have not received any official notice from the Division of Criminal Justice. All decisions are pending the outcome. We hope that they will allow for a smaller program that we truly believe can be implemented. Robert Pacheco, CFO and his staff are looking at the overall current financial position to date and what may occur in the immediate future. Kristina is at the program daily and continues to monitor compliance. We have not enrolled any new offenders into the IRT Program and are currently in a holding pattern. We continue to work with the screening committee to assess referrals for placement and they appreciate our input.

There is an ongoing review of the proposed new standards that will impact the industry. The goal is to achieve a higher level of accountability and work towards better outcomes with the offender population. At this time, we are not sure when the final implementation date will be.

ICHP – Chris continues to work hard meeting the terms of our contract. She is working on getting prepared to address the RFP and knows that there are several concerns that have to be worked on by the partners. This may hinder her progress given the time it may take to resolve the concerns. We continue to have a great working relationship with Valley Wide and both organizations work towards a common goal of improving the lives of our citizens. We should have more information in the next month on the direction of ICHP will be headed in. Public hearings regarding the RFP are ongoing and the CBHC membership will begin submitting question through this venue. The board supports Fernando to represent the board and to make any decisions on the outcome of ICHP.

SyCare – Sandy is working hard to determine what options are out there to create another opportunity for Kavley's. She is interested in meeting with the City of Alamosa and the president of the University to explore potential partnership options. The concerns are that the CHP lease ends in 18 months and we will have to find a replacement. The partners have also expressed some concern given that the IPN network is still growing and distribution will continue to be affected. The IPN is a subject matter that we have had several conversations about this over the last three years and will continue to be a pressing concern. We have been informed that the PMPM will again be adjusted from \$5.00 back up to \$6.00. The immediate affect will be a \$33,000 reduction in our payment. If it remains at this level the reduction will be \$20,000 per month until it changes again. The expansion of the IPN will continue to be one of the biggest concerns. The IPN in Health Solutions and Solvista's area is where the primary growth is happening. Fernando will meet with his management team to set out a plan to begin addressing the short fall. The preliminary work will be to review vacant positions and consumable operating line items. We will put this effort on a fast track once staff return from the holiday break.

CMCHC Cost Report Review – Myers and Stauffer is the firm that has been contracted by Colorado Department of Health Care Policy and Financing (HCPF) to perform reviews of our 2016 Cost Report. This firm will review all mental health centers cost reports for this time period. Three of the bigger centers have gone through the review and were able to alert us of some of their findings.

11. Other Business

Dawn mentioned that the Staff Holiday Party will be on Friday December 2nd from 3 pm – 5pm at the Arnold Salazar Barn. Please join us if you can. She also reminded everyone that the Holiday Board dinner will be on Saturday December 17th at 6:00 pm at the Hideaway Steak house.

12. Next Meeting

The next meeting will be on Saturday, December 17, 2016 at the Hideaway Steakhouse at 6:00 pm.

13. Adjournment

The meeting adjourned at 6:25 p.m.