

**San Luis Valley Behavioral Health Group
Special Board Meeting
January 9, 2017**

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

Members Excused: None

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Future of Community Corrections

It was M/S by Alonzo Payne and Louise Sanchez to delay notification to the 12th Judicial District until February 9, 2017 for termination of the Community Corrections program. Motion carried. The board supports the direction to offer the Services Management Agreement to Doug Carrigan and work out all the details.

4. Other Business

Jerry Gallegos wanted to thank everyone for their generosity during the last month and express his appreciation.

5. Next Meeting

The next meeting will be January 31, 2017

6. Adjournment

The meeting adjourned at 6:15 p.m.