

**San Luis Valley Community Mental Health Center**  
**January 31, 2017**

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

**Members Excused:** Brenda Vialpando

**Staff Present:** Robert Pacheco, Kristina Daniel and Dawn Loch

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

**2. Approval of Agenda**

It was M/S by Fernando Martinez and Laurie Rivera to approve the agenda as presented.  
Motion carried.

**3. Approval of Minutes**

It was M/S by Harry Larsen and Fernando Martinez to approve the minutes as presented.  
Motion carried.

**4. Correspondence Review**

There was no correspondence to review.

**5. Financial Committee Report**

Harry Larsen explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending December 31, 2016. It was M/S by Alonzo Payne and Richard Pacheco 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 February 28, 2017

**8. Adjournment**

The meeting adjourned at 7:00 p.m.