

San Luis Valley Behavioral Health Group
January 31, 2017

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

Members Excused: Brenda Vialpando

Staff Present: Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Alonzo Payne and Pat Stanford 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 December 31, 2016. It was M/S by Richard Pacheco and Laurie Rivera to file the financial statements for audit. Motion carried.

6. Review of Minutes – SLV Asset Management Corp

Laurie Rivera reported that the board met on January 9, 2017 and Robert Pacheco presented the financials. The investment with Raymond James was down \$417 for the month. The security doors in the main lobby are installed and functional. The agreement with Genoa was completed and construction will begin in 3 weeks. The tenants in the property located at 705 Duke Drive decided not to buy the house, so when the lease is up we will list the property with Porter Realty. The property at 1920 San Juan was taken off the market for the time being and will be available for Doug Carrigan and his team.

7. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met earlier today and reviewed the financials that showed a deficit of \$44,022. The IRT Program closed on January 31, 2017. As per the Management Service Agreement, the transition to Advantage Treatment Program will happen on February 9, 2017. At that time, we will submit the 30-day notice to the 12th Judicial Community Corrections Board.

8. SyCare

Louise reported that Capitation revenue is under budget, but they are hopeful that the cap will close by yearend. Sandy met with Kyle Turnwell from Beacon and reviewed IPN expenses. Kyle felt comfortable with the current \$6.00 withhold, however, it was decided by the board to increase that amount to \$6.25 effective January 1, 2017. Hill day was on January 18 and the main topic was to standardize the crisis contract. Netsmart is not functioning with the state reporting, they cannot meet the deliverables. The heads of Netsmart came and evaluated the situation. They gave a timeline of June 30^{as} a completion date and having this problem resolved.

9. CEO Report

Community Corrections – Fernando has been working with Doug Carrigan from Advantage Treatment Program on a management service agreement. Doug has agreed to sign the document and will begin his review and management of the program on February 9. We are asking him to make all the modifications necessary to operate a small program with the goal of transition to ownership. The staff was informed of the pending changes and seem to be very supportive.

We have entered into a contract with Realty Advisors to have the CC property appraised and they are the same company we used 4 years ago. Given that they have the base data, the period will be short. If the transition effort is successful, we will have the appraisal to start the conversation about the potential lease of sale of the building.

The 12th Judicial District Board was introduced to Mr. Carrigan, as he was able to attend the quarterly meeting this month. Fernando believes he was well liked and will have a good relationship with the board if he decides to be the contractor for the district.

ICHP – A vote was taken to terminate the company as soon as the contract ends, which is still up in the air given the many changes at the federal level. The ICHP brand cannot be used as the entity to peruse the RFP, which means a new company has to be formed. In addition, the company will be filing for the license to qualify as a bidder in the RFP. We are in preliminary discussion on the type of license and currently the interest is to apply for an HMO license. We believe that the partners in the new company should be the SyCare mental health centers, Valley Wide, Beacon/Value Options, and St. Mary Corwin Hospital and there may be others. We are currently talking with Valley Wide and St. Mary Corwin to determine their level of interest. We have about two months to settle the partnership make up before all the documents are filed for the new company and license.

We are currently working with Chris Sanz the ICHP Director to satisfy the contract deliverables and terminate the company with integrity.

CBHC – There have been concerns raised by the membership that the original intent of integration as outlined in the preliminary meetings leading up the RFP outline is missing. There is a list of concerns that are being drafted to share with the HCPF, with the intention of working with them to address these concerns. There are other efforts to determine if the new RAE districts have enough of a population base to support programing, which translates into an adequate rate structure that is actuarially sound. The month of February will be a very interesting month as these facts and concerns are disclosed.

Hill Day was on January 19, 2017 and the turnout was amazing. Both Representative Donald Valdez and Senator Larry Crowder attended the luncheon and were very

impressed with how many legislators were there in support of mental health. Fernando spent a good part of the morning with Representative Valdez. He was very interested in mental health and asked many questions. Fernando also met with both legislators on community corrections and they liked the plan we are working on. Sandy Gutierrez from SyCare was supportive and helped with the presentation.

Snow Removal – Costilla County is buried under a lot of snow and our snow removal efforts in all areas of the valley is unprecedented. The declaration of a state of emergency prompted the closing of the mental health center office in San Luis. Fernando visited the command center in San Luis to let them know we are there to support rescue efforts. The major task was attempting to conduct home checks on snowmobiles and relocated vulnerable individuals to shelters.

SyCare – Under the umbrella of SyCare is PHII, which is the holding company for the Kayley's building, including the leasing of its space. The new trends that are anticipated in the RFP and the end of the BHO has prompted the need to determine the future of this holding as soon as possible. Fernando is assisting Sandy who is contacting several individuals in Alamosa that may have an interest in this property and current business model. The partnership will work to liquidate this asset in a very timely manner.

10. Other Business

- a. National Conference – Because of the budget, no board members will attend the National Conference this year.
- b. Valley Wide – Fernando will draft a letter from our chair to their chair inviting them to come for dinner and a tour and ask for a written status report.
- c. Draft letter- Fernando provided a copy of the draft letter that will be presented to the 12th Judicial District Community Corrections Board. The board requests the Board Chair sign it as well as the CEO.

11. Next Meeting

The next meeting will be on Tuesday February 28, 2017

12. Adjournment

The meeting adjourned at 6:55 p.m.