

San Luis Valley Behavioral Health Group
February 28, 2017

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

Members Excused: Laurie Rivera

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Dawn asked to add Sick Bank Request as Item 13a and Develop line of credit with ASB as item 13b. It was M/S by Richard Pacheco and Brenda Vialpando to approve the agenda with the additions. Motion carried.

3. Approval of Minutes:

It was M/S by Richard Pacheco and Brenda Vialpando to approve the minutes from January 31, 2017 as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Valley Wide – Adam Roberts

Adam welcomed a new addition to his family and was not be able to attend the meeting tonight.

6. Compliance Plan – Jennifer Silva

Jennifer Silva provided a small training on the compliance plan for the SLV Behavioral Health Group.

7. Financial Committee Report

Robert explained that the finance committee met today and reviewed the budget amendment and asked that the approval of the financial statements be tabled until the March board meeting. It was M/S by Louise Sanchez and Brenda Vialpando to table the financial report until the March board meeting. Motion carried.

8. Approval of Budget Amendment

The recommendation from the finance committee is to approve the budget amendment retroactive to January 1, 2017. It was M/S by Alonzo Payne and Louise Sanchez to accept the recommendation and approve the budget amendment January 1, 2017. Motion carried.

9. Review of Minutes – SLV Asset Management Corp

Fernando reported that the board met on February 13, 2017 and Robert Pacheco presented the financials. The investment with Raymond James was up \$22,574 for the month. The loan balance at the Alamosa State Bank is \$92,339 and the business office recommendation was to pay off the loan with the next 30-60 days. The board approved this request.

The Advantage Treatment Center took over on Thursday February 9, 2017 and had the authority to downsize and make changes as he saw fit. We are awaiting the appraisal to begin negotiations. We took the San Juan property off the market during the community corrections transition. The house on Duke Drive is under lease until summer and once it expires, we will get more aggressive on selling it.

10. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met earlier today and explained that Advantage Treatment Program took over the program on February 9, 2017. Once we receive the appraisal, we will make a recommendation to the Asset Corporation.

11. SyCare

Louise reported that Capitation revenue is under budget, but they are hopeful that the cap will close by yearend. Sandy is holding off on the final payment to Netsmart. She requested a new project manager and she received one. Sandy is working with Arnold and Fernando to see what can happen with the Kavley's building. The Jr College has run out of space and has a big need. They will set up a meeting with the President.

12. CEO Report

Community Corrections – The management service contract with Advantage Treatment Center is now in place. The director Doug Carrigan has instituted several changes in the short time he has been on the job. The administrative building that housed the director and case management staff have been relocated to the IRT offices. The female client population was also relocated to the IRT building. The kitchen operation has been reorganized to include more client involvement. The changes have resulted in a reduction of the work force to meet the business model that Mr. Carrigan has in place at his other businesses. He asked if we could start negotiations to take over the program and purchase the building. Fernando let him know that we are pleased with the pace he has adopted and indicated we are anxiously waiting his proposal. He has indicated interest in only the men's facility and kitchen at this time. In addition, he would like the board to consider financing the purchase of the buildings. Fernando informed him that the appraisal is not complete and we will not be able to get into details until it is reviewed. The IRT program terminated its last treatment client in January and officially closed its doors.

ICHP – We are still on the path to dissolve the company at the end of the contract. This would change if the contract period were extended which would mostly be related to the delay of the RFP. The interest is to start a new company with Beacon, SyCare Partners, Valley Wide and St. Mary Corwin. We are waiting for Valley Wide's response and Fernando just learned that St. Mary Corwin agreed to meet and has a strong interest. We will have to regroup to discuss the implication of this information.

CBHC – The regular scheduled meeting was changed to a retreat. One of the main topics was a position paper on the concerns that have been raised in the draft RFP. The position paper is part of the board packet for your review. The membership agreed to send the documents to HCPF after a lengthy discussion about the implications, including any potential fallout. The balance of the retreat dealt with restricting the committees and setting priorities given the high demand for our involvement in various other committees related to our core business. We are also involved in supporting a bill that would not allow jails to house our client populations who have not committed a crime. The bill is included in the board packet for your review.

Pharmacy – The construction for the pharmacy is to take place this month and will be located off the main lobby of the Alamosa main building.

13. Other Business

- a. Sick Bank Request – It was M/S by Louise Sanchez and Harry Larsen to grant the CEO (Fernando Martinez) the authority to make the decisions on the sick bank requests. Motion carried.
- b. Obtain Line of Credit from Alamosa State Bank -. It was M/S by Alonzo Payne and Harry Larsen to secure a line of credit account from the Alamosa State Bank. Motion carried.

14. Next Meeting

The next meeting will be on Tuesday March 28, 2017

15. Adjournment

The meeting adjourned at 7:20 p.m.