

San Luis Valley Community Mental Health Center
March 28, 2017

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

Members Excused: Alonzo Payne

Staff Present: Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Laurie Rivera and Brenda Vialpando 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 months ending January 31, 2017 and February 28, 2017. It was M/S Fernando Martinez and Marcella Garcia 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 April 25, 2017

8. Adjournment

The meeting adjourned at 6:50 p.m.